

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

PRESENT WERE COMMISSIONERS 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, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONERS NOTHSTEIN 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. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 27, 2019.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)

CHRIS LUKASEVICH, JIM THORPE	RE: QUESTIONS REGARDING PROPOSED PARTIAL DEMOLITION/RENOVATION OF THE OLD ARCHIVES BUILDING; STATUS OF MAY 9, 2019 ETHICS VIOLATION COMPLAINT; THE NUMBER OF ELECTION BOARD MEETINGS THIS YEAR; STATUS OF MINUTES
MARY SHORTEN, JIM THORPE	RE: STATUS OF JIM THORPE BOROUGH PERMITS RELATIVE TO THE SUSQUEHANNA STREET PROJECT

EXECUTIVE SESSIONS:

THE VICE-CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

JUNE 28, 2019	10:00 A.M.	PERSONNEL MATTERS
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JULY 11, 2019

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTAL DATED JUNE 27, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 71265 THROUGH 71356 AND DIRECT DEPOSIT CHECK NUMBERS 6010246 THROUGH 6010670 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$586,995.96 (PAYROLL DATED JULY 5, 2019).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
GERHARD YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 206899 THROUGH 206976 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT DATED JULY 3, 2019 AS FOLLOWS:

GENERAL FUND	\$ 434,580.43
RENTAL PROPERTY FUND	\$ 561.75
COUNTY PARKING FUND	\$ 967.79
AREA AGENCY ON AGING FUND	\$ 35,800.41
CHILDREN & YOUTH FUND	\$ 30,484.66
HUMAN SERVICE AGENCY FUND	\$ 2,035.42
DOMESTIC RELATIONS FUND	\$ 21,808.47
WORKFORCE INVESTMENT ACT FUND	\$ 8,305.88
PARKS & RECREATION FUND	\$ 10,939.90
CARBON TRANSPORTATION FUND	\$ 21,753.00
9-1-1 FUND	\$ 54,587.48
HAZ-MAT RESPONSE FUND	\$ 40.01
CENTRALIZED BOOKING FUND	\$ 13.93
VICTIM/WITNESS FUND	\$ 236.17
FRINGE BENEFIT PAYMENT FUND	\$ 1,174.50
TOTAL:	\$ 623,289.80

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES*

GERHARD YES

* MR. O'GUREK STATED, "NORMALLY I WOULD ABSTAIN FROM VOTING FROM BLUE RIDGE COMMUNICATIONS AND THE TIMES NEWS, DUE TO MY PART-TIME EMPLOYMENT WITH THE TIMES NEWS; HOWEVER, THE ETHICS COMMISSION HAS ADVISED ME THAT IN ORDER TO EFFECTUATE PAYMENT OF BILLS IN CASES WHERE THERE ARE LESS THAN THREE (3) COUNTY COMMISSIONERS I AM ABLE TO VOTE ON THIS MATTER, SO MY VOTE IS YES."

APPROVAL OF CHECK NUMBERS 206977 THROUGH 207179 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 311,755.24
RENTAL PROPERTY FUND	\$ 873.49
COUNTY PARKING FUND	\$ 37,509.00
LIQUID FUELS FUND	\$ 530.67
AREA AGENCY ON AGING FUND	\$ 9,586.55
CHILDREN & YOUTH FUND	\$ 284,045.18
HUMAN SERVICE AGENCY FUND	\$ 51.52
DOMESTIC RELATIONS FUND	\$ 59,331.29
WORKFORCE INVESTMENT ACT FUND	\$ 79.03
PARKS & RECREATION FUND	\$ 6,754.37
9-1-1 FUND	\$ 161,389.60
HAZ-MAT RESPONSE FUND	\$ 18.72
CENTRALIZED BOOKING FUND	\$ 3,985.68
VICTIM/WITNESS FUND	\$ 97.31
AFFORDABLE HOUSING FUND	\$ 10.00
CDBG FUND	\$ 9.69
CAPITAL PROJECTS FUND	\$ 9,620.50
FRINGE BENEFIT PAYMENT FUND	\$ 469,641.66
TAX CLAIM FUND	\$ 444,309.90
TOTAL:	\$ 1,799,599.40

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES*
 GERHARD YES

* MR. O'GUREK STATED, "NORMALLY I WOULD ABSTAIN FROM VOTING FROM THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, PALMERTON TELEPHONE COMPANY, AND PENTELEDATA, DUE TO MY PART-TIME EMPLOYMENT WITH THE TIMES NEWS; HOWEVER, THE ETHICS COMMISSION HAS ADVISED ME THAT IN ORDER TO EFFECTUATE PAYMENT OF BILLS IN CASES WHERE THERE ARE LESS THAN THREE (3) COUNTY COMMISSIONERS I AM ABLE TO VOTE ON THIS MATTER, SO MY VOTE IS YES."

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 24, 2019 TO JUNE 30, 2019 AND JULY 1, 2019 TO JULY 5, 2019 REPORTING BALANCES AS FOLLOWS:

JULY 11, 2019

BALANCES AS OF JUNE 30, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 9,084.32
GENERAL FUND SP NOW	\$ 14,124,740.06
OPERATING RESERVE FUND	\$ 969,582.18
RENTAL PROPERTY FUND	\$ 181,770.59
COUNTY PARKING FUND	\$ 1,089,917.13
LIQUID FUELS TAX FUND	\$ 595,957.36
AREA AGENCY ON AGING FUND	\$ 227,651.71
CHILDREN & YOUTH FUND	\$ 333,676.88
HUMAN SERVICE AGENCY FUND	\$ 9,924.34
DOMESTIC RELATION IV-D FUND	\$ 134,411.91
WORKFORCE INVESTMENT ACT	\$ 23,727.32
PARKS & RECREATION FUND	\$ 118,285.72
CARBON TRANSPORTATION SYSTEM FUND	\$ 142,122.08
9-1-1 FUND	\$ 1,361,121.09
HAZMAT RESPONSE FUND	\$ 151,140.08
OFFENDER SUPERVISION FUND	\$ 276,436.53
ADULT ELECTRONIC MONITORING FUND	\$ 201,096.01
FARMLAND PRESERVATION FUND	\$ 41,576.00
HUMAN SERVICE DEVELOPMENT FUND	\$ 14,648.74
HOMELESS GRANT FUND	\$ 8,059.02
CENTRALIZED BOOKING FUND	\$ 137,355.14
VICTIM/WITNESS FUND	\$ 13,341.78
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 31,608.51
COUNTY RECORDS IMPROVEMENTS FUND	\$ 6,689.72
JUVENILE SUPERVISION FEE FUND	\$ 36,252.77
COMMUNITY SERVICE FEE FUND	\$ 9,115.64
PROTHONOTARY AUTOMATION FUND	\$ 82,324.61
AFFORDABLE HOUSING FUND	\$ 308,607.09
CLERK OF COURTS AUTOMATION FUND	\$ 2,458.23
REGISTER OF WILLS AUTOMATION FUND	\$ 11,515.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,198.29
VITAL STATS IMPROVEMENT FUND	\$ 35,360.80
SUBSTANCE ABUSE EDUCATION	\$ 152,030.12
LIQUID FUELS/ACT 44	\$ 484,385.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 525,683.53
VICTIMS SERVICES FUND	\$ 52,864.16
HOTEL ROOM EXCISE TAX FUND	\$ 3,596.46
CDBG FUND	\$ 9.89
DEBT SERVICE FUND	\$ 1,140,498.96
CAPITAL PROJECTS FUND	\$ 16,668,511.65
FRINGE BENEFIT PAYMENT FUND	\$ 543,269.92
PAYROLL FUND	\$ 2,240.28
TAX CLAIM FUND	\$ 797,664.11

BALANCES AS OF JULY 5, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 9,084.32
GENERAL FUND SP NOW	\$ 13,385,620.87
OPERATING RESERVE FUND	\$ 969,582.18
RENTAL PROPERTY FUND	\$ 182,825.40
COUNTY PARKING FUND	\$ 1,100,610.44

LIQUID FUELS TAX FUND	\$ 585,689.16
AREA AGENCY ON AGING FUND	\$ 171,028.95
CHILDREN & YOUTH FUND	\$ 274,196.64
HUMAN SERVICE AGENCY FUND	\$ 4,840.55
DOMESTIC RELATION IV-D FUND	\$ 121,704.67
WORKFORCE INVESTMENT ACT	\$ 17,112.25
PARKS & RECREATION FUND	\$ 115,104.23
CARBON TRANSPORTATION SYSTEM FUND	\$ 120,369.08
9-1-1 FUND	\$ 1,283,342.38
HAZMAT RESPONSE FUND	\$ 151,100.07
OFFENDER SUPERVISION FUND	\$ 276,436.53
ADULT ELECTRONIC MONITORING FUND	\$ 201,096.01
FARMLAND PRESERVATION FUND	\$ 41,576.00
HUMAN SERVICE DEVELOPMENT FUND	\$ 14,648.74
HOMELESS GRANT FUND	\$ 8,059.02
CENTRALIZED BOOKING FUND	\$ 136,851.19
VICTIM/WITNESS FUND	\$ 11,448.87
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 31,608.51
COUNTY RECORDS IMPROVEMENTS FUND	\$ 6,689.72
JUVENILE SUPERVISION FEE FUND	\$ 39,408.63
COMMUNITY SERVICE FEE FUND	\$ 9,115.64
PROTHONOTARY AUTOMATION FUND	\$ 83,494.80
AFFORDABLE HOUSING FUND	\$ 308,607.09
CLERK OF COURTS AUTOMATION FUND	\$ 2,458.23
REGISTER OF WILLS AUTOMATION FUND	\$ 11,790.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,198.29
VITAL STATS IMPROVEMENT FUND	\$ 35,360.80
SUBSTANCE ABUSE EDUCATION	\$ 152,030.12
LIQUID FUELS/ACT 44	\$ 484,385.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 525,683.53
VICTIMS SERVICES FUND	\$ 52,864.16
HOTEL ROOM EXCISE TAX FUND	\$ 3,865.86
CDBG FUND	\$ 9.89
DEBT SERVICE FUND	\$ 1,140,498.96
CAPITAL PROJECTS FUND	\$ 16,668,511.65
FRINGE BENEFIT PAYMENT FUND	\$ 996,534.91
PAYROLL FUND	\$ 151,737.53
TAX CLAIM FUND	\$ 893,662.50

BOARD POLLED: O'GUREK YES
GERHARD YES

THE VICE- CHAIRMAN RECESSED THE REGULAR MEETING AT 10:41 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:46 A.M.

PERSONNEL REPORT:

RETIREMENTS:

KATHLEEN M. BENYO, SUMMIT HILL, PA - FIRST DEPUTY, TREASURER - EFFECTIVE SEPTEMBER 26, 2019.

HENRY M. DESROSIERS, JIM THORPE, PA - DIRECTOR, VETERANS AFFAIRS - EFFECTIVE DECEMBER 2, 2019.

RESIGNATIONS:

JULY 11, 2019

LAUREN F. BROWN, LEHIGHTON, PA - 911 OPERATOR, COMMUNICATIONS CENTER - EFFECTIVE JUNE 28, 2019.

BRADLEY A. RUTZ, NEW TRIPOLI, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE JULY 1, 2019.

HUNTER J. BUSKIRK, JIM THORPE, PA - SUMMER LABORER, LIQUID FUELS - EFFECTIVE JULY 5, 2019.

CHRISTINE M. GUERRERA, PALMERTON, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE JULY 8, 2019.

AUSTIN J. DEBSKI, PALMERTON, PA - LIFEGUARD, PARKS - EFFECTIVE JULY 4, 2019.

CHANGES OF STATUS:

LISA A. HERMAN, JIM THORPE, PA

FROM: DEPARTMENT CLERK III, COURT ADMINISTRATION

TO: ADMINISTRATIVE ASSISTANT/REPOSITORY SPECIALIST, TAX CLAIM

EFFECTIVE: JULY 15, 2019

BRYNN M. MASTEN, JIM THORPE, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

TO: 911 OPERATOR, COMMUNICATIONS CENTER

EFFECTIVE: JULY 15, 2019

DANIEL P. SIST, HAZLE TOWNSHIP, PA

FROM: SEASONAL PARK RANGER I, PARKS

TO: LEAD SEASONAL PARK RANGER I, PARKS

EFFECTIVE: JULY 15, 2019

LEAVES OF ABSENCE:

CORRECTIONS

ALYSSA N. BOWER, LANSFORD, PA

CORRECTIONS OFFICER

FROM: JULY 7, 2019

TO: JULY 14, 2019

EDWARD B. HERRING JR., POTTSVILLE, PA

CORRECTIONS OFFICER

FROM: JUNE 25, 2019

TO: OCTOBER 17, 2019

COURT APPOINTMENTS:

DIANE L. RUFF, LEHIGHTON, PA - PART-TIME DISTRICT JUSTICE SECRETARY I - EFFECTIVE JULY 15, 2019.

DOUGLAS M. HARRIGAN JR., HARRISBURG, PA - LAW CLERK - EFFECTIVE AUGUST 5, 2019.

PRISON BOARD APPOINTMENT:

KAYLA B. STUBITS, LEHIGHTON, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE JULY 15, 2019.

HIRE:

BRYAN J. DOUTT, SUMMIT HILL, PA - SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM - EFFECTIVE JULY 15, 2019.

SEMINAR/TRAINING REQUESTS:

COMMISSIONERS' OFFICE

MARIANNE BUTRIE
RIGHT-TO-KNOW LAW PAYMENT ISSUES WEBINAR
JIM THORPE, PA

COMMUNICATIONS CENTER

GARY L. WILLIAMS JR.
HOW TO GET FUNDING FOR 911 CYBERSECURITY WEBINAR
NESQUEHONING, PA

HUMAN RESOURCES

DAWN M. BOWMAN
2019 SCHRPP ANNUAL CONFERENCE
STATE COLLEGE, PA
COST: LODGING, MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

JUVENILE COURT

JAMES DODSON
JOSEPH GRECO
SHAWN JONES
CPCMS USER TRAINING
JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED JULY 11, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 20, 2019 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JUNE 21 AND JUNE 28, 2019 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

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

JUNE 2019 REPORT, PREPARED JULY 1, 2019, TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

A COMMUNICATION WAS RECEIVED FROM THE 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 TO BE USED TO CREATE SAFE PEDESTRIAN CONNECTIONS AND CALM MOTORIST TRAFFIC ALONG THE WATERFRONT.

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

CARBON ENGINEERING INC., SUMMIT HILL, PA
(EAST PENN TOWNSHIP BOARD OF SUPERVISORS, APPLICANT)
BWM-GP-11 GENERAL PERMIT FOR MAINTENANCE, TESTING, REPAIR, REHABILITATION,
OR REPLACEMENT OF WATER OBSTRUCTIONS OR ENCROACHMENTS
PROJECT: GILBERTS HILL ROAD, T-343, OVER BERGER'S CREEK CULVERT REPLACEMENT,

JULY 11, 2019

EAST PENN TOWNSHIP, CARBON COUNTY, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING THE FOLLOWING:

- NOTIFICATION THAT THE DEPARTMENT IS CONSIDERING REVISIONS TO CHAPTER 3800: CHILD RESIDENTIAL AND DAY TREATMENT FACILITIES; STAKEHOLDER MEETING TO BE JULY 25, 2019
- REVIEW OF CIVIL RIGHTS COMPLIANCE INFORMATION RECEIVED JUNE 27, 2019 FROM THE CARBON COUNTY CHILDREN AND YOUTH AGENCY AND DETERMINATION THAT THEY ARE CURRENTLY IN COMPLIANCE
- CHILDREN & YOUTH CERTIFICATE OF COMPLIANCE

ADVERTISING REQUEST:

#19-300 LIFEGUARDS/PARKS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT REGARDING LIFEGUARD POSITIONS FOR AUGUST AND LABOR DAY WEEKEND FOR TWO (2) WEEKS IN THE TIMES NEWS.

BOARD POLLED:	O'GUREK	YES*
	GERHARD	YES

* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM THE VOTE SINCE THE ADVERTISEMENT WILL BE IN THE TIMES NEWS AND I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS, HOWEVER, TO EFFECTUATE THE MOTION, MY VOTE IS YES".

AGENCY ON AGING:

PERS AGREEMENTS:

#19-301 EXTENSIONS:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL OF THE FIRST EXTENSION TO THE PERS (PERSONAL EMERGENCY RESPONSE SYSTEM) CONTRACTS WITH THE FOLLOWING PROVIDERS TO CONTINUE TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICES FOR CARBON COUNTY AREA AGENCY ON AGING CONSUMERS FROM JULY 1, 2019 THROUGH JUNE 30, 2020:

CONNECT AMERICA.COM, LLC, BALA CYNWOOD, PA
MEDSCOPE AMERICA CORPORATION, WYNNEWOOD, PA
VALUED RELATIONSHIPS, INCORPORATED, FRANKLIN, OHIO

ALL TERMS AND CONDITIONS OF THE DECEMBER 29, 2016 CONTRACT SHALL REMAIN THE SAME.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

CHILDREN & YOUTH:

#19-302 INVOICE/REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHILDREN & YOUTH SERVICES FY 2018/19 SECOND QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$14,594.31 IN IT GRANT FUNDS, \$1,900.00 IN SPECIAL GRANT FUNDS, \$18,734.66 IN TITLE IV-E AA FUNDS, \$274.72 IN MEDICAID FUNDS, AND \$8,849.00 IN TANF FUNDS.

BOARD POLLED: O'GUREK YES
GERHARD YES

COMMUNICATIONS/9-1-1:

#19-303 PEMA/AUDIT:

A REQUEST WAS RECEIVED FROM THE 9-1-1 DIRECTOR FOR EXECUTION OF THE ENGAGEMENT LETTER WITH MAHER DUESSEL CERTIFIED PUBLIC ACCOUNTANTS, PITTSBURGH, PENNSYLVANIA, (CONTRACTED BY PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY - PEMA) TO AUDIT THE FINANCIAL STATEMENTS OF CARBON COUNTY 9-1-1 PROGRAM FOR THE YEARS ENDED DECEMBER 31, 2017 & 2018.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE ENGAGEMENT LETTER WITH MAHER DUESSEL.

BOARD POLLED: O'GUREK YES
GERHARD YES

CORRECTIONAL FACILITY:

#19-304 PITTSBURG TANK & TOWER:

A PROPOSAL WAS SUBMITTED BY PITTSBURG TANK & TOWER GROUP OF HENDERSON, KENTUCKY, FOR EXTERIOR AND INTERIOR INSPECTION OF THE WATER TANK AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF). INTERIOR INSPECTION WILL BE DONE BY A REMOTE OPERATED VEHICLE (ROV) INSPECTION ROBOT. THE PROPOSAL, TOTALING \$1,650.00, INCLUDES A DETAILED REPORT OF THE FINDINGS.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT AND AUTHORIZE EXECUTION OF THE PROPOSAL AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES

HUMAN SERVICES:

#19-305 HAP OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HOMELESS ASSISTANCE PROGRAM (HAP) CASE MANAGEMENT AND RENTAL ASSISTANCE SERVICES BEYOND JUNE 30, 2019.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2019 WILL BE RECORDED AS A FY 2019/2020 HAP-RELATED/HUMAN SERVICES BLOCK GRANT COST.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO GRANT AUTHORIZATION TO CONTINUE THE HAP PROGRAM AS REQUESTED.

BOARD POLLED: O'GUREK YES
GERHARD YES

#19-306 HSDF PROGRAM OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HUMAN SERVICES DEVELOPMENT FUND (HSDF) SUPPORTED CHORE, HOUSING RELATED SERVICE PLANNING/CASE MANAGEMENT, AND HSDF-HAP SERVICES TO CLIENTS IN NEED BEYOND JUNE 30, 2019.

JULY 11, 2019

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED BEYOND AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2019 WILL BE RECORDED AS A FY 2019/2020 HSDF-RELATED HUMAN SERVICES BLOCK GRANT COST.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO GRANT AUTHORIZATION TO CONTINUE THE HSDF PROGRAM AS REQUESTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

PLANNING & DEVELOPMENT:

#19-307 CDBG/FAIR HOUSING NOTICE/RESOLUTION:

THE FAIR HOUSING RESOLUTION/NOTICE AS REQUIRED FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WAS SUBMITTED FOR BOARD ACTION.

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

RESOLUTION #19-023

FAIR HOUSING

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 JULY 11, 2019

BOARD OF

COMMISSIONERS OF THE COUNTY OF CARBON

- /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

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

BOARD POLLED:	O'GUREK	YES*
	NOTHSTEIN	YES

* COMMISSIONER O'GUREK STATED "NORMALLY I WOULD ABSTAIN FROM VOTING SINCE IT WILL APPEAR IN THE TIMES NEWS; HOWEVER, I VOTE YES IN ORDER TO EFFECTUATE THE MOTION".

SOLICITOR'S REPORT:

AGENCY ON AGING:

#19-308 CONTRACT TERMINATION:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL TO TERMINATE THE AGREEMENT WITH PROFESSIONAL CARE PARTNERSHIP LLC, LEHIGHTON, PENNSYLVANIA, D/B/A SENIOR HELPERS FOR PERSONAL CARE AND HOME SUPPORT SERVICES EFFECTIVE IMMEDIATELY.

SENIOR HELPERS CLOSED EFFECTIVE JUNE 26, 2019 AND HAS NOT PROVIDED SERVICES TO ANY CARBON COUNTY CONSUMER SINCE MARCH 2019.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD ADVISED THAT THE 6TH ANNUAL YARD SALE WILL BE HELD AT THE CARBON COUNTY ANIMAL SHELTER ON SATURDAY, 9 TO 2 AND SUNDAY 9 TO 1.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN