



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 10/18/2021 – 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 August 16, 2021 meeting?

Motion: CROWL Second: SCHWARTZ
 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: YORWARTH Second: SCHWARTZ
 On the question? REVENUE: \$103,219.69
EXPENSES \$54,831.31
LARGEST EXPENSE BEING
PAYROLL.

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 SHAMOKIN COAL TOWNSHIP LIBRARY**

9)

Directors Report / Public Announcements/Business Manager Report

- *Prime possible renewal 1/1/2022.*
- *RFP is out for the pipe project. Mandatory pre bid meeting is 10/29. Bids back to us by 11/12. Opening at the public meeting 11/15. Award after solicitor approval.*
- *The advertising is out for the rail to trail meetings.*
- *Rail to trail meetings 10/26 @NCCAC & 10/27 @NCAB Please try and attend at least one of the meetings*
- *10/27 HANC meeting at AOAA for FTB check presentation*
- *Black Friday event weekend looking for donations*
- *2021 Hunting dates AOAA will be closed 11/29-12/4 & 12/6-12/11*
- *Flooding issue Big Mtn.*
- *Update on Williams pipeline trail blocking*
- *TreadLighty signs*
- *AED was donated by Area Services to the AOAA.*
- *BAMR at the mine fire. BT Adams did a great job. Suggest gate at top of turn. Backside has been blocked off.*
- *Rail Trail Public Meeting Schedule.*

➤ **Business Manger Report**

- Bootlegger Grant Closed Out, Received Check 10/13/21
- Received Copy of Full executed Grant Agreement for the Comfort Station
- All employees on Direct Deposit as of 10/1/21

10) **Chairman:** I would like to ask for a motion to approve the hiring of Bettina Bagnell for customer service staff. (Ratification).

Motion:	<u>CROWL</u>	Second:	<u>YOWARTH</u>	
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**.

11) **Chairman:** I would like to ask for a motion to approve Resolution 10-21 “ Box Culvert Construction” Grant. (Ratification).

Motion:	<u>YORWARTH</u>	Second:	<u>SCHWARTZ</u>	
On the question?	_____			
Roll Call Vote:				
YES	YES	YES	YES	YES

The Motion passes / fails **PASSES**.

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

I would like to ask for a motion to form a 501(c) (3).

Motion:	<u>MACK</u>	Second:	<u>CROWL</u>		
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 new business?

I would like to ask for a motion to increase the Director Porzi’s Health Insurance an extra \$500 per year.

Motion:	<u>BACKES</u>	Second:	<u>YORWARTH</u>		
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**.

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

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

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

Motion: MACK

Meeting adjournment time: 8:02