

FEBRUARY 07, 2019

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

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

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, DIRECTOR OF HUMAN RESOURCES, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

LOUIS HALL,
JIM THORPE PLANNING COMMISSION

RE: TIMES NEWS ARTICLE CONCERNING \$15.00 FEE ON PROPERTY TRANSFERS (ACT 152, 2016) TO BE USED TO FIGHT BLIGHT; REQUESTING COUNTY CONSIDERATION

CHRIS LUKASEVICH, JIM THORPE, PA

RE: REASON FOR EXTENSION FOR AWARD OF BIDS FOR SUSQUEHANNA STREET PROJECT; UPDATE ON NUMBER OF LIFE GUARDS AT MCLP; PROJECTED ANNUAL OPERATING EXPENSES FOR PLANNED PARKING GARAGE; QUESTIONS ON PROPOSED WIND TURBINE PROJECT, AND IF ANY COMMISSIONER RECEIVED ANY FINANCIAL SUPPORT/CAMPAIGN CONTRIBUTION FROM AN INDIVIDUAL WHOSE CONDITION OF EMPLOYMENT IS BASED UPON A VOTE

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

FEBRUARY 7, 2019	8:45 A.M.	PERSONNEL REASONS
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FEBRUARY 07, 2019

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2018 AND 2019 AS LISTED ON TRANSMITTALS DATED FEBRUARY 7, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 70785 THROUGH 70824 AND DIRECT DEPOSIT CHECK NUMBERS 6005714 THROUGH 6006155 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$625,445.18 (PAYROLL DATED FEBRUARY 1, 2019).

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 203830 THROUGH 203909 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 455,703.64
RENTAL PROPERTY FUND	\$ 602.62
COUNTY PARKING FUND	\$ 949.26
AREA AGENCY ON AGING FUND	\$ 24,191.54
CHILDREN & YOUTH FUND	\$ 30,990.27
HUMAN SERVICE AGENCY FUND	\$ 27.85
DOMESTIC RELATIONS FUND	\$ 18,165.59
WORKFORCE INVESTMENT ACT FUND	\$ 8,088.86
PARKS & RECREATION FUND	\$ 6,499.41
9-1-1 FUND	\$ 87,045.36
CENTRALIZED BOOKING FUND	\$ 97.15
VICTIM/WITNESS FUND	\$ 622.86
CDBG FUND	\$ 250.00
CAPITAL PROJECTS FUND	\$ 16,212.50
FRINGE BENEFIT PAYMENT FUND	\$ 465,891.37
TOTAL:	\$ 1,115,338.28

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 THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS AND PENTELEDATA."

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK PRESENTED THE FOLLOWING MEMORANDUM STATING HIS POTENTIAL CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS COMMISSION:

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

02/07/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 28, 2019 TO JANUARY 31, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 31, 2019:

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GENERAL FUND CHECKING ACCOUNT	\$ 1,299.10
GENERAL FUND SP NOW	\$ 7,234,913.02
OPERATING RESERVE FUND	\$ 960,666.41
RENTAL PROPERTY FUND	\$ 196,030.52
COUNTY PARKING FUND	\$ 968,292.57
LIQUID FUELS TAX FUND	\$ 525,653.96
AREA AGENCY ON AGING FUND	\$ 240,141.15
CHILDREN & YOUTH FUND	\$ 162,494.38
HUMAN SERVICES AGENCY FUND	\$ 11,887.81
DOMESTIC RELATIONS IV-D FUND	\$ 129,594.24
WORKFORCE INVESTMENT ACT	\$ 41,392.10
PARKS & RECREATION FUND	\$ 133,912.77
CARBON TRANSPORTATION SYSTEM FUND	\$ 570.59
9-1-1 FUND	\$ 1,159,052.49
HAZMAT RESPONSE FUND	\$ 131,637.61
OFFENDER SUPERVISION FUND	\$ 456,687.36
ADULT ELECTRONIC MONITORING FUND	\$ 187,807.35
FARMLAND PRESERVATION FUND	\$ 48,642.15
HUMAN SERVICES DEVELOPMENT FUND	\$ 27,059.21
HOMELESS GRANT FUND	\$ 14,088.58
CENTRALIZED BOOKING FUND	\$ 113,959.35
VICTIM/WITNESS FUND	\$ 7,576.43
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 34,461.55
COUNTY RECORDS IMPROVEMENTS FUND	\$ 17,121.15
JUVENILE SUPERVISION FEE FUND	\$ 39,563.80
COMMUNITY SERVICE FEE FUND	\$ 11,265.88
PROTHONOTARY AUTOMATION FUND	\$ 77,792.55
AFFORDABLE HOUSING FUND	\$ 279,049.97
CLERK OF COURTS AUTOMATION FUND	\$ 2,534.82
REGISTER OF WILLS AUTOMATION FUND	\$ 9,906.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,141.29
VITAL STATS IMPROVEMENT FUND	\$ 44,433.01
SUBSTANCE ABUSE EDUCATION	\$ 133,179.41
LIQUID FUELS/ACT 44	\$ 449,599.25
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 520,849.62
VICTIMS SERVICES FUND	\$ 49,499.68
HOTEL ROOM EXCISE TAX FUND	\$ 156,704.92
CDBG FUND	\$ 256.39
DEBT SERVICE FUND	\$ 1,012,494.53
CAPITAL PROJECTS FUND	\$ 8,009,021.08
FRINGE BENEFITS PAYMENT FUND	\$ 502,146.56
PAYROLL FUND	\$ 13,810.52
TAX CLAIM FUND	\$ 707,789.74

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE VICE-CHAIRMAN RECESSED THE REGULAR MEETING AT 10:50 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:53 A.M.

PERSONNEL REPORT:

RESIGNATION:

MORGAN C. COSTY, SELTZER, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER -
EFFECTIVE JANUARY 29, 2019.

EMPLOYMENT SEPARATION:

SANDRA M. DUDA, LEHIGHTON, PA - CLERICAL SPECIALIST, CLERK OF COURTS - EFFECTIVE FEBRUARY 1,
2019.

HIRE:

BRADLEY A. RUTZ, NEW TRIPOLI, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER -
EFFECTIVE FEBRUARY 12, 2019.

CHANGES OF STATUS:

CYNTHIA DYDRA-HATTON, LEHIGHTON, PA

FROM: 2ND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE & SOLICITOR, PROTHONOTARY
TO: 1ST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE & SOLICITOR, PROTHONOTARY
EFFECTIVE: FEBRUARY 5, 2019

MICHAEL S. GREEK, NESQUEHONING, PA

FROM: 1ST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
TO: 2ND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
EFFECTIVE: FEBRUARY 5, 2019

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

QUARTERLY C3 MEMBER MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$50, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

ANISSA M. NUNEMACHER

2019 PCYA MARCH QUARTERLY MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

JOSEPH V. HAGER

MICHELLE L. MILLER

PA SHERIFFS' ASSOCIATION WINTER CONFERENCE

STATE COLLEGE, PA

COST: MEALS

DANIEL M. LONG

BRIAN D. HAWK

IDENTIFYING AND MITIGATING ANTI-GOVERNMENT EXTREMISTS FOR LAW ENFORCEMENT

EAST STROUDSBURG, PA

COST: MEALS

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TAX CLAIM

RENEE G. ROBERTS

TAX CLAIM BUREAU ASSOCIATION 2019 SPRING CONFERENCE AND EXECUTIVE BOARD MEETING

STATE COLLEGE, PA

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

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS

CARBON COUNTY INTERAGENCY AND FAMILY COLLABORATIVE BOARD

TENTH ANNUAL HUMAN SERVICES BRUNCH

JIM THORPE, PA

COST: CONFERENCE FEE \$15

PAUL J. KATTNER

NICOLE A. HORN

MOTIVATIONAL INTERVIEWING TRAINING-FOR-TRAINERS

MALVERN, PA

COST: MEALS

DISTRICT COURT

PAULA J. FISHER

CARBON COUNTY – CASE MANAGEMENT REPORT WEBINAR

LANSFORD, PA

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

CARBON COUNTY INTERAGENCY AND FAMILY COLLABORATIVE BOARD

TENTH ANNUAL HUMAN SERVICES PRIORITIES BRUNCH

JIM THORPE, PA

COST: CONFERENCE FEE \$15

JUVENILE COURT

SHAWN M. JONES

CRYSTAL L. SMITH

KUMRA VUKELJ

VICTIMS RESOURCE CENTER MANDATED REPORTING TRAINING

JIM THORPE, PA

JOSEPH A. GRECO

SHAWN M. JONES

PENNSYLVANIA GANG CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$120 PER PERSON, LODGING, MEALS

JOSEPH A. GRECO

SHAWN M. JONES

PENNSYLVANIA GANG INVESTIGATORS ASSOCIATION

GANGS, DRUGS AND CRIME AND REGIONAL TRENDS TRAINING

JESSUP, PA

COST: CONFERENCE FEE \$150 PER PERSON, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 7, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE JANUARY 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

A REPORT TO CARBON COUNTY STAKEHOLDERS, PREPARED JANUARY 29, 2019, REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

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

ALLIANCE SAND COMPANY, PALMERTON, PA
 SURFACE MINING PERMIT #7373SM2C3
 GENERAL NPDES STORMWATER PERMIT #PAM118008
 AUTHORIZATION TO MINE #1921-7373SM2-07, PALMERTON QUARRY
 LOWER TOWAMENSING TOWNSHIP & PALMERTON BOROUGH
 HAZLETON OIL & ENVIRONMENTAL, INCORPORATED, HAZLETON, PA
 PERMIT RENEWAL APPLICATION #301295-A 181
 APS ID #963787, AUTH ID #1221004, SUPPLEMENTAL INFORMATION
 BANKS TOWNSHIP, CARBON COUNTY

MR. & MRS. ALLAN YAUN, (CONTACT: JOSEPH E. GALLAGHER)
 (SUBMITTED BY ECOLOGICAL SOLUTIONS, INCORPORATED, CONYNGHAM PA)
 CHAPTER 105 WATER OBSTRUCTION & ENCROACHMENT PERMIT
 CONSTRUCTION OF WALKWAY AND RECREATIONAL DOCK, LOT #1465, TOWAMENSING TRAILS,
 PENN FOREST TOWNSHIP

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA STATE CONSERVATION COMMISSION ADVISING OF THEIR REVIEW AND APPROVAL OF THE APPOINTMENTS OF ROBIN D. CRESSLEY AS PUBLIC DIRECTOR AND WAYNE E. NOTHSTEIN AS COMMISSIONER REPRESENTATIVE ON THE CARBON COUNTY CONSERVATION DISTRICT.

A COMMUNICATION WAS RECEIVED FROM UGI CUSTOMER SUPPORT INFORMING THAT UGI UTILITIES, INCORPORATED (GAS DIVISION) IS FILING A REQUEST WITH THE PENNSYLVANIA PUBLIC UTILITY COMMISSION (PUC) TO INCREASE NATURAL GAS DISTRIBUTION RATES AS OF MARCH 29, 2019. THE REQUEST IS FOR AN OVERALL DISTRIBUTION RATE INCREASE OF \$71.1 MILLION PER YEAR OF 8.9%.

AGENCY ON AGING:

LINK PROGRAM:

#19-061 AGREEMENT/GENETTI'S:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL OF AN AGREEMENT WITH GENETTI'S HOTEL & CONFERENCE CENTER, WILKES-BARRE, PENNSYLVANIA, TO RESERVE THE BALLROOM ON JUNE 13, 2019 TO HOLD A SPECIAL EVENT HOSTED BY LINK FOR THE ADRC, NEPA, AGING AND ID CONFERENCE.

THE COST IS \$250.00 (INCREASE OF \$50) PLUS \$99.00 PER WIRELESS MICROPHONE, \$15.00 PER SCREEN AND \$8.00 SET UP FEE FOR VENDOR TABLES (\$1 INCREASE); \$100.00 DEPOSIT IS REQUIRED. BUFFET LUNCH FOR PARTICIPANTS PROVIDED AT AN ADDITIONAL COST.

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

WITH GENETTI'S.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BID AWARD EXTENSION:

#19-062 SUSQUEHANNA STREET PROJECT:

A REQUEST WAS RECEIVED FROM THE CONSTRUCTION MANAGER TO EXTEND THE BID AWARDS FOR THE SUSQUEHANNA STREET BUILDING PROJECT FOR ONE WEEK TO FEBRUARY 14, 2019.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND ACTION UNTIL FEBRUARY 14TH.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

MATP PROGRAM:

#19-063 FY 2017-18 FINAL ALLOCATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ALLOCATION LETTER FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ADVISING THAT CARBON COUNTY'S FINAL FY 2017-2018 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) ALLOCATION IS \$809,236.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-064 MATP FY 2018-19/2ND QUARTER:

FY 2018-2019 SECOND QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018 WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND EXECUTE THE SECOND QUARTER MATP REPORT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#19-065 AGREEMENT:

AGREEMENT WITH CESAR REYES-MATEO, SPANISH INTERPRETING SERVICES, JEFFERSON TOWNSHIP, PENNSYLVANIA, FOR SPANISH INTERPRETATION/TRANSLATION ASSIGNMENTS, WAS SUBMITTED FOR BOARD ACTION. THE RATES ARE AS FOLLOWS:

CESAR REYES-MATEO

<u>PROVIDER:</u>	<u>FY 18-19</u>
INTERPRETATION/TRANSLATIONS-2 HOUR MINIMUM-PER HOUR	\$ 50.00
TRAVEL TIME TO & FROM ASSIGNMENT (CHARGED IN 1/4HR	\$ 50.00

INCREMENTS)-PER HOUR
 APPOINTMENT CANCELLATION WITH LESS THAN 24HR NOTICE-2HRS \$ 50.00
 OF COMPENSATION & TRAVEL TIME
 CANCELLATION AFTER INTERPRETER HAS ALREADY APPEARED- \$ 50.00
 SAME AS APPOINTMENT CANCELLATION
 DOCUMENT TRANSLATION-PER PAGE \$ 50.00
 OVER-THE-PHONE INTERPRETATION RATES-PER HOUR BILLED IN \$ 50.00
 1/2 HR INCREMENTS
 WEEKEND, HOLIDAY, EVENING & LAST MINUTE/SHORT NOTICE \$ 75.00
 ASSIGNMENTS-HOURLY RATE-2 HOUR MINIMUM

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURT COMPUTER INFORMATION:

#19-066 AGREEMENT/STENOGRAPH:

A COMMUNICATION WAS RECEIVED FROM COURT DATA REQUESTING EARLY RENEWAL OF THE CASE CATALYST SUPPORT AGREEMENT WITH STENOGRAPH (CONTRACT #SQ140839) FOR SOFTWARE UPGRADES AND ONGOING SUPPORT TO THE COURTS.

THE AGREEMENT COVERS THE SOFTWARE FOR ONE YEAR, 6/12/19 TO 6/11/20 AT A COST OF \$1,887.00 (NO INCREASE IF PAID BY FEBRUARY 28, 2019).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST FOR RENEWAL OF THE AGREEMENT WITH STENOGRAPH.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#19-067 EMPG GRANT APPLICATION:

THE 2019 FEDERAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION, REQUESTING FUNDING IN THE AMOUNT OF \$64,442.78 TO SUPPORT SALARIES AND BENEFITS OF THE EMERGENCY MANAGEMENT COORDINATOR AND ADMINISTRATIVE ASSISTANT, WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#19-068 BLUE RIDGE/AGREEMENT/AAA:

A REQUEST WAS RECEIVED FROM THE INFORMATION TECHNOLOGY (IT) DIRECTOR FOR APPROVAL OF A COMMERCIAL SALES AGREEMENT UPGRADE WITH BLUE RIDGE COMMUNICATIONS (BRC) FOR BUNDLED TELEPHONE AND INTERNET SERVICE AT THE PENN/KIDDER SENIOR CENTER.

THE NEW THREE-YEAR CONTRACT, RETROACTIVE TO DECEMBER 2018, REPLACES A PREVIOUS CONTRACT APPROVED AUGUST 3, 2017 (AGENDA #17-311), DUE TO A BILLING ERROR MADE BY BRC.

THE CONTRACT WILL BE FOR INCREASED INTERNET SPEEDS AT A COST OF \$69.95/MONTH (PREVIOUS COST - \$83.95/MONTH).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH BLUE RIDGE.

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 WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS."

PENTELEDATA/AGREEMENTS:

A REQUEST WAS RECEIVED FROM THE INFORMATION TECHNOLOGY (IT) DIRECTOR FOR APPROVAL OF THE FOLLOWING THREE-YEAR RENEWAL AGREEMENTS WITH PENTELEDATA TO COMBINE/ CONSOLIDATE AND INCREASE SPEEDS OF ALL SEVEN (7) CABLE MODEM ACCOUNTS ACROSS INFORMATION TECHNOLOGY (IT) SUPPORTED OFFICES INTO A SINGLE ACCOUNT (ACCOUNT #3431) WITH INCREASED IDENTIFICATION ACCURACY WITH A NET CHANGE IN TOTAL OVERALL COST OF \$7.00:

#19-069	CC IT	CONTRACT #1570315	\$	140.90/MONTH
#19-070	CC 911	CONTRACT #1570323	\$	105.90/MONTH
#19-071	CC AAA	CONTRACT #1570324	\$	90.95/MONTH
#19-072	CC EMA	CONTRACT #1570325	\$	70.95/MONTH
#19-073	CCCF	CONTRACT #1570326	\$	70.95/MONTH
#19-074	CC 911	CONTRACT #1570327	\$	70.95/MONTH
#19-075	MCLP	CONTRACT #1570328	\$	90.95/MONTH

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

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 WHICH IS A SISTER COMPANY OF PENTELEDATA."

**#19-076 PENTELEDATA/CANCELLATION:
CCCF/JNET:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CANCELLATION OF SERVICE WITH PENTELEDATA FOR CABLE MODEM SERVICE USED FOR JNET CONNECTIVITY AT THE CARBON COUNTY CORRECTIONAL FACILITY (ACCOUNT #1273539, CONTRACT #23957).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#19-077 GENERATORS/MECHANICAL SERVICE:

AGREEMENT #04-1495 WITH MECHANICAL SERVICE COMPANY, PITTSTON, PENNSYLVANIA, TO PERFORM ANNUAL INSPECTIONS ON ELEVEN (11) COUNTY GENERATORS AT VARIOUS SITES FOR A COST OF \$4,972.50/YEAR (INCREASE OF \$97.50) WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE TERM IS JANUARY 1, 2019 TO DECEMBER 31, 2019, AND SHALL CONTINUE FROM YEAR TO YEAR THEREAFTER UNLESS TERMINATED GIVING NOTICE THIRTY (30) DAYS PRIOR TO NEXT ANNIVERSARY DATE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE APPROVAL AND PAYMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

AGREEMENT OF SALE:

#19-078 SUMMIT HILL/KANICK:

THE SOLICITOR PRESENTED AN AGREEMENT OF SALE BETWEEN THE COUNTY OF CARBON AND EDWARD AND REGINA KANICK FOR THE PURCHASE OF PROPERTY (ONE ACRE MORE OR LESS) LOCATED ON MCMURTRIE STREET (PRC #115-54-R23), SUMMIT HILL, PENNSYLVANIA, AT THE PRICE OF \$2,500.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT OF SALE FOR THE PROPERTY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY MANAGEMENT:

#19-079 PEMA SIGNATORY RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING SIGNATORY AUTHORITY RESOLUTION AUTHORIZING WAYNE E. NOTHSTEIN, CHAIRMAN, DESIGNATED REPRESENTATIVE TO ELECTRONICALLY, SIGN, COMPLETE AND SUBMIT DOCUMENTS RELATED TO PEMA ADMINISTERED GRANT FUNDING:

RESOLUTION #19-003
PEMA SIGNATORY AUTHORITY

NOW THEREFORE BE IT RESOLVED THAT THE CARBON COUNTY BOARD COMMISSIONERS DO HEREBY AUTHORIZE WAYNE E. NOTHSTEIN, CHAIRMAN, AS THEIR DESIGNATED REPRESENTATIVE TO ELECTRONICALLY SIGN, SUBMIT AND COMPLETE ANY DOCUMENTS RELATED TO THE PENNSYLVANIA EMERGENCY MANGEMENT AGENCY (PEMA) ADMINISTERED GRANT FUNDING.

ADOPTED THIS 7TH DAY OF FEBRUARY, 2019.

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

EMERGENCY OPERATIONS/TRAINING FACILITY:

#19-080 RACP 2019 APPLICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE EXECUTION AND SUBMISSION OF THE 2019 RACP (REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM) GRANT APPLICATION FOR PHASE IB, CONSTRUCTION OF THE TRAINING CENTER AND OBSERVATION TOWER FOR THE EMERGENCY OPERATIONS & TRAINING CENTER (EOTC) PROJECT. AMOUNT REQUESTED - \$1,673,992.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTION:

#19-081 EAGLE SCOUT/BELL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING DYLAN M. BELL, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #19-004
EAGLE SCOUT DYLAN M. BELL

WHEREAS, DYLAN M. BELL OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, DYLAN M. BELL IS A MEMBER OF BOY SCOUT TROOP 82, TRINITY EVANGELICAL LUTHERAN CHURCH, LEHIGHTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 14 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 36 BADGES, INCLUDING GAME DESIGN, COOKING, ANIMAL SCIENCE, AND BIRD STUDY. DYLAN HAS SERVED AS SENIOR PATROL LEADER, TROOP QUARTERMASTER, AND TROOP SCRIBE; AND

WHEREAS, DYLAN M. BELL'S EAGLE SCOUT PROJECT WAS BUILDING A DOG PARK LOCATED IN EAST PENN TOWNSHIP'S RIVER VIEW PARK. THE NAME OF THE DOG PARK IS "RIVER POINT CANINE PARK". THE PARK IS A FENCED IN AREA APPROXIMATELY 300 FEET BY 225 FEET, GIVING THE DOGS AMPLE SPACE TO RUN. ENCLOSING THE PARK WAS DONE BY INSTALLING 170-FOUR FOOT METAL POSTS; 55-FIVE FOOT METAL POSTS; 650 FEET OF FOUR FOOT METAL FENCE; 215 FEET OF FIVE FOOT METAL FENCE, 2-FOUR FOOT CHAIN LINK DOUBLE ENTRANCE GATES; ONE-11FOOT METAL MOWER GATE; TWO-10 FOOT WOOD POSTS; AND THREE DOG STATIONS FOR CLEAN-UP. DYLAN, ALONG WITH OTHER VOLUNTEERS, SPENT 482-½ HOURS ON THIS PROJECT; AND

WHEREAS, DYLAN M. BELL HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, DYLAN M. BELL 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 DYLAN M. BELL.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF DYLAN M. BELL AND COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 7TH DAY OF FEBRUARY, 2019.

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

FEBRUARY 07, 2019

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 11:00 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN