



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 12/20/2021 – 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 November 15, 2021 meeting?

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>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:	<u>CROWL</u>	Second:	<u>YORWARTH</u>
On the question?	<u>REVENUE: \$89,824.47</u> <u>EXPENSES \$54,546.67</u> <u>LARGEST EXPENSE BEING</u> <u>PAYROLL.</u>		

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 the Shamokin Township Supervisors
Right to Know requests (3)
Letter from Commonwealth Financing Authority

9) **Donations:** None

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

- Gate installed at Rosini mine
- Guard rail installed at trail 10 pipeline, barrels, and signage at trail 22 pipeline
- BAMR is winding down, I'm recommending traffic control gates be installed BEFORE we open it to at least cross trail 115 (main access from whaleback to old shooting range, overlook to 5 points, trail 101 to stone spring)
- RTK's
- Parts for the Mule FXT Pro response unit are slowly coming in.
- Prime quotes for guides and rentals haven't come back yet.
- Prime renewal 1/1/2022? as of Friday 12/17/21

➤ **Business Manger Report**

- Conference call with DCNR regarding the Comfort station.
- Submitted Reimbursement request for the Box Culvert Design

11) **Chairman:** I would like to ask for a motion to to approve the annual municipal donation to the City of Shamokin in the amount of \$5,000

Motion:	<i>MACK</i>	Second:	<i>CROWL</i>	
On the question?				
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**___.

12) **Chairman:** I would like to ask for a motion to approve the annual municipal donation to Mount Carmel Township in the amount of \$500

Motion:	<i>CROWL</i>	Second:	<i>YORWARTH</i>	
On the question?				
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**__.

13) **Chairman:** I would like to ask for a motion to approve the annual municipal donation to Zerbe Township in the amount of \$10,000

Motion: **MACK** Second: **CROWL**

On the
question? _____

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

The Motion passes / fails **PASSES**.

14) **Chairman:** I would like to ask for a motion to approve the annual municipal donation to East and West Cameron Twp in the amount of \$2,000, \$1,000 each.

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

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:** I would like to ask for a motion to approve the annual municipal donation to Coal Township in the amount of \$20,000

Motion: **MACK** Second: **YORWARTH**

On the
question? _____

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

16) **Chairman:** I would like to ask for a motion to approve the year end performance incentives, as listed on the employee status sheet. (ratification)

Motion: YORWARTH 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.

17) **Chairman:** I would like to ask for a motion to donation to The Shamokin School Districts Pack the Backpack Program in the amount of \$280, to make the donation that was collected (\$1720) at the Pack the Backpack Event \$2000. (ratification)

Motion: CROWL Second: MACK
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.

18) **Chairman:** I would like to ask for a motion to purchase Cameras in an amount not to exceed \$1,550.

Motion: YORWARTH 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.

19) **Chairman:** I would like to ask for a motion to approve Health, Dental and Vision Insurance to be split with Director, 80% AOAA ,20% employee.

Motion: YORWARTH Second: SCHWARZ
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** .

- 20) **Chairman:** I would like to ask for a motion to approve resolution R#122021-01, meeting schedule for 2022.

Motion: **MACK** Second: **YORWARTH**
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** .

- 21) **Chairman:** I would like to ask for a motion to purchase garage door commercial wall stations and remote-control transmitters in the amount not to exceed \$800

Motion: **CROWL** Second: **MACK**
On the question? **GLICK? YES**
Roll Call Vote:
YES **YES** **YES** **YES** **YES**

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

The Motion passes / fails **PASSES** .

- 22) **Chairman:** I would like to ask for a Motion to adopt the First Amended By-Laws of the Northumberland County Anthracite Outdoor Adventure Area Authority, replacing the original By-Laws.

Motion: **YORWARTH** Second: **SCHWARTZ**
On the question? **Change to Article II, Section 10.**
Roll Call Vote:
YES **YES** **YES** **YES** **YES**

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

The Motion passes / fails **PASSES** .

23) **Chairman:** I would like to ask for a Motion to approve the 2022 pass rates as recommended by the Director.

Motion: YORWARTH Second: CROWL
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.

24) **Chairman:** I would like to ask for a Motion to approve the purchase of vacant land from Tri- City Development located in the Township of Coal, County of Northumberland, Commonwealth of Pennsylvania know as Northumberland County Tax Parcel 00H-00-075-021-A, being approximately 17.18 acres and Northumberland County Tax parcel 00H-00-075-024-A, being approximately 83.32 acres, both being more fully described at Northumberland County Book 2679 at Page 81, subject to the solicitor's final approval of the title search.

Motion: MACK Second: YORWARTH
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.

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

I would like to ask for a Motion for Pat Mack to formulate a response to the letter received from Shamokin Township.

Motion: CROWL Second: SCHWARTZ
On the question? NONE
Voice Vote
All in Favor? YES
Any Opposed? NO

The Motion passes / fails PASSES.

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

I would like to ask for a Motion to enter into the Prime Insurance renewal on 1/1/2022 contingent upon Solicitor and Board Review.

Motion: **MACK** Second: **CROWL**

On the question? In order to get our insurance renewal to coincide with our annual budget and yearly pass rates we renewed insurance early on 1-1-2022 as opposed to May of 2022. The deduction amount was for the months of Jan thru May 2022 where we would have had double coverage if we were not issued the credit. The credit was calculated by Prime and Purdy Insurance. Total insurance amount quoted was \$89,246.34 The deduction was \$31,750 for a final payment of \$57,493.34

Roll Call Vote:

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

The Motion passes / fails **PASSES**.

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

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

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

Motion: **MACK**

Meeting adjournment time: **7:04**