

NORTHUMBERLAND COUNTY

Anthracite Outdoor Adventure Area Authority



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

AGENDA 01/26/2015 – 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:

<u>PRESENT</u>	PRESENT	PRESENT	PRESENT	PRESENT
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) **REORGANIZATION.** Solicitor Garrigan was appointed temporary Chairman, and requested nominations for the position of Chairman, or a motion to retain the slated of officers from 2014 to 2015.

Mr. Schwartz made a motion to retain the slate of officers from 2014, which were as follows Backes, Chairman - Mack, Vice Chair - Schwartz, Treasurer - Crowl Secretary. Motion was seconded by Mr. Crowl. Solicitor Garrigan called for any differing nominations. Hearing none a roll call vote was taken on the motion.

<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

Motion Passed, unanimously. Items 7, 8, and 9 were subsequently skipped as they were addressed in the previous motion.

7) **Chairman** requests nominations for Vice Chairman:

8) **Chairman** requests nominations for Treasurer:

9) **Chairman** requests nominations for Secretary:

10) Secretary’s Report / Minutes:

Chairman: I would ask for a Motion to approve the minutes of the December 15, 2014 meeting?

Motion: SCHWARTZ Second: MACK

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails PASSES.

11) Treasurer's Report:

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

Motion: YORWARTH 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.

12) **Bills:**

Chairman: I would ask for a Motion to approve the bills as presented. (Attached)

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) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- The fully executed contract with Michael Baker International for engineering services regarding the AOAA event area, and non-motorized trailhead has been received and work is underway.
- AOAA has submitted the Coal Township Police Department Alarm Device Permit Renewal for 2015

14) **Reports / Public Announcements:**

The Brush Valley Chamber will hold their May Luncheon at the AOAA. Date will be May 19.
For the year 2014 we sold 6047 passes and had revenue form them on the amount of \$136,741.

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

- Brewsers Sports Grille – 20 bags salt for parking lot - value \$100

16) **Chairman:** I would like to ask for a motion to adopt resolution #01-2015 as presented by the Solicitor (Resolution setting the schedule of meetings and date for the next Annual Meeting of the Northumberland County Anthracite Outdoor Adventure Area Authority for Tuesday, January 19, 2016 at 6:30 p.m.

Motion: MACK 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..

- 17) **Chairman:** I would like to ask for a motion to advertise a request for proposals for a track skid loader, with the following specifications minimum 66hp engine or equivalent, factory installed cab, heat, A/C, radio, foot & hand controls, High Flow hydraulics, power attachment system, cold weather package, 68" bucket with bolt on teeth, 10' snow box, no more than 70" wide & 80" in height Requests will be put on the AOAA web site and published in the News Item.

Motion: CROWL Second: MACK
 On the question? END DATE TO RECEIVE BIDS WILL BE MARCH 3, 2015 AT 3:00PM EST AT THE AOAA TRAILHEAD. PROPOSALS SHOULD BE SUBMITTED TO MR. PORZI'S ATTENTION.

Roll Call Vote:
YES YES YES YES YES
 D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails PASSES..

- 18) **Chairman:** I would like to ask for a motion to recommend the Northumberland County Planning Department issue payment to Paul Risk Associates, Inc. - 11 west State Street, Quarryville, PA 17566 – in the amount of \$6,090.00 for the AOAA Trail head Application No. 8 period ending 12/31/2014, AOAA final punch list items.

Motion: YORWARTH Second: SCHWARTZ
 On the question? NONE

Voice Vote
 All in Favor? YES
 Any Opposed? NONE

The Motion passes / fails PASSES..

- 19) **Chairman:** I would ask for a motion to approve the 2015 AOAA priority list as presented by the Operations Director.

Motion: YORWARTH Second: SCHWARTZ
 On the question? NONE

Voice Vote
 All in Favor? YES
 Any Opposed? NONE

The Motion passes / fails PASSES..

- 20) **Chairman:** I would ask for a motion to approve enter into a lease agreement with Girard Estate for 109 acres north of Burnside and west of the third patch in Coal Township. This is a yearly lease for \$808. This motion is contingent on the approval of the Chairman and Solicitor review of the final lease document from Girard Estate.

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

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

- 21) **Chairman:** I would ask for a motion to approve adding a 1 million dollar umbrella liability policy to our current insurance not to exceed \$5000 per year.

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

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

- 22) **Chairman:** I would ask for a motion to approve a donation of \$500 to the welding shop at the Northumberland County Career and Technology Center in appreciation for the continued support of the AOAAA.

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

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

- 23) **Chairman:** I would ask for a motion to approve the promotion of Mary Ellen Dilliplane to Customer Service Supervisor with an hourly rate of \$12 per hour effective 2/1/15.

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

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

- 24) **Chairman:** I would ask for a motion to approve authorize Operations Director to purchase from Federal and State Surplus the following items, water truck, dump truck, storage containers, lockers. No one item can exceed \$5000 and the total cannot exceed \$12000.

Motion: YORWARTH Second: CROWL

On the question? NONE

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..

- 25) **Chairman:** I would ask for a motion to approve the purchase of a full set of skid plates for the new Polaris Ranger for \$947 (ratification).

Motion: CROWL Second: SCHWARTZ

On the question? NONE

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..

- 26) **Chairman:** I would ask for a motion to authorize the Operations Director to advertise, interview and hire an additional Customer Service person for a part time position, 10 -30 hours a week at a rate of \$8 to \$10 per hour.

Motion: CROWL Second: YORWARTH

On the question? NONE

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..

- 27) **Chairman:** Is there any old business? *NONE*

- 28) **Chairman:** Is there any new business? *NONE*

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

MR. FOX, WANTS THE AUTHORITY TO UNDERSTAND THE DEED TRANSFER FROM THE COUNTY TO THE AUTHORITY IS NOT A REAL DEED OF OWNERSHIP TO THE PROPERTY THE RAILROAD NEVER HAD TRUE OWNERSHIP OF THE PROPERTY, BUT ONLY HELD A DEED OF RELEASE. HE HAS THE RESEARCH DONE TO SUPPORT THIS AND IS WILLING TO SHARE THAT INFORMATION WITH THE AUTHORITY.

MIKE DUZICK - PAXINOS - CONCERNED ABOUT MOTORIZED USE OF THE RAIL TRAIL AND HOW THAT WOULD BE CONTROLLED TO PREVENT THIS.

DENNIS BINGAMAN - PAXINOS - CONCERNS ABOUT LITTERING AND LIBATILITY

ALONG THE RAIL TRAIL. HE HAS SEEN IT HAPPEN IN THE PAST AND DOESN'T WANT TO SEE IT HAPPEN AGAIN.

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

YES, AT 7:07 PM, EST CHAIRMAN BACKES CALLED FOR A 10 MINUTE BREAK TO BE FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS SEVERAL MATTERS WITH OUR SOLICITOR, NO VOTES OR ACTION WILL BE TAKEN FOLLOWING THE EXECUTIVE SESSION.

AT 8:22 PM, EST WITH THE EXECUTIVE SESSION OVER THE MEETING WAS CALLED BACK TO ORDER.

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

Motion: MACK

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Meeting adjournment time: 8:23 PM