

NORTHUMBERLAND COUNTY

Anthracite Outdoor Adventure Area Authority



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

MINUTES - 02/23/2015 – 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:

PRESENT	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) Secretary's Report / Minutes:

Chairman: I would ask for a Motion to approve the minutes of the January 26, 2015 meeting?

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?

Motion: **CROWL** 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**.

- 8) **Bills:**

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

Motion: **YORWARTH** 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**.

9) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- Received a certificate of insurance from Christian-Baker Company
- Michael Baker International on 2-13-2015 submitted a Minor Modification #2 to NPDES permit # PAG2004913001 AOAA Trailhead, Phase II, Coal Township Northumberland County to the Northumberland County Conservation District for review and comment.

10) **Reports / Public Announcements:**

Chairman:

- The 2/9 work session was cancelled due to the weather conditions
- We have executed the lease for 109 acres with Girard Estates for property adjoining the AOAA and area around the Whaleback
- We have scheduled a cleanup for April 11th and 12th. We are a registered event with the Great American Cleanup of PA
- Engineers and Biologists were on site over the last few weeks preparing the Carbon Run AMD Project.
- Authority members and the Director of Operations held a meeting with the Pennsylvania Game Commission on 2-23-2015 in Harrisburg to discuss the AOAA and upcoming projects.

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

12) **Chairman:** I would like to ask for a motion to authorize the AOAA Operations Director to utilize the FNB credit card for normal and customary business purchases in an amount not to exceed \$1000 per item or \$5000 per month without prior board approval. All receipts and supporting documentation for purchases must be attached to the monthly credit card statement.

Motion: YORWARTH Second: MACK

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.

13) **Chairman:** I would like to ask for a motion to authorize the Chairman to execute the PA DCED Contract No. C000056033 amendment, extending the dates of the contract to June 30, 2016.

Motion: CROWL Second: SCHWARTZ

On the question? NONE

Voice Vote

All in Favor? YES
Any Opposed? NONE

The Motion passes / fails PASSES.

- 14) **Chairman:** I would like to ask for a motion to authorize the Chairman to execute an engagement letter with Klacik & Associates, P.C. - Shamokin to provide services to the Authority to perform limited procedures on the revenues and expenditures of the General Fund along with supporting documentation and compile information necessary to complete the DCED Municipal Authorities Annual Report. The engagement shall not exceed \$2,500 plus other out-of-pocket expenses such a report production, typing, posting, etc.

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

The Motion passes / fails *PASSES*.

- 15) **Chairman:** I would ask for a motion to authorizing the Chairman to execute the ARC Technology grant amendment request changing the scope of work for the ARC Technology project. (Ratification)

Motion:	<u><i>MACK</i></u>	Second:	<u><i>YORWARTH</i></u>	
On the question?	<u><i>NONE</i></u>			
Voice Vote				
		All in Favor?	<u><i>YES</i></u>	
		Any Opposed?	<u><i>NONE</i></u>	

The Motion passes / fails *PASSES*.

- 16) **Chairman:** I would ask for a motion authorizing an Amendment to the Scope of Services with Michael Baker International, reflecting additional architectural and engineering services for changes in the original scope of the Phase II Grant - Event Area Building. Lump sum addition not to exceed \$28,900.

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

The Motion passes / fails *PASSES*.

- 17) **Chairman:** I would ask for a motion to engage with Real Estate Appraisal Marketing & Associates of Sunbury to have an appraisal performed on approximately 200 acres of property in East Cameron and West Cameron Townships in an amount not to exceed \$2,200. (Ratification)

Motion: **CROWL** 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**.

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

- 19) **Chairman:** Is there any new business?
DISCUSSION WAS HELD RELATIVE TO THE PA GAME COMMISSION TRAIL MAINTENANCE GUIDELINES PROVIDED IN PREVIOUS LETTERS AND THE MORE STRINGENT REQUIREMENTS THE AOAA AUTHORITY HAS PASSED.. NO ACTION WAS TAKEN TO REVISE THE GUIDELINES AT THIS TIME, AND THE DIRECOTR IN A FUTURE MEETING CAN MAKE A RECOMMENDATION FOR POSSIBLE CHANGES OR NOT AT A FUTURE MEETING.

- 20) **Chairman:** Is there any public comment on items other than those on the agenda?
ROB FELDMAN - RAUSCH CREEK - LOOKING TO BRING SOME OF HIS USERS TO THE AOAA FOR A MAY 2ND TOUR.

SCOTT KRAMGER - RALPHO TOWNSHIP - INTERESTED IN HAVING THE CUB SCOUTS COME OUT AND HELP DEVELOPE A HIKING TRAIL.

- 21) **Chairman:** Is there a need for an executive session?
NO

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

Motion: **MACK**

Meeting adjournment time: 7:15