

AGENDA 10/19/2020 – 6:30 pm

- 1) **Chairman:** Call to order. Time: 6:30pm
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence – ***IN RECOGNITION OF FORMER EMPLOYEE MICHAEL PETRO WHO RECENTLY PASSED AWAY.***

4) **Secretary:** Roll Call:

<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>
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 September 21, 2020 meeting?

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

On the question? ***NONE***

Voice Vote

All in Favor? ***YES***

Any Opposed? ***NONE***

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. ***REVENUE FOR THE MONTH OF SEPTEMBER 2020 \$117,235.35. EXPENSES FOR THE MONTH OF SEPTEMBER 2020 \$52,058.90. MAJOR EXPENSES INCLUDED THE FIGHT THE BLIGHT CHICKEN DINNERS, WEBSITE WORK, AND LAND PURCHASE.***

Motion: ***CROWL*** Second: ***YORWARTH***

On the question? ***MEMBERS REMARKED ABOUT THE STRONG SALES NUMBERS***

Roll Call Vote:

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

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

8) **Correspondence:**

- Letter from Mike Bradley – ***TO BE DISCUSSED UNDER NEW BUSINESS***
- Letter from Denise Brown – ***TO BE DISCUSSED UNDER NEW BUSINESS***
- Letters from DNCR ***TWO GRANT AWARDS FOR TRAIL IMPROVEMENTS AND EQUIPMENT. PROJECTS TO GET UNDERWAY ONCE CONTRACTS ARE RECEIVED***

9) **Directors Report / Public Announcements:**

- Street access is open and no reported issues – ***NO ISSUES WITH RIDERS. COMPLAINTS HAVE BEEN MADE BY SEVERAL RESIDENTS. ONE OF WHICH IS THREATENING LITIGATION. MR. PORZI WAS CONFIRMED TO HAVE THE PERSON THREATENING LITIGATION TO JUST DEAL WITH THE SOLICITOR DIRECTLY. OTHER ISSUES SHOULD BE COORDINATED WITH THE CITY TO RESOLVE IF THEY HAVE MERIT.***
- Stackhouse will have to drill another well no water was found. ***NEEDS TO SELECT A NEW DRILLING LOCATION.***
- Kort Forestry is planning on starting sometime in January 2021
- Gates and fence are installed
- Kawasaki Corp will be here Sunday Nov 1st
- BAMR is working on rock trail – ***MODIFICATIONS TO THE PROJECT WERE PROPOSED THAT ARE GREATLY BENEFICIAL TO NOT ONLY THE RECLAMATION BUT ALSO TO THE AOAA. THE WIDENING OF A ROCK TRAIL GIVES THE RIDERS MORE OPTIONS WHILE BENEFITTING THE CONSTRUCTION OF THE PROJECT.***
- Some incidents on property – ***RIDERSHIP NUMBERS ARE UP AND THUS WE HAVE SEEN SOME ACCIDENTS. STAFF IS WORKING ON VARIOUS SAFETY MEASURES TO HELP KEEP THE RIDERS AS SAFE AS POSSIBLE.***
- ***MR. PORZI HELD A CALL WITH COMMISSIONER SCHICCATANO CONCERNING A RIDER THAT DROVE A SxS FROM TOWN ON SR 125 TO ACCESS THE PROPERTY. THE INDIVIDUAL CLAIMED TO BE WITH OAK GROVE, A FIRM UNDER CONTRACT WITH THE COUTNY. HOWEVER, COMMISSIONER SCHICCATANO INFORMED US THE RIDER NO LONGER IS A REPRESENTATIVE OF OAK GROVE'S.***

10) **Chairman:** I would like to thank the following for the donations to the project:

- Fence and poles from HANC

- 11) **Chairman:** I would like to ask for a motion to accept the proposal from Michael Baker International for the AOAA Rail Trail Connectivity Planning Project in an amount not to exceed \$99,882. Contingent upon a positive review by the Solicitor.

For purposes of information, up to \$50,600 in costs is eligible to be reimbursed via a grant from DCNR if the total project equals \$101,200 as the grant is a 50% match.

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.

- 12) **Chairman:** I would like to ask for a motion to purchase materials to be sent to the NCCTC to have students build 8 gates at a cost not exceed \$1,500

Motion:	<u>YORWARTH</u>	Second:	<u>MACK</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.

- 13) **Chairman:** I would like to ask for a motion to approve the 2020 AOAA hunting dates:

- Nov 30th – Dec 5th
- Dec 7th – Dec 12th

MR. PORZI HAD SEVERAL RECOMMENDATIONS FOR THE BOARD TO CONSIDER WITH REGARD TO HUNTING. HE WILL OFFICIALLY PASS THEM ALONG TO THE BOARD FOR CONSIDERATION. FOR THE OCTOBER MEETING THE BOARD IS ONLY VOTING ON THE DATES TO CLOSE THE FACILITY AND ALLOW FOR HUNTING.

Motion:	<u>YORWARTH</u>	Second:	<u>SCHWARTZ</u>
On the question?	<u>NONE</u>		
Voice Vote			

All in Favor?	<u>YES</u>
Any Opposed?	<u>NONE</u>

The Motion passes / fails PASSES.

14) **Chairman:** I would like to ask for a motion to allow the director of operations to purchase up to 2 vehicles for the AOAA not to exceed a total cost of more than \$12,500

Motion:	<u>YORWARTH</u>	Second:	<u>SCHWARTZ</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.

15) **Chairman:** Is there any old business? **MR. MACK INQUIRED AS TO THE STATUS OF THE ANSWER FROM DCNR REGARDING THE NEED FOR AN RFP OR NOT FOR THE BOX CULVERT TO GO UNDER SR 125. MR. PORZI STATED THAT AN OFFICIAL ANSWER WAS NOT RECEIVED YET.**

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

MOTION TO DONATE THE PROCEEDS OF THE FIGHT THE BLIGHT RIDE IN THE AMOUNT OF \$15,000 TO THE HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY.

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

The Motion passes / fails PASSES.

LETTER OF PROPOSAL FROM ADVANCING THE KINGDOM – FOLLOWING DISCUSSION – MOTION TO ALLOW ADVANCING THE KINGDOM TO OPERATE ON SITE UNTIL 1-1-2021 AT NO COST, AS A TRIAL, WILL NOT COMPETE WITH ANY EXISTING SALES ON SITE OF FOOD, BEVERAGE, CLOTHING OR PPE.

Motion:	<u>CROWL</u>	Second:	<u>MACK</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.

LETTER OF REQUEST FROM DENISE BROWN FOR THE DONATION OF ROCKS AND BOULDERS TO CREATE A FOUNTAIN WITHIN THE CITY OF SHAMOKIN.

Motion: MACK Second: YORWARTH

On the question? NONE

Roll Call Vote:

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

The Motion passes / fails PASSES.

MOTION TO DONATE \$1,000 TO THE NCCTC WELDING PROGRAM TOWARD THE PURCHASE OF A WELDING BOOTH PER THE LETTER OF REQUEST FROM INSTRUCTOR WILLIAM BRADLEY.

Motion: SCHWARTZ Second: MACK

On the question? NONE

Roll Call Vote:

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

The Motion passes / fails PASSES.

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

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

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

Motion: MACK

Meeting adjournment time: 7:25PM