

DECEMBER 27, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE
THIS DATE AT 10:30 A.M. IN THE COMMISSIONER'S MEETING ROOM, CARBON COUNTY ADMINISTRATION
BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, ASSISTANT CHIEF CLERK
KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY SHERIFF, COUNTY TREASURER, CLERK OF COURTS, AND THE CHIEF ADULT PROBATION
OFFICER WERE ALSO PRESENT.

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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 DECEMBER 20, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

TOM & LISA LUX, JIM THORPE, PA (OWNERS OF 5&10)	RE: REQUEST TO TABLE ACTION ON PROPOSED ORDINANCE REGARDING PARKING RATE INCREASES
MIKE GUY, JIM THORPE, PA (OWNER OF RAINBOWS END)	RE: PARKING RATE INCREASES
BETTY MCBRIDE, JIM THORPE, PA (OWNER OF JAIL MUSEUM & OTHERS)	RE: PARKING RATE INCREASES
EDITH LUKASEVICH, JIM THORPE, PA	RE: PARKING RATE INCREASES
DINA NEHRING, JIM THORPE, PA (OWNER OF MAUCH CHUNK INCORPORATED)	RE: PARKING RATE INCREASES; ROAD CONDITION & WINTER MAINTENANCE OF BROADWAY

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 DECEMBER 27, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK SUBMITTED A MEMORANDUM (ATTACHED) IN ORDER TO COMPLY WITH THE STATE ETHICS ACT THAT LISTS HIS CONFLICTS OF INTEREST WITH THE TIMES NEWS AND PENCOR RELATED COMPANIES WHICH THE ETHICS COMMISSION HAS REQUESTED HE FILE ON A REGULAR BASIS.

MEMORANDUM

SECTION 1103(J) OF THE ETHICS ACTS PROVIDES AS FOLLOWS:

VOTING CONFLICT-WHERE VOTING CONFLICTS ARE NOT OTHERWISE ADDRESSED BY THE CONSTITUTION OF PENNSYLVANIA OR BY ANY LAW RULE REGULATION ORDER OR ORDINANCE, THE FOLLOWING PROCEDURE SHALL BE EMPLOYED. ANY PUBLIC OFFICIAL OR PUBLIC EMPLOYEE WHO IN THE DISCHARGE OF HIS OFFICIAL DUTIES WOULD BE REQUIRED TO VOTE ON A MATTER THAT WOULD RESULT IN A CONFLICT OF INTEREST SHALL ABSTAIN FROM VOTING AND PRIOR TO THE VOTE BEING TAKEN PUBLICLY ANNOUNCE AND DISCLOSE THE NATURE OF HIS INTEREST AS A PUBLIC RECORD IN A WRITTEN MEMORANDUM FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE MINUTES OF THE MEETING AT WHICH THE VOTE IS TAKEN PROVIDED THAT WHENEVER A GOVERNING BODY WOULD BE UNABLE TO TAKE ANY ACTION ON A MATTER BEFORE IT BECAUSE THE NUMBER OF MEMBERS OF THE BODY REQUIRED TO ABSTAIN FROM VOTING UNDER THE PROVISIONS OF THIS SECTION MAKES THE MAJORITY OR OTHER LEGALLY REQUIRED VOTE OF APPROVAL UNATTAINABLE THEN SUCH MEMBERS SHALL BE PROVIDED TO VOTE IF DISCLOSURES ARE MADE AS OTHERWISE PROVIDED HEREIN. IN THE CASE OF A THREE-MEMBER GOVERNING BODY OF A POLITICAL SUBDIVISION WHERE ONE MEMBER HAS ABSTAINED FROM VOTING AS A RESULT OF A CONFLICT OF INTEREST AND THE REMAINING TWO MEMBERS OF THE GOVERNING BODY HAVE CAST OPPOSING VOTES THE MEMBER WHO HAS ABSTAINED SHALL BE PERMITTED TO VOTE TO BREAK THE TIE VOTE IF DISCLOSURE IS MADE AS OTHERWISE PROVIDED HEREIN.

ACCORDINGLY, TO COMPLY WITH THIS SECTION OF THE ETHICS ACT, I AM SUBMITTING THIS MEMORANDUM AS A MEANS OF PROVIDING FULL DISCLOSURE OF A CONFLICT OF INTEREST, STATING THAT I AM ABSTAINING TODAY ON ANY ACTIONS RELATING TO PAYING BILLS TO, ADVERTISING WITH, ACCEPTING PROPOSALS FROM AND/OR ENTERING CONTRACTS WITH TIMES NEWS, LEHIGHTON, PA, BECAUSE I AM A PART-TIME EMPLOYEE THERE, AS WELL AS ITS SISTER COMPANIES, INCLUDING BLUE RIDGE COMMUNICATIONS, PENTELEDATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

12/27/2018

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 70664 THROUGH 70712 AND DIRECT DEPOSIT CHECK NUMBERS 6004518 THROUGH 6004916 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$547,521.02 (PAYROLL DATED DECEMBER 21, 2018).

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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 203097 THROUGH 203238 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	68,185.43
RENTAL PROPERTY FUND	\$	174.02
COUNTY PARKING FUND	\$	14.54
AREA AGENCY ON AGING FUND	\$	60,141.46
CHILDREN & YOUTH FUND	\$	150,377.99
DOMESTIC RELATIONS FUND	\$	2,381.67
PARKS & RECREATION FUND	\$	4,467.04
9-1-1 FUND	\$	876.21
HAZ-MAT RESPONSE FUND	\$	29.97
CDBG FUND	\$	387.01
CAPITAL PROJECTS FUND	\$	<u>11,764.95</u>
TOTAL:	\$	298,800.29

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 STATED, "YES, WITH THE EXCEPTION OF THE BILLS FOR BLUE RIDGE COMMUNICATIONS AND PENTELEDATA BECAUSE THEY ARE SISTER COMPANIES TO THE TIMES NEWS WHERE I AM EMPLOYED PART-TIME."

TREASURER'S REPORT:

THERE WAS NO TREASURER'S REPORT FOR THIS WEEK.

PERSONNEL REPORT:

RESIGNATION:

DAWN M. TURITTO, LEHIGHTON, PA - PART-TIME VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY - EFFECTIVE JANUARY 31, 2019.

SHERIFF APPOINTMENTS:

MARC A. MERINO JR., HAZLE TOWNSHIP, PA - SPECIAL DEPUTY SHERIFF TRAINEE - EFFECTIVE JANUARY 9, 2019.

BENJAMIN C. WYSOCKI, LEHIGHTON, PA - SPECIAL DEPUTY SHERIFF TRAINEE - EFFECTIVE JANUARY 7, 2019.

PRISON BOARD APPOINTMENTS:

ALBARO A. CASTRO, HAZLETON, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS - EFFECTIVE JANUARY 7, 2019.

ANGELA S. MAZZEI, NESQUEHOING, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE JANUARY 7, 2019.

KEYLA L. SAEZ, ANDREAS, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE JANUARY 7, 2019.

CHANGES OF STATUS:

AMANDA L. MILLER, SUMMIT HILL, PA
FROM: CLERICAL SPECIALIST, CLERK OF COURTS
TO: SECOND DEPUTY, CLERK OF COURTS
EFFECTIVE: DECEMBER 31, 2018

KEVIN J. DOLL, JIM THORPE, PA
FROM: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
TO: PROBATION OFFICER I, ADULT PROBATION
EFFECTIVE: JANUARY 2, 2019

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

MARY ANN MARZEN

DEENA L. FITAL

PAMELA I. SCHLEICHER

ETHEL WHITE

PDA PROTECTIVE SERVICES ENRICHMENT TRAINING 2018-2019

PHILADELPHIA, PA

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

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

COURT ADMINISTRATION

LISA A. HERMAN

CPCMS NEW USER TRAINING & CPCMS CALENDARING & SCHEDULING TRAINING

MECHANICSBURG, PA

COST: MEALS, MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 27, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 9, 2018 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; NOVEMBER 20, 2018 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDITS RECEIVED: CARBON COUNTY CLERK OF THE COURT OF COMMON PLEAS FOR THE PERIOD JANUARY 1, 2013 TO DECEMBER 31, 2016; CARBON-MONROE-PIKE JOINDER BOARD HEALTHCHOICES BEHAVIORAL HEALTH PROGRAM FOR YEAR ENDED JUNE 30, 2018.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA

PERMIT ISSUANCE, PERMIT NO. 400695, APS ID#884262, AUTH ID#1096259
MEDICAL WASTE PROCESSING AND TRANSFER FACILITY
MOUNTAIN CREST CREMATORY, INCORPORATED, MCADOO, PA
AIR QUALITY PROGRAM STATE ONLY (NATURAL MINOR)
OPERATING PERMIT NO. NM 13-00017, MCADOO PLANT

ADVERTISING REQUEST:

#18-566 PROPOSED ORDINANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE PLACEMENT OF THE ADVERTISEMENT REGARDING PROPOSED COUNTY ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND AUTHORIZING THE PARTICIPATION IN THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) PURSUANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW, AS AMENDED.

BOARD POLLED:	O'GUREK	ABSTAIN*
	GERHARD	YES
	NOTHSTEIN	YES

* MR. O'GUREK STATED, "I ABSTAIN FROM THE VOTE BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PUBLISHED."

BOARDS & AUTHORITIES:

#18-567 AIRPORT AUTHORITY:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF DWIGHT EISENHAUER, LEHIGHTON, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE AIRPORT AUTHORITY EFFECTIVE TO DECEMBER 31, 2023.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-568 PLANNING COMMISSION:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT JESSE WALCK, SUMMIT HILL, TO SERVE AN ADDITIONAL FOUR-YEAR TERM ON THE CARBON COUNTY PLANNING COMMISSION EFFECTIVE TO DECEMBER 31, 2022.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY MANAGEMENT:

#18-569 NE TASK FORCE/HOMELAND SECURITY GRANT:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL OF AN AMENDMENT TO NORTHEAST PENNSYLVANIA MUTUAL AID AND COOPERATION AGREEMENT NAMING NORTHAMPTON COUNTY AS THE NEW FISCAL AGENT FOR THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE (NEPRCTTF).

THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE IS COMPRISED OF

THE FOLLOWING COUNTIES: CARBON, LACKAWANNA, LEHIGH, MONROE, NORTHAMPTON, PIKE, SUSQUEHANNA, AND WAYNE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

INSURANCE:

#18-570 WORKERS COMPENSATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL FROM THE HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE) FOR WORKERS COMPENSATION INSURANCE FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$411,731 (INCREASE OF \$3,214).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

#18-571 ORDINANCE/PARKING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT ORDINANCE #2018-04 AMENDING ORDINANCE NO. 2008-01, NO. 2013-02, AND NO. 2014-01 AS TO:

SECTION 201:	PARKING METER ZONES ESTABLISHED
SECTION 202:	DAYS AND HOURS PARKING METERS IN OPERATION AND PARKING TIME LIMITS APPLY
SECTION 301:	UNMETERED PARKING LOTS ESTABLISHED

***ORDINANCE ##2018-04 TO BE TYPED IN ORDINANCE BOOK**

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTIONS:

#18-572 MONTHLY FEE PARKING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION ESTABLISHING RATES FOR MONTHLY FEE PARKING UNDER SECTION 305 OF ORDINANCE #2008-01 EFFECTIVE JANUARY 1, 2019 AS FOLLOWS:

COUNTY OF CARBON
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 18-045

A RESOLUTION PURSUANT TO SECTION 305-PARKING ON FEE BASIS ONLY
PURSUANT TO ORDINANCE NO. 2008-01:

WHEREAS, THE COUNTY HAD ADOPTED ORDINANCE NO. 2008-01 AN ORDINANCE OF THE COUNTY OF CARBON ESTABLISHING PARKING METER ZONES, UNMETERED PARKING LOTS AND PRESCRIBING PENALTIES FOR VIOLATION; AND

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WHEREAS, §305 OF SAID ORDINANCE PARKING ON FEE BASIS ONLY PROVIDES FOR RENTAL OF PARKING PLACES BY THE COUNTY AND ESTABLISHING OF RATES FOR SUCH RENTAL BY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS; AND

NOW THEREFORE, BE IT DULY RESOLVED THAT THE RATES FOR MONTHLY FEE PARKING UNDER §305 WILL BE AS FOLLOWS:

1. FIVE (5) DAY PARKING FORTY DOLLARS (\$40.00) PER MONTH PAYABLE ON THE FIRST DAY OF EACH MONTH IN ADVANCE.

2. SEVEN (7) DAY PARKING FIFTY DOLLARS (\$50.00) PER MONTH PAYABLE ON THE FIRST DAY OF EACH MONTH IN ADVANCE.

THE EFFECTIVE DATE OF THIS RESOLUTION SHALL BE JANUARY 1, 2019.

DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 27TH DAY OF DECEMBER 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, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-573 USED EQUIPMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VEHICLES VALUED AT MORE THAN \$2,000):

RESOLUTION #18-046

USED EQUIPMENT DISPOSITION

WHEREAS, THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN \$2,000.00:

2009 CHEVY BUS #954	#1GBJG316191168553
2009 CHEVY BUS #955	#1GBJG316291168416
2009 CHEVY BUS #959	#1GBJG316891170140
2009 CHEVY BUS #961	#1GBJG316991170440
2009 CHEVY BUS #962	#1GBJG316591170614
2012 FORD BUS #1200	#1FD4E4FSXCDA67385
2013 FORD BUS #1302	#1FD4E4FS6DDA56868
2013 FORD BUS #1306	#1FD4E4FS8DDA56872
2003 CHEVY MALIBU	#1G1ZU54815F250076
2008 FORD TAURUS X	#1FMDK06W18GA36012

WHEREAS, THE COUNTY IS THE ALSO THE OWNER OF VARIOUS ITEMS AS DEPICTED ON THE ATTACHED LISTING AND VALUED AT LESS THAN \$1,000.00.

WHEREAS, SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE.

NOW, THEREFORE, PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE ADVERTISED FOR SALE, ONCE, IN AT LEAST ONE NEWSPAPER OF GENERAL CIRCULATION. THE ADVERTISEMENT SHALL DESCRIBE SAID PROPERTY AND DIRECT THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE COUNTY CONTROLLER. BIDS SHALL NOT BE OPENED UNTIL AT LEAST TEN (10) DAYS AFTER SAID ADVERTISEMENT. THE COUNTY SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH DAY OF NOVEMBER, 2015.

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISING.

BOARD POLLED:	O'GUREK	ABSTAIN*
	GERHARD	YES
	NOTHSTEIN	YES

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PUBLISHED."

FURTHER BUSINESS:

MEETINGS:

CHAIRMAN NOTHSTEIN NOTED THAT THERE WILL NOT BE A COMMISSIONERS' MEETING NEXT WEEK. THE NEXT MEETING WILL BE HELD MONDAY, JANUARY 7TH, ALONG WITH THE ANNUAL SALARY BOARD MEETING TO BEGIN AT 1:30 P.M. THE REGULAR THURSDAY MEETING SCHEDULE WILL RESUME ON JANUARY 17TH.

ANNUAL REPORT:

THE CHAIRMAN SPOKE ON THE FOLLOWING:

- PEDESTRIAN BRIDGE COMPLETION
- CLERK OF COURTS ISSUES
- SUSQUEHANNA STREET BUILDING PROJECT
- NEW FINANCIAL SYSTEM – DATA PROCESSING
- CAD SYSTEM – 911 COMMUNICATIONS
- GIS DEPARTMENT
- COUNCIL OF GOVERNMENTS (COG)
- UPDATE ON THE EMERGENCY TRAINING CENTER PROJECT
- NEED FOR EMERGENCY AMBULANCE/FIRE VOLUNTEERS

CLERK OF COURTS FRANCINE HEANEY GAVE AN UPDATE ON THE ONGOING ISSUES INVOLVING HER OFFICE AND THE PROGRESS BEING MADE SINCE SHE TOOK OVER ON OCTOBER 22ND, ESTIMATING THAT THEY WILL NOT BE COMPLETELY CAUGHT UP FOR AT LEAST SIX MONTHS TO A YEAR.

TREASURER RON SHEEHAN REPORTED ON DOG LICENSE LAW AND THE NEW HOTEL TAX BILL ACT 109 WHICH WILL GO INTO EFFECT JANUARY 1, 2019.

CHIEF ADULT PROBATION OFFICER, RICHMOND PARSONS GAVE A COURT REPORT ON BEHALF OF JUDGE NANOVIC. MR. PARSONS ALSO REPORTED ON MATTERS IN THE ADULT PROBATION OFFICE.

SHERIFF ANTHONY HARVILLA REPORTED ON THE SECURITY ENHANCEMENTS MADE IN 2018.

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COMMISSIONERS' REPORTS:

THE COMMISSIONERS WISHED EVERYONE A HAPPY NEW YEAR.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:33 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN