



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 11/15/2021 – 6:30 pm

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

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

- 5) Public Comment – Agenda Items Only:
- 6) Secretary’s Report / Minutes:
Chairman: I would ask for a Motion to approve the minutes of the October 18, 2021 meeting?
- 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.
- 8) Correspondence
- 9) Donations
A Ford Explorer was donated to the AOAA from the Northumberland County Public Safety and Northumberland County Commissioners.
- 10) Directors Report / Public Announcements/Business Manager Report
 - **BT Adams mine reclaim done at Cross. Addition of gate is needed.**
 - **BAMR caves project winding down**
 - **Prime possible renewal 1/1/2022 is look like a go, Getting quotes on guided UTV/ATV rides. Getting quotes on rental UTV’s.**
 - **Getting quotes on health insurance**
 - **RFP is out for the pipe project. Mandatory pre bid meeting was held on 10/29. 10 contractors were onsite. Opening at the public meeting 11/15. Award after solicitor approval.**

- **Update on Williams pipeline trail blocking will out by end of November to block access from trail 10-22**
- **Areas on western reserve and eastern reserve that have been blocked due to trespassing issues where outlaws riders are cutting trees to gain access to property.**
- **Reminder on donations for 2021. To be approved at the December 30th meeting.**

\$7,500 HANC FTB donation received check already

2020 donations

\$5,000 City of Shamokin donation

\$500.00 Mt Carmel Twp donation

\$10,000 Zerbe Twp donation

\$2,000 East & West Cameron Twp donation

\$20,000 Coal Twp donation

- **We are still accepting donations for the Black Friday event.**
- **2022 Kawasaki's have arrived. 1 Mule Pro-FXT LE and 1 Teryx 4S LE. Thank you to all the Kawasaki dealers that participated in the 2021-2022 Adventure program.**

Dealer Names

**Roundhouse
Powersports**

Kurtz Motorsports

Pete's Cycle

Don's Cycle

Blocker Enterprises

Twigg Cycles

**Bloomsburg
Powersports**

**Pat & Son Service
Center**

Motomember

Motorvation

Ertle Powersports

JT Motorsports

**Five Star
Powersports**

**Fun Center
Powersports**

Motorcycle Mall

**Glen Burnie
Motorsports**

**Crossroad
Powersports**

Island Powersports

**H&H Outdoor
Powersports**

Scott Powersports

**Jersey Shore
Powersports**

**Delmarva
Powersports**

**Long Island
Powersports**

Cycle Max

**Toms River Marine
& Motorsports**

**Fairfield
Motorsports**

**Pompton Sports
Center**

**Two Jacks Cycle &
Powersports**

***Mt Holly
Powersports***

➤ **Business Manger Report**

- Working on the 2022 Budget
- Polaris Grant Received for Box Culvert

- 11) **Chairman:** I would like to ask for a motion to approve the payment to Ursula Kessler for deed research in the amount of \$7680 (ratification).
- 12) **Chairman:** I would like to ask for a motion to approve the dates to be closed for Hunting (November 29- December 4, & December 6- December 11).
- 13) **Chairman:** I would like to ask for a motion to purchase two radios with a cost not to exceed \$3600.
- 14) **Chairman:** I would like to ask for a motion to outfit the Red Kawasaki Mule FXTPro as an emergency response vehicle in the amount not to exceed \$5,000
- 15) **Chairman:** I would like to ask for a motion to approve the employee status sheet list of new hires, individuals no longer employed, promotions, demotions, and transfers, as items numbered 1 thorough 2.
- 16) **Chairman:** Is there any old business?
- 17) **Chairman:** Is there any new business?

➤ ***Pipe Project Bid Opening.***

- 18) **Chairman:** Is there any public comment on items other than those on the agenda?
- 19) **Chairman:** Is there a need for an executive session?
- 20) **Chairman:** Is there a Motion to Adjourn?
Motion: _____

Meeting adjournment time:_____