

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONERS' 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 COURT ADMINISTRATOR WAS ALSO PRESENT.

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 AUGUST 1, 2019.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

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

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| ROBERT JACOBS, TOWAMENSING TOWNSHIP | RE: HOMELESSNESS TASK FORCE UPDATE; FORTHCOMING NEW SHELTER; REQUEST FOR ADVOCACY WORK |
| CHRISTINE LECLAIR, LANSFORD | RE: HOMELESS WOMAN; ELIMINATION OF SSI FUNDS AS OF JULY 11, 2019 |
| CHRIS LUKASEVICH, JIM THORPE | RE: STATUS OF TRAIL CONNECTION; STATUS OF WATER ISSUE AT THE CARBON COUNTY ANIMAL SHELTER; STATUS OF 29 ACRES IN PACKERTON; COST FOR DOG CARE; FUNDING FOR VETERANS |

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

AUGUST 08, 2019

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 AUGUST 8, 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 71463 THROUGH 71564 AND DIRECT DEPOSIT CHECK NUMBERS 6011103 THROUGH 6011533 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$599,573.44 (PAYROLL DATED AUGUST 2, 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 207513 THROUGH 207600 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

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| GENERAL FUND | \$ 132,562.89 |
| RENTAL PROPERTY FUND | \$ 716.44 |
| COUNTY PARKING FUND | \$ 36,731.42 |
| AREA AGENCY ON AGING FUND | \$ 5,391.54 |
| CHILDREN & YOUTH FUND | \$ 103,667.91 |
| DOMESTIC RELATIONS FUND | \$ 2,712.85 |
| WORKFORCE INVESTMENT ACT FUND | \$ 65.50 |
| PARKS & RECREATION FUND | \$ 6,041.19 |
| 9-1-1 FUND | \$ 3,712.49 |
| HUMAN SERVICE DEVELOPMENT FUND | \$ 511.87 |
| HOMELESS GRANT FUND | \$ 228.96 |
| CENTRALIZED BOOKING FUND | \$ 82.39 |
| CAPITAL PROJECTS FUND | \$ 6,095.00 |

TOTAL: \$ 298,520.45

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

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

08/08/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JULY 29, 2019 TO JULY 31, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 31, 2019:

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| GENERAL FUND CHECKING ACCOUNT | \$ 9,462.67 |
| GENERAL FUND SP NOW | \$ 13,822,461.87 |

AUGUST 08, 2019

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| OPERATING RESERVE FUND | \$ 971,435.01 |
| RENTAL PROPERTY FUND | \$ 184,972.88 |
| COUNTY PARKING FUND | \$ 1,136,317.30 |
| LIQUID FUELS TAX FUND | \$ 574,567.29 |
| AREA AGENCY ON AGING FUND | \$ 47,952.72 |
| CHILDREN & YOUTH FUND | \$ 137,040.95 |
| HUMAN SERVICE AGENCY FUND | \$ 1,554.75 |
| DOMESTIC RELATION IV-D FUND | \$ 96,898.41 |
| WORKFORCE INVESTMENT ACT | \$ 64,292.62 |
| PARKS & RECREATION FUND | \$ 231,702.03 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 121,314.83 |
| 9-1-1 FUND | \$ 1,081,054.24 |
| HAZMAT RESPONSE FUND | \$ 151,481.55 |
| OFFENDER SUPERVISION FUND | \$ 294,285.20 |
| ADULT ELECTRONIC MONITORING FUND | \$ 202,548.93 |
| FARMLAND PRESERVATION FUND | \$ 41,731.55 |
| HUMAN SERVICE DEVELOPMENT FUND | \$ 14,677.50 |
| HOMELESS GRANT FUND | \$ 8,074.84 |
| CENTRALIZED BOOKING FUND | \$ 139,154.03 |
| VICTIM/WITNESS FUND | \$ 10,181.84 |
| RECORDER OF DEEDS IMPROVEMENT FUND | \$ 33,498.50 |
| COUNTY RECORDS IMPROVEMENTS FUND | \$ 7,922.23 |
| JUVENILE SUPERVISION FEE FUND | \$ 39,981.47 |
| COMMUNITY SERVICE FEE FUND | \$ 9,171.82 |
| PROTHONOTARY AUTOMATION FUND | \$ 83,654.28 |
| AFFORDABLE HOUSING FUND | \$ 314,661.76 |
| CLERK OF COURTS AUTOMATION FUND | \$ 3,019.95 |
| REGISTER OF WILLS AUTOMATION FUND | \$ 11,813.04 |
| JUVENILE ELECTRONIC MONITORING FUND | \$ 6,210.13 |
| VITAL STATS IMPROVEMENT FUND | \$ 40,837.75 |
| SUBSTANCE ABUSE EDUCATION | \$ 156,236.90 |
| LIQUID FUELS/ACT 44 | \$ 485,310.67 |
| HIGHWAY BRIDGE IMPROVEMENT ACT 13 | \$ 526,688.09 |
| VICTIMS SERVICES FUND | \$ 55,017.02 |
| HOTEL ROOM EXCISE TAX FUND | \$ 205,911.39 |
| CDBG FUND | \$ 495.72 |
| DEBT SERVICE FUND | \$ 1,169,239.95 |
| CAPITAL PROJECTS FUND | \$ 16,690,731.52 |
| FRINGE BENEFIT PAYMENT FUND | \$ 528,633.81 |
| PAYROLL FUND | \$ 15,621.54 |
| TAX CLAIM FUND | \$ 636,003.12 |

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

PERSONNEL REPORT:

RESIGNATIONS:

ELENA R. BECKETT, LEHIGHTON, PA - LIFEGUARD, PARKS - EFFECTIVE AUGUST 15, 2019.

ALYSSA M. SCHULTZ, SUMMIT HILL, PA - LIFEGUARD, PARKS - EFFECTIVE AUGUST 16, 2019.

SEMINAR/TRAINING REQUESTS:

CORONER

GERALD JONES **MERI JONES**
PHILIP JEFFRIES **BRUCE NALESNIK**
CAROLE LESLIE **JOHN TURCMANOVICH**
EMMA HORN

2019 PA STATE CORONER'S CONFERENCE
GRANTVILLE, PA
COST: CONFERENCE FEE \$850 PER PERSON, LODGING, MILEAGE

CORRECTIONS

TIMOTHY FRITZ
RYAN LONG

PA COUNTY CORRECTIONS ASSOCIATION CONFERENCE/TRAINING CONFERENCE
HARRISBURG, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.
JENNIFER HUNSICKER
JASON SKRIMCOVSKY

2019 COMMUNITY DEVELOPMENT & HOUSING (CD&H) PRACTITIONERS' CONFERENCE
HARRISBURG, PA
COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS, MILEAGE

SHERIFF

DAN M. LONG

LAW ENFORCEMENT TRAINING: FORCEABLE ENTRY
WHITEHALL, PA
COST: CONFERENCE FEE \$150

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DISTRICT MAGISTRATE - JIM THORPE

KELLY SHERIDAN

MDJS BASIC FOR NEW EMPLOYEES
MECHANICSBURG, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WENDY SMELAS

2019 MDJS WORKSHOP
LEHIGHTON, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
AUGUST 8, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 26, 2019 WERE SUBMITTED BY JENNIFER

BOGER, SECRETARY III.

THE JULY 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

JULY 2019 REPORT, PREPARED JULY 31, 2019, TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

NOTIFICATION FROM THE MAUCH CHUNK TRUST COMPANY TO THE COUNTY TREASURER INFORMING THAT BASED ON THE DECREASE IN THE FEDERAL FUNDS RATE, THE COUNTY'S VARIABLE INTEREST RATE WILL DECREASE FROM 2.25%/2.27% APY TO 2.00%/2.02% APY, EFFECTIVE AUGUST 1, 2019.

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

- HUMAN SERVICES DEVELOPMENT FUND (HSDF) FY 2019-2020 APPROVED ALLOCATION FOR CARBON COUNTY IS \$50,000

CHILDREN & YOUTH:

#19-346 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2018/2019 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2019 OR UNTIL THE FINALIZATION OF THE FY 2019-2020 CONTRACT:

CHILDREN'S HOME OF EASTON, EASTON, PA
DRUG & ALCOHOL REHABILITATION SERVICES, INC.
D/B/A MANOS HOUSE, COLUMBIA, PA
GEORGE JUNIOR REPUBLIC IN PA, GROVE CITY, PA
HOFFMAN HOMES FOR YOUTH, LITTLESTOWN, PA
KIDSPEACE NATIONAL CENTERS, INC., SCHNECKSVILLE, PA
AFFINITY FORENSIC SERVICES
D/B/A PENNSYLVANIA FORENSIC ASSOCIATES, READING, PA
PINEBROOK FAMILY ANSWERS, ALLENTOWN, PA
THE VILLAGE SERVICES, ROSEMONT, PA
UNITED CHILDREN'S HOMES, INC., WEST HAZLETON, PA
VALLEY YOUTH HOUSE, ALLENTOWN, PA
VALLEY YOUTH HOUSE – AAIP PROGRAM, ALLENTOWN, PA

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

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

#19-347 INVOICE/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FY 2018/2019 3RD QUARTER ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$3,812.06 IN IT GRANT FUNDS, \$1,190.00 IN SPECIAL GRANT FUNDS, \$17,949.17 IN TITLE IV-E AA FUNDS, \$160.49 IN MEDICAID FUNDS, AND \$18,416.96 IN TANF FUNDS.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

COMMUNICATIONS/911:

#19-348 PROPOSAL/RADIO MAINTENANCE:

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF A VOTING CHASSIS UNIT UNDER THE PA COSTARS CONTRACT #012-083 AT A COST OF \$11,536.60. ACT 12 FUNDS WILL COVER THE COST OF THIS PROJECT.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED FROM RMI.

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| BOARD POLLED: | O’GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

#19-349 PROPOSAL/RADIO MAINTENANCE:

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF A FIRE F1 VOTING RECEIVER UNDER THE PA COSTARS CONTRACT #012-083 AT A COST OF \$10,251.04. ACT 12 FUNDS WILL COVER THE COST OF THIS PURCHASE.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED FROM RMI.

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| BOARD POLLED: | O’GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

INFORMATION TECHNOLOGY:

PENTELEDATA/AGREEMENT:

#19-350 CORRECTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE A CORRECTION TO THE MINUTES OF JULY 18, 2019 REGARDING APPROVED THREE-YEAR AGREEMENT #1572756 WITH PENTELEDATA FOR TWO (2) CABLE TELCOMM MODEMS (76 SUSQUEHANNA STREET AND 4 BROADWAY) TO BE USED TO CARRY VOICE SIGNAL AS FOLLOWS:

THE MONTHLY COST SHALL BE \$141.90.

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| 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”

PLANNING & DEVELOPMENT:

#19-351 CDBG 2019 DELEGATION OF SIGNING

RESOLUTION:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DELEGATION OF SIGNING AUTHORITY RESOLUTION FOR CONTRACT #C000071568 LISTING THE DIRECTOR OF CARBON COUNTY PLANNING & DEVELOPMENT AND CHIEF ELECTED OFFICIAL AS AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS WAS SUBMITTED FOR ADOPTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT AND EXECUTE THE NECESSARY RESOLUTION AS FOLLOWS:

RESOLUTION #19-026
CDBG 2019 DELEGATION OF SIGNING

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, DELEGATING SIGNING AUTHORITY FOR CDBG AND HOME INVOICES

WHEREAS, CARBON COUNTY PLANNING COMMISSION IS THE AGENCY FOR THE COUNTY OF CARBON FOR ADMINISTRATION OF CDBG, CDBG COMPETITIVE, AND/OR HOME PROGRAMS; AND

WHEREAS, IN THE COURSE OF ADMINISTERING SAID PROGRAMS, INVOICES WILL BE SUBMITTED AS APPROPRIATE IN THE ADMINISTRATION OF THE APPLICABLE PROGRAM; AND

WHEREAS, THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT HAS REQUESTED AUTHORIZATION AND ACKNOWLEDGEMENT OF THE APPROPRIATE PARTIES FOR EXECUTION OF SAID INVOICES.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THAT THE PLANNING DIRECTOR OF THE CARBON COUNTY PLANNING COMMISSION AND CHIEF ELECTED OFFICIAL WILL BE THE AUTHORIZED SIGNATORIES ON CONTRACTS FOR CDBG, CDBG COMPETITIVE, AND/OR HOME PROGRAMS.

DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 8TH DAY OF AUGUST, 2018.

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
NOTHSTEIN YES

SOLICITOR'S REPORT:

#19-352 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

81ST PA COMPANY K RE-ENACTORS, JIM THORPE, PA
CIVIL WAR ENCAMPMENT, AUGUST 3 & 4, 2019
(BANNER: AUGUST 2 - AUGUST 4, 2019)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL AND EXECUTION OF THE BANNER REQUEST.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-353 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

SHRINE OF ST. THERESE, NESQUEHONING, PA
86TH ANNIVERSARY OF SHOWER OF ROSES
(BANNER: SEPTEMBER 18 - OCTOBER 7, 2019)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUSQUEHANNA STREET PROJECT:

#19-354 WITHDRAWAL OF LAND DEVELOPMENT PLAN:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE PROCESSING OF ALL NECESSARY DOCUMENTATION FOR WITHDRAWAL OF CARBON COUNTY SUSQUEHANNA STREET PROJECT LAND DEVELOPMENT PLAN AND APPLICATION FILED BY CARBON COUNTY AND CONDITIONALLY APPROVED BY JIM THORPE BOROUGH COUNCIL ON FEBRUARY 14, 2019.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

#19-355 SOLICITOR OF THE YEAR:

THE BOARD RECOGNIZED COUNTY SOLICITOR DANIEL MISCAVIGE AND CONGRATULATED HIM ON BEING CHOSEN COUNTY SOLICITOR OF THE YEAR OUT OF SIXTY-SEVEN (67) COUNTIES AT THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) CONFERENCE.

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN REPORTED ON THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) CONFERENCE.

RESOLUTIONS, PROPOSED LEGISLATION AND INCREASING RECORDER OF DEEDS FEES WERE DISCUSSED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:01 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

AUGUST 08, 2019