



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 1/18/22 – 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	Absent	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) **REORGANIZAION**
The Chairman Pro Tempore requests nominations for the position of Chairman, or a motion to retain the slated of officers from 2021 to 2022. *The previous slate of officers (Chairman – Backes, Vice Chairman – Mack, Treasurer – Schwartz, Secretary - Crowl).*

MOTION TO RETAIN THE SLATE OF OFFICERS FROM 2021 TO 2022, BY CROWL AND YORWARTH.

ON THE QUESTION: NONE

Roll Call Vote: _____

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

The Motion passes / fails **_PASSES_**.

INCLUDED IN ITEM #6

- 7) **Chairman** requests nominations for Vice Chairman:
Nominations for VICE CHAIRMAN
Member Nominated: _____
Nominated by: _____
Second of Nomination by: _____
Call for any additional nominees?

Continue process if none then

Roll Call:

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

INCLUDED IN ITEM #6

8) **Chairman** requests nominations for Treasurer:

Nominations for TREASURER

Member Nominated: _____

Nominated by: _____

Second of Nomination by: _____

Call for any additional nominees?

Continue process if none then

Roll Call:

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

INCLUDED IN ITEM #6

9) **Chairman** requests nominations for Secretary:

Nominations for SECRETARY

Member Nominated: _____

Nominated by: _____

Second of Nomination by: _____

Call for any additional nominees?

Continue process if none then

Roll Call:

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

10) Secretary's Report / Minutes:

Chairman: I would ask for a Motion to approve the minutes of the December 20 , 2021 meeting?

Motion: YORWARTH Second: CROWL

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NO

The Motion passes / fails PASSES

11) 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: SCHWARTZ Second: CROWL

On the question? REVENUE: \$32,873.35
EXPENSES\$95,256.19
LARGEST EXPENSE BEING
DONATIONS

Roll Call Vote:

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

The Motion passes / fails ___**PASSES**___

12) **Correspondence:**

Letter from Shamokin Pennsylvania Department of Conservation and Natural Resources

Letter from Off Road Consulting

Letter from Greater Susquehanna Valley Chamber

Letter from Mount Carmel Township Board of Supervisors.

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

- Thank Mayor John Brown for his support
- More RTK's have come in. Responding to them
- Both of the Kubota RTV's have been delivered
- EJA Recovery for a cause event 5/14/22
- \$973,928.07 total sales in 2021
- 959 annual passes sold
- 27,815 passes sold.
- Over 39,000 guests visited the AOAA in 2021
- 473 county passes total
- 141 annual county passes sold
- Pro shop \$84,971.33 in sales 2021
- Notice to proceed for pipe project
- Donation Request form

➤ **Business Manger Report**

14) **Chairman:** I would like to ask for a motion to approve construction of an additional Office space in the amount not to exceed \$7,000.

Motion: YORWARTH Second: CROWL

On the question? _____

Roll Call Vote:

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

The Motion passes / fails ___**PASSES**___.

15) **Chairman:** I would like to ask for a motion to open a Tractor Supply company credit card (ratification)

Motion: CROWL Second: SCHWARTZ

On the
question?
Roll Call

Vote:

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

The Motion passes / fails **_PASSES_**.

16) **Chairman:** I would like to ask for a motion to open a Wex Fleet Fuel Company Credit Card (ratification)

Motion: **CROWL** Second: **SCHWARTZ**

On the
question?

Roll Call Vote:

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

The Motion passes / fails **_PASSES_**.

17) **Chairman:** I would like to ask for a motion to pay Girard Estates 2022 Rent (ratification) \$896.00

Motion: **YORWARTH** Second: **SCHWARTZ**

On the
question?

Roll Call Vote:

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

The Motion passes / fails **_PASSES_**.

18) **Chairman:** I would like to ask for a motion to pay Burring Coal (Blaschack Coal Corp) 2022 lease payment (ratification) \$2461.31

Motion: **CROWL** Second: **SCHWARTZ**

On the
question?

Roll Call Vote:

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

19) **Chairman:** I would like to ask for a motion to pay Michaels Guarna’s Taxes, per lease agreement (ratification) \$54.06

Motion: YORWARTH Second: SCHWARTZ
On the question? 5th ward track

Roll Call Vote:

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

The Motion passes / fails PASSES.

20) **Chairman:** I would like to ask for a motion to pay Shamokin Cemetery for the 2022 Lease \$1000

Motion: YORWARTH Second: CROWL
On the question? _____

Roll Call Vote:

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

The Motion passes / fails PASSES.

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

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

23) **Chairman:** Is there any public comment on items other than those on the agenda?

Mike Yucha –Public comment on rail to trails.

Margaret Swank – Public comment on rail to trails.

Wayne Erdman – Public comment on ATV Noise in West Cameron.

Luke Erdman -Public comment on ATV Noise in West Cameron.

Brian Poploski – Public comment on ATV Noise in West Cameron

Robert Buckels – Public comment on rail to trails.

Mike Yucha - Public comment on rail to trails.

Mike Gula – Public comment on rail to trails.

Mike Kelly – Public comment on rail to trails.

John Kurtz - Public comment on rail to trails.

Amanda O’Shea - Public comment on rail to trails.

Randy Ritzman – Public comment on rail to trails.

Will Catizone – Public comment on rail to trails and no noise in East Cameron.

Mike Yucha - Public comment on rail to trails.

Victor Rumberger - Public comment on rail to trails.

Mike Gula - Public comment on rail to trails.

Bill Knapick - Public Comment on Hunting Policy, public comment on Northumberland County Commissioner on AOAA Board, Public comment on Master Plan, Public Comment on Non-motorized.

Forrest Curran - Public comment on rail to trials.

Board Chairman Jim Backes – Addressed all questions from Public comments.

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

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

Motion: **CROWL**

Meeting adjournment time: **8:04**