

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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, COUNTY SHERIFF, AND CHIEF ADULT PROBATION OFFICER WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE 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 MARCH 9, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

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 MARCH 16, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MARCH 16, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 129169 THROUGH 129372 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	28,753.14
RENTAL PROPERTY FUND	\$	944.47
COUNTY PARKING FUND	\$	849.62
LIQUID FUELS TAX FUND	\$	111.01
AREA AGENCY ON AGING FUND	\$	14,488.58
CHILDREN & YOUTH FUND	\$	50,864.53
HUMAN SERVICE AGENCY FUND	\$	1,131.56
DOMESTIC RELATIONS 4D FUND	\$	2,541.02
WORKFORCE INVESTMENT ACT FUND	\$	101.37
PARKS & RECREATION FUND	\$	762.63
CARBON TRANSPORTATION SYSTEM FUND	\$	43,259.90
9-1-1 FUND	\$	5,604.46
HAZ-MAT RESPONSE FUND	\$	128.56
AFFORDABLE HOUSING FUND	\$	12,000.00
HOTEL ROOM EXCISE TAX FUND	\$	64,540.00
DEBT SERVICE FUND	\$	2,770.00
CAPITAL PROJECTS FUND	\$	4,918.25
FRINGE BENEFIT PAYMENT FUND	\$	351.54
TAX CLAIM FUND	\$	<u>626,840.23</u>
TOTAL:	\$	860,960.87

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 THE TIMES NEWS, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 10, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 10, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	391.06
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PAYROLL CHECKING ACCOUNT	\$ 30,502.16
GENERAL FUND SP NOW	\$ 6,105,473.76
OPERATING RESERVE	\$ 935,962.37
RENTAL PROPERTY	\$ 222,110.51
PARKING FUND	\$ 662,604.46
LIQUID FUELS	\$ 454,689.98
AREA AGENCY ON AGING	\$ 497,216.63
CHILDREN & YOUTH	\$ 655,540.11
HUMAN SERVICES AGENCY FUND	\$ 26,773.75
DOMESTIC RELATIONS	\$ 80,542.50
WORKFORCE INVESTMENT ACT	\$ 8,303.71
PARKS & RECREATION FUND	\$ 121,131.80
CARBON TRANSPORTATION	\$ 43,323.42
9-1-1 FUND	\$ 1,351,307.00
HAZMAT RESPONSE FUND	\$ 112,925.12
OFFENDER SUPERVISION	\$ 545,807.99
ADULT ELECTRONIC MONITORING	\$ 185,670.93
FARMLAND PRESERVATION	\$ 62,868.44
HUMAN SERVICES DEVELOPMENT	\$ 12,515.34
HOMELESS GRANT	\$ 183.35
CENTRALIZED BOOKING	\$ 93,134.03
VICTIM WITNESS	\$ 3,017.91
RECORDER OF DEEDS IMPROVEMENT	\$ 40,957.82
COUNTY RECORDS IMPROVEMENTS	\$ 25,152.20
JUVENILE SUPERVISION	\$ 24,081.31
COMMUNITY SERVICE FEE FUND	\$ 11,574.15
PROTHONOTARY AUTOMATION FUND	\$ 44,631.61
AFFORDABLE HOUSING FEE	\$ 318,755.66
CLERK OF COURTS AUTOMATION FUND	\$ 4,657.10
REGISTER OF WILLS	\$ 13,515.84
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,842.35
VITAL STATISTICS FUND	\$ 47,590.98
SUBSTANCE ABUSE EDUCATION FUND	\$ 110,239.22
LIQUID FUELS/ACT 44 FUND	\$ 262,808.02
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 338,395.81
VICTIMS SERVICE FUND	\$ 58,346.71
HOTEL EXCISE TAX FUND	\$ 221,863.20
CDBG FUND	\$ 220.36
DEBT SERVICE FUND	\$ 1,651,342.10
CAPITAL PROJECTS FUND	\$ 10,564,521.12
FRINGE BENEFITS PAYMENT FUND	\$ 544,336.88
TAX CLAIM FUND	\$ 1,030,122.19

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

AARON D. DOTSON, TAMAQUA, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 3, 2017.

EMPLOYMENT SEPARATION:

SHEA E. KELCHNER, SLATINGTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 15, 2017.

HIRES:

KASAUNDR L. BARCLAY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 27, 2017.

RONALD E. PERRY, JIM THORPE, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE MAY 27, 2017.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CONNIE LYNN

2017 PDA PROTECTIVE SERVICE SUPERVISOR ENRICHMENT

READING, PA

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

CORONER

ROBERT W. MILLER JR.

GERALD D. JONES, JR.

MERI JONES

PHILLIP J. JEFFRIES, JR.

BRUCE A. NALESNIK

JOHN M. TURCMANOVICH

DONNA L. KEMMERLE

CAROLE H. LESLIE

EDWARD C. SMITH

KELLY R. JANNER

2017 CONTINUING EDUCATION TRAINING SEMINAR

STROUDSBURG, PA

COST: CONFERENCE FEE \$65 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

LORI J. AHNER

CHRISTIAN J. ARCHER

ANTHONY S. BABB

GERARD A. BABB, JR.

MARCEL A. BARBEAU

ALYSSA N. BARTEK

DANIEL F. BECHTEL

BRADLEY K. BILLIG

BEJAY T. BOLINSKY

JAMES F. BONNER

JORDAN M. BOYER

CHRISTOPHER P. BURKE

ALBARO A. CASTRO

O'NEIL O. CHAMBERS

COLBY S. CHEW

MARY T. CROSSIN

ALEC S. DELONG

EUGENE E. DUFFY

ERIC R. FLEXER

JONATHAN J. FORSYTH

HARLEY K. GESSAT

ELADIO I. GONZALEZ

EDWARD B. HERRING, JR.

TERALD L. HOHERCHAK, JR.

CLAYTON E. HUNSICKER

GARY L. HUNSICKER
JOSEPH M. KIRALY
SHIRLEY M. KIRCHDOERFER
TYLER D. KNECHT
BRYAN S. KOCH
PETER KRAJNAK
JAMES A. LANG
RYAN R. LONG
CHAD A. MALESKI
GLENDA H. MELDRUM
EMILY M. MOYER
LAWRENCE E. MOYER
JASON K. PFLEIDERER
BRYAN P. PRICE
DANIEL D. RIMBEY
JAMES S. ROMANKOW
RUTH A. SERAFIN
FRANK A. SHUBECK
JACQUELINE E. SHUBECK
CHRISTOPHER R. UHLMAN
MICHELLE A. VALENTINE
FERNANDO VARGAS
MARY A. WATKINS
RACHEL N. WITISZIN
JOSEPH M. YATES
JAMES E. YOUNGKIN, JR.
WEAPONS QUALIFICATION
TAMAQUA, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS
JOSEPH J. BERKE
KIMBERLY S. COOPER
JOSEPH L. BETTINE
MATTHEW J. KIMMEL
CLIFFORD M. ECKHART
JILLIAN C. MCGINLEY
DEREK D. GEORGE
ERIC J. YUKNEK
BRIANA L. FOSTER
SCOTT A. GILLESPIE
CHERYL L. HONCHEN
OHIO RISK ASSESSMENT SYSTEM (ORAS) END-USER TRAINING
NESQUEHONING, PA

JUVENILE COURT

JOSEPH A. GRECO
PAUL R. ZONA
HEROIN AND OTHER NARCOTICS
MECHANICSBURG, PA
COST: CONFERENCE FEE \$160 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

KIMMY L. MULIK

PAUL R. ZONA

SOCIAL MEDIA

MECHANICSBURG, PA

COST: CONFERENCE FEE \$160 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

KIMMY L. MULIK

JANELLE M. BALLIET

YLS MASTER TRAINER RECERTIFICATION

MECHANICSBURG, PA

COST: CONFERENCE FEE \$30 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MARCH 16, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE FEBRUARY 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION AS PART OF ITS ONGOING REVIEW OF WATER QUALITY STANDARDS, THEY ENCLOSED, FOR COMMENT, A COPY OF THE DRAFT OF THE WATER QUALITY STANDARDS REVIEW STREAM RE-DESIGNATION EVALUATION REPORT FOR TWO LICK CREEK FROM TROUT STOCKING (TSF) TO HIGH QUALITY – COLD WATER FISHES (HQ-CWF).

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

PA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF ABANDONED MINE RECLAMATION
 RECLAMATION OF ABANDONED STRIP PITS AND COAL WASTE PILES, BANKS TOWNSHIP
 OSM 13(3203)101.1 - BEAVER BROOK SOUTHEAST
 OSM 13(3203)102.1 - BEAVER BROOK WATER LINE RELOCATION
 OSM 13(3203)101.1 – TRESCKOW SOUTH

CHILDREN & YOUTH:

#17-098 AGREEMENT/FY 2016/17:

A FY 2016-17 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

CATHOLIC SOCIAL SERVICES, INC., HAZLETON, PA

PROVIDER: CATHOLIC SOCIAL SERVICES

	<u>FY 16-17</u>
FOSTER CARE (UP TO 24 MONTHS)	\$48.57/PER DIEM
FOSTER CARE (24 MONTHS & ABOVE)	\$55.57/PER DIEM
RESPITE CARE (BIRTH TO 24 MONTHS)	\$46.73/PER DIEM
RESPITE CARE (24 MONTHS & UP)	\$52.83/PER DIEM
FOSTER CARE-MOTHER & CHILD	\$79.33/PER DIEM
TRANSITIONAL INDEPENDENCE-AGE 24 MOS & UP	\$84.33/PER DIEM
SPECIALIZED CARE-FOSTER	\$80.00/PER DIEM

PA TREATMENT & HEALING, TURBOTVILLE, PA

PROVIDER: PA TREATMENT AND HEALING

	<u>FY 16-17</u>
DAY TREATMENT-MONTHLY CAP	\$1,790.00/PER DIEM
SPECIALIZED FOSTER CARE FOR MA ELIGIBLE CLIENTS	\$55.00/PER DIEM
SPECIALIZED FOSTER CARE FOR NON-MA ELIGIBLE CLIENTS	\$90.00/PER DIEM
EMERGENCY FOSTER CARE	\$100.00/PER DIEM
“BE CHALLENGED” OUTDOOR WEEKEND PROGRAM-PER WKEND	\$330.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DECLARATION OF DISASTER:

#17-099 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY, SIGNED MARCH 14, 2017, IN REGARDS TO THE SNOW STORM:

RESOLUTION #17-006

PROCLAMATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT TUESDAYAM, MARCH 14, 2017 A SNOW EMERGENCY HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE SNOW EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY;

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY; BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE CHAIRMAN
- /S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

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

DATE: MARCH 14, 2017

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENTS:

#17-100 COURTS/STENOGRAPH LLC:

STENOGRAPH WRITER PROTECTION PLANS FOR TWO (2) DIAMANTE STENO MACHINES (SERIAL #Z14559 AND #Z14561) LOCATED IN COURTROOM #3 FOR THE TERM 4/08/17 TO 4/07/18 (RENEWAL CONTRACT #MQ086354, PROTECTION PLAN – BASIC WITH LOANER) AT THE COST OF \$369.00/EACH (\$10.00 DECREASE ON EACH) WERE SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

#17-101 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

THE SUMMIT AT BLUE MOUNTAIN NURSING & REHABILITATION CENTER
FALL FESTIVAL AT THE ORIOLES, OCTOBER 21, 2017
(OCTOBER 7 TO OCTOBER 24, 2017)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PROCLAMATION:

#17-102 PA 811 SAFE DIGGING MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION DESIGNATING THE MONTH OF APRIL 2017 AS "PENNSYLVANIA 811 SAFE DIGGING MONTH"

PROCLAMATION #2017-004
CALL 811 BEFORE YOU DIG IN CARBON COUNTY
DESIGNATING THE MONTH OF APRIL 2017 AS
"PENNSYLVANIA 811 SAFE DIGGING MONTH"

WHEREAS, AS ENGINEERS, DESIGNERS, EXCAVATORS AND HOMEOWNERS WORK TO KEEP PACE WITH THIS COMMONWEALTH’S UNPRECEDENTED ECONOMIC DEVELOPMENT, IT IS IMPORTANT TO MINIMIZE DAMAGE TO UNDERGROUND UTILITY LINES, DANGER TO WORKERS, ENVIRONMENTAL POLLUTION AND LOSS OF UTILITY SERVICE TO PENNSYLVANIA CITIZENS; AND

WHEREAS, THE PENNSYLVANIA ONE CALL SYSTEM, A UTILITY SERVICE INFORMATION CENTER CELEBRATING ITS 45TH YEAR OF CONTINUOUS SERVICE TO THE COMMONWEALTH, IS KEY TO PREVENTING INJURIES AND DAMAGE WHEN EXCAVATING; AND

WHEREAS, THIS UNIQUE SERVICE PROVIDES EASY, ONE-CALL NOTIFICATION ABOUT CONSTRUCTION AND EXCAVATION PROJECTS WHICH MAY ENDANGER WORKERS AND JEOPARDIZE UTILITY LINES WHILE PROMOTING WORKPLACE AND PUBLIC SAFETY, REDUCING UNDERGROUND UTILITY DAMAGE, MINIMIZING UTILITY SERVICE INTERRUPTIONS AND PROTECTING THE ENVIRONMENT; AND

WHEREAS, THIS VITAL SERVICE, WHICH BEGAN WITH ONLY SIX UTILITY COMPANIES IN WESTERN PENNSYLVANIA AND THE CITY OF PITTSBURGH, NOW SERVES MORE THAN 100,000 EXCAVATORS AND 3,600 CRITICAL INFRASTRUCTURE OWNERS THROUGHOUT THIS COMMONWEALTH; AND

WHEREAS, EACH YEAR, THE PENNSYLVANIA ONE CALL SYSTEM RECEIVES MORE THAN 750,000 NOTIFICATION REQUESTS AND TRANSMITS MORE THAN SIX MILLION NOTIFICATIONS, PROVIDING PROTECTION TO UTILITY COMPANIES, THEIR EMPLOYEES AND CUSTOMERS.

NOW, THEREFORE, BE IT RESOLVED THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DESIGNATE THE MONTH OF APRIL 2017 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH” TO ENCOURAGE ALL EXCAVATORS AND HOMEOWNERS OF CARBON COUNTY TO DIAL 8-1-1 OR 1-800-242-1776 AT LEAST THREE BUSINESS DAYS BEFORE DIGGING IN ORDER TO “KNOW WHAT’S BELOW,” AVOID INJURY, PROTECT THE ENVIRONMENT, AND PREVENT MILLIONS OF DOLLARS IN DAMAGES AND TO REMIND EXCAVATORS THAT THREE BUSINESS DAYS’ NOTICE IS THE LAW, FOR SAFE DIGGING IS NO ACCIDENT, AND THAT MORE INFORMATION MAY BE OBTAINED BY VISITING WWW.PA811.ORG.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF MARCH, 2017.

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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTION:

#17-103 SHAMROCK AWARD/MCCALL:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING MICHAEL MCCALL AS THE 2017 SHAMROCK AWARD RECIPIENT.

RESOLUTION #17-007

SHAMROCK AWARD

MICHAEL MCCALL

WHEREAS, THE PANTHER VALLEY IRISH-AMERICAN ASSOCIATION HOLDS ITS ANNUAL ST. PATRICK’S DAY DINNER PROGRAM ON MARCH 17 AS A MEANS OF PRESERVING THE IRISH ANCESTRY AND RECOGNIZING A PERSON OF ITS NATIONALITY WHO HAS CONTRIBUTED TO THE REGION IN SERVICE TO MANKIND; AND

WHEREAS, MICHAEL J. MCCALL OF SUMMIT HILL HAS MET THE IDEALS OF THE ASSOCIATION THROUGH HIS COMMITMENT TO HIS FAMILY, CHURCH, SCHOOL AND COMMUNITY; AND

WHEREAS, MICHAEL J. MCCALL, A SON OF CARBON COUNTY RECORDER OF DEEDS EMMETT MCCALL

OF LANSFORD, AND THE LATE MARY ELLEN (SNISCAK) MCCALL, WILL BE THE SECOND FROM HIS IMMEDIATE FAMILY TO RECEIVE THE HONOR, HIS FATHER HAVING BEEN THE 1990 SHAMROCK AWARD RECIPIENT; AND

WHEREAS, MICHAEL J. MCCALL IS A SIBLING TO EMMETT JR., PAT, TERRY AND THE LATE CONNELL MCCALL; AND

WHEREAS, A 1983 GRADUATE OF MARIAN HIGH SCHOOL, HOMETOWN, MICHAEL J. MCCALL HAS BEEN EMPLOYED BY THE STATE WORKERS INSURANCE FUND FOR THE PAST 26 YEARS. FOR THE PAST 12 YEARS, HE HAS SERVED AS DISTRICT MANAGER IN THE POTTSVILLE OFFICE; AND

WHEREAS, MICHAEL J. MCCALL'S COMMUNITY INVOLVEMENT INCLUDES VOLUNTEERING AT THE FORMER ST. ANN'S CATHOLIC CHURCH IN LANSFORD, COACHING THE OUR LADY OF THE VALLEY CATHOLIC YOUTH ORGANIZATION HIGH SCHOOL BASKETBALL TEAM, AND SERVING AT MARIAN HIGH SCHOOL, WHERE HE IS A MEMBER OF THE MEN OF MARIAN AND THE MARIAN HIGH SCHOOL HALL OF FAME COMMITTEE; AND

WHEREAS, FOR MANY YEARS, MICHAEL J. MCCALL HAS SERVED ON THE CARBON COUNTY DEMOCRATIC EXECUTIVE COMMITTEE, WHERE HE HOLDS THE POSITION OF AREA 1 CHAIRMAN (LANSFORD, SUMMIT HILL AND NESQUEHONING). FOR 12 YEARS, HE SERVED AS CHAIRMAN OF THE COMMITTEE TO RE-ELECT KEITH MCCALL STATE REPRESENTATIVE; AND

WHEREAS, MICHAEL J. MCCALL, A LONGTIME MEMBER OF THE SUMMIT HILL MEMORIAL DAY PARADE COMMITTEE, HELPED TO ORGANIZE AND RUN THE FORMER SUMMIT HILL YOUTH BASKETBALL LEAGUE. AS A MEMBER OF THE PVIAA, HE SERVED AS ITS PRESIDENT IN 1995 AND CURRENTLY SERVES AS ITS TREASURER; AND

WHEREAS, MICHAEL J. MCCALL IS A DOUBLE ORGAN TRANSPLANT RECIPIENT, RECEIVING KIDNEY AND PANCREAS ORGAN DONATIONS IN JULY 1989, AND HAS BEEN INVOLVED IN ORGAN DONOR ADVOCACY THROUGH THE UNIVERSITY OF PENNSYLVANIA, PHILADELPHIA, OFTEN SPEAKING TO PROSPECTIVE ORGAN RECIPIENTS REFERRED TO HIM FOR PERSONAL WITNESS AND TESTIMONY ABOUT THE PROCEDURES.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND MICHEL J. MCCALL ON THE OCCASION OF HIM RECEIVING THE ANNUAL SHAMROCK AWARD.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF MARCH, 2017.

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

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN SPOKE ON THE SAFE DIGGING PROCLAMATION URGING CITIZENS TO CALL BEFORE ANY DIGGING IS DONE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:39 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN