



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 4/18/21 – 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	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 March 21, 2022, meeting?

Motion: YORWARTH 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: SCHWARTZ Second: YORWARTH
 On the question? REVENUE: \$73,036.96 EXPENSES\$40,868.55
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 Zerbe Township Rod & Gun Club*
- 2) *Letter from Shamokin Police Department*
- 3) *Letter from Coal Township Police Department*
- 4) *Letter from Shamokin Community Gardens and Pocket Park*

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

- Bronco event went very well
- 94Kx ad is running
- BAMR final inspection 4/19/22
- BAMR signs/names of trails
- Brinkash was out to look at Big Mountain.
- Call with DEP & Heather Makel 4/14/22 about Big Mountain
- Insurance renewals
- In discussion with two different companies on rentals/ checking on insurance
- We are now live on Can Am's Uncharted Playgrounds
- New maps are live on maprika
- New website quotes are coming in
- No update on the Keefer's Bridge vandalism
- SPD is working on some trespassing photos from Grant and Adams street
- SABER has asked if the AOAA would help with the Rosalind Kane clean up event at noon 4/23/22. I'm going to offer the AOAA Dump truck, skid loader & SxS with a dump box depending on their needs. Any board members are welcome to come help!
- With the heavy rain a few holes have opened up and DEP has been contacted
- Looking at a branding ad from WNEP. Looking at the budget to see if it is feasible. \$3k a month
- Weather is getting better.
- Light maintenance on walking trails. I want to do new posts (metal) and signs, Re mulch the pads. Lowes has a deal on bagged colored.

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 5.

Motion: **MACK** Second: **YARWARTH**
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*.

11) **Chairman:** I would like to ask for a motion to pay Michael Baker International \$38,096

Motion: *YORWARTH* Second: *SCHWARTZ*
 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 pay Michael Baker International \$1,434 (Rail Trial Grant Invoice)

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

<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:** Is there any old business?

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

I would like to ask for a motion to renew the Insurance (Workers Comp, Inland Marine, Cyber, Vehicles, etc) with approval of the solicitor and chairperson.

Motion: *MACK* Second: *SCHWARTZ*
 On the question?
 Roll Call Vote: _____

D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
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The Motion passes / fails *PASSES*.

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

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

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

Motion: **MACK**

Meeting adjournment time: **7:04**