

# NORTHUMBERLAND COUNTY

## Anthracite Outdoor Adventure Area Authority



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

AGENDA 12-21-2015 – 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:

<i><b>PRESENT</b></i>	<i><b>ABSENT</b></i>	<i><b>PRESENT</b></i>	<i><b>ABSENT</b></i>	<i><b>PRESENT</b></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 November 16, 2015?

Motion: YORWARTH Second: CROWL

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. ***GENERAL FUND BALANCE AS OF NOVEMBER 1, 2015 \$60,652.48, GENERAL FUND BALANCE AS OF NOVEMBER 30, 2015 \$67,580.06***

Motion: CROWL Second: YORWARTH

On the question? NONE

Roll Call Vote:

<i><b>YES</b></i>	<i><b>ABSENT</b></i>	<i><b>YES</b></i>	<i><b>ABSENT</b></i>	<i><b>YES</b></i>
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:

- The deed for parcel 00H-00-076-031 containing approximately 28 acres that was purchased at the Northumberland County tax sale was received.

9) **Reports / Public Announcements:**

**Chairman:**

- The AOAA was closed to motorized activity and open for hunting from 11/30/15 through 12/12/15. Director’s Report on the hunting season.
- The AOAA will be closed during the following dates during the holidays

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

- Affordable OffRoad of Coal Township donated \$950.00 worth of time and materials to help install gates around the property.

11) **Chairman:** I would like to ask for a motion to increase the wages of Mary Ellen Dilliplane - Customer Service Supervisor and Amanda Eliot - Customer Service Representative, \$1.00 per hour effective January 11, 2016.

Motion:	<u>YORWARTH</u>	Second:	<u>CROWL</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
<b>YES</b>	<b>ABSENT</b>	<b>YES</b>	<b>ABSENT</b>	<b>YES</b>
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 approve the purchase of a 2016 Yamaha Wolverine R-Spec EPS, VIN #5Y4AM91Y6GA100763 plus all accessories at price of \$8,178.00 plus any taxes and/or registration fees.

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

The Motion passes / fails PASSES

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

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

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

16) **Chairman:** Is there a need for an executive session? **YES**

**MEETING RECESSED AT 6:40pm FOR A SHORT BREAK FOLLOWED BY AN EXECUTIVE SESSION. EXECUTIVE SESSION BEGAN AT 6:50pm. AT 7:47pm THE REGULAR MEETING WAS RECONVENED.**

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

Motion: YORWARTH

Meeting adjournment time: 7:48