

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF PLANNING & DEVELOPMENT, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE VICE-CHAIRMAN OFFERED THE PRAYER.

**PLEDGE OF ALLEGIANCE:**

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

**OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:**

**MINUTES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 11, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**RESOLUTION:**

**#15-189 GIRL SCOUT/MOORE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING HEATHER MOORE, ALBRIGHTSVILLE, PENNSYLVANIA, GIRL SCOUT GOLD AWARD:

**RESOLUTION #15-019**

**GIRL SCOUT GOLD AWARD/HEATHER MOORE**

**WHEREAS**, HEATHER MOORE OF ALBRIGHTSVILLE HAS SUCCEEDED IN ACHIEVING GIRL SCOUTING'S HIGHEST HONOR, THE GIRL SCOUT GOLD AWARD; AND

**WHEREAS**, HEATHER MOORE'S GIRL SCOUT GOLD AWARD PROJECT CONSISTED OF PLANNING AND DIRECTING A BOOK SWAP PROGRAM INVOLVING ABOUT 50-75 YOUTHS AT THREE SITES – THE L.B. MORRIS ELEMENTARY SCHOOL, PENN-KIDDER ELEMENTARY SCHOOL, BOTH OF WHICH WERE HAVING KINDERGARTEN CAMPS, AND THE SUMMER CAMP CONDUCTED AT JIM THORPE'S MEMORIAL PARK; AND

**WHEREAS**, HEATHER WANTED TO ADDRESS THE LACK OF READING AMONG YOUNGER CHILDREN AND WANTED TO INSPIRE THEM TO PICK UP A BOOK INSTEAD OF TURNING ON THE TELEVISION SET. THE BOOK SWAP CONSISTED OF HER AND SOME OF HER HIGH SCHOOL FRIENDS VISITING THE SITES TO ENCOURAGE THE CHILDREN TO READ MORE; THEY RECOMMENDED BOOKS THAT WERE GOOD TO READ; AND THE CHILDREN

BECAME VERY ENTHUSIASTIC ABOUT READING AND EACH CHILD WHO ATTENDED THE PROGRAMS WAS ABLE TO SELECT SEVERAL BOOKS EACH THAT THEY TOOK HOME WITH THEM; AND

**WHEREAS**, HEATHER MOORE, A DAUGHTER OF KERRE MOORE AND THE LATE TIMOTHY MOORE, AND SISTER OF ALLYSON, A SOPHOMORE AT JTHS, IS A 2014 GRADUATE OF JIM THORPE AREA HIGH SCHOOL WHO CURRENTLY ATTENDS WIDENER UNIVERSITY’S MAIN CAMPUS, CHESTER, WHERE SHE IS STUDYING TOWARDS A DEGREE IN SPECIAL EDUCATION-ELEMENTARY; AND

**WHEREAS**, HEATHER MOORE HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR SHE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, HEATHER MOORE IS AN INSPIRATION TO YOUNG WOMEN THROUGH HER DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF HEATHER MOORE.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF HEATHER MOORE AND HEREBY COMMENDS AND CONGRATULATES HER IN ATTAINING THE GIRL SCOUT GOLD AWARD.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 18<sup>TH</sup> DAY OF JUNE, 2015.

**CARBON COUNTY BOARD OF COMMISSIONERS**

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O’GUREK, MEMBER

**ATTEST:**

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE RESOLUTION WAS PRESENTED TO MS. MOORE. REPRESENTATIVE DOYLE HEFFLEY WAS ALSO IN ATTENDANCE AND PRESENTED A CITATION ON BEHALF OF THE HOUSE OF REPRESENTATIVES.

**GUESTS (CONCERNING COUNTY BUSINESS):**

THE CHAIRMAN WELCOMED EMILY KATTNER, THE SUMMER LIQUID FUELS COORDINATOR.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**OPENING OF BIDS:**

**#15-190 CDBG/BOWMANSTOWN/MAHONING:**

THE CONTROLLER ADVISED THAT ONE (1) BID WAS RECEIVED INDICATING IT WAS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS – BOWMANSTOWN BOROUGH STREET IMPROVEMENTS/ WHITE STREET – GUARD RAIL REPLACEMENT (FY2013) AND MAHONING TOWNSHIP STREET IMPROVEMENTS/WESTSIDE ROAD – RECONSTRUCTION/REPAVE (FY2012 & FY2013). HE SAID IT APPEARS THE BIDDER ONLY PAID FOR SPECIFICATIONS FOR ONE PROJECT.

THERE WAS A BRIEF DISCUSSION.

THE BID WAS AS FOLLOWS:

LIVENGOOD EXCAVATORS INCORPORATED	BID: \$148,689.00
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4661 LEHIGH DRIVE  
WALNUTPORT, PA

BOND:

THE SOLICITOR, AFTER LOOKING AT THE BID, INDICATED THAT IT MAY NOT BE IN COMPLIANCE, NOTING THAT THE PROJECTS WERE TO BE BID SEPARATELY AND IT APPEARS THAT THE BIDDER MAY HAVE COMBINED THE TWO (2) BIDS. HE SUGGESTED IT BE REFERRED TO THE PLANNING AND DEVELOPMENT OFFICE FOR REVIEW.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, BASED ON THE SOLICITOR'S RECOMMENDATION, TO REFER THE BID TO PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION FOR FURTHER BOARD ACTION IN ONE (1) WEEK.

THE CHAIRMAN QUESTIONED THE AMOUNT AND IF IT WAS FOR BOTH PROJECTS.

THE SOLICITOR ANSWERED THAT ON THE ADDENDUM PAGES IT REFERENCES BOTH BOWMANSTOWN AND MAHONING.

THE CONTROLLER QUESTIONED IF THE BIDDER HAS TO PAY TO PICK UP A BID DOCUMENT (WHEN THERE IS A COST REQUIRED) IN ORDER TO BE PART OF THE BID PROCESS.

THE SOLICITOR ADVISED THAT IT WOULD DEPEND ON HOW THE BID SPECIFICATIONS WERE WRITTEN IF IT WOULD BE REQUIRED.

THERE WAS FURTHER DISCUSSION ON THE BID.

MR. O'GUREK AMENDED HIS MOTION, MR. GERHARD AMENDED HIS SECOND, TO REFER THE BID TO THE OFFICE OF PLANNING AND DEVELOPMENT AND THE COUNTY SOLICITOR FOR A RECOMMENDATION IN ONE (1) WEEK FOR FURTHER ACTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-191 CDBG/PACKER TOWNSHIP:**

THE FOLLOWING BID WAS RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – PACKER TOWNSHIP PUBLIC FACILITIES/WEATHERLY AREA COMMUNITY LIBRARY – ROOFING AND SIDING (FY2013):

HOME SOLUTIONS PARTNERS	BID:	\$152,960.00
3295 FOREST INN ROAD	BOND:	NONE
PALMERTON, PA		

THE SOLICITOR NOTED THAT THERE WAS NO BID BOND INCLUDED AND SECTIONS OF THE BID PACKAGE WERE MISSING, THEREFORE, THE BID IS NON-COMPLIANT.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO REJECT THE BID DUE TO NON-COMPLIANCE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JUNE 18, 2015.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 64822 THROUGH 64898 AND DIRECT DEPOSIT CHECK NUMBERS 5090385 THROUGH 5090706 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$315,030.22 (PAYROLL DATED JUNE 12, 2015).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 115958 THROUGH 116181 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 270,102.15
RENTAL PROPERTY FUND	\$ 3,452.94
9-1-1 FUND	\$ 15,065.89
COUNTY PARKING FUND	\$ 774.40
LIQUID FUELS TAX FUND	\$ 16,342.07
AREA AGENCY ON AGING FUND	\$ 28,756.81
CHILDREN & YOUTH FUND	\$ 59,870.06
HUMAN SERVICE AGENCY FUND	\$ 1,171.92
DOMESTIC RELATIONS 4D FUND	\$ 11,826.62
WORKFORCE INVESTMENT ACT FUND	\$ 3,743.10
PARKS & RECREATION FUND	\$ 11,208.79
CENTRALIZED BOOKING FUND	\$ 315.00
CDBG FUND	\$ 635.48
CAPITAL PROJECTS FUND	\$ 9,965.00
FRINGE BENEFIT PAYMENT FUND	\$ 600,550.84
PAYROLL FUND	\$ 42,066.33
TAX CLAIM FUND	\$ 2,472.67
TOTAL:	\$ 1,078,320.07

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES\*  
 GERHARD YES  
 NOTHSTEIN YES

\* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR PENTELEDATA, PALMERTON TELEPHONE COMPANY, BLUE RIDGE COMMUNICATIONS, AND THE TIMES NEWS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 12, 2015 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JUNE 12, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$	856.13
PAYROLL CHECKING ACCOUNT	\$	163,492.43
GENERAL FUND SP NOW	\$	7,074,507.19
OPERATING RESERVE	\$	930,021.56
RENTAL PROPERTY	\$	258,103.32
SOLID WASTE FUND	\$	158,177.77
9-1-1 FUND	\$	225,465.73
PARKING FUND	\$	1,023,270.67
ACT 78 FUND	\$	111,531.56
ACT 56 FUND	\$	957,168.66
LIQUID FUELS	\$	500,419.16
AREA AGENCY ON AGING	\$	575,667.54
CHILDREN & YOUTH	\$	496,576.12
HUMAN SERVICES AGENCY	\$	27,209.85
DOMESTIC RELATIONS	\$	111,088.59
WORKFORCE INVESTMENT ACT	\$	25,695.23
PARKS & RECREATION FUND	\$	150,832.68
CARBON TRANSPORTATION	\$	46.63
HAZMAT FUND	\$	132,720.10
OFFENDER SUPERVISION	\$	399,991.75
ADULT ELECTRONIC MONITORING	\$	163,029.01
FARMLAND PRESERVATION	\$	164,443.21
HUMAN SERVICES DEVELOPMENT	\$	16,762.29
HOMELESS GRANT	\$	3,257.00
CENTRALIZED BOOKING	\$	71,120.51
VICTIM WITNESS	\$	13,303.45
RECORDER OF DEEDS	\$	23,938.19
RECORDS IMPROVEMENTS	\$	6,487.87
JUVENILE SUPERVISION FEE	\$	17,344.38
COMMUNITY SERVICE FEE	\$	14,676.90
PROTHONOTARY AUTOMATION	\$	16,568.21
AFFORDABLE HOUSING	\$	277,813.78
CLERK OF COURTS	\$	1,575.01
REGISTER OF WILLS	\$	12,069.67
JUVENILE ELECTRONIC MONITORING	\$	4,501.57
VITAL STATISTICS	\$	37,881.39
SUBSTANCE ABUSE EDUCATION FUND	\$	54,468.42
LIQUID FUELS/ACT 44 FUND	\$	122,424.25
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,816.08
VICTIMS SERVICE FUND	\$	28,842.77
HOTEL EXCISE TAX FUND	\$	23,940.78

CDBG FUND	\$	708.70
DEBT SERVICE	\$	1,783,321.59
CAPITAL PROJECTS	\$	354,467.71
FRINGE BENEFITS	\$	1,122,738.68
TAX CLAIM	\$	444,656.57

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**CHANGES OF STATUS:**

**LINDA C. CURRY, LANSFORD, PA**

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: JUNE 22, 2015

**CHRISTOPHER M. TORO, HAZLETON, PA**

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: JUNE 22, 2015

**SEMINAR/TRAINING REQUESTS:**

**HUMAN RESOURCES**

**DAWN M. BOWMAN**

2015 SCHRPP ANNUAL CONFERENCE

ERIE, PA

COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**TAX CLAIM**

**RENEE ROBERTS**

PA TAX CLAIM BUREAU ASSOCIATION FALL CONFERENCE 2015

GETTYSBURG, PA

COST: CONFERENCE FEE \$450, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**TAMMY WALL**

**JOSEPH BERKE**

THE WOLF AND THE RAVEN: PCP & CLUB DRUGS

IMPROVING VEHICLE PATROL: OFFICER SAFETY AND AWARENESS

NESQUEHONING, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
JUNE 18, 2015.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: MAY 18, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; MAY 19, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE MAY 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JUNE 5, 2015 WERE RECEIVED FROM LIQUID FUELS COORDINATOR.

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY INFORMING THAT CARBON COUNTY'S WIRELESS E-911 FUNDING ALLOCATION FOR SFY 2015-16 WILL BE \$578,831.66.

**BOARDS/AUTHORITIES:**

**#15-192 POCONO COUNTIES WIOA:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FOLLOWING APPOINTMENTS TO THE POCONO COUNTIES WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) DEVELOPMENT BOARD, FORMERLY THE WORKFORCE INVESTMENT BOARD (WIB), AS FOLLOWS:

	<b><u>TERM:</u></b>
CRAIG ZURN, PRESIDENT/CEO	
JIM THORPE NEIGHBORHOOD BANK	4-YEAR (7/01/15 – 6/30/19)
TERRANCE PURCELL, VICE-PRESIDENT, AMBULATORY/ SUPPORT SERVICES, BLUE MOUNTAIN HEALTH SYSTEM	4-YEAR (7/01/15 – 6/30/19)
BARBARA GREEN, PRESIDENT	
BLUE MOUNTAIN SKI AREA/TUTHILL, INC.	2-YEAR (7/01/15 – 6/30/17)
ELAINE STALFA, ASST. REGIONAL DIRECTOR, EASTERN REGION, BUREAU OF WORKFORCE PARTNERSHIP & OPERATIONS	2-YEAR (7/01/15 – 6/30/17)
SUSAN STORM, ASST. DISTRICT ADMINISTRATOR	
OFFICE OF VOCATION REHABILITATION	4-YEAR (7/01/15 – 6/30/19)

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CHILDREN & YOUTH:**

**#15-193 AGREEMENTS:**

FY 2014-15 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**UNITED CHILDREN'S HOMES, INC., WEST HAZLETON, PA**

**PROVIDER: UNITED CHILDREN'S HOMES, INC.**

GROUP HOME/COMMUNITY RESIDENTIAL	<b><u>FY 14-15</u></b> \$124.85/PER DIEM
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**VALLEY YOUTH HOUSE (AAIP), ALLENTOWN, PA**

**PROVIDER: VALLEY YOUTH HOUSE (AAIP)**

**FY 14-15**

INDEPENDENT LIVING

\$78,818.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**RAILROAD STATION PROJECT:**

**#15-194 LSA GRANT:**

LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000061431 WITH THE COMMONWEALTH FINANCING AGENCY FOR FUNDING IN THE AMOUNT OF \$50,000.00 FOR RAILROAD STATION/VISITORS CENTER RENOVATIONS WAS PRESENTED FOR APPROVAL AND EXECUTION.

THE EFFECTIVE DATE OF THE AGREEMENT IS MAY 27, 2015 THROUGH JUNE 30, 2018, FOR THE REPLACEMENT OF ELECTRICAL PANELS, REMOVAL OF OLD PANELS, UNUSED WIRING, REMOVAL OF OLD GENERATOR AND REPLACEMENT OF FIRE ALARM SYSTEM.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE LSA GRANT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SENIOR COMMUNITY SERVICE:**

**#15-195 AGREEMENT/PATHSTONE:**

A TRAINING SITE "BLANKET" LETTER OF AGREEMENT BETWEEN THE COUNTY AND PATHSTONE CORPORATION FOR THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR PLACEMENT OF ON THE JOB TRAINING PARTICIPANTS AT VARIOUS COUNTY SITES WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS JULY 1, 2015 TO JUNE 30, 2016.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE LETTER OF AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**#15-196 BANNER REQUESTS:**

BANNER PERMIT REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY ECONOMIC DEVELOPMENT CORPORATION  
FIND YOUR FUN IN CARBON COUNTY  
(JULY 1 - JULY 30, 2015)

MAUCH CHUNK MUSEUM & CULTURAL CENTER  
JIM THORPE VICTORIAN HOME & GARDEN TOUR –SEPTEMBER 27, 2015  
(9/13/15 TO 9/28/15)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER PERMIT REQUESTS AS LISTED.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PARKS/JOSIAH WHITE:**

**#15-197 ACTIVITIES AGREEMENT/BANNER:**

A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER REQUEST, WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY  
 ANNUAL MERCHANTS & NEIGHBORS SIDEWALK SALE, JULY 11 & 12, 2015  
 (BANNER REQUEST: 6/30/15 TO 7/15/15)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND PERMIT DOCUMENTS.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PARKS/MCLP:**

**#15-198 ACTIVITIES AGREEMENT:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

ST. MARK'S & ST. JOHN'S EPISCOPAL CHURCH  
 15K FOOTRACE (RACE STREET RUN), JULY 4, 2015

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AS LISTED.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SOLID WASTE:**

**#15-199 TIPPING FEES/REPAYMENT 2014:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE THE REPAYMENT OF 100% OF THE 2014 TIPPING FEES AS LISTED, TOTALING \$94,914.32:

BANKS TOWNSHIP	\$ 1,788.32
BEAVER MEADOWS BOROUGH	\$ 1,818.52
EAST SIDE BOROUGH	\$ 582.40
FRANKLIN TOWNSHIP	\$ 6,835.24
JIM THORPE BOROUGH	\$ 8,553.96
KIDDER TOWNSHIP	\$ 6,966.16
LANSFORD BOROUGH	\$ 7,662.64
LAUSANNE TOWNSHIP	\$ 520.00

LEHIGH TOWNSHIP	\$ 756.24
LEHIGHTON BOROUGH	\$ 9,737.12
LOWER TOWAMENSING TOWNSHIP	\$ 5,405.00
NESQUEHONING BOROUGH	\$ 6,442.32
PACKER TOWNSHIP	\$ 1,664.00
PALMERTON BOROUGH	\$ 9,368.76
PARRYVILLE BOROUGH	\$ 576.84
PENN FOREST TOWNSHIP (TRANSFER STATION ONLY)	\$ 6,786.92
SUMMIT HILL BOROUGH	\$ 6,403.20
TOWAMENSING TOWNSHIP	\$ 7,092.48
WEATHERLY BOROUGH	\$ 4,516.60
WEISSPORT BOROUGH	\$ 1,437.60

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

**#15-200 DOG LICENSES:**

THE COUNTY TREASURER INFORMED THAT THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE, BUREAU OF DOG LAW, WILL BE SENDING AGENTS INTO CARBON COUNTY STARTING NEXT WEEK TO CHECK FOR VALID DOG LICENSES.

**#15-201 HOTEL TAX:**

THE COUNTY TREASURER ADDRESSED THE BOARD REGARDING THE HOTEL EXCISE TAX AND RENTAL PROPERTIES IN THE COUNTY. THESE PROPERTIES WHEN THEY RENT FOR PERIODS UNDER THIRTY (30) DAYS ARE EXPECTED TO REGISTER AND COLLECT THE 3% HOTEL EXCISE TAX FOR THE COUNTY. POCONO MOUNTAIN VISITORS BUREAU HAS HIRED A CONSULTANT WHO HAS LOCATED APPROXIMATELY 400 PROPERTIES IN CARBON COUNTY. THE TREASURER ADVISED THAT HE WILL DRAFT A LETTER TO THESE PROPERTIES REGARDING THE COLLECTION OF THE HOTEL TAX.

**#15-202 ANIMAL SHELTER:**

COMMISSIONER GERHARD QUESTIONED THE COUNTY TREASURER REGARDING FUNDING THAT WAS PREVIOUSLY RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE TO COVER COSTS ASSOCIATED WITH THE OPERATION OF THE ANIMAL SHELTER.

THE TREASURER ADVISED THAT CARBON COUNTY IS THE ONLY COUNTY THAT MAINTAINS A SHELTER; SHELTERS IN ALL OTHER COUNTIES IN PENNSYLVANIA ARE RUN BY THE SPCA. HE SAID HE WILL INQUIRE IF THERE IS ANY FUNDING AVAILABLE.

**COMMISSIONERS' REPORTS:**

MR. NOTHSTEIN REPORTED THAT THE LIGHTING PROJECT AT THE RAILROAD STATION HAS BEEN COMPLETED. HE ADVISED THAT THE \$19,000 COST WAS PAID THROUGH THE PARKING FUND. MR. GERHARD COMMENDED THE COUNTY MAINTENANCE CREW FOR A JOB WELL DONE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

**JUNE 18, 2015**

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN