



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 3/21/21 – 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	Absent
D. Crawl	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 February 21, 2022, meeting?

Motion: **CROWL** Second: **SCHWARTZ**
 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: **YORWARTH** Second: **SCHWARTZ**
 On the question? **REVENUE: \$48,510.44 EXPENSES\$38,076.35**
 LARGEST EXPENSE BEING PAYROLL

Roll Call Vote:

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

The Motion passes / fails **PASSES**

8) **Correspondence:**

- 1) *Letter from Shamokin Boy Scout Troop*
- 2) *Letter from North Schuylkill Elementary PTO*
- 3) *Letter from Shamokin Area Band and Orchestra Booster*
- 4) *Letter from Zerbe Township*
- 5) *Letter from Shamokin Township*
- 6) *Letter from Shenandoah Valley Elementary school PTO*

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

- Adding Ice sales to pro shop
- Food trucks are booked April, May, and June
- Job Fair low attendance
- Tread Lightly Kiosk
- ORC new maps
- Keepers bridge cameras
- DEP Change order
- Polaris adventures
- Bore hole for box culvert
- 94KX ad
- Proposal for new website
- Meeting with city

➤ **Business Manger Report**

Updated cash flow (see report)

Budget Vs. Actual (see report)

10) **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 22.

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**.

11) **Chairman:** I would like to ask for a motion to approve Ice Sales from York Ice Co, Inc (Good Time Ice)

Motion: **YORWARTH** Second: **MACK**
On the question? _____

Roll Call Vote _____

YES	YES	YES	YES	YES
D. Crawl	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 purchase of a new tent, sides, a backdrop and two table runner in the amount not to exceed \$1700.

Motion: **CROWL** Second: **SCHWARTZ**
On the question? _____

YES	YES	YES	YES	YES
D. Crawl	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 a donation for the Anthracite Running Series (\$2,000) ratification

Motion: **CROWL** Second: **MACK**
On the question? _____

Roll Call Vote:

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

The Motion passes / fails **_PASSES_**.

14) **Chairman:** I would like to ask for a motion to make a donation to Northumberland County Citizens for Ukrainian Orphans (\$1,000)

Motion: **YORWARTH** Second: **CROWL**
On the question? _____

Roll Call Vote:

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

15) **Chairman:** I would like to ask for a motion to approve the annual donation to the Fight the Blight Golf Tournament

Motion: YORWARTH Second: SCHWARTZ
On the question? _____
Roll Call Vote:
YES YES YES ABSTAIN 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 reimburse Northumberland County for Property Insurance (\$1969.93)

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.

17) **Chairman:** I would like to ask for a motion to approve the annual membership with Susquehanna River Valley Visitors Bureau (\$100)

Motion: MACK Second: SCHWARTZ
On the question? _____
Roll Call Vote:
YES YES YES ABSTAIN 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 Resolution 02212022, Building Grant (Ratification) CFA GRANT

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.

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

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

I would like to ask for a motion to approve a Donation to the Boy Scout Troop 254 Golf Tournament

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

On the question? **NONE**

Voice Vote

All in Favor? **YES**

Any Opposed? **NO**

The Motion passes / fails **PASSES**

23) **Chairman:** Is there any public comment on items other than those on the agenda?
Tom McCollum – Spoke about the Rail Trial.

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

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

Motion: **MACK**

Meeting adjournment time: **7:29**