

JULY 19, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

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

COMMISSIONER GERHARD WAS ABSENT.

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.

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OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

MINUTES:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 12, 2018.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

CDBG PROJECTS:

#18-313 LEHIGHTON BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LEHIGHTON BOROUGH, STREET IMPROVEMENTS - STEDMAN AVENUE RECONSTRUCTION (FY2014):

PENNSY SUPPLY, INCORPORATED BID: \$167,348.05
300 ARMSTRONG ROAD BOND: 10%
PITTSTON, PA

LEHIGH ASPHALT PAVING & CONSTRUCTION CO. BID: \$154,440.90
PO BOX 549 BOND: 10%
TAMAQUA, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, THAT THE BIDS BE TABLED AND REFERRED TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH RECOMMENDATION OF EITHER AN AWARD OF CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#18-314 WEATHERLY BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WEATHERLY BOROUGH, NEIGHBORHOOD FACILITIES/SENIOR CENTERS - WEATHERLY SENIOR CENTER HVAC (FY2014):

K. M. SENCY PLUMBING & HEATING BID: \$16,300.00
312 WINDY OAKES LANE BOND: 10%
WEATHERLY, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, THAT THE BID BE TABLED AND REFERRED TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH RECOMMENDATION OF EITHER AN AWARD OF CONTRACT OR REJECTION OF THE BID IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

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SECOND VOTE TO PASS, MY VOTE IS YES".

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT
DATED JULY 13, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 13, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 5,243.08
PAYROLL CHECKING ACCOUNT	\$ 7,870.92
GENERAL FUND SP NOW	\$ 13,506,039.63
OPERATING RESERVE	\$ 949,769.00
RENTAL PROPERTY	\$ 214,669.29
PARKING FUND	\$ 830,349.79
LIQUID FUELS	\$ 517,192.81
AREA AGENCY ON AGING	\$ 352,610.67
CHILDREN & YOUTH	\$ 288,273.64
HUMAN SERVICES AGENCY FUND	\$ 16,621.77
DOMESTIC RELATIONS	\$ 103,552.14
WORKFORCE INVESTMENT ACT	\$ 18,088.22
PARKS & RECREATION FUND	\$ 252,987.52
CARBON TRANSPORTATION	\$ 281.50
9-1-1 FUND	\$ 1,385,732.07
HAZMAT RESPONSE FUND	\$ 133,573.01
OFFENDER SUPERVISION	\$ 348,757.42
ADULT ELECTRONIC MONITORING	\$ 189,800.04
FARMLAND PRESERVATION	\$ 21,761.01
HUMAN SERVICES DEVELOPMENT	\$ 9,138.53
HOMELESS GRANT	\$ 2,944.83
CENTRALIZED BOOKING	\$ 114,498.07
VICTIM WITNESS	\$ 8,057.41
RECORDER OF DEEDS IMPROVEMENT	\$ 25,674.08
COUNTY RECORDS IMPROVEMENTS	\$ 8,234.54
JUVENILE SUPERVISION	\$ 33,897.44
COMMUNITY SERVICE FEE FUND	\$ 10,766.30
PROTHONOTARY AUTOMATION FUND	\$ 67,374.75
AFFORDABLE HOUSING FEE	\$ 338,911.23
CLERK OF COURTS AUTOMATION FUND	\$ 970.43
REGISTER OF WILLS	\$ 7,644.91
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,071.63
VITAL STATISTICS FUND	\$ 43,929.28
SUBSTANCE ABUSE EDUCATION FUND	\$ 123,586.92
LIQUID FUELS/ACT 44 FUND	\$ 384,484.96
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 420,489.96
VICTIMS SERVICE FUND	\$ 44,176.18
HOTEL EXCISE TAX FUND	\$ 8,873.10
CDBG FUND	\$ 702.24
DEBT SERVICE FUND	\$ 1,437,449.29
CAPITAL PROJECTS FUND	\$ 8,788,235.39
FRINGE BENEFITS PAYMENT FUND	\$ 482,300.92
TAX CLAIM FUND	\$ 400,902.33

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

SHIRLEY M. KIRCHDOERFER, SUMMIT HILL, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 2, 2018.

