



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

MINUTES 3/15/2021 – 6:30 pm

- 1) **Chairman:** Call to order. Time: 6:30 P.M.
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence – **FOR MR. DALE LENIG 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 February 15, 2021 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. **TOTAL REVENUE FOR FEBRUARY \$17,414.31. TOTAL EXPENSES \$64,886.79, \$40,000 OF WHICH WAS THE PAYMENT TO TRI-CITY.**

Motion: CROWL Second: YORWARTH

On the question? NONE

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:**

- Northumberland county council of the arts letter
- 99 steps sponsor levels

CHAIRMAN – UNDER NEW BUSINESS IF MEMBERS WISH TO GRANT THESE REQUESTS IT CAN BE DONE AT THAT TIME.

ANNOUNCEMENTS

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

- BAMR is moving along – ***TOUR TO BE HELD IN APRIL. MAY WANT TO INVITE NEIGHBORING PROPERTY OWNERS ALONG AS WELL. LOOKING TO CONTINUE THE GREAT PARTNERSHIP WITH THEM.***
- ***DID RECEIVE A THANK YOU FROM ZERBE TOWNSHIP FOR THE DONATION TO THE CAD SYSTEM.***
- ***RECEIVED SEVERAL PRELIMINARY INQUIRIES FOR POTENTIAL NEW PRODUCT LAUNCHES AT THE AOAA, WILL KEEP EVERYONE POSTED. RIGHT NOW THE CONTACTS ARE ALL VERY PRELIMINARY.***
- Trail maintenance – ***UNDERWAY***
- Michael Baker Int invoice rail to trail to trail study. I don't have access to the grant website for this. At some point we will need Justin to submit for a partial payment from them. ***HAVE THE COUNTY LOG IN AND GRANT AOAA DIRECT ACCESS.***
- TM Services Is starting trail work – ***HAS ACCOMPLISHED A GREAT AMOUNT IN THE LAST FEW WEEKS. MEMBERS REMARKED HOW NICE THE 102 TRAIL HAS COME ALONG.***
- SRVVB letter – ***2021 MEMBERSHIP FEES HAVE BEEN WAIVED DUE TO THE PANDEMIC.***
- Job fair 37 people – ***GREAT TURNOUT AND LOOKING AT SOME GOOD POTENTIAL NEW TEAM MEMBERS.***
- Helmets – ***MR. PORZI IS EVALUATING A NEW TYPE OF HELMET THAT HE UNDERSTANDS WAS RECENTLY RELEASED. NOT SURE IF ITS DOT APPROVED OR WHAT THE REQUIREMENTS ARE. WILL UPDATE THE BOARD IN THE FUTURE. NEEDS ADDITIONAL RESEARCHING.***
- E Bicycles – ***IF FOLKS WISH TO RIDE DURING THE OPEN PERIODS FOR MOTORIZED THEY WOULD NEED TO PURCHASE A PASS. OTHERWISE THEY ARE OPERATING UNDER THE NON-MOTORIZED RULES.***
- Working on employee reviews with pay rate increases for staff. – ***BOARD MEMBERS RECOMMEND MR. PORZI CONDUCT OFFICIAL REVIEWS, COMPILE NOTES AND COME TO A RECOMMENDED DECISION FOR THE BOARD AT A FUTURE MEETING.***

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

- 11) **Chairman:** I would like to ask for a motion to approve payment to Michael Baker Int for professional services related to the rail-to-trail study project #181739 invoice #1109066 at a price of \$5,729.88 (contract value \$99,882.00) ***total paid with this invoice \$8,012.88***

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**.

- 12) **Chairman:** I would like to ask for motion to hire Doreen Annis for the position of business manager at a pay rate of \$18.25 per hour with an average 35 hour work week.

Benefits to include – 80/20 cost share with the employee paying the 20% of the cost per month for health benefits.

If health benefits are waived a \$2,500 waiver payment will be paid at year end, prorated for full months of employment.

AOAA will contribute 3% above total gross annual earnings toward an employee selected IRA account.

After July 2021 five days of paid time off will be earned, five additional days will be earned in July of 22 for a 10 day maximum.

Pay rate may be increased to \$18.50 after 90 days probation is completed and a positive evaluation is presented to the board for consideration of the increase.

Motion:	<u>MACK</u>	Second:	<u>YORWARTH</u>		
On the question?	<u>START DATE OF 4-5-2021</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 enter into a trespass and littering agreement with Shamokin Filler, Rosini Enterprise & Rosini Trust for parcels ***TO BE SUPPLIED BY ROSINI'S AND CONFIRMED BY THE DIRECTOR AND THE SOLICITOR.***

Motion:	<u>CROWL</u>	Second:	<u>YORWARTH</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**.

- 14) **Chairman:** I would like to ask for a motion to approve a donation in the amount of \$250.00 to the cause for Mr. Brian Erb – off road enthusiast from the Sunbury area who has been diagnosed with ALS.

Motion:	<u>CROWL</u>	Second:	<u>SCHWARTZ</u>	
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) BLANK

- 16) **Chairman:** Is there any old business? **WATER AT THE WELCOME CENTER. WAITING FOR STACKHOUSE TO RETURN AND TRY ANOTHER LOCATION.**

- 17) **Chairman:** Is there any new business?

MOTION TO DONATE \$1,000 TO SABER FOR THE 99 STEPS RESTORATION CAMPAIGN.

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

SOLICITOR GARRIGAN – DOWN TO SOME OF THE FINAL PIECES OF THE DEED WORK IN THE AREA OF THE RAIL TRAIL. HE’S REVIEWING EVERYTHING AND WILL BE BACK TO US, BUT AS MENTIONED PREVIOUSLY THIS WORK LOOKS GOOD AND CAME TOGETHER NICELY.

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

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

- 20) **Chairman:** Is there a Motion to Adjourn?

Motion: MACK

Meeting adjournment time: 7:55 P.M.