

JANUARY 18, 2018

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, COUNTY SHERIFF, 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 JANUARY 2, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#18-004 LP GAS DELIVERY & EQUIPMENT SERVICE:

THERE WERE NO BIDS RECEIVED FOR LP GAS DELIVERY AND EQUIPMENT SERVICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RE-ADVERTISE FOR BIDS FOR LP GAS DELIVERY AND EQUIPMENT SERVICE AT VARIOUS COUNTY LOCATIONS.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

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 FOR 2017 AND 2018 AS LISTED ON TRANSMITTAL DATED JANUARY 11, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR 2017 AS LISTED ON TRANSMITTAL DATED JANUARY 11, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 68662 THROUGH 68692 AND DIRECT DEPOSIT CHECK NUMBERS 5111735 THROUGH 5112084 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$326,924.44 (PAYROLL DATED JANUARY 5, 2018).

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 135668 THROUGH 135893 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	124,688.92
RENTAL PROPERTY FUND	\$	36.00
COUNTY PARKING FUND	\$	919.11
LIQUID FUELS TAX FUND	\$	11,179.40
AREA AGENCY ON AGING FUND	\$	13,422.04
CHILDREN & YOUTH FUND	\$	53,278.17
HUMAN SERVICE AGENCY FUND	\$	1,098.17
DOMESTIC RELATIONS 4D FUND	\$	6,408.92
WORKFORCE INVESTMENT ACT FUND	\$	103.79
PARKS & RECREATION FUND	\$	1,741.11
CARBON TRANSPORTATION SYSTEM FUND	\$	21,203.00

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9-1-1 FUND	\$	5,707.76
HAZ-MAT RESPONSE FUND	\$	59.09
CENTRALIZED BOOKING FUND	\$	88.85
VICTIM/WITNESS FUND	\$	81.17
AFFORDABLE HOUSING FUND	\$	18.64
CDBG FUND	\$	4,869.60
CAPITAL PROJECTS FUND	\$	50,129.68
PAYROLL FUND	\$	50,797.82
TAX CLAIM FUND	\$	<u>190,665.58</u>
TOTAL:	\$	536,496.82

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, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 5, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 5, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	0.00
PAYROLL CHECKING ACCOUNT	\$	145,011.70
GENERAL FUND SP NOW	\$	9,251,076.59
OPERATING RESERVE	\$	943,141.29
RENTAL PROPERTY	\$	213,094.23
PARKING FUND	\$	748,557.44
LIQUID FUELS	\$	486,326.96
AREA AGENCY ON AGING	\$	493,334.49
CHILDREN & YOUTH	\$	686,655.30
HUMAN SERVICES AGENCY FUND	\$	16,285.48
DOMESTIC RELATIONS	\$	105,904.91
WORKFORCE INVESTMENT ACT	\$	32,271.58
PARKS & RECREATION FUND	\$	72,303.82
CARBON TRANSPORTATION	\$	21,860.60
9-1-1 FUND	\$	1,608,678.47
HAZMAT RESPONSE FUND	\$	124,304.62
OFFENDER SUPERVISION	\$	528,641.59
ADULT ELECTRONIC MONITORING	\$	176,594.89
FARMLAND PRESERVATION	\$	86,798.22
HUMAN SERVICES DEVELOPMENT	\$	254.15
HOMELESS GRANT	\$	72.19
CENTRALIZED BOOKING	\$	113,754.29
VICTIM WITNESS	\$	8,913.23
RECORDER OF DEEDS IMPROVEMENT	\$	30,133.12
COUNTY RECORDS IMPROVEMENTS	\$	16,934.37
JUVENILE SUPERVISION	\$	34,138.59