RESIGNATIONS:

DYLAN J. FLEXER, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JUNE 25, 2018.

JASON K. PFLEIDERER, LANSFORD, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 7, 2018.

CHRISTOPHER R. UHLMAN, LANSFORD, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 11, 2018.

HIRES:

STEPHEN M. KRYNOCK, SUMMIT HILL, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JULY 20, 2018.

GUNNAR T. LIENHARD, JIM THORPE, PA - LIFEGUARD, PARKS – EFFECTIVE JULY 21, 2018.

COURT APPOINTMENT:

DAVID A. SLINGER, LEHIGHTON, PA – DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS – EFFECTIVE JULY 30, 2018.

CHANGES OF STATUS:

MICHAELYN RUGGIERO, COALDALE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JULY 30, 2018

BEVERLY SCHIANO, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JULY 30, 2018

SEMINAR/TRAINING REQUESTS:

PLANNING & DEVELOPMENT

JASON M. SKRIMCOVSKY

CDBG NEW STAFF TRAINING

HARRISBURG, PA

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

SHERIFF

RYAN J. REHATCHEK

DANIEL J. MCLEAN

INSTRUCTOR DEVELOPMENT 2019

MONROEVILLE, PA

COST: LODGING, MEALS

VARIOUS DEPARTMENTS

LISA M. O'DONNELL - COMMISSIONERS

JENNIFER A. BOGER - COMMISSIONERS

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COLLEEN A. KLEIN - COMMISSIONERS
JUSTIN E. MARKELL – COMMUNICATIONS
TIMOTHY L. NOTHSTEIN – DISTRICT ATTORNEY
MARK S. NALESNIK – EMERGENCY MANAGEMENT AGENCY
JASON P. SHELLHAMMER – GEOGRAPHIC INFORMATION SYSTEMS
KATHRYN A. MCGUIRE - TAX ASSESSMENT
PAMELA M. BAUCHSPIES – TAX ASSESSMENT
JOLAINE A. HERMAN – TAX ASSESSMENT
LEWIS M. GULLONE – TAX ASSESSMENT
KIM A. STEIGERWALT – TAX ASSESSMENT
EAGLEVIEW CONNECT EXPLORER TRAINING
JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS
JOSEPH J. BERKE
TAMMY L. WALL
DEREK D. GEORGE
JILLIAN C. MCGINLEY
MATTHEW J. KIMMEL
JOSEPH L. BETTINE
KIMBERLY S. COOPER
ERIC J. YUKNEK
SCOTT A. GILLESPIE
PAUL J. KATTNER
NICOLE A. HORN
REBECCA A. CANCELLIERE
6 HOUR CIT TRAINING
LEHIGHTON, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

COURT ADMINISTRATION

PATTY LAWLESS
ANITA PAUL'S REALTIME MASTERY WORKSHOP
CARLE PLACE, NY
COST: CONFERENCE FEE \$425, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT COURT

KIMBERLY BUTALA
MDJS WORKSHOP
LEHIGHTON, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT
DATED JULY 19, 2018.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 19, 2018 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORT RECEIVED: CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR YEAR ENDED JUNE 30, 2017.

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING JUNE 29 & JULY 6, 2018 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

A COMMUNICATION WAS RECEIVED FROM NICOLE BECKETT, LEHIGHTON BOROUGH MANAGER, ADVISING OF THE BOROUGH'S INTENTION TO APPLY TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A MULTIMODAL TRANSPORTATION FUND (MTF) GRANT FOR PEDESTRIAN IMPROVEMENTS ALONG SOUTH FIRST STREET.

ADULT PROBATION:

#18-315 GRANT IN AID:

THE FY 2018/2019 GRANT-IN-AID APPLICATION/AGREEMENT WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF WAS SUBMITTED FOR BOARD ACTION. ESTIMATED REVENUE - \$65,000.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE 2018/2019 APPLICATION/AGREEMENT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

ADVERTISING REQUESTS:

#18-316 CDBG/BIDS:

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

JIM THORPE BOROUGH: STREET IMPROVEMENTS, 7TH STREET RECONSTRUCTION
(FY2015 & FY2016)

PACKER TOWNSHIP: FACILITIES/PARKS & RECREATION, JOE ANDREUZZI COMMUNITY PARK
(FY2014)

BOARD POLLED: O'GUREK YES*
NOTHSTEIN YES

* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM VOTING ON THE MOTION TO ADVERTISE IN THE TIMES NEWS BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH MAY REPRESENT A CONFLICT OF INTEREST; HOWEVER, SINCE THE MOTION REQUIRES A SECOND VOTE TO PASS, MY VOTE IS YES".

#18-317 CDBG/SECTION 504:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE ADVERTISEMENT OF THE NOTICE OF COUNTY OF CARBON'S SECTION 504 OFFICER AND PROCESS FOR GRIEVANCE WHICH IS REQUIRED FOR THE FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED: O'GUREK YES*
NOTHSTEIN YES

* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM

JULY 19, 2018

VOTING ON THE MOTION TO ADVERTISE IN THE TIMES NEWS BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH MAY REPRESENT A CONFLICT OF INTEREST; HOWEVER, SINCE THE MOTION REQUIRES A SECOND VOTE TO PASS, MY VOTE IS YES”.

CHILDREN AND YOUTH:

#18-318 AGREEMENT:

A LETTER OF AGREEMENT WITH CHILDREN'S ADVOCACY CENTER, SCRANTON, PENNSYLVANIA, TO PROVIDE EXPERT WITNESS TESTIMONY SERVICES DURING THE 2017-2018 FISCAL YEAR WAS SUBMITTED FOR BOARD APPROVAL LISTING THE FOLLOWING RATES:

CHILDREN'S ADVOCACY CENTER

<u>PROVIDER:</u>	<u>FY17-18</u>
FORENSIC INTERVIEW & EXAM	\$200.00
FORENSIC INTERVIEW ONLY	\$100.00
FORENSIC EXAM ONLY	\$150.00
EMERGENCY FORENSIC INTERVIEW & EXAM	\$300.00
EMERGENCY FORENSIC INTERVIEW ONLY	\$200.00
EMERGENCY FORENSIC INTERVIEW EXAM ONLY	\$250.00
MEDICAL CONSULT/CHART REVIEW	\$200.00
MEDICAL FOLLOW-UP	\$100.00
COURT PREPARATION PER HOUR	\$200.00
COURT ROOM TESTIMONY PER HOUR	\$400.00
COURT WAIT TIME PER HOUR	\$100.00
TELEPHONIC TESTIMONY PER HOUR	\$200.00
TRAVEL PER HOUR	\$100.00
MILEAGE REIMBURSEMENT PER MILE	\$ 0.56

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENT AND RATES AS LISTED.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

ESG GRANT/2017:

#18-319 BUDGET REVISION:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE SUBMISSION OF A BUDGET MODIFICATION TO DCED FOR THE 2017 ESG GRANT TRANSFERRING \$2,500 FROM RAPID RE-HOUSING RENTAL ASSISTANCE TO RAPID RE-HOUSING FINANCIAL ASSISTANCE COST CENTER AS RECOMMENDED BY KIM MILLER, EXECUTIVE DIRECTOR, CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#18-320 CDBG/FAIR HOUSING NOTICE/RESOLUTION:

THE FAIR HOUSING RESOLUTION/NOTICE AS REQUIRED FOR THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE FAIR HOUSING NOTICE AND ADOPT THE RESOLUTION AS FOLLOWS:

RESOLUTION #18-025
FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE COUNTY OF CARBON THAT DISCRIMINATION IN THE SALE, RENTAL, LEASING, FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING, OR IN THE PROVISION OF BROKERAGE SERVICES BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS (FAMILIES WITH CHILDREN), HANDICAP OR DISABILITY IS PROHIBITED BY TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR HOUSING ACT) AND THE PENNSYLVANIA HUMAN RELATIONS ACT ADDS THE ADDITIONAL PROTECTED CLASSES OF AGE AND ANCESTRY. IT IS THE POLICY OF THE **COUNTY OF CARBON** TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILY STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY. THEREFORE, THE **COUNTY OF CARBON** DOES HEREBY PASS THE FOLLOWING RESOLUTION.

BE IT RESOLVED, THAT WITHIN AVAILABLE RESOURCES THE **COUNTY OF CARBON** WILL ASSIST ALL PERSONS WHO FEEL THEY HAVE BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY TO SEEK EQUITY UNDER FEDERAL AND STATE LAWS BY FILING A COMPLAINT WITH THE FAIR HOUSING OFFICER, PENNSYLVANIA HUMAN RELATIONS COMMISSION AND/OR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

BE IT FURTHER RESOLVED, THAT THE **COUNTY OF CARBON** SHALL PUBLICIZE THIS RESOLUTION AND THROUGH THIS PUBLICITY SHALL CAUSE OWNERS OF REAL ESTATE, DEVELOPERS, AND BUILDERS TO BECOME AWARE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS UNDER THE FEDERAL FAIR HOUSING LAW, THE PENNSYLVANIA HUMAN RELATIONS ACT, AND ANY LOCAL LAWS OR ORDINANCES.

FURTHER ACTION: WILL AT A MINIMUM INCLUDE, BUT NOT BE LIMITED TO: (1) THE PUBLICIZING OF THIS RESOLUTION, THE NAME AND CONTACT INFORMATION OF THE LOCAL FAIR HOUSING OFFICE TO INCLUDE THE PROCESS TO FILE A COMPLAINT SHOULD A PERSON FEEL THEY HAVE BEEN DISCRIMINATED AGAINST IN HOUSING IN ANY MANNER AND OTHER APPLICABLE FAIR HOUSING INFORMATION THROUGH LOCAL MEDIA AND COMMUNITY CONTRACTS; (2) CONDUCT AT LEAST ONE FAIR HOUSING ACTIVITY ANNUALLY TO BETTER INFORM THE PUBLIC OF THEIR RIGHTS UNDER THE FAIR HOUSING LAW AND PENNSYLVANIA HUMAN RELATIONS ACT; AND (3) USE THE FAIR HOUSING LOGO ON ALL MATERIALS DEALING WITH HOUSING PROGRAMS SUCH AS BUT NOT LIMITED TO: PUBLIC ADVERTISEMENTS FOR VACANCY OR DISCUSSING THE PROGRAM, APPLICATIONS FOR ASSISTANCE, CONTRACTS, MUNICIPAL LETTERS DEALING WITH THE FEDERAL PROGRAMS.

IF YOU ARE A PERSON WITH A DISABILITY AND REQUIRE A REASONABLE ACCOMMODATION TO BE ABLE TO ACCESS ANY NOTIFICATION, PLEASE CONTACT THE CARBON COUNTY OFFICE OF PLANNING & DEVELOPMENT, AT P.O. BOX 210, 76 SUSQUEHANNA STREET, JIM THORPE, PA 18229; 570-325-3671; CCOPAD@CARBONCOUNTY.NET; OR WWW.CARBONCOUNTY.COM. A TDD NUMBER IS AVAILABLE FOR THOSE PERSONS WITH HEARING IMPAIRMENTS (570-732-0084).

APPROVED AT A REGULARLY SCHEDULED MEETING HELD ON: JULY 19, 2018

CARBON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT OF RESOLUTION/NOTICE.

BOARD POLLED: O'GUREK YES*
NOTHSTEIN YES

JULY 19, 2018

* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM VOTING ON THE MOTION TO ADVERTISE IN THE TIMES NEWS BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH MAY REPRESENT A CONFLICT OF INTEREST; HOWEVER, SINCE THE MOTION REQUIRES A SECOND VOTE TO PASS, MY VOTE IS YES".

SERVICE AGREEMENT:

#18-321 EDWARDS BUSINESS/COURTS:

A MAINTENANCE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, BETHLEHEM, PENNSYLVANIA, ON A NEW KONICA BIZHUB 458E COPIER LOCATED IN JUDGE SERFASS' OFFICE WAS SUBMITTED FOR APPROVAL.

THE COST WILL BE BILLED QUARTERLY AT \$.0073/COPY WHICH INCLUDES TONER, PARTS AND LABOR AND WILL REMAIN FIXED FOR THREE (3) YEARS, JULY 12, 2018 THROUGH JULY 12, 2021.

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS:

#18-322 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

MEN OF MARIAN
SUMMER PICNIC, JULY 27-29, 2018
(BANNER REQUEST: 7/20/18 TO 7/30/18)

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

RESOLUTION:

#18-323 EAGLE SCOUT/HALL:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION HONORING SEAN PHILIP HALL, MEMBER OF BOY SCOUT TROOP 41, HOLY TRINITY CHURCH, PALMERTON, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #18-026

EAGLE SCOUT/HALL

WHEREAS, SEAN PHILIP HALL OF PALMERTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, SEAN PHILIP HALL IS A MEMBER OF BOY SCOUT TROOP 41, HOLY TRINITY CHURCH, PALMERTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 27 BADGES, INCLUDING HIKING, PUBLIC SPEAKING, COMMUNICATIONS, AND COOKING. SEAN HAS SERVED AS DEN CHIEF AND SENIOR PATROL LEADER AND IS A MEMBER OF THE ORDER OF THE ARROW; AND

WHEREAS, SEAN PHILIP HALL'S EAGLE SCOUT PROJECT WAS THE CREATION OF A CEMETERY MAPPING DATABASE FOR THE JERUSALEM LUTHERAN CEMETERY ASSOCIATION. SEAN LOGGED OVER 1000 GRAVESITES FROM HANDWRITTEN RECORD INTO A SEARCHABLE FORMAT TO MAKE IT EASIER FOR PEOPLE TO FIND THE RESTING PLACE OF THEIR LOVED ONES. SEAN ALSO DESIGNED AND ERECTED A DIRECTIONAL SIGN AT THE ENTRANCE TO THE CEMETERY THAT CORRESPONDS TO THE DATABASE. SEAN SPENT 133 HOURS ON THIS PROJECT; AND

WHEREAS, SEAN PHILIP HALL HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, SEAN PHILIP HALL IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF SEAN PHILIP HALL.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF SEAN PHILIP HALL AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH DAY OF JULY, 2018.

CARBON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SUSQUEHANNA STREET PROJECT:

#18-324 ADDENDUM/FORM SPACE DESIGN:

ADDENDUM #1 TO THE AGREEMENT BETWEEN CARBON COUNTY AND FORM SPACE DESIGN OF BETHLEHEM, PENNSYLVANIA, INCREASING THE COST \$180,000 FOR A NEW CONTRACT TOTAL OF \$440,000 WAS PRESENTED FOR BOARD ACTION.

THE ADDENDUM ENCOMPASSES BUILDING DESIGN CHANGES, TRAFFIC IMPACT STUDY, VIBRATION MONITORING AND EXISTING RETAINING WALL INVESTIGATION.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE ADDENDUM #1 TO THE FORM SPACE DESIGN CONTRACT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN