NORTHUMBERLAND COUNTY Anthracite Outdoor Adventure Area Authority



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

AGENDA 04/20/2015 – 6:30 pm.

1) Chairman :	Call to order. Ti	me: <i>6:31</i>		
2) Chairman:	Pledge of Allegia	ance		
3) Chairman:	Moment of Silen	ce		
4) Secretary :	Roll Call:			
PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
5) Public Com	nment – Agenda Ite	ems Only:		
Chairman: Is ther	e any public com	nent on agenda items	only? NONE	
6) Secretary's	Report / Minutes:			
Chairman:	I would ask for	a Motion to approve	e the minutes of the M	March 23, 2015 meeting?
Motion:	CROWL	Second:	YORWARTH	_
On the question?	NONE			-
Voice Vote				_
		All in Favor?	YES	
		Any Opposed?	NONE	
The Motion passe	s / fails PASSES .	• • •		
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7) Treasurer's	Report:			
,	-	Motion to accept the	Treasurer's Report?	
Motion:	YORWARTH	Second:	MACK	
On the question?	NONE			_
Roll Call Vote:				_
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
The Motion passe	s / fails PASSES .			
1				
8) Bills:				
<i>'</i>	I would ask for a	Motion to approve t	he bills as presented.	
Motion:	CROWL	Second:	SCHWARTZ	
On the question?	NONE	<u> </u>		_
Roll Call Vote:				-
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
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The Motion passes / fails PASSES. .

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9) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- PNDI approval letter was received from the PA Game Commission for the renewal of our Trail Maintenance Standards.
- The fully executed grant extension for Contract # C000056033 was received.
- Support letters from East Cameron Township, and Coal Township for the DCNR C2P2 grant.

10) **Reports / Public Announcements:**

Chairman:

- We conducted a cleanup on April 11th and 12th. It was a registered event with the Great American Cleanup of PA. We had over a 100 volunteers participate and made a big improvement on the Eastern Reserve.
- On April 25th we will hold our Community Benefit Ride. ATR club has been helping with the planning and will be volunteering the day of the event.
- Engineers and Biologists were on site over the last few weeks preparing the Carbon Run AMD Project, and the Phase II Event Area
- Preliminary/Final Stormwater Management Plan AOAA Phase II was submitted by our engineers to Northumberland County Conservation District and to the Coal Township Zoning Office.
- 11) **Chairman:** I would like to thank the following for the donations to the project for our most recent clean up
 - COAL TOWNSHIP COMMISSIONERS for the dump truck and the machine
 - \$250 donation from Northumberland County Conservation District
 - Ken Dietrick of DMS for dumpsters, Burger King Sunbury, Masser's, Irish Isle Provisions of Coal Township for hot dogs, Weis Markets of Coal Township & Shamokin for a donation of a gift card, and all the volunteers for their help. *ALSO SPECIAL THANK YOU TO PENNDOT FOR THE CLEAN UP SUPPLIES*.
- 12) **Chairman:** I would like to ask for a motion to adopt Resolution 4202015-01. (Resolution to apply for a DCNR C2P2 grant for the Northumberland County AOAA Pedrick Property Subdivision and Acquisition Project) (Ratification)

Motion:	CROWL	Second:	YORWARTH	
On the question?	NONE			
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**. .

13)	THERE WERE NO BIDS RECEIVED FOR THE USED DOZER AND THUS NO ACITON NEEDS
TO BE	E TAKEN.

14) Chairman: MOTION TO TABLE ITEM #14 TO BE HANDLED LATER IN THE MEETING

MOTION TO ACCEPT THE LOWEST QUALIFYING BID FROM BEST LINE EQUIPMENT OF MUNCY, PA FOR THE TRACTOR IN THE AMOUNT OF \$31,994 EXCLUDING THE ROTARY CUTTER OPTION CONTINGENT UPON DCNR APPROVAL.

Motion:	MACK	Second:	YORWARTH	
On the question?	NONE			
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 ask for a motion to recommend the Northumberland County Planning Department issue payment to Michael Baker Jr., Inc. 4431 N. Front Street Second Floor Harrisburg, PA 17110 in the amount of \$27,533.45 from the DCNR grant for Phase II Event area engineering.

Motion:	SCHWARTZ	Second:	CROWL	
On the question?	NONE			_
Voice Vote				_
		All in Favor?	YES	
		Any Opposed?	NONE	

The Motion passes / fails **PASSES**. .

16) **Chairman**: I would ask for a motion to pay Michael Baker Jr., Inc. 4431 N. Front Street Second Floor Harrisburg, PA 17110 in the amount of \$2,974.00 Non-Motorized Trailhead and Trail engineering to be reimbursed by the Act 13 grant.

Motion:	MACK	Second:	SCHWARTZ	
On the question?	THE REASON	THIS IS DONE AS	TWO MOTIONS IS	ITEM #15 IS A
	GRANT WITH	THE COUNTY AND	ITEM #16 IS A G	RANT DIRECTLY
	WITH THE AU	THORITY		
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**. .

THE CHAIRMAN INVITED MR. STEVE BARBER OF MICHAEL BAKER TO COME FORWARD AND EXPLAIN THE PROJECT, THE BID ALTERNATES, PHASES, ETC. FOLLOWING MR. BARBER'S PRESENTATION AUTHORITY MEMBERS AND MEMBERS OF THE PUBLIC ASKED QUESTIONS TO MR. BARBER ABOUT THE PROJECT. THEN ITEM #17 WAS CALLED TO THE FLOOR.

permit approvals. Motion:	YORWARTH	Second:	MACK	
On the question?	NONE			
Voice Vote				
		All in Favor?	ALL	
The Motion passe	s / fails PASSES. .	Any Opposed?	NONE	
Chairman I -	1.11- f	.;	Cl :	Wine Chairman to annual
				Vice Chairman to exect, Workman's Compens
			=	06.14 by April 30, 2011
Motion:	SCHWARTZ	Second:	CROWL	00.11 by 71pm 30, 201.
On the question?	-	SKED MR. MACK		IST OF
1	EQUIPMENT C	COVERED. MR. M.	ACK REPLIED	THAT COVERAGE
	~			HARIMAN BACKES
	GAVE A BRIEF	F EXPLANATION (OF EACH OF T	HE TYPES OF
	INSURANCE W	VE HAVE AN THE	COVERAGE. M	IR MACK
	HISOMANCE II			
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Roll Call Vote:	CLARIFIED TH LINES BROKE	HAT THIS COVERA R WHICH IS WHY	AGE IS BID WI	TH A SURPLUS
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YES D. Crowl The Motion passe Chairman: I w	CLARIFIED THE LINES BROKE THIS LOCALLY YES M. Schwartz s / fails PASSES	HAT THIS COVERAR WHICH IS WHY Y. YES J. Backes	YES P. Mack	TH A SURPLUS BEEN ABLE TO DO YES B. Yorwarth Service Representative
YES D. Crowl The Motion passe Chairman: I was a second	CLARIFIED THE LINES BROKE THIS LOCALLY YES M. Schwartz s / fails PASSES	HAT THIS COVERAR WHICH IS WHY Y. YES J. Backes tion hire Kayla Jilins	YES P. Mack	TH A SURPLUS BEEN ABLE TO DO YES B. Yorwarth Service Representative
YES D. Crowl The Motion passe Chairman: I w rate of \$9.00 hr pe Motion:	CLARIFIED THE LINES BROKE THIS LOCALLY YES M. Schwartz s / fails PASSES would ask for a moter the recommendate.	HAT THIS COVERAR WHICH IS WHY Y. YES J. Backes tion hire Kayla Jilinstion of the Operation	YES P. Mack Ski as a Customer as Director. (Rational Architecture)	TH A SURPLUS BEEN ABLE TO DO YES B. Yorwarth Service Representative
Chairman: I v	CLARIFIED THE LINES BROKE THIS LOCALLY YES M. Schwartz s / fails PASSES would ask for a moter the recommendate CROWL	HAT THIS COVERAR WHICH IS WHY Y. YES J. Backes tion hire Kayla Jilinstion of the Operation	YES P. Mack Ski as a Customer as Director. (Rational Architecture)	TH A SURPLUS BEEN ABLE TO DO YES B. Yorwarth Service Representative
YES D. Crowl The Motion passe Chairman: I w rate of \$9.00 hr per Motion: On the question?	CLARIFIED THE LINES BROKE THIS LOCALLY YES M. Schwartz s / fails PASSES would ask for a moter the recommendate CROWL	HAT THIS COVERAR WHICH IS WHY Y. YES J. Backes tion hire Kayla Jilinstion of the Operation	YES P. Mack Ski as a Customer as Director. (Rational Architecture)	TH A SURPLUS BEEN ABLE TO DO YES B. Yorwarth Service Representative

The Motion passes / fails **PASSES**. .

- 20) **Chairman**: Is there any old business? *NONE*
- 21) Chairman: Is there any new business? *NONE*
- 22) **Chairman**: Is there any public comment on items other than those on the agenda? *NONE*
- 23) Chairman: Is there a need for an executive session? YES, FOR A CONTRACTURAL MATTER. FOLLOWING THE EXECUTIVE SESSION A VOTE WILL BE TAKEN IN ITEM #14. EXECUTIVE SESSION WAS CALLED FOR AT 7:10PM AND LASTED UNTIL 8:00PM. THE EXECUTIVE SESSION ENDED AND ITEM #14 WAS ADDRESSED. SEE ABOVE

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

Motion: *CROWL*

Meeting adjournment time:8:05