

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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 COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, CLERK OF COURTS, CHILDREN & YOUTH ADMINISTRATOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD SEPTEMBER 5, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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

CHRIS LUKASEVICH, JIM THORPE	RE: UPDATE ON PHASE 1 OF THE EMERGENCY TRAINING CENTER; BUDGETING PROCESS/ DONATIONS, ETC. – COUNTY ANIMAL SHELTER;
JERRY STRUBINGER, JIM THORPE	RE: RETIREMENT FUND; REVENUE PAID TO THE COUNTY FROM READING & NORTHERN AND LEASE TERMS; CONSIDERATION OF SOLAR PARK FOR REVENUE

**CLERK OF COURTS:**

CLERK OF COURTS FRANCINE HEANEY GAVE AN UPDATE ON THE PROGRESS MADE IN HER OFFICE. SHE STATED THAT WHEN SHE TOOK OFFICE THERE WAS A TWENTY-SEVEN MONTH BACK LOG AND TWELVE OF THOSE MONTHS HAVE BEEN DONE. THE OFFICE IS KEEPING CURRENT AND THEY ARE IN THE PROCESS OF CORRECTING CASE PROCESSES.

**EXECUTIVE SESSIONS:**

SEPTEMBER 12, 2019

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 SEPTEMBER 12, 2019.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 208136 THROUGH 208318 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 466,787.85
RENTAL PROPERTY FUND	\$ 1,442.07
COUNTY PARKING FUND	\$ 2,751.02
LIQUID FUELS FUND	\$ 671.72
AREA AGENCY ON AGING FUND	\$ 21,485.77
CHILDREN & YOUTH FUND	\$ 74,533.82
HUMAN SERVICE AGENCY FUND	\$ 2,674.00
DOMESTIC RELATIONS FUND	\$ 18,680.86
WORKFORCE INVESTMENT ACT FUND	\$ 12,971.16
PARKS & RECREATION FUND	\$ 13,116.51
9-1-1 FUND	\$ 38,291.92
HAZ-MAT RESPONSE FUND	\$ 62.48
CENTRALIZED BOOKING FUND	\$ 607.89
VICTIM/WITNESS FUND	\$ 96.62
AFFORDABLE HOUSING FUND	\$ 9.18
CDBG FUND	\$ 22.86
CAPITAL PROJECTS FUND	\$ 2,336.98
TAX CLAIM FUND	\$ <u>290,531.65</u>
TOTAL:	\$ 947,074.36

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, 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

09/12/2019

**TREASURER’S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED SEPTEMBER 3, 2019 TO SEPTEMBER 6, 2019 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF SEPTEMBER 6, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$ 10,232.29
GENERAL FUND SP NOW	\$ 12,550,102.47
OPERATING RESERVE FUND	\$ 973,085.12
RENTAL PROPERTY FUND	\$ 193,156.06
COUNTY PARKING FUND	\$ 1,154,706.63
LIQUID FUELS TAX FUND	\$ 542,130.12

SEPTEMBER 12, 2019

AREA AGENCY ON AGING FUND	\$ 212,289.20
CHILDREN & YOUTH FUND	\$ 1,191,617.28
HUMAN SERVICE AGENCY FUND	\$ 14,553.27
DOMESTIC RELATION IV-D FUND	\$ 123,697.17
WORKFORCE INVESTMENT ACT	\$ 27,233.92
PARKS & RECREATION FUND	\$ 212,965.36
CARBON TRANSPORTATION SYSTEM FUND	\$ 264,235.15
9-1-1 FUND	\$ 1,170,941.01
HAZMAT RESPONSE FUND	\$ 151,735.22
OFFENDER SUPERVISION FUND	\$ 375,773.41
ADULT ELECTRONIC MONITORING FUND	\$ 204,454.40
FARMLAND PRESERVATION FUND	\$ 66,802.44
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,711.12
HOMELESS GRANT FUND	\$ 6,904.91
CENTRALIZED BOOKING FUND	\$ 145,017.60
VICTIM/WITNESS FUND	\$ 11,659.05
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 38,328.39
COUNTY RECORDS IMPROVEMENTS FUND	\$ 11,117.68
JUVENILE SUPERVISION FEE FUND	\$ 40,440.27
COMMUNITY SERVICE FEE FUND	\$ 9,300.79
PROTHONOTARY AUTOMATION FUND	\$ 87,774.13
AFFORDABLE HOUSING FUND	\$ 329,411.84
CLERK OF COURTS AUTOMATION FUND	\$ 3,533.93
REGISTER OF WILLS AUTOMATION FUND	\$ 12,648.71
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,220.68
VITAL STATS IMPROVEMENT FUND	\$ 40,907.12
SUBSTANCE ABUSE EDUCATION	\$ 148,268.80
LIQUID FUELS/ACT 44	\$ 486,135.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 644,133.36
VICTIMS SERVICES FUND	\$ 57,192.85
HOTEL ROOM EXCISE TAX FUND	\$ 3,020.38
CDBG FUND	\$ 43.23
DEBT SERVICE FUND	\$ 1,192,256.67
CAPITAL PROJECTS FUND	\$ 16,615,043.04
FRINGE BENEFIT PAYMENT FUND	\$ 525,736.40
PAYROLL FUND	\$ 35,582.18
TAX CLAIM FUND	\$ 668,273.80

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**RETIREMENT:**

**KEITH F. RAMSAY, JIM THORPE, PA - WIOA FISCAL MANAGER/CAREER LINK FISCAL AGENT, WIOA - EFFECTIVE DECEMBER 2, 2019.**

**RESIGNATION:**

**CRYSTEL L. CARR, LEHIGHTON, PA - DOMESTIC RELATIONS SPECIALIST II, DOMESTIC RELATIONS - EFFECTIVE SEPTEMBER 20, 2019.**

**EMPLOYMENT SEPARATIONS:**

**SCOTT R. REYNOLDS**, NESQUEHONING, PA - PART-TIME DISPATCHER, COMMUNICATIONS CENTER -  
EFFECTIVE SEPTEMBER 9, 2019.

**PIERRE J. GUICHARDAN**, DRUMS, PA - DOMESTIC RELATIONS ASSISTANT DIRECTOR - EFFECTIVE  
SEPTEMBER 9, 2019.

**HIRE:**

**ZACHARY M. MORGAN**, MOOSIC, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE  
SEPTEMBER 23, 2019.

**CHANGE OF STATUS:**

**KAREN M. YAICH**, JIM THORPE, PA  
FROM: SECOND DEPUTY, TREASURER  
TO: ACTING FIRST DEPUTY, TREASURER  
EFFECTIVE: SEPTEMBER 27, 2019

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

COMMUNITY HEALTH CHOICES FALL EDUCATIONAL PROVIDER SESSIONS FOR PHASE 3 REGIONS  
KUTZTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COMMUNICATIONS CENTER**

**KATE POLISCHAK**

**TOM WASSIL**

TABLE TOP EXERCISE ON SEXUAL ASSAULT  
NESQUEHONING, PA

**CORONER**

**JAMES HAGER**

**EMMA HORN**

**GERALD JONES**

**MERI JONES**

**JASON SMITH**

**JOHN TURCMANOVICH**

MEDICOLEGAL DEATH INVESTIGATION SEMINAR  
MONTROSE, PA

COST: SEMINAR FEE \$45.00 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CORRECTIONS**

**TIMOTHY FRITZ**

**RYAN LONG**

PRISON PERSONNEL WORKSHOP  
STATE COLLEGE, PA

**MICHAELYN RUGGIERO**

**BEVERLY SCHIANO**

DOC TRAINING ACADEMY

SEPTEMBER 12, 2019

ALLENTOWN, PA  
COST: MILEAGE

**DEREK GEORGE**

FETC CONTINUING EDUCATION COURSE 2 CRITICAL INCIDENT/REPORT WRITING  
NANTICOKE, PA  
COST: MEALS

**SHERIFF**

**JOSEPH HAGER**

**DANIEL MCLEAN**

GATHERING INTELLIGENCE FOR TACTICAL INVESTIGATIONS  
READING, PA

**SHERIFF**

**DANIEL MCLEAN**

**RYAN REHATCHEK**

GLOCK ARMORER'S COURSE  
SCRANTON, PA  
COST: SEMINAR FEE \$250.00 PER PERSON

**TAX ASSESSMENT**

**DAWN ANTIGNANI**

CERTIFIED PA EVALUATOR CLASSES  
HARRISBURG, PA  
COST: CONFERENCE FEE \$2,575.00, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**VETERANS AFFAIRS**

**HENRY DESROSIERS**

VTC OT TRAINING

HARRISBURG, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
SEPTEMBER 12, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: AUGUST 20, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

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

NOTIFICATION WAS RECEIVED FROM HOUSING & REDEVELOPMENT INSURANCE EXCHANGE (HARIE), THE COUNTY'S WORKERS COMPENSATION CARRIER, ADVISING THAT AFTER REVIEW OF TWENTY-EIGHT (28) APPLICATIONS, THE COMMITTEE HAS SELECTED CARBON COUNTY TO RECEIVE A GRANT ALLOCATION IN THE AMOUNT OF \$15,000.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE ENCLOSING A COPY OF THE AGENCY SUMMARY REPORT (ASR) OF USDA COMMODITY ACTIVITY FOR

FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

ALLIANCE SAND COMPANY, PALMERTON, PA

SURFACE MINING PERMIT #7373SM2C4; GENERAL NPDES STORMWATER #PAM118008C

PALMERTON QUARRY, LOWER TOWAMENSING TOWNSHIP & PALMERTON BOROUGH

BET ASSOCIATES IV, LLC, TAMAQUA, PA

SURFACE MINING PERMIT #5473302; AUTHORIZATION TO MINE #245654733020-07

LCN MINE OPERATION, TAMAQUA, COALDALE, LANSFORD, SUMMIT HILL, AND NESQUEHONING

SCHUYLKILL AND CARBON COUNTIES

HAULMARK INDUSTRIES, INCORPORATED, MCADOO, PA

INTENT TO RENEW OPERATING PERMIT #13-00016

KENNETH TUCKER, YARDLEY PA (SUBMITTED BY SPARNON WETLAND SERVICES, INC.)

CHAPTER 105 PERMIT APPLICATION, INSTALLATION OF PRIVATE DOCK AND BEACH

PENN FOREST TOWNSHIP, CARBON COUNTY

UGI UTILITIES, INCORPORATED (SUBMITTED BY HANOVER ENGINEERING, BETHLEHEM, PA)

CHAPTER 105 GP-11 PERMITS ASSOCIATED WITH FIVE (5) PIPELINE MAINTENANCE PROJECTS

BOWMANSTOWN, PALMERTON, EAST PENN TOWNSHIP, LOWER TOWAMENSING TOWNSHIP

**ADVERTISING REQUEST:**

**#19-410 SALARY BOARD:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A SPECIAL SALARY BOARD MEETING TO BE HELD THURSDAY, SEPTEMBER 19, 2019, DURING RECESS OF THE 10:30 A.M. COMMISSIONERS MEETING.

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

\* MR. O’GUREK STATED, “I ABSTAIN SINCE THE ADVERTISEMENT WILL BE PLACED IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE”

**BID AWARD:**

**#19-411 ELECTION FORMS/LABELS:**

A RECOMMENDATION WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS THAT THE SOLE BIDDER, RELIANCE GRAPHICS INCORPORATED OF WEST CHESTER, PENNSYLVANIA, BE AWARDED THE CONTRACT FOR THE PRINTING OF 2019 MUNICIPAL ELECTION FORMS AND BALLOTS AT THEIR BID OF \$14,575.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT TO RELIANCE GRAPHICS AT THEIR BID OF \$14,575.00.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CHILDREN & YOUTH:**

**#19-412 AGREEMENT:**

A FY 2019/2020 PURCHASE OF SERVICE AGREEMENT/IN-HOME SERVICE PROVIDER AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**BRIAN ALBOUCO, L.L.C., DBA HOMESTEAD FAMILY SERVICES**  
**ALLENTOWN, PA**

**PROVIDER:** **FY 19-20**  
COUNSELING-FAMILY PRESERVATION SVCS-PER HOUR \$ 68.00

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-413 CONTRACT ADDENDUM:**

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

**FAMILY CARE FOR CHILDREN & YOUTH, MILTON, PA**

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-414 NEEDS BASED PLAN:**

CARBON COUNTY CHILDREN AND YOUTH SERVICES NEEDS BASED PLAN AND BUDGET (NBB) FOR FISCAL YEAR 2020/2021 WAS PRESENTED AS FOLLOWS:

IN HOME SERVICES	\$ 1,802,849
COMMUNITY BASED	\$ 1,769,783
INSTITUTIONAL	\$ 1,313,055
ADMINISTRATION	\$ <u>218,260</u>
	\$ 5,103,557

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE NEEDS BASED PLAN AS PRESENTED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

SALLIANNE NEWTON, C&Y ADMINISTRATOR, OUTLINED THE PLAN AND GAVE A REPORT ON SERVICES CURRENTLY PROVIDED.

A DISCUSSION WAS HELD REGARDING THE DIFFICULTY IN HIRING DUE TO LACK OF ELIGIBLE APPLICANTS ON THE CIVIL SERVICE LIST.

**COMMUNICATIONS/911:**

**#19-415 RADIO MAINTENANCE**  
**SYSTEM MAINTENANCE CONTRACT:**



A COMMUNICATION WAS RECEIVED FROM THE 911 DIRECTOR REQUESTING TO EXTEND THE EXISTING EQUIPMENT MAINTENANCE CONTRACT TERMS & CONDITIONS WITH RADIO MAINTENANCE, INCORPORATED (RMI), READING PENNSYLVANIA, FOR AN ADDITIONAL THREE (3) YEARS EXPIRING DECEMBER 31, 2022 AS FOLLOWS:

YEAR 1 -	\$	72,000
YEAR 2 -	\$	74,000
YEAR 3 -	\$	<u>76,000</u>
TOTAL:	\$	222,000

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST AND EXTEND THE CONTRACT FOR AN ADDITIONAL THREE (3) YEARS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-416 PROPOSAL/RADIO MAINTENANCE:**

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF EQUIPMENT UNDER THE PA COSTARS CONTRACT #012-083 TO REPLACE THE UNSUPPORTED QUANTAR BASE RADIOS LOCATED AT BEAR & BIG BOULDER TOWER SITES AT A COST OF \$65,179.90. 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.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-417 PROPOSAL/RADIO MAINTENANCE:**

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF A PD F1 SIMULCAST FOR THE SUMMIT HILL TOWER SITE UNDER THE PA COSTARS CONTRACT #012-083 AT A COST OF \$52,157.77.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-418 SOFTWARE LICENSE:**

A REQUEST WAS RECEIVED FROM 911 DIRECTOR FOR APPROVAL TO PURCHASE THE SOFTWARE LICENSE (READ ONLY) FROM EDMUNDS GOVTECH/BAS, NEW YORK, AT THE COST OF \$650.00, WHICH WILL ALLOW 911 DISPATCHERS TO VIEW DOG LICENSES ON FILE IN THE CARBON COUNTY TREASURER'S OFFICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE PURCHASE OF THE SOFTWARE LICENSE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

OPERATING ASSISTANCE:

**#19-419** RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE UPDATED FY 2020 STATE OPERATING FINANCIAL ASSISTANCE RESOLUTION CERTIFYING OPERATING ASSISTANCE IN THE AMOUNT OF \$265,921.00 AND MATCHING FUNDS OF NO LESS THAN \$39,888.00 (GRANT FUND INCREASE OF \$4,984.00) AS FOLLOWS:

**RESOLUTION #19-028**  
**RESOLUTION CERTIFYING THE LOCAL MATCH**  
**FOR STATE OPERATING FINANCIAL ASSISTANCE**

THE CARBON COUNTY COMMISSIONERS FOR CARBON COUNTY COMMUNITY TRANSIT RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$265,921 PROVIDED PURSUANT TO 74 PA. C.S. §1513 IS NEEDED IN FISCAL YEAR 2019/2020 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, CARBON COUNTY COMMISSIONERS RESOLVE AND CERTIFY THAT THE REQUIRED LOCAL MATCHING FUNDS OF \$39,888 WILL BE SECURED FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2019/2020 TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE COUNTY OF CARBON COMMISSIONERS HELD THE 12<sup>TH</sup> DAY OF SEPTEMBER, 2019.

DATE: SEPTEMBER 12<sup>TH</sup>, 2019

/S/ WAYNE E. NOTHSTEIN  
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR      SEPTEMBER 12<sup>TH</sup>, 2019

BOARD POLLED:    O'GUREK    YES  
                             GERHARD    YES  
                             NOTHSTEIN    YES

OPERATING ASSISTANCE:

**#19-420** LOCAL MATCH CERTIFICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE REVISED FY 2020 LOCAL MATCH CERTIFICATION RESOLUTION CERTIFYING THE REQUIRED MATCHING FUNDS OF \$39,889.00 WILL BE SECURED NO LATER THAN THE END OF FY 2020 TO MATCH THE REQUESTED SECTION 1513 FUNDS (INCREASE OF \$747.00).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND THE MOTION TO SHOW CORRECT AMOUNT OF \$39,888.00, AND EXECUTE AND ADOPT THE REVISED FY 2020 LOCAL MATCH CERTIFICATION RESOLUTION CERTIFYING THE REQUIRED MATCHING FUNDS AS FOLLOWS:

**RESOLUTION #19-029**  
**LOCAL TRANSPORTATION ORGANIZATION**  
**RESOLUTION CERTIFYING THE LOCAL MATCH**  
**FOR STATE OPERATING FINANCIAL ASSISTANCE**

THE CARBON COUNTY COMMISSIONERS FOR CARBON COUNTY COMMUNITY TRANSIT RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$265,921 PROVIDED PURSUANT TO 74 PA C.S.§1513 IS NEEDED IN FISCAL YEAR 2019/2020 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE CARBON COUNTY COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$39,888 WILL BE PROVIDED IN FISCAL YEAR 2019/2020 BY THE COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CARBON COUNTY COMMISSIONERS HELD THE 12<sup>TH</sup> DAY OF SEPTEMBER, 2019.

DATE: SEPTEMBER 12<sup>TH</sup>, 2019

/S/ WAYNE E. NOTHSTEIN  
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

COUNTY OF CARBON

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR 9/12/2019

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**INFORMATION TECHNOLOGY:**

**#19-421 PENTELEDATA/AGREEMENT:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF INFORMATION TECHNOLOGY (IT) FOR APPROVAL OF AGREEMENT #1573255 WITH PENTELEDATA FOR LONG DISTANCE CARRIER SERVICES AT A MONTHLY COST OF \$1,437.03. SET-UP CHARGE: \$1,954.00. TERM: 5 YEARS

\*THIS WILL REPLACE THE CURRENT TELEPHONE COMMUNICATIONS/LONG DISTANCE PROVIDER AGREEMENT WITH WINDSTREAM COMMUNICATIONS, AT AN ESTIMATED SAVINGS OF \$600.00 PER MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH PENTELEDATA FOR LONG DISTANCE CARRIER SERVICES.

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

\* MR. O'GUREK STATED, "I ABSTAIN SINCE PENTELEDATA IS A SISTER COMPANY OF THE THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE."

**PLANNING & DEVELOPMENT:**

**#19-422 HOME PROGRAM:**

**CHANGE ORDERS:**

CHANGE ORDERS TO THE FOLLOWING CONTRACTS WITH MAZZELLA ENTERPRISES, INCORPORATED, JIM THORPE, PENNSYLVANIA, WERE SUBMITTED FOR THE HOME REHABILITATION PROGRAM:

SEPTEMBER 12, 2019

#LK 48-6-137 GENERAL CONTRACT: DECREASE - \$600.00; INCREASE - \$600.00

ORIGINAL CONTRACT PRICE: \$12,100.00; NEW CONTRACT PRICE: \$12,100.00

\*HOMEOWNER WILL PAY THE ADDITIONAL \$100.00

#KM 36-17-137 GENERAL CONTRACT: INCREASE - \$200.00

ORIGINAL CONTRACT PRICE: \$11,430.00; NEW CONTRACT PRICE: \$11,630.00

#SP 27-18-137 GENERAL CONTRACT: DECREASE - \$2,400.00; INCREASE - \$11,784.08

ORIGINAL CONTRACT PRICE: \$12,300.00; NEW CONTRACT PRICE: \$15,792.04

\*HOMEOWNER WILL PAY DIFFERENCE OF \$3,492.04

#BG 43-6-137 GENERAL CONTRACT: DECREASE - \$2,100.00; INCREASE - \$2,050.00

ORIGINAL CONTRACT PRICE: \$11,900.00; NEW CONTRACT PRICE: \$11,850.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHANGE ORDERS A SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**#19-423 EMERGENCY MANAGEMENT:**

**RAPID RESPONSE/AGREEMENT:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR RENEWAL OF THE AGREEMENT WITH RAPID RESPONSE INCORPORATED OF NORTHAMPTON, PENNSYLVANIA, TO SERVE AS THE COUNTY HAZMAT/SPILL RESPONSE CONTRACTOR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RENEW THE AGREEMENT WITH RAPID RESPONSE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PARKS/RECREATION:**

**#19-424 BANNER REQUEST:**

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

FAMILY PROMISE OF CARBON COUNTY, LEHIGHTON, PA  
CYCLE OUT HOMELESSNESS FUNDRAISER, SEPTEMBER 28, 2019  
BANNER: 09/13/19 – 9/28/19

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

COMMISSIONER NOTHSTEIN ADVISED THE COUNTY STARTED RECEIVING THE NEW ELECTION

EQUIPMENT YESTERDAY. APPROXIMATELY 150 PEOPLE WILL HAVE TO BE TRAINED.

COMMISSIONER O'GUREK ADDED THAT THE BOARD HOPES TO ARRANGE TO HAVE THE NEW MACHINES SET UP IN LOCAL STORES SO THE PUBLIC CAN BECOME FAMILIAR WITH THEM BEFORE ELECTION DAY.

**COMMISSIONERS' REPORTS:**

COMMISSIONER GERHARD ACKNOWLEDGED RECEIPT OF A \$4,000 DONATION TO THE CARBON COUNTY ANIMAL SHELTER FROM ERIC GERMAN, PIPES FOR PAWS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:08 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN