



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

RECREATION OPPORTUNITIES FOR OHV – ECONOMIC DEVELOPMENT –
CONSERVATION OF NATURAL RESOURCES

AGENDA 7/19/2021 – 6:30 pm

- 1) **Chairman:** Call to order. Time: __6:30 pm__
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence
- 4) **Secretary:** Roll Call:

Present	Present	Present	Present	Present
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

- 5) Public Comment – Agenda Items Only:
Chairman: Is there any public comment on agenda items only? None

- 6) Secretary’s Report / Minutes:
Chairman: I would ask for a Motion to approve the minutes of the June 21st, 2021 meeting?

Motion: **SCHWARTZ** Second: **YORWARTCH**
 On the question? **NONE**
 Voice Vote

	All in Favor?	<u> YES </u>
	Any Opposed?	<u> NO </u>

The Motion passes / fails **PASSES**

- 7) Treasurer’s Report:
Chairman: I would ask for a Motion to accept the Treasurer’s Report and ratify the payment of the bills contained within.

Motion: **CROWL** Second: **SCHWARTZ**
 On the question? **REVENUE: \$85,874.09**
 EXPENSES \$148,156.62
 LARGEST EXPENSE BEING
 GENERAL LIABILITY INS.

Roll Call Vote:

<u> YES </u>	<u> YES </u>	<u> YES </u>	<u> YES </u>	<u> YES </u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**

- 8) **Correspondence**
- **LETTER FROM KULPMONT 100**
 - **LETTER FROM SHAMOKIN POOL**
 - **LETTER FROM NEPA SHOCKWAVE**
 - **LETTER FROM NICOLE FARAGUNA FROM DCNR**

ANNOUNCEMENT—

9) **Directors Report / Public Announcements/Business Manager Report**

- Grants for box culvert, Yamaha, Quadratec
- Tread lightly 8/5-7
- Western Powersports reviewing our application, some issues-
- Working with Dan Werner from DEP about water
- Setting up meeting with DCNR and the city over signage
- Steve Barber building
- Kawasaki demo event
- HD demo event
- Nicole Faraguna DCNR - *Read email during correspondence*
- Pipe project RFP
- 4th of July weekend was rainy
- No real issues on Glen Burn for fireworks
- 30 vehicles came for fireworks viewing including one county commissioner
- Trimming and signing continue
- FTB 9/11

➤ **Business Manger Report**

- **Lease Spreadsheet**
- **Revel Pulling all sales Information to QB correctly, changed Pass sales - CC to Just Pass Sales.**
- **IPOS System put in new Shed/ Starting Inventory**

10) **Chairman:** I would like to ask for a motion to approve the Kawasaki KRX Demo Contract.

Motion: YORWARTH Second: CROWL
 On the question? 10 demo units, 4 tractor trailers, August 27-29, 2021

Roll Call Vote:

YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

11) **Chairman:** I would like to ask for a motion to approve the Kawasaki 2021-2022 sponsorship contract, subject upon solicitors review.

Motion: YORWARTH Second: CROWL
On the question? Solicitor Garrigan will work with Kawasaki to finalize the contract.

Roll Call Vote:
YES YES YES YES YES
D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails PASSES.

12) **Chairman:** I would like to ask for a motion to approve the Harley Davidson Pan-America Consumer Event Contract.

Motion: MACK Second: YORWARTH
On the question? Signup and Staging area August 6-8

Roll Call Vote:
YES YES YES YES YES
D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails PASSES.

13) **Chairman:** I would like to ask for a motion to approve the payment for Klacik & Associates for \$3500 for Audit Interim Invoice #1 for 2020.

Motion: CROWL Second: SCHWARTZ
On the question?

Roll Call Vote:
YES YES YES YES YES
D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails PASSES

14) **Chairman:** Is there any old business?

15) **Chairman:** Is there any new business?

Chairman: I would like to ask for a motion to sponsor the Shamokin Pool Carnival Fundraiser in the amount of \$250.00.

Motion:	<u>MACK</u>	Second:	<u>YORWARTH</u>	
On the question?	<u>None</u>			
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES

Table the Kulpmont 100 and the Softball Shockwave requests.

16) **Chairman:** Is there any public comment on items other than those on the agenda? None

17) **Chairman:** Is there a need for an executive session? NONE

18) **Chairman:** Is there a Motion to Adjourn?

Motion: MACK

Meeting adjournment time: 8:29