COMMUNITY SERVICE FEE FUND	\$	11,991.10
PROTHONOTARY AUTOMATION FUND	\$	58,949.57
AFFORDABLE HOUSING FEE	\$	325,998.24
CLERK OF COURTS AUTOMATION FUND	\$	4,047.43
REGISTER OF WILLS	\$	7,626.30
JUVENILE ELECTRONIC MONITORING FUND	\$	5,936.99
VITAL STATISTICS FUND	\$	45,414.98
SUBSTANCE ABUSE EDUCATION FUND	\$	126,234.79
LIQUID FUELS/ACT 44 FUND	\$	351,596.73
ACT 13 BRIDGE IMPROVEMENT FUND	\$	417,555.67
VICTIMS SERVICE FUND	\$	44,603.22
HOTEL EXCISE TAX FUND	\$	616,625.14
CDBG FUND	\$	5,046.60
DEBT SERVICE FUND	\$	1,314,574.30
CAPITAL PROJECTS FUND	\$	9,094,540.74
FRINGE BENEFITS PAYMENT FUND	\$	496,235.02
TAX CLAIM FUND	\$	677,074.45

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

CORY L. LEWELLYN, SAYLORSBURG, PA – SPECIAL DEPUTY SHERIFF – EFFECTIVE JANUARY 3, 2018.

RESIGNATION:

EMILY NERINO, JIM THORPE, PA – SUMMER LAW CLERK, COURT ADMINISTRATION – EFFECTIVE JANUARY 9, 2018.

COURT APPOINTMENT:

NICOLE A. HORN, SLATINGTON, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE JANUARY 15, 2108.

HIRE:

GARY M. MATSON, PALMERTON, PA – PART-TIME PARKING ATTENDANT, PARKING FUND – EFFECTIVE JANUARY 12, 2018.

CHANGE OF STATUS:

KELSY L. BOWMAN, LEHIGHTON, PA
 FROM: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE
 TO: DEPUTY SHERIFF, SHERIFF'S OFFICE
 EFFECTIVE: JANUARY 12, 2018

LEAVE OF ABSENCE:

PARKING FUND
CHRISTIANNE E. ARCHER, SUMMIT HILL, PA
 FROM: JANUARY 18, 2018
 TO: FEBRUARY 17, 2018

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SEMINAR/TRAINING REQUESTS:

COOPERATIVE EXTENSION

GEORGIA A. FARROW

FARM SHOW

HARRISBURG, PA

GEORGIA A. FARROW

PA STATE LEADERSHIP CONFERENCE

STATE COLLEGE, PA

SEMINAR/TRAINING REQUESTS (CONTINUED):

COOPERATIVE EXTENSION

GEORGIA A. FARROW

KATHLEEN M. STORASKA

AREA 4 4-H PROGRAM TEAM MEETING

WILKES-BARRE TOWNSHIP, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

PIERRE J. GUICHARDAN

2018 SPRING DOMESTIC RELATIONS SECTION DIRECTORS' MEETING

STATE COLLEGE, PA

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

RASHUNDA L. YUHAS

SHAWN M. JONES

TEAH M. REICHARD

RACHEL L. MOYER

GUIDELINES 201

NANTICOKE, PA

MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

KIMMY L. MULIK

AWARDS COMMITTEE MEETING

STATE COLLEGE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 11, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 21, 2017 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

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

A REPORT TO CARBON COUNTY STAKEHOLDERS PREPARED DECEMBER 31, 2017 BY SAVE CARBON COUNTY REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF LABOR & INDUSTRY ADVISING THAT THEY HAVE APPROVED THE NORTHEAST REGION'S WORKFORCE INNOVATION AND

OPPORTUNITY ACT (WIOA) PROGRAM YEAR (PY) 2017-2019 MULTI-YEAR REGIONAL PLAN.

ADVERTISING REQUESTS:

#18-005 BIDS/ELECTION SUPPLIES:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE PRINTING OF 2018 ELECTION SUPPLIES.

BOARD POLLED: O’GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

#18-006 SOLID WASTE ADVISORY COMMITTEE:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE SCHEDULING A MEETING OF THE SOLID WASTE ADVISORY COMMITTEE FOR JANUARY 17, 2018.

BOARD POLLED: O’GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

#18-007 AAA ADVISORY BOARD:

APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL TO AN UNEXPIRED TERM ON THE AREA AGENCY ON AGING ADVISORY BOARD, EFFECTIVE TO JUNE 30, 2018:

CONSUMER REPRESENTATIVE:	MARGARET “MARGE” FRYMOYER JIM THORPE, PA
	BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#18-008 TRAINING CONTRACT/BUCKS COUNTY:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR FOR APPROVAL OF THE 2018 TRAINING MEMBERSHIP PROGRAM CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE SELECTING OPTION 2 – “BRONZE MEMBERSHIP PROGRAM” AT A COST OF \$1,200 (FUNDED THROUGH 2017/2018 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES:

#18-009 STATE FOOD/REPORT:

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MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE THIRD QUARTER DISTRIBUTION REPORT FOR THE FY 2017/2018 STATE FOOD PURCHASE PROGRAM AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS:

#18-010 ACT 44 REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REPORTING BALANCE OF ACT 44 FUNDS FOR CALENDAR YEAR 2017 AS OF 12/31/17 - \$172,345.45.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-011 ACT 89 REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ANNUAL REPORT TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REPORTING BALANCE OF ACT 89 FUNDS FOR CALENDAR YEAR 2017 AS OF 12/31/17 - \$179,251.28.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-012 ANNUAL REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT LISTING AN UNENCUMBERED BALANCE OF \$150,998.96 AS OF 12/31/17 AND LISTING ENCUMBRANCES AS FOLLOWS:

BRIDGE #4 PACKER TOWNSHIP (REPLACEMENT) \$ 335,328.00

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#18-013 FAIR HOUSING REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2017 FAIR HOUSING REPORT AS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HOME PROGRAM:

#18-014 CHANGE ORDER:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT ENCLOSING A CHANGE ORDER FOR THE FOLLOWING CONTRACT WITH K. M. SENCY PLUMBING, HEATING AND AIR CONDITIONING LLC, WEATHERLY, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM:

#JM 132-15-137: INCREASE - \$315.00. CHANGE PRICE FROM \$5,953.00 TO \$6,268.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHANGE ORDER TO CONTRACT #JM 132-15-137 WITH K. M. SENCY PLUMBING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENT:

#18-015 SCHINDLER ELEVATOR:

THE ANNUAL RENEWAL AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR SERVICE FOR THE COURT HOUSE, ANNEX, AND 76 SUSQUEHANNA STREET WAS SUBMITTED FOR BOARD ACTION. THE TOTAL MONTHLY COST SHALL BE \$530.40 (INCREASE OF \$14.29/MONTH) FOR CALENDAR YEAR 2018. (THIS DOES NOT COVER THE ELEVATOR FOR THE THIRD JUDGE AREA).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT INCREASE FOR SCHINDLER ELEVATOR.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#18-016 AGREEMENT/JANITORIAL SERVICES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AGREEMENT BETWEEN THE COUNTY AND RACHEL STERNER, 590 WINTERGREEN ROAD, PALMERTON, PENNSYLVANIA, TO PERFORM JANITORIAL SERVICES AT THE CARBON COUNTY AREA AGENCY ON AGING OFFICE, PALMERTON, PENNSYLVANIA.

COMPENSATION SHALL BE \$237.50 PER MONTH; PRO-RATED FOR SERVICES PROVIDED IF NOT AN ENTIRE MONTH.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ORDINANCE/CORONER FEES:

#18-017 ADVERTISING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING THE COUNTY'S INTENT TO ENACT AN ORDINANCE ESTABLISHING CORONER FEES AND CHARGES.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

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ORDINANCE:

#18-018 HOTEL ROOM RENTAL EXCISE TAX:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE COUNTY ORDINANCE #2018-01 AMENDING AND RESTATING ORDINANCE #2006-02, ADOPTED DECEMBER 28, 2006 IMPOSING THE CARBON COUNTY HOTEL ROOM RENTAL EXCISE TAX. (AGENDA #06-557) AS AMENDED SEPTEMBER 15, 2016 (AGENDA #16-348) AND DECEMBER 1, 2016 (AGENDA #16-456).

*ORDINANCE #2018-01 TO BE TYPED IN ORDINANCE BOOK

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

POCONO MOUNTAINS VISITORS BUREAU:

#18-019 LEASE AGREEMENT:

THE SOLICITOR PRESENTED A LEASE AGREEMENT WITH THE POCONO MOUNTAINS VISITORS BUREAU, INCORPORATED (PMVB) FOR RENTAL OF THE OFFICE AREA AT THE TRAIN STATION WHICH INCLUDES USE OF PUBLIC RESTROOMS AND ONE (1) PARKING SPACE. THE RENTED AREA IS TO BE USED FOR TOURIST PROMOTION, TRAVEL INFORMATION, TOURIST INFORMATION AND RELATED SERVICES.

ANNUAL RENT SHALL BE \$24,000 FOR THE TERM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. IN ADDITION TO THE ANNUAL RENT, THE TENANT SHALL PAY ANY REAL ESTATE TAXES ASSESSED ON THAT PORTION OF THE PROPERTY.

THE TERM OF THE LEASE SHALL BE JANUARY 1, 2018 TO DECEMBER 31, 2021. RENTAL PAYMENTS WILL BE ADJUSTED EACH YEAR BASED ON THE CONSUMER PRICE INDEX FOR THE PREVIOUS TWELVE MONTHS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH POCONO MOUNTAINS VISITORS BUREAU.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTION:

#18-020 DENNIS BEHLER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING DENNIS BEHLER, VOLUNTEER FIREFIGHTER, PALMERTON FIRE DEPARTMENT:

RESOLUTION #18-001

RETIREMENT - DENNIS BEHLER PALMERTON PD

RESOLUTION #18-001 WHEREAS, CARBON COUNTY, PENNSYLVANIA, IS FORTUNATE TO HAVE AMONG ITS RESIDENTS MANY DEDICATED VOLUNTEERS, PARTICULARLY THOSE COMMITTED TO THE FIRE SERVICE AND EMERGENCY RESPONSE; AND

WHEREAS, DENNIS BEHLER OF PALMERTON IS ONE OF THOSE INDIVIDUALS, HAVING 48 YEARS OF CONTINUOUS SERVICE AS A VOLUNTEER FIREFIGHTER IN PENNSYLVANIA, BEGINNING IN 1970 WHEN HE JOINED THE PALMERTON FIRE DEPARTMENT; AND

WHEREAS, DENNIS BEHLER WORKED HIS WAY UP THROUGH THE RANKS OF LINE OFFICERS. DENNIS HAS SERVED AS CAPTAIN FOR 26 YEARS, ASSISTANT FIRE CHIEF FOR 10 YEARS, AND SERVED AS CHIEF, TWICE, FOR A TOTAL OF SIX YEARS; AND

WHEREAS, DENNIS BEHLER'S LEADERSHIP BECAME A DRIVING FORCE AND REASON FOR THE COMPANY'S CONTINUED GROWTH AND IMPROVEMENT. UNDER MR. BEHLER'S LEADERSHIP, THE DEPARTMENT ACQUIRED A 1976 AMERICAN LAFRANCE SNORKEL, A 1978 AMERICAN LAFRANCE PUMPER, A 1981 GMC E-ONE MIDI PUMPER, A 1996 SMEAL PUMPER, A 2002 AMERICAN LAFRANCE PUMPER, A 2007 AMERICAN LAFRANCE 100' LADDER/TOWER AND A 2017 BRUSH TRUCK WHICH REPLACED THE 1981 GMC E-ONE MIDI; AND

WHEREAS, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS ARE PROUD AND HONORED THAT ONE OF THEIR CONSTITUENTS HAS ATTAINED THIS HIGHEST RECOGNITION AND WANT TO ACKNOWLEDGE THE HIGH HONOR AND ESTEEM MR. BEHLER HAS BROUGHT TO HIMSELF, THE PALMERTON FIRE DEPARTMENT AND THE COUNTY OF CARBON, AMONG OTHERS.

NOW, THEREFORE, BE IT RESOLVED THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON OFFER SINCERE THANKS TO MR. BEHLER FOR HIS GREAT HUMANITARIAN SPIRIT AND EFFORT; HIS UNYIELDING DEDICATION TO THE FIRE DEPARTMENT; AND THE GREAT IMPACT HE HAS HAD AND CONTINUES TO HAVE ON THE RESIDENTS OF PALMERTON AND THE SURROUNDING AREA; AND ADOPTS THIS RESOLUTION IN HIS HONOR AND AS A MEANS OF DOCUMENTING HIS EFFORTS IN THE HISTORY OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 11TH DAY OF JANUARY, 2018.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:40 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN