

**AOAA MINUTES 11/16/2020 – 6:30 pm**

- 1) **Chairman:** Call to order. Time: 6:30 PM
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence
- 4) **Secretary:** Roll Call:

<i><b>EXCUSED</b></i>	<i><b>PRESENT</b></i>	<i><b>PRESENT</b></i>	<i><b>EXCUSED</b></i>	<i><b>PRESENT</b></i>
D. Crawl	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 October 19, 2020 meeting?

Motion: YORWARTH Second: SCHWARTZ  
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. ***REVENUE FOR THE MONTH OF OCTOBER \$109,659.20, EXPENSES FOR THE MONTH OF OCTOBER \$88,017.10. MAJOR LINE ITEM FOR THE MONTH WAS THE DONATION FOR THE COMMUNITY RIDE.***

Motion: YORWARTH Second: SCHWARTZ  
On the question? NONE

Roll Call Vote:

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

The Motion passes / fails PASSES

- 8) **Correspondence:**

9) **Directors Report / Public Announcements:**

- Street access is open and no reported issues
- Boyers knob update/closeout **Wes Fahringer has signed off on project**
- 911 tower/ARC GRANT UPDATE
- Gate on trail 13 **Posts Installed by others, no gate, machine blocking road**
- Purchased 2001 GMC Sierra pickup for \$4,800, 2003 GMC Yukon for \$6,500
- PAGC will make an attempt to come on property during the first week of Buck season.

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

11) **Chairman:** I would like to ask for a motion to *accept the proposal* from Michael Baker International for the AOAA Rail Trail Connectivity Planning Project in an amount not to exceed \$99,882.

For purposes of information, up to \$50,600 in costs is eligible to be reimbursed via a grant from DCNR if the total project equaled \$101,200 as the grant is a 50% match.

Motion:	<u>YORWARTH</u>	Second:	<u>SCHWARTZ</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
<b>EXCUSED</b>	<b>YES</b>	<b>YES</b>	<b>EXCUSED</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 hiring of* Michael Baker International *as consultants and design professionals* for the AOAA Box Culvert Design Project in an amount not to exceed \$198,000.

For purposes of information, up to \$198,000 in costs is eligible to be reimbursed via a grant from DCNR if the total project equaled \$198,000. *This grant does not require a match.*

Motion:	<u>YORWARTH</u>	Second:	<u>SCHWARTZ</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
<b>EXCUSED</b>	<b>YES</b>	<b>YES</b>	<b>EXCUSED</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?

***MEGAN SHINGARA AND BRIAN SCANDLE – CONCERNING THE MINERS CROSS IN TREVORTON. THEY HAVE BEEN TAKING CARE OF THE CROSS AND THE PROPERTY AROUND IT. THEY HAVE BEEN WORKING TO MAKE IT A COMMUNITY HIGHLIGHT FOR THE LAST FEW YEARS AND WOULD LIKE TO MAKE A LONG-TERM ARRANGEMENT WITH WHOMEVER FOR REGUALR ACCESS AND ASSISTANCE IN KEEPING IN NICE. THEY WOULD ALSO LIKE TO HAVE SERVICES AT THE CROSS FROM TIME TO TIME TO HONOR ANY MINERS THAT HAVE PASSED AWAY RECENTLY, AS WELL AS THOSE THAT HAVE PREVIOUSLY PASSED AWAY. AFTER DISCUSSION IT WAS FELT THAT THE AOAA WOULD LIKE TO CONTINUE TO WORKING WITH THEM TO FIND A WAY TO MAKE THIS HAPPEN. THEY COULD WORK THROUGH THE TREVORTON HISTORICAL SOCIETY OR SOME OTHER GROUP LIKE THAT, OR SET UP THEIR OWN TO HELP MANAGE THIS AREA FOR THE LONG TERM.***

- 16) **Chairman:** Is there a need for an executive session? **No**
- 17) **Chairman:** Is there a Motion to Adjourn?

Motion: ***YORWARTH***

**Meeting adjournment time: 7:30PM**