

# NORTHUMBERLAND COUNTY

## Anthracite Outdoor Adventure Area Authority



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

AGENDA 09-21-2015 – 6:30 pm.

1) **Chairman:** Call to order. Time: 6:30

2) **Chairman:** Pledge of Allegiance

3) **Chairman:** Moment of Silence

4) **Secretary:** Roll Call:

<b><i>PRESENT</i></b>	<b><i>PRESENT</i></b>	<b><i>ABSENT</i></b>	<b><i>PRESENT</i></b>	<b><i>PRESENT</i></b>
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 August 17, 2015?

Motion: ***CROWL*** Second: ***YORWARTH***

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.

Motion: ***CROWL*** Second: ***SCHWARTZ***

On the question? ***NONE***

Roll Call Vote:

<b><i>YES</i></b>	<b><i>YES</i></b>	<b><i>ABSENT</i></b>	<b><i>YES</i></b>	<b><i>YES</i></b>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

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

8) **Correspondence:**

**Chairman:** The board would recognize the following correspondence:

- Notice to Proceed was issued to Kreco Electric for the DCNR Phase II project.

9) **Reports / Public Announcements:**

**Chairman:**

- The Children's Miracle Network Benefit Ride was held Saturday September, 12, 2015. Total participants were 335. The event continues to grow and be a success. Thank you to the team from CMN and the volunteers for all their assistance in helping with this event. ***NEXT YEAR'S EVENT IS SCHEDULED FOR 9-10-2016***

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

- Trevorton Lodge #229, Woodmen Of The World - Field Representative David M. Schreffler

11) **Chairman:** I would like to ask for a motion to recommend the Northumberland County Planning Department issue payment to AgPoint Construction Services of Quarryville, PA in the amount of \$167,917.13 for Phase II Motorized Trailhead Improvements Invoice #2 to be paid from the DCNR Phase II grant.

Motion: YORWARTH Second: SCHWARTZ

On the question? NONE

Roll Call Vote:

<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

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

12) **Chairman:** I would ask for a motion to recommend the Northumberland County Planning Department issue payment to W.C. Eshenaur & Son, Inc. of Harrisburg in the amount of \$7572.02 for Phase II Motorized Trailhead Improvements Invoice #1 to be paid from the DCNR Phase II grant.

Motion: CROWL Second: SCHWARTZ

On the question? NONE

Roll Call Vote:

<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>
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 to recommend the Northumberland County Planning Department issue payment to Michael Baker International in the amount of \$2,882.03 for Trail Event Area and Additional Parking Invoice #144675 to be paid from the DCNR Phase II grant.

Motion: YORWARTH Second: CROWL

On the question? NONE

Roll Call Vote:

<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES

- 14) **THIS MOTION WAS SKIPPED BECAUSE IT WAS INADVERTENTLY CARRIED OVER FROM THE MONTH BEFORE WHEN IT WAS PASSED. ITEM #14 WAS SKIPPED.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

On the question? \_\_\_\_\_

Roll Call Vote:

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

- 15) **Chairman:** I would like to ask for a motion to approve the supplement for additional services with Michael Baker International, Inc. (formerly Michael Baker Jr., Inc.) in the amount of \$3,678.00 caused by the re-bid of the electrical contract.

Motion: SCHWARTZ Second: YORWARTH

On the question? NONE

Roll Call Vote:

<b>YES</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>YES</b>
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 accept the proposal from MoJo Active of Watsontown for the Technology Development Project Phase I, as revised, in an amount not to exceed \$43,569.

Motion: CROWL Second: SCHWARTZ

On the question? Mr. Crowl asked for a description of what the proposal covered? Answer was it was the web site, the interactive materials for the lobby, email marketing database set up.

Roll Call Vote:

<u>YES</u>	<u>YES</u>	<u>ABSENT</u>	<u>YES</u>	<u>YES</u>
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 Authorize Patrick Mack to bid on behalf of the Authority at the fall 2015 upset sale on parcel 00H-00-076-031 in an amount not to exceed the estimated fair market value. (ratification).

Motion: CROWL Second: YORWARTH

On the question? NONE

Roll Call Vote:

<u>YES</u>	<u>YES</u>	<u>ABSENT</u>	<u>YES</u>	<u>YES</u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES

18) **Chairman:** Is there any old business? *NONE*

19) **Chairman:** Is there any new business? *NONE*

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

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

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

Motion: YORWARTH

Meeting adjournment time: 6:45