THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONER’S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS GERHARD AND O’GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE. THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE ASSISTANT COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

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. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 6, 2014.

BOARD POLLED: O’GUREK YES
GERHARD YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS FOR 2013 AND 2014 AS LISTED ON TRANSMITTALS DATED JANUARY 16, 2014.

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 62242 THROUGH 62312 AND DIRECT DEPOSIT CHECK NUMBERS 5078844 THROUGH 5079132 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $286,506.71 (PAYROLL DATED JANUARY 10, 2014).

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 104431 THROUGH 104768 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>335,381.23</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>3,388.88</td>
</tr>
<tr>
<td>SOLID WASTE MANAGEMENT FUND</td>
<td>52.20</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>10,180.10</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>6,339.93</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>1,575.58</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>24,779.07</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>112,200.38</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>1,203.28</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>20,287.97</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>202.42</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>7,856.43</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION SYSTEM FUND</td>
<td>283.92</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>24.00</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>645.56</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>22.39</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>21.76</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>7.40</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>38,541.68</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>665,165.80</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>1,228,159.98</strong></td>
</tr>
</tbody>
</table>

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

TREASURER’S REPORT:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER’S REPORT DATED JANUARY 10, 2014, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 10, 2014:
<table>
<thead>
<tr>
<th>Account Description</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>JANUARY 16, 2014</td>
<td></td>
</tr>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$ 124,015.46</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$ 4,761,705.05</td>
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<tr>
<td>OPERATING RESERVE</td>
<td>$ 925,431.92</td>
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<tr>
<td>RENTAL PROPERTY</td>
<td>$ 267,274.37</td>
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<tr>
<td>SOLID WASTE FUND</td>
<td>$ 90,217.02</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 196,383.26</td>
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<tr>
<td>PARKING FUND</td>
<td>$ 1,028,432.02</td>
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<tr>
<td>ACT 78 FUND</td>
<td>$ 100,099.15</td>
</tr>
<tr>
<td>ACT 56 FUND</td>
<td>$ 964,390.77</td>
</tr>
<tr>
<td>9-1-1 EQUIPMENT FUND</td>
<td>$ 277,697.54</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$ 428,017.81</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$ 348,296.54</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$ 1,221,508.07</td>
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<tr>
<td>HUMAN SERVICES AGENCY</td>
<td>$ 9,999.54</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS</td>
<td>$ 76,353.06</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$ 45,206.84</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 56,694.62</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION</td>
<td>$ 283.92</td>
</tr>
<tr>
<td>HAZMAT FUND</td>
<td>$ 121,077.92</td>
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<tr>
<td>OFFENDER SUPERVISION</td>
<td>$ 556,017.82</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$ 132,978.48</td>
</tr>
<tr>
<td>SMALL BUSINESS EXPANSION LOAN</td>
<td>$ 71,678.26</td>
</tr>
<tr>
<td>FARM LAND PRESERVATION</td>
<td>$ 143,722.42</td>
</tr>
<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$ 17,166.82</td>
</tr>
<tr>
<td>HOMELESS GRANT</td>
<td>$ 6,051.50</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING</td>
<td>$ 52,646.55</td>
</tr>
<tr>
<td>VICTIM WITNESS</td>
<td>$ 9,770.65</td>
</tr>
<tr>
<td>RECORDER OF DEEDS</td>
<td>$ 31,982.82</td>
</tr>
<tr>
<td>RECORDS IMPROVEMENTS</td>
<td>$ 20,969.09</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE</td>
<td>$ 53,948.78</td>
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<tr>
<td>COMMUNITY SERVICE FEE</td>
<td>$ 18,631.91</td>
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<tr>
<td>PROTHONOTARY AUTOMATION</td>
<td>$ 14,313.40</td>
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<tr>
<td>AFFORDABLE HOUSING</td>
<td>$ 189,115.44</td>
</tr>
<tr>
<td>CLERK OF COURTS</td>
<td>$ 13,441.98</td>
</tr>
<tr>
<td>REGISTER OF WILLS</td>
<td>$ 14,882.18</td>
</tr>
<tr>
<td>JUVENILE ELECTRONIC MONITORING</td>
<td>$ 3,729.89</td>
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<tr>
<td>VITAL STATISTICS</td>
<td>$ 33,478.48</td>
</tr>
<tr>
<td>LIQUID FUELS/ACT 44 FUND</td>
<td>$ 206,411.41</td>
</tr>
<tr>
<td>ACT 13 BRIDGE IMPROVEMENT FUND</td>
<td>$ 182,979.54</td>
</tr>
<tr>
<td>VICTIMS SERVICE FUND</td>
<td>$ 8,394.17</td>
</tr>
<tr>
<td>HOTEL EXCISE TAX FUND</td>
<td>$ 65,737.44</td>
</tr>
<tr>
<td>CD BG FUND</td>
<td>$ 286.16</td>
</tr>
<tr>
<td>DEBT SERVICE</td>
<td>$ 2,058,682.36</td>
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<tr>
<td>CAPITAL PROJECTS</td>
<td>$ 475,186.35</td>
</tr>
<tr>
<td>FRINGE BENEFITS</td>
<td>$ 292,702.28</td>
</tr>
<tr>
<td>TAX CLAIM</td>
<td>$ 1,001,625.82</td>
</tr>
</tbody>
</table>

BOARD POLLED: O’GUEREK YES
GERHARD YES
# OPEN ACCOUNT:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE COUNTY TREASURER TO OPEN THE FOLLOWING NEW ACCOUNT: SUBSTANCE ABUSE EDUCATION FUND

BOARD POLLED:

- O’GUREK  YES
- GERHARD  YES

# PERSONNEL REPORT:

## RETIREMENTS:


## EMPLOYMENT SEPARATIONS:

- **KIM M. KOSTAK,** TAMAQUA, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 1, 2014.

## CHANGES OF STATUS:

- **JEAN A. ENGLER,** JIM THORPE, PA
  - FROM: SECOND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE & SOLICITOR, PROTHONOTARY
  - TO: FIRST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE & SOLICITOR, PROTHONOTARY
  - EFFECTIVE: RETROACTIVE TO JANUARY 1, 2014

- **WILLIAM E. MCDONALD,** NEW RINGGOLD, PA
  - FROM: FIRST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE
  - TO: SECOND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE
  - EFFECTIVE: RETROACTIVE TO JANUARY 1, 2014

- **MARCEL A. BARBEAU,** NESQUEHONING, PA
  - FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
  - TO: CORRECTIONS OFFICER, CORRECTIONS
  - EFFECTIVE: JANUARY 20, 2014

- **STEPHANIE J. BOOTH,** NESQUEHONING, PA
  - FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
  - TO: CORRECTIONS OFFICER, CORRECTIONS
  - EFFECTIVE: JANUARY 20, 2014

- **DANIEL F. BECHTEL,** TAMAQUA, PA
  - FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
  - TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
  - EFFECTIVE: JANUARY 20, 2014

- **RYAN J. BORTREE,** LEHIGHTON, PA
  - FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
  - TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
  - EFFECTIVE: JANUARY 20, 2014
JENNIFER L. DOMINES, NESQUEHONING, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 20, 2014

RUTH A. SERAFIN, JIM THORPE, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 20, 2014

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
CHERI MAE SANTORE
4A MEMBERSHIP MEETING
HERSHEY, PA
COST: CONFERENCE FEE $140, LODGING, MILEAGE, MEALS

CHERI MAE SANTORE
SUSAN ZEIGLER
MARYANN MARZEN
PAM SCHLEICHER
ELIZABETH ESRANG
CONNIE LYNN
HEARINGS & APPEALS PROCEDURES WEBINAR FOR SERVICE COORDINATION ENTITIES
PALMERTON, PA

SEMINAR/TRAINING REQUESTS CONTINUED:
DISTRICT ATTORNEY
MICHAEL GREEK
SETH MILLER
2014 MID-WINTER MEETING
PHILADELPHIA, PA
COST: CONFERENCE FEE $175 PER PERSON, MILEAGE, MEALS

SHERIFF
JOSEPH V. HAGER
DEFENSIVE TACTICS INSTRUCTOR RE-CERTIFICATION
COPLAY, PA
COST: CONFERENCE FEE $600, MEALS

TAX ASSESSMENT
KIM STEIGERWALT
PAM BAUCHSPIES
JOLAINE HERMAN
UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE
BLOOMSBURG, PA
COST: CONFERENCE FEE $160 PER PERSON, MILEAGE, MEALS

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 16, 2014.

BOARD POLLED: O’GUREK YES
GERHARD YES
CORRESPONDENCE:


AUDIT REPORTS RECEIVED: CARBON COUNTY TREASURER, EXAMINATION REPORT OF LICENSE SALES FOR HUNTING (JULY 1, 2008 TO JUNE 30, 2012) AND FISHING AND DOG LICENSES (JANUARY 1, 2009 TO DECEMBER 31, 2012).

THE DECEMBER 2013 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

COMMUNICATIONS WERE RECEIVED FROM THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE PRELIMINARY PERMIT APPLICATION FOR PROJECT #14560-000, FRANCIS E. WALTER DAM AND RESERVOIR PROJECT, BOROUGH OF WEATHERLY.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:
- AMETEK, INCORPORATED/CHEMICAL PRODUCTS DIVISION, NESQUEHONING, PA
  ACCEPTANCE LETTER, PLAN APPROVAL APPLICATION #13-00010A
  APS ID #257290; AUTH ID#1004834
- PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA
  REGULATED FILL GENERAL PERMIT RENEWAL #WMGR096NE003;
  APS #18583, AUTH ID#986340
- ROSSI EXCAVATING COMPANY, BEAVER MEADOWS, PA
  ANNUAL BOND REVIEW FOR 2013; SURFACE MINING PERMIT #13010201,
  COLERAINE OPERATION, BANKS TOWNSHIP

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE REGARDING THE FOLLOWING:
- FY 2013-14 ALLOCATION OF $10,535 IN MENTAL HEALTH SERVICES APPROPRIATION 10248 FUNDS TO BE USED TO SUPPORT MENTAL HEALTH MATTERS PROJECTS SERVICES
- FY 2013-14 SUPPLEMENTAL ALLOCATION OF $210,000 IN MENTAL HEALTH SERVICES APPROPRIATION 10248 FUNDING TO BE USED ONLY FOR A COMMUNITY/HOSPITAL INTEGRATION PROJECTS PROGRAM (CHIPP) SERVING 4 PEOPLE TO BE DISCHARGED FROM CLARKS SUMMIT STATE HOSPITAL AND $105,000 TO BE USED FOR A CHIPP SERVING 2 PEOPLE TO BE DISCHARGED FROM WERNERSVILLE STATE HOSPITAL

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGARDING THE FOLLOWING:
- A COPY OF THE DRAFT INDIVIDUAL SECTION 4 (F) EVALUATION FOR THE STATE ROUTE 903, SECTION 03B, JIM THORPE BRIDGE PROJECT -- COMMENTS MUST BE PROVIDED IN WRITING BY FEBRUARY 25, 2014
- PENN DOT ELECTRONIC POSTING – SR 903 SECTION 03B, SECTION 106 CONSULTATION, JIM THORPE BRIDGE REPLACEMENT

CCCT/LANTA:
#14-019  MATP PROGRAM:

THE FY 2012-13 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) REVISED TENTATIVE ALLOCATION IN THE AMOUNT OF $1,598,117, WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED MATP TENTATIVE ALLOCATION.

BOARD POLLED:  O’GUREK  YES  GERHARD  YES

HUMAN SERVICES:
#14-020  STATE FOOD/REPORT:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE THIRD QUARTER DISTRIBUTION REPORT FOR THE FY 2013/2014 STATE FOOD PURCHASE PROGRAM AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:  O’GUREK  YES  GERHARD  YES

INSURANCE:
#14-021  WORKERS COMPENSATION:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO RATIFY EXECUTION AND ACCEPTANCE OF THE PROPOSAL FROM THE HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE) FOR WORKERS COMPENSATION INSURANCE FOR CALENDAR YEAR 2014 IN THE AMOUNT OF $363,791 (DECREASE OF $1,118 FROM 2013) PLUS A ONE-TIME SUBSCRIBERS FEE OF $20,009 FOR A TOTAL OF $383,800.

BOARD POLLED:  O’GUREK  YES  GERHARD  YES

LIQUID FUELS:
#14-022  ACT 44 REPORT:


MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE ANNUAL REPORT OF ACT 44 FUNDS.

BOARD POLLED:  O’GUREK  YES  GERHARD  YES

#14-023  ANNUAL REPORT:

THE ANNUAL LIQUID FUELS TAX FUND REPORT FOR THE YEAR 2013 WAS PRESENTED FOR BOARD ACTION.

THE REPORT LISTS AN UNENCUMBERED BALANCE OF $225,023.82 AS OF 12/31/13 AND ENCUMBRANCES TOTALING $202,993.99 AS FOLLOWS:

<table>
<thead>
<tr>
<th>Bridge</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge #4</td>
<td>PACKER TOWNSHIP (REPLACEMENT)</td>
<td>$165,328.00</td>
</tr>
</tbody>
</table>
MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE LIQUID FUELS TAX FUND REPORT FOR THE YEAR 2013.

BOARD POLLED: O’GUREK YES
GERHARD YES

PLANNING & DEVELOPMENT:

#14-024  CDBG/CHANGE ORDER/LANSFORD:

CHANGE ORDER #1 TO THE CONTRACT WITH POPPLE CONSTRUCTION, INCORPORATED, LAFLIN, PENNSYLVANIA, FOR STREET IMPROVEMENTS - EAST BERTSCH STREET, LANSFORD BOROUGH, FY 2011 WAS SUBMITTED FOR APPROVAL.

DUE TO WEATHER CONDITIONS, THE CONTRACT TIME IS INCREASED FROM 120 TO 250 DAYS, CHANGING DATE OF COMPLETION TO MAY 23, 2014.

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE CHANGE ORDER #1.

BOARD POLLED: O’GUREK YES
GERHARD YES

Z&A/PROPOSAL:

#14-025  FINANCIAL CONSULTANTS:

A LETTER OF UNDERSTANDING WAS SUBMITTED BY ZELENKOFSKIE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2014 AT A FEE NOT TO EXCEED $75,250.

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT.

BOARD POLLED: O’GUREK YES
GERHARD YES

SOLICITOR’S REPORT:

AGENCY ON AGING:

#14-026  AGREEMENT/FAYASH:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING AN AGREEMENT WITH J R FAYASH D/B/A/ CARING SENIOR SERVICE, EFFORT, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES AT $17.96/HOUR FOR THE TERM JANUARY 1, 2014 THROUGH JUNE 30, 2016 (NEW PROVIDER).

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH J R. FAYASH.

BOARD POLLED: O’GUREK YES
GERHARD YES

CORRECTIONAL FACILITY:

#14-027  SAVIN PROGRAM:

THE ANNUAL MAINTENANCE/SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA COMMISSION ON CRIME & DELINQUENCY, THE PENNSYLVANIA DISTRICT ATTORNEY’S INSTITUTE AND CARBON COUNTY RELATIVE TO PAYMENT AND RESPECTIVE RESPONSIBILITIES TO MAINTAIN AND SUPPORT THE SAVIN
PROGRAM (STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION SYSTEM) IN CARBON COUNTY WAS PRESENTED FOR BOARD ACTION.


MOTION BY MR. O’GUEREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE SAVIN PROGRAM AGREEMENT.

BOARD POLLED: O’GUEREK YES
GERHARD YES

PARKS/JOSIAH WHITE:

#14-028 ACTIVITIES AGREEMENT/BANNER:

A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND BANNER REQUESTS, WAS SUBMITTED FOR THE FOLLOWING:
HORIZONS/ SHELLI HOLLAND, JIM THORPE, PA
EARTH DAY FESTIVAL, APRIL 26, 2014 (RAIN DATE – APRIL 27)
BANNER REQUEST: 4/7/14 TO 4/26/14

MOTION BY MR. O’GUEREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER AND GAZEBO REQUESTS.

BOARD POLLED: O’GUEREK YES
GERHARD YES

#14-029 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:
POCONO MOUNTAIN VISITORS BUREAU
"POST TO WIN" TAKE ON POCONO
BANNER REQUEST: 01/13/14 TO 2/28/14

MOTION BY MR. O’GUEREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER AND GAZEBO REQUESTS.

BOARD POLLED: O’GUEREK YES
GERHARD YES

PURCHASING:

#14-030 WASTE MANAGEMENT/CONTRACT EXTENSION:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT FOR PERMISSION TO EXTEND THE CURRENT CONTRACT BETWEEN THE COUNTY AND WASTE MANAGEMENT OF PENNSYLVANIA, INCORPORATED FOR REFUSE COLLECTION TO MAY 1, 2014 AT THE SAME COST PER PICK-UP.

THE CURRENT CONTRACT WILL EXPIRE ON FEBRUARY 28, 2014; ADDITIONAL TIME IS NEEDED IN ORDER TO PREPARE THE REVISED SPECIFICATIONS.

MOTION BY MR. O’GUEREK, SECONDED BY MR. GERHARD, TO PERMIT THE EXTENSION TO MAY 1, 2014.

BOARD POLLED: O’GUEREK YES
GERHARD YES
RESOLUTIONS:

#14-031  FIREFIGHTER GIBSON:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION
RECOGNIZING WILLIAM T. (BILL) GIBSON:

RESOLUTION #14-001

FIREFIGHTER GIBSON

WHEREAS, CARBON COUNTY, PENNSYLVANIA, IS EXTREMELY LUCKY TO HAVE AMONG ITS
RESIDENTS MANY DