

# NORTHUMBERLAND COUNTY

## Anthracite Outdoor Adventure Area Authority



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

AGENDA 12/15/2014 – 6:30 pm.

- 1) **Chairman:** Call to order. Time: 6:34
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence
- 4) **Secretary:** Roll Call:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
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 17, 2014 meeting?

Motion:	<u>MACK</u>	Second:	<u>CROWL</u>
On the question?	<u>NONE</u>		
Voice Vote			

All in Favor?	<u>YES</u>
Any Opposed?	<u>NONE</u>

The Motion passes / fails PASSES.

- 7) Treasurer's Report:

**Chairman:** I would ask for a Motion to accept the Treasurer's Report?

Motion:	<u>YORWARTH</u>	Second:	<u>CROWL</u>
On the question?	<u>NONE</u>		
Roll Call Vote:			

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

The Motion passes / fails PASSES.

8) Bills:

**Chairman:** I would ask for a Motion to approve the bills as presented.

^ See attached list

Motion: CROWL Second: SCHWARTZ

On the question? NONE

Roll Call Vote:

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

The Motion passes / fails PASSES.

9) Correspondence:

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

- A meeting was held with the Williams Transco Pipeline representatives and the Northumberland County Planning Department, along with the AOAA Director relative to the proposed pipeline to come through the county.

***DIRECTOR PORZI PROVIDED SOME COMMENTARY ON THE PROPOSED PIPELINE, ITS LOCATION, AND THE MEETING WAS VERY PRODUCTIVE.***

- The AOAA's re-organization meeting for Authority officers will be held prior to the January 26, 2014 regular Authority meeting. Re-organization will be held at 6:30 with regular meeting to follow.
- A meeting was held with Representatives of the AOAA and the Director of the Seda-Cog Joint Rail Authority relative to some property ownership in the area of AOAA Property. Thanks to the JRA for the meeting, information, and support.

10) Reports / Public Announcements:

- Through Sunday ***12-14-2015***, we have sold ***5,876*** passes and received ***\$133,656.00*** in pass sales.
- We are open on Saturdays 8-4, and Sundays 8-4, and will be closed for riding on Christmas Day, and New Years Day.
- AOAA Hunting season just ended with at least ***TWO*** reported success story from the property.
- AOAA held a benefit on Black Friday, November 28, 2014 to benefit Manna for Many. Stickers were given out to those who donated, and considering the snowy and cold conditions was very successful. ***Crowl added 317 items were collected and delivered, this was a very productive first year and we should look to have it grow every year.***

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

- Northumberland County for use of their equipment for snow removal along with staff and Authority member time for pitching in.

12) **Chairman:** Motion to accept the proposal from Schreffler Equipment Inc. of Pitman, PA to purchase a 2015 Polaris Ranger XP 900 EPS in the amount of \$15,292 plus title fee, conditioned upon final approval from DCNR.

Motion: *CROWL* Second: *MACK*  
On the question? *FOLLOWING THE VOTE MACK ADDED IT WAS GOOD TO SEE A COUNTY BUSINESS WIN THIS SALE. MEMBERS AGREED.*

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:** Motion to advertise a Request for Qualifications and Pricing from Surveyors and other qualified parties, to provide qualifications and billing rates, for assistance with several AOAA boundary line and surveying needs in 2015.

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 passes / fails *PASSES*..

14) **Chairman:** Motion to advertise the AOAA Re-Organizational Meeting to be held prior to the regularly advertised public meeting in January 2015.

Motion: *MACK* Second: *CROWL*  
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:** Motion to authorize the Chairman to sign the 2015 Environmental Education Grant Program Application through the Department of Environmental Protection. (ratification)

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

16) **Chairman:** Motion to dissolve the previously created Committees and have all volunteers report to the Director of Operations.

Motion: MACK Second: SCHWARTZ

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails PASSES.

20) **Chairman:** Is there any old business?

*NONE*

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

*Chairman Backes called for a Motion to purchase or seek a contribution of a flag and stand for the AOAA Conference room.*

Motion: MACK Second: YORWARTH

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails PASSES.

*Mack congratulated the AOAA Staff and Volunteers for their winning Christmas tree display as part of the Northumberland County Council for the Arts Downtown Christmas.*

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

*NONE*

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

Motion: MACK

Meeting adjournment time: 6:51