

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 AND GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND IDA STEELE.

THE COUNTY TREASURER, FIRST DEPUTY CONTROLLER, PURCHASING DIRECTOR, AND ASSISTANT COURT ADMINISTRATOR HAMM WERE ALSO PRESENT.

COMMISSIONER O'GUREK WAS ABSENT.

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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 21, 2016 NOTING THE FOLLOWING CHANGE:

CORRECT TERM OF AGENCY ON AGING AGREEMENTS WITH ARN, INCORPORATED
(AGENDA #16-256) AND IN-HOME REFERRAL INCORPORATED (AGENDA #16-257)
IS "JULY 1, 2016 THROUGH JUNE 30, 2018".

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES

4-H PRESENTATION:

4-H LIVESTOCK CLUB MEMBERS CHELSEA ECKHART, ALYSSA & MORGAN MYERS, ALONG WITH CHAPERONE HANK WILLIAMS, PRESENTED LETTERS TO EACH COMMISSIONER ASKING FOR THEIR SUPPORT OF THE ANNUAL 4-H LIVESTOCK AUCTION WHICH IS TO BE HELD AT THE CARBON COUNTY FAIR ON AUGUST 13TH.

THE CHAIRMAN EXPLAINED THE BIDDING PROCESS AND SALE OF SUPREME CHAMP, RESERVE CHAMP AND GRAND CHAMP ANIMALS, NOTING THAT ANY AMOUNT OVER THE MARKET VALUE GOES BACK TO THE CHILDREN IN THE 4-H PROGRAM.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

#16-260 D&L TRAIL CONNECTIVITY PROJECT:

CONSTRUCTION SERVICES:

THE FOLLOWING BIDS WERE RECEIVED FOR THE CARBON COUNTY D&L TRAIL CONNECTIVITY PROJECT, CONSTRUCTION SERVICES:

NIMARIS CONSTRUCTION LP	BASE BID: \$103,191.95
6866 CHRISPALT DRIVE	ALTERNATE #1: \$204,874.20
P.O. BOX 86	ALTERNATE #2: \$26,410.00
BATH, PA	ALTERNATE #3: \$106,830.00
	BOND: 10%
SEMMEL EXCAVATING, INC.	BASE BID: \$203,619.00
5000 SPRINGSIDE COURT	ALTERNATE #1: \$154,488.00
ALLENTOWN, PA	ALTERNATE #2: \$6,960.00
	ALTERNATE #3: \$20,212.00
	BOND: 10%
KOBALT CONSTRUCTION, INC.	BASE BID: \$225,380.00
115 DYSON ROAD	ALTERNATE #1: \$161,860.00
SWIFTWATER, PA	ALTERNATE #2: \$25,700.00
	ALTERNATE #3: \$44,000.00
	BOND: 10%

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DEPARTMENT AND THE D&L FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT WITHIN ONE (1) WEEK.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

H. SCOTT EVERETT, D&L TRAIL AND STEWARDSHIP MANAGER EXPLAINED THE WORK INVOLVED IN THE BASE BID AND IN EACH OF THE ALTERNATE BIDS. DENNIS DEMARA, DCNR, WAS ALSO PRESENT.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JULY 28, 2016.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTALS DATED JULY 28, 2016.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 66655 THROUGH 66766 AND DIRECT DEPOSIT CHECK NUMBERS 5098364 THROUGH 5098705 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$343,871.00 (PAYROLL DATED JULY 22, 2016).

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

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 123524 THROUGH 123650 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 119,160.22
RENTAL PROPERTY FUND	\$ 768.00
COUNTY PARKING FUND	\$ 1,253.75
LIQUID FUELS TAX FUND	\$ 1,630.85
AREA AGENCY ON AGING FUND	\$ 15,048.72
CHILDREN & YOUTH FUND	\$ 74,218.31
DOMESTIC RELATIONS 4D FUND	\$ 665.77
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 1,567.68
9-1-1 FUND	\$ 674.34
HAZ-MAT RESPONSE FUND	\$ 29.97
CDBG FUND	\$ 876.10
CAPITAL PROJECTS FUND	\$ 8,053.50
PAYROLL FUND	\$ <u>48,316.49</u>
TOTAL:	\$ 273,063.70

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

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED JULY 22, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 22, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 1,004.30
PAYROLL CHECKING ACCOUNT	\$ 152,536.42
GENERAL FUND SP NOW	\$ 16,265,253.35
OPERATING RESERVE	\$ 933,554.84

RENTAL PROPERTY	\$	197,675.70		
PARKING FUND	\$	643,987.10		
LIQUID FUELS	\$	450,889.53		
AREA AGENCY ON AGING	\$	398,741.28		
CHILDREN & YOUTH	\$	481,610.55		
HUMAN SERVICES AGENCY	\$	12,297.67		
DOMESTIC RELATIONS	\$	198,445.36		
WORKFORCE INVESTMENT ACT	\$	19,051.75		
PARKS & RECREATION FUND	\$	215,275.12		
CARBON TRANSPORTATION	\$	56.39		
9-1-1 FUND	\$	1,107,910.33		
HAZMAT FUND	\$	117,542.39		
OFFENDER SUPERVISION	\$	369,703.97		
ADULT ELECTRONIC MONITORING	\$	178,059.64		
FARMLAND PRESERVATION	\$	97,574.39		
HUMAN SERVICES DEVELOPMENT	\$	12,226.34		
HOMELESS GRANT	\$	6,490.81		
CENTRALIZED BOOKING	\$	75,670.30		
VICTIM WITNESS	\$	794.68		
RECORDER OF DEEDS	\$	28,134.03		
RECORDS IMPROVEMENTS	\$	8,294.49		
JUVENILE SUPERVISION FEE	\$	24,034.50		
COMMUNITY SERVICE FEE	\$	12,517.48		
PROTHONOTARY AUTOMATION	\$	32,910.12		
AFFORDABLE HOUSING	\$	303,721.82		
CLERK OF COURTS	\$	1,789.05		
REGISTER OF WILLS	\$	10,999.29		
JUVENILE ELECTRONIC MONITORING	\$	4,668.45		
VITAL STATISTICS	\$	41,369.20		
SUBSTANCE ABUSE EDUCATION FUND	\$	96,900.92		
LIQUID FUELS/ACT 44 FUND	\$	206,055.06		
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,603.41		
VICTIMS SERVICE FUND	\$	46,628.03		
HOTEL EXCISE TAX FUND	\$	70,052.79		
CDBG FUND	\$	890.41		
DEBT SERVICE	\$	2,003,994.15		
CAPITAL PROJECTS	\$	935,775.04		
FRINGE BENEFITS	\$	593,926.36		
TAX CLAIM	\$	289,486.32		
	BOARD POLLED:	GERHARD	YES	
		NOTHSTEIN	YES	

PERSONNEL REPORT:

RESIGNATIONS:

KASEY M. HERMAN, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 18, 2016.

ZACHARY G. GILBERT, LANSFORD, PA – LIFEGUARD, PARKS – EFFECTIVE JULY 22, 2016.

COURT APPOINTMENT

ALI MCCALL YOUNG, NEW LONDON, CONNECTICUT – LAW CLERK (TEMPORARILY), COURT ADMINISTRATION – EFFECTIVE AUGUST 15, 2016.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA FITAL

GAYLE GERSBACH

PROTECTIVE SERVICE BASIC TRAINING

STATE COLLEGE, PA

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

FRANCINE CRAIGIE

CAROL HEFFELFINGER

ANNE HORRIGAN

NEW SAMS DATA ENTRY FORMS WEBINAR

PALMERTON, PA

GAYLE GERSBACH

CONNIE LYNN

NAPSA CONFERENCE

PHILADELPHIA, PA

COST: CONFERENCE FEE \$400 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARY ANN MARZEN

GLENN SCHOCH

DONNA SHELLY

SUSAN ZEIGLER

USE OF MIPPA FUNDING WEBINAR

PALMERTON, PA

GEOGRAPHIC INFORMATION SYSTEM

JASON SHELLHAMMER

REGIONAL GIS PROFESSIONAL'S MEETING

ALLENTOWN, PA

COURT SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

DISTRICT JUSTICE

WENDY SMELAS

KIMBERLY HOUSER

CENTRAL COURT WEBINAR

JIM THORPE, PA

KIMBERLY BUTALA

LENORA GERA

LYNN MARIE DONNELLY

CENTRAL COURT WEBINAR

WEATHERLY, PA

DAWN ORSULAK

JOANNE RECLA

DONNA PECK

CENTRAL COURT WEBINAR

LANSFORD, PA

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT
DATED JULY 28, 2016.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 21, 2016 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

ADULT PROBATION:

**#16-261 ELECTRONIC MONITORING:
AGREEMENT/BI INC.:**

A NEW ELECTRONIC MONITORING SERVICE AGREEMENT (#042516CW1) WITH BI (BEHAVIORAL INTERVENTIONS) INCORPORATED FOR DAILY MONITORING SERVICES FOR OFFENDERS PLACED IN THE ELECTRONIC MONITORING PROGRAM WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE COST WILL BE \$1.80 PER UNIT PER ACTIVE DAY (DECREASED FROM \$1.92/DAY).

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH BI INCORPORATED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

ADVERTISING REQUESTS:

#16-262 BIDS/CDBG PROJECTS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

MAHONING TOWNSHIP – STREET IMPROVEMENTS/REX ROAD BRIDGE
RECONSTRUCTION (FY2014) *PRE-BID MEETING – 10 A.M., AUGUST 18, 2016
PALMERTON BOROUGH – STREET IMPROVEMENTS, ADA INTERSECTIONS
LEHIGH AVENUE (5TH & 6TH STREETS) (FY 2014)

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-263 BIDS/COMMUNICATIONS SYSTEM MAINTENANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM MAINTENANCE.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-264 MASTER SITE PLAN/D&L CONNECTION/RFP:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR REQUEST FOR PROPOSALS FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEVELOPMENT OF A MASTER SITE PLAN FOR THE D&L CONNECTION AND TRAILHEAD LOCATED THROUGH THE CARBON COUNTY PARKING LOT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-265 MEETING CANCELLATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE AUGUST 11, 2016 MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS AND CARBON COUNTY BOARD OF ELECTIONS.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

BID AWARD:

**#16-266 ELECTRICAL & FIRE ALARM UPGRADE:
RAILROAD STATION:**

A COMMUNICATION WAS RECEIVED FROM KEYSTONE ENGINEERING RECOMMENDING ARC ELECTRIC CONSTRUCTION COMPANY, INCORPORATED, WEST HAZLETON, PENNSYLVANIA, BE AWARDED THE CONTRACT FOR THE ELECTRICAL & FIRE ALARM SYSTEMS UPGRADE, AT THE RAILROAD STATION BUILDING AT THEIR BID OF \$21,300.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR THE ELECTRICAL & FIRE ALARM SYSTEMS UPGRADE TO ARC ELECTRIC AT THEIR BID OF \$21,300.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

C&Y ADVISORY BOARD:

#16-267 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE CHILDREN & YOUTH ADVISORY BOARD, EFFECTIVE TO MAY 1, 2019:

ELAINE J. KOONS
 LEHIGHTON, PA

DAVID F. MCANDREW JR., M. ED.
 SUMMIT HILL, PA

DIANE B. LUEDTKE
 JIM THORPE, PA

KATHLEEN SCHWICK
 LEHIGHTON, PA

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

CCCT/LANTA:

#16-268 CERTIFICATIONS/ASSURANCES:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE ACCEPTANCE OF FEDERAL FISCAL YEAR 2014 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

OPERATING ASSISTANCE:

#16-269 OPERATING RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO EXECUTE AND ADOPT THE FOLLOWING

FY 2017 LOCAL MATCH OPERATING RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$248,223 AND LISTING MATCHING FUNDS OF NO LESS THAN \$37,233 (INCREASED FROM \$36,940).

RESOLUTION #16-024
LOCAL TRANSPORTATION ORGANIZATION
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$248,223 PROVIDED PURSUANT TO 74 PA C.S. §1513 IS NEEDED IN FISCAL YEAR 2017 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE BOARD OF DIRECTORS RESOLVES AND CERTIFIES THAT THE REQUIRED LOCAL MATCHING FUNDS OF \$37,233 WILL BE SECURED FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2017 TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRPERSON OF THE BOARD OF DIRECTORS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS HELD THE 28TH DAY OF JULY, 2016.

DATE: JULY 28, 2016 /S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONERS

ATTEST:
/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR 7/28/2016

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#16-270 WARRANTY/LABOR PROVISIONS ASSURANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACCEPTANCE OF SPECIAL SECTION 5333(B) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM LABOR PROVISIONS ASSURANCE FORM.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

MELISSA GEMELLI, DEPUTY EXECUTIVE DIRECTOR OF LEHIGH AND NORTHAMPTON TRANSIT AUTHORITY (LANTA) WAS PRESENT.

SOLICITOR'S REPORT:

AGENCY ON AGING:

#16-271 AGREEMENTS:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING REQUESTING APPROVAL OF AGREEMENTS FOR CONTINUATION OF PERSONAL CARE AND HOME SUPPORT SERVICES FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2018, AT THE RATE OF \$18.69/HOUR (INCREASED FROM PREVIOUS RATE OF \$18.32/HOUR) WITH THE FOLLOWING PROVIDERS:

AARON HEALTHCARE, INCORPORATED, ALLENTOWN, PA	\$18.69/HOUR
BEHAVIORAL HEALTH ASSOCIATES, LEHIGHTON, PA	\$18.69/HOUR
CARE LINK HOME CARE, WEATHERLY, PA	\$18.69/HOUR
CAREGIVERS AMERICA, LLC, CLARKS SUMMIT, PA	\$18.69/HOUR
JR FAYASH, INCORPORATED D/B/A/ CARING SENIOR SERVICE OF STROUDSBURG, EFFORT, PA	\$18.69/HOUR
ACCESSING INDEPENDENCE D/B/A INDEPENDENT LIVING SERVICES, LANCASTER, PA	\$18.69/HOUR
MAXIMUM CARE, INCORPORATED WHITEHALL, PA	\$18.69/HOUR
R&L HELPMATES, HAZLE TOWNSHIP, PA	\$18.69/HOUR

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

CONFLICT COUNSEL:

#16-272 CRIMINAL/JUVENILE MATTERS:

THE SOLICITOR PRESENTED THREE (3) SEPARATE AGREEMENTS FOR PROFESSIONAL SERVICES AS CONFLICT COUNSEL IN CRIMINAL AND JUVENILE MATTERS PENDING BEFORE THE CARBON COUNTY COURT OF COMMON PLEAS FOR BOARD APPROVAL AND EXECUTION.

THE AGREEMENTS SHALL BE EFFECTIVE SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017, WITH TWO (2) SUCCESSIVE ANNUAL RENEWALS.

COMPENSATION SHALL BE \$37,500 PER AGREEMENT PAID IN MONTHLY INSTALLMENTS, PLUS REIMBURSEMENT OF EXPENSES FOR PHOTOCOPIES, POSTAGE AND REQUIRED MILEAGE OUTSIDE OF THE COUNTY, WITH A TOTAL NUMBER OF SIXTY (60) CASES/OFFENDERS/ASSIGNMENTS DURING THE TERM OF THE AGREEMENT.

AGREEMENTS PRESENTED WERE BETWEEN THE COUNTY AND THE FOLLOWING: ROBERT S. FRYCKLUND, SUMMIT HILL, PA; ADAM WEAVER, SUMMIT HILL, PA; AND STRUBINGER LAW, PC, PALMERTON, PA.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENTS WITH ATTORNEY FRYCKLUND, ATTORNEY WEAVER, AND STRUBINGER LAW PC.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

#16-275 **WEATHERLY PROPERTY:**
AGREEMENT OF SALE:

THE SOLICITOR PRESENTED AN AGREEMENT OF SALE BETWEEN THE COUNTY OF CARBON AND THE PENNSYLVANIA DEVELOPMENT AND MANAGEMENT CORPORATION OF LEHIGHTON, PENNSYLVANIA FOR THE PURCHASE OF PROPERTY AT 1500 EVERGREEN AVENUE, WEATHERLY, PENNSYLVANIA (PRC #102-59-L14.01) FOR THE CONSIDERATION OF \$1.00.

THIS IS THE LOCATION OF THE EVERGREEN APARTMENTS WHICH WERE ERECTED BY THE CARBON COUNTY HOUSING AUTHORITY. COUNTY OWNED THE PROPERTY AND PREVIOUSLY LEASED THE PROPERTY TO WEATHERLY HOUSING ASSOCIATES, LP, DATED OCTOBER 2, 1988.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT OF SALE.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD THANKED THE FOLLOWING ORGANIZATIONS FOR DONATIONS MADE TO THE CARBON COUNTY ANIMAL SHELTER: MAHONING TOWNSHIP LIONS CLUB - \$500 CHECK; D MARIA REALTY OF ALBRIGHTSVILLE -\$500 CHECK.

MAHONING TOWNSHIP LIONS CLUB ALSO DONATED \$500 TO THE FRIENDS OF ANIMALS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN