



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 2/21/22 – 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	Present	Present	Present
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth	S. Schicatano

- 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 January 18, 2022, meeting?

Motion: **SCHWARTZ** Second: **YORWARTH**
 On the question? **NONE**

Voice Vote

All in Favor? **YES**
 Any Opposed? **NO**

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: **CROWL** Second: **YORWARTH**
 On the question? **REVENUE: \$32,352.65, EXPENSES\$82,512.21**
 LARGEST EXPENSE BEING GENERAL LIABILITY
 INSURANCE.

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 Little Indians Learning Center

Letter from Lavelle Volunteer Fire Company

Letter from Zerbe Township Rod & Gun Club

Letter from Zerbe Township Recreation Committee

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

- **BAMR gates & access turned down**
- **Food truck/trailer**
- **Met with Mayor about steps**
 - **Steps. With permission from city council AOAA to build and construct a safer way to cross so OHVs don't drag mud onto steps. Rebuild handrail, cut concrete to make level entrance on and off steps, replace pipe southern side of steps for water runoff, place #3 stones on each side of steps tapering off to stop mud.**
 - **Make a walking trail/path next to stones. The #3 stones are baseball sized and very hard to walk on.**
 - **Ask city council to have street dept do work in area of Zanders where trail is narrow. If not, get permission to have AOAA to it.**
- **Make an access trail across SHA to eliminate pole line trail.**
- **Make a crossing on SHA for the PPL line 2 gates**
- **Pipe project, pipe is on backorder**
- **New garage door openers are installed**
- **Office is almost done**
- **RTK's**
- **Bronco event**
- **Pricing on new tent for display booths at shows, etc.**
- **Emergency response vehicle is coming out nicely.**
- **Met with SKS and they are agreeable to another 5-year term lease for the campground.**
- **Job Fair March 13th & 14th**
- **Portal signs are in production**
- **SABER/GO SHAMOKIN ICE BREAKER March 18th-20th**
- **2022 Advertisement packages**
 - **Business Manger Report**
 - **Cash Flows Reports were sent out for Review**

o Budget

14) **Chairman:** I would like to ask for a motion to approve the 2022 working priority list.

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.

15) **Chairman:** I would like to ask for a Motion to complete the purchase of the 100.5 acres of land in Coal Township from Tri City Development in the amount of \$140,700.00 (ratification)

Motion: CROWL 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.

16) **Chairman:** I would like to ask for a motion to enter into a promissory note with Tri-City Development for \$70,350, no interest, Due to be paid in full by 6/1/2022 (ratification)

Motion: YORWARTH Second: MACK
On the question? No additional Money
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 approve the contract with Ehrlich's Pest Control for Vegetation Control in the amount of \$2,000.

Motion: MACK 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**.

- 18) **Chairman:** I would like to ask for a motion to approve the 2022 Budget as presented to the board.

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

- 19) **Chairman:** I would like to ask for a motion to approve SABER members a 25% discount on advertising packages.

Motion: **MACK** 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**.

- 20) **Chairman:** I would like to ask for a motion to renew our membership with Shamokin Creek Restoration Alliance.

Motion: **MACK** 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**.

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

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

I would like to ask for a motion to approve the Resolution for the Box Culvert

Motion:	<u>CROWL</u>	Second:	<u>YORWARTH</u>	
On the question?	<hr/>			
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**.

I would like to ask for a motion to approve the Bronco event for March 2-27

Motion:	<u>MACK</u>	Second:	<u>YORWARTH</u>	
On the question?	<hr/>			
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:** Is there any public comment on items other than those on the agenda?

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

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

Motion: **MACK**

Meeting adjournment time: **7:06**