

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, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR AHNER 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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 3, 2018.

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 MAY 10, 2018.

MAY 10, 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 AS LISTED ON TRANSMITTALS DATED MAY 10, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 138082 THROUGH 138285 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	198,059.21
RENTAL PROPERTY FUND	\$	329.23
COUNTY PARKING FUND	\$	4,874.99
LIQUID FUELS TAX FUND	\$	340.21
AREA AGENCY ON AGING FUND	\$	9,616.62
CHILDREN & YOUTH FUND	\$	51,699.42
HUMAN SERVICE AGENCY FUND	\$	127.50
DOMESTIC RELATIONS 4D FUND	\$	6,275.55
WORKFORCE INVESTMENT ACT FUND	\$	75.59
PARKS & RECREATION FUND	\$	7,744.54
9-1-1 FUND	\$	5,904.99
HAZ-MAT RESPONSE FUND	\$	59.24
OFFENDER SUPERVISION FUND	\$	312,948.79
HUMAN SERVICE DEV FUND	\$	4,000.00
HOMELESS GRANT FUND	\$	4,000.00
CENTRALIZED BOOKING FUND	\$	85.88
VICTIM/WITNESS FUND	\$	92.06
RECORDER OF DEEDS IMPROVEMENT FUND	\$	14,040.14
COUNTY RECORDS IMPROVEMENT FUND	\$	23,412.37
AFFORDABLE HOUSING FUND	\$	1.83
CLERK OF COURTS AUTOMATION FUND	\$	4,227.35
REGISTER OF WILLS AUTOMATION FUND	\$	199.11
VITAL STATISTICS IMPROVEMENT FUND	\$	8,063.19
CAPITAL PROJECTS FUND	\$	158,561.53
TAX CLAIM FUND	\$	<u>342,239.33</u>
TOTAL:	\$	1,156,978.67

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, BLUE RIDGE COMMUNICATIONS, AND TN PRINTING, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED MAY 4, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 4, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	2,991.11
PAYROLL CHECKING ACCOUNT	\$	13,357.68
GENERAL FUND SP NOW	\$	3,656,576.61
OPERATING RESERVE	\$	947,282.38
RENTAL PROPERTY	\$	209,731.56
PARKING FUND	\$	778,896.00
LIQUID FUELS	\$	475,313.05
AREA AGENCY ON AGING	\$	518,223.77
CHILDREN & YOUTH	\$	372,560.51
HUMAN SERVICES AGENCY FUND	\$	13,226.90
DOMESTIC RELATIONS	\$	83,956.16
WORKFORCE INVESTMENT ACT	\$	4,396.71
PARKS & RECREATION FUND	\$	186,565.13
CARBON TRANSPORTATION	\$	125.14
9-1-1 FUND	\$	1,420,693.80
HAZMAT RESPONSE FUND	\$	131,981.34
OFFENDER SUPERVISION	\$	650,943.76
ADULT ELECTRONIC MONITORING	\$	186,440.44
FARMLAND PRESERVATION	\$	25,599.06
HUMAN SERVICES DEVELOPMENT	\$	13,113.13
HOMELESS GRANT	\$	6,935.64
CENTRALIZED BOOKING	\$	114,085.16
VICTIM WITNESS	\$	6,427.95
RECORDER OF DEEDS IMPROVEMENT	\$	33,228.13
COUNTY RECORDS IMPROVEMENTS	\$	27,340.91
JUVENILE SUPERVISION	\$	30,751.77
COMMUNITY SERVICE FEE FUND	\$	10,684.48
PROTHONOTARY AUTOMATION FUND	\$	64,783.48
AFFORDABLE HOUSING FEE	\$	325,999.55
CLERK OF COURTS AUTOMATION FUND	\$	4,941.21
REGISTER OF WILLS	\$	7,090.37
JUVENILE ELECTRONIC MONITORING FUND	\$	6,055.74
VITAL STATISTICS FUND	\$	45,614.38
SUBSTANCE ABUSE EDUCATION FUND	\$	133,689.29
LIQUID FUELS/ACT 44 FUND	\$	353,140.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$	419,389.06
VICTIMS SERVICE FUND	\$	42,936.12
HOTEL EXCISE TAX FUND	\$	133,659.26
CDBG FUND	\$	34.84
DEBT SERVICE FUND	\$	1,330,423.80
CAPITAL PROJECTS FUND	\$	8,973,928.76
FRINGE BENEFITS PAYMENT FUND	\$	713,000.88
TAX CLAIM FUND	\$	829,988.34

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MAY 10, 2018

PERSONNEL REPORT:

RESIGNATIONS:

PATRICK D. CROWLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 4, 2018.

PATRICK E. CROWLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 4, 2018.

MELANIE N. SHIREY, NEW RINGGOLD, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS – EFFECTIVE MAY 9, 2018.

HIRES:

LUKE E. EGGERT, JIM THORPE, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JUNE 4, 2018.

TINA M. FINK, LEHIGHTON, PA – PART-TIME CLERK, ARCHIVES – EFFECTIVE MAY 14, 2018.

BRENNA J. KARNISH, LANSFORD, PA – PARK ATTENDANT, PARKS – EFFECTIVE MAY 21, 2018.

NICHOLAS J. PETROLE, TRESCKOW, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 16, 2018.

COURT APPOINTMENT:

BRUCE T. KOCH, PALMERTON, PA – TIPSTAFF, COURT ADMINISTRATION – EFFECTIVE MAY 17, 2018.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING

HARRISBURG, PA

COST: CONFERENCE FEE \$90, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN E. ZEIGLER

LEADERSHIP DEVELOPMENT INSTITUTE TRAINING-CLASS5, MODULE 6

HARRISBURG, PA

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

SUSAN E. ZEIGLER

2018 APPRISE ANNUAL CONFERENCE

STATE COLLEGE, PA

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

BUREAU OF COLLECTIONS

ERIC D. JOHNSTON

STEPHANIE J. CUSANELLI

CUSTOMER SERVICE/DIVERSITY TRAINING

JIM THORPE, PA

RECORDER OF DEEDS

ANITA M. DIETRICH

PRODA 70TH ANNUAL CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$375, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

REGISTER OF WILLS

BARBARA P. MILLER

TYRA L. BONI

KATHLEEN A. PAUL

CUSTOMER SERVICE/DIVERSITY TRAINING

JIM THORPE, PA

SHERIFF

TARA L. TRAINER

CUSTOMER SERVICE/DIVERSITY TRAINING

JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

JOSEPH L. BETTINE

METHAMPHETAMINE

WILKES-BARRE, PA

COST: MEALS

JOSEPH L. BETTINE

OPIATES

WILKES-BARRE, PA

COST: MEALS

DISTRICT COURT

GAIL A. BERGER

WENDY R. SMELAS

2018 MDJS WORKSHOP

LEHIGHTON, PA

COST: MILEAGE

COURT COMPUTER

ANN SCHLOUGH

REBECCA COLLURA

COURT ADMINISTRATION

FRANCINE HEANEY

KRISTIN LEFFLER

SARAH SHERER

JOLENE REMUS

PATRICIA LAWLESS

SHERRI KLEINTOP

CARLA HILL

ALI MCCALL YOUNG

RAYONNA FEDOR

JOANNE DONNELLY

NICHOLAS SEAMAN

DOMESTIC RELATIONS

PIERRE GUICHARDAN

BRIDGET JOHNSTON

CHRISTINE LECLAIR

CRYSTAL STEIN

KAREN GASKER

RACHEL MOYER

SHAWN JONES

RASHUNDA YUHAS

STACY KATTNER

SUSAN BOLTON

TEAH REICHARD

VERA KOIN

ADULT PROBATION

RICHMOND PARSONS

CHERYL HONCHEN

DEREK GEORGE

JOSEPH BETTINE

JESSICA CRESSLEY

JILLIAN MCGINLEY

JOSEPH BERKE

SCOTT GILLESPIE

KIMBERLY COOPER

MATTHEW KIMMEL

TAMMY WALL

ERIC YUKNEK

REBECCA CANCELLIERE

PAUL KATTNER

MAY 10, 2018

JUVENILE COURT

JAMES DODSON

CRYSTAL SMITH

JANELLE ONDRUS

JOSEPH GRECO

KIMMY MULIK

PAUL ZONA

MAE CROUTHAMEL

CUSTOMER SERVICE/DIVERSITY TRAINING

JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 10, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE APRIL 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

HICKORY RUN STATE PARK

NPDES #PA-0032999 RENEWAL APPLICATION

CHILDREN & YOUTH:

#18-203 AGREEMENTS:

FY 2017-18 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS (RATES ATTACHED):

VALLEY YOUTH HOUSE, ALLENTOWN, PA

&

VALLEY YOUTH HOUSE

(ADOLESCENT ACHIEVEMENT PROGRAM)

ALLENTOWN, PA

PROVIDER: VALLEY YOUTH HOUSE

	<u>FY17-18</u>
LEHIGH VALLEY SHELTER	\$ 178.80
BASE RATE WITHOUT ILS (THERAPY)	\$ 154.99
PREGNANT TEEN/HIGH STRUCTURE RATE (24 HR/7 DAY SUPERVISION)	\$ 192.69
BASE RATE FOR MOTHER	\$ 183.73
BASE RATE FOR BABY (ADDITIONAL PER CHILD AFTER 1 ST CHILD)	\$ 52.52
BASE RATE FOR MOM W/ 1 BABY	\$ 236.25
SIL SINGLE RATE	\$ 120.44
SIL MOTHER W/ CHILD RATE	\$ 167.83
SIL MOTHER W/2 CHILDREN RATE	\$ 206.15
TEEN MOTHER W/2 CHILDREN RATE (REAL)	\$ 0.00
SIL PLUS SINGLE	\$ 154.99
SIL PLUS PREGNANT TEEN/HIGH STRUCTURE	\$ 190.47
BASE ILS ACT 148	\$ 19.00
INTENSIVE ILS ACT 148	\$ 42.00
BABY DAYCARE UNTIL TITLE XX IS EFFECTIVE	\$ 33.00

PROVIDER: VALLEY YOUTH HOUSE (ADOLESCENT ACHIEVEMENT

INDEPENDENCE PROGRAM)

FY17-18

INDEPENDENT LIVING \$ 110,956.00

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

LIQUID FUELS:

#18-204 VAN RENTALS:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT A PROPOSAL SUBMITTED BY JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) 15-PASSENGER VANS FOR TRANSPORTING THE LIQUID FUELS SUMMER PROGRAM EMPLOYEES.

THE TERM SHALL BE MAY 21 TO AUGUST 10, 2018 AT A TOTAL COST OF \$6,750 (NO INCREASE).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY JIM THORPE AUTO RENTALS TOTALING \$6,750.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#18-205 CDBG/MODIFICATIONS:

MODIFICATION REQUESTS FOR JIM THORPE BOROUGH UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WERE SUBMITTED FOR BOARD APPROVAL AS FOLLOWS:

CONTRACT #C000063981 (FFY 2015): \$21,127.01 TO STREET IMPROVEMENTS - 7TH STREET
 (\$8,009.56 FROM WATER IMPROVEMENTS EAST 5TH & SOUTH STREETS;
 \$13,117.45 FROM 7TH STREET WATER MAIN REPLACEMENT)

CONTRACT #C000066603 (FFY 2016): \$12,872.99 FROM SCHOOL STREET WATER MAIN REPLACEMENT TO STREET IMPROVEMENTS - 7TH STREET

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#18-206 HOME PROGRAM:
AGREEMENTS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR APPROVAL AND EXECUTION OF CARBON COUNTY HOME REHABILITATION PROGRAM AGREEMENTS FOR THE FOLLOWING:

#DG 110-22-137 GENERAL:	THE SERVICE TEAM
LEHIGHTON, PA	\$ 11,800.00
#LC 86-12-137 GENERAL: THE SERVICE TEAM	
LEHIGHTON, PA	\$ 12,050.00

MAY 10, 2018

#GO 109-22-137 GENERAL: THE SERVICE TEAM
LEHIGHTON, PA \$ 3,190.00

#BS 27-14-137 GENERAL: THE SERVICE TEAM
LEHIGHTON, PA \$ 7,200.00
*PLUMBING CONTRACT TO BE APPROVED AT A LATER DATE
HOMEOWNER RESPONSIBLE FOR \$142.00

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

SERVICE AGREEMENT:

#18-207 9-1-1/C-K ALARM SYSTEMS:

A REQUEST WAS RECEIVED FROM THE 9-1-1 MANAGER FOR RENEWAL OF THE MAINTENANCE AGREEMENT WITH C-K ALARM SYSTEMS, MOUNTAIN TOP, PENNSYLVANIA, TO PROVIDE 24/7 HARDWARE SUPPORT ON HONEYWELL MX-8000 DIGITAL RECEIVER AND EMERGENCY SOFTWARE SUPPORT THROUGH MICRO-KEY SOLUTIONS ON THE 9-1-1 ALARM MONITORING SYSTEM AT A COST OF \$3,060/YEAR (SOFTWARE - \$125/MONTH; HARDWARE - \$130/MONTH). TERM: JUNE 1, 2018 TO MAY 31, 2019.
*NO CHANGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH C-K ALARM SYSTEMS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#18-208 AGREEMENT/AGING WELL PA:

A SERVICE AGREEMENT BETWEEN AGING WELL PA, LLC AND CARBON COUNTY AREA AGENCY ON AGING (CCAAA) TO PERFORM ASSESSMENT SERVICES ON BEHALF OF AGING WELL PA FOR CONSUMERS REQUIRING LEVEL OF CARE DETERMINATIONS FOR MA FUNDED PROGRAMS WAS SUBMITTED FOR APPROVAL.

THE SERVICE AGREEMENT IS BASED ON THE REQUIREMENT OF THE GRANT AGREEMENT AGING WELL PA HAS WITH THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, WITH CCAAA PROVIDING ASSESSMENT SERVICES WITH THE NEW FUNCTIONAL ELIGIBILITY DETERMINATION ASSESSMENT TOOL.

THE INITIAL TERM OF THE AGREEMENT SHALL BE THREE (3) YEARS, JULY 1, 2018 THROUGH JUNE 30, 2021; THEREAFTER, RENEWING AUTOMATICALLY FOR ADDITIONAL ONE (1) YEAR TERMS, UNLESS TERMINATED BY EITHER PARTY GIVING NINETY (90) CALENDAR DAYS WRITTEN NOTICE.

CCAAA WILL BE PAID \$237.12 FOR EACH COMPLETED FED ASSESSMENT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH AGING WELL PA.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911:
TURNPIKE TOWER PROJECT

#18-209 PROPOSAL/RADIO MAINTENANCE:

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF NEW EQUIPMENT (STATE CONTRACT) AT THE BIG BOULDER TOWER SITE FOR THE NEW TURNPIKE TOWER PROJECT. RMI WILL PROVIDE NEW EQUIPMENT AND ANCILLARY SERVICES TO COMPLETE THE INSTALLATION OF EQUIPMENT AT THE BIG BOULDER TOWER SITE FROM THE CURRENT SHELTER, WHICH WILL BE DEMOLISHED, TO A TEMPORARY SHELTER AND THEN TO THE NEW SHELTER.

COST AS FOLLOWS:

ITEMIZED PARTS:	\$31,617.40
LABOR/INSTALLATION:	<u>\$65,721.66</u>
TOTAL:	\$97,339.06

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI) TOTALING \$97,339.06.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-210 PROPOSAL/TOWER SERVICES:

A PROPOSAL WAS SUBMITTED BY TOWER SERVICES UNLIMITED, HARRISBURG, PENNSYLVANIA, FOR A 12' X16' ONE-ROOM PRE-CAST CONCRETE EQUIPMENT SHELTER FOR THE BIG BOULDER TOWER SITE. TOTAL COST: \$98,689 (STATE CONTRACT) INCLUDES FREIGHT, CRANE SERVICES, EXCAVATION, ETC.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY TOWER SERVICES UNLIMITED TOTALING \$98,689.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKING LOT:

#18-211 AGREEMENT TERMINATION/HOPPES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMINATE THE NON-EXCLUSIVE LICENSE AGREEMENT DATED FEBRUARY 19, 2015 BETWEEN THE COUNTY AND KYLE S. HOPPES, D/B/A CRYSTAL VIEW CARRIAGE SERVICES, NEW RINGGOLD, PENNSYLVANIA, RELATIVE TO USE OF THE COUNTY PARKING LOT FOR DEPARTURES AND ARRIVALS OF A HORSE DRAWN CARRIAGE, EFFECTIVE MAY 15, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-212 AGREEMENT TERMINATION/LIGNORE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMINATE THE NON-EXCLUSIVE LICENSE AGREEMENT DATED APRIL 6, 2017 BETWEEN THE COUNTY AND SCOTT LIGNORE, D/B/A LIGNORE CARRIAGE RIDES, ALBRIGHTSVILLE, PENNSYLVANIA, RELATIVE TO USE OF THE COUNTY PARKING LOT FOR DEPARTURES AND ARRIVALS OF A HORSE DRAWN CARRIAGE, EFFECTIVE MAY 15, 2018.

MAY 10, 2018

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#18-213 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BEAR MOUNTAIN SANCTUARY FOUNDATION, JIM THORPE, PA
WELCOME THE BUTTERFLIES BACK/ANNUAL CHARITY EVENT, MAY 26, 27, 28,
TO BENEFIT FAMILY PROMISE OF CARBON COUNTY
(BANNER REQUEST: 5/12/18 TO 5/30/18)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-214 GAZEBO REQUEST:

A REQUEST FOR USE OF THE GAZEBO IN THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

MALLORY STROHL & BLAINE GEHRET, JIM THORPE, PA
MARRIAGE CEREMONY – FRIDAY, MAY 11, 2018 (LESS THAN AN HOUR)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

THE CHAIRMAN STATED THAT THE SALARY BOARD REMAINS IN RECESS. THE COUNTY LIQUID FUELS PROGRAM WILL BE STARTING SOON, AND THERE ARE STILL TWO (2) VACANT SUPERVISOR POSITIONS FOR THE SUMMER BRIDGE CREWS.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- GOVERNOR TOM WOLF AND PADOT SECRETARY LESLIE RICHARDS ANNOUNCED THE APPROVAL OF FUNDING (\$66.8 MILLION) FOR (82) PROJECTS TO IMPROVE TRANSPORTATION ALTERNATIVES AND ENHANCE PUBLIC MOBILITY AND ACCESSIBILITY ACROSS THE COMMONWEALTH. CARBON COUNTY WAS AWARDED \$403,986 TO CONNECT THE DELAWARE & LEHIGH TRAIL FROM THE NORTHERN TRAIL HEAD TO THE NEW PEDESTRIAN BRIDGE
- COUNTY IN NEED OF LIFEGUARDS FOR MAUCH CHUNK LAKE PARK

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

MAY 10, 2018

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN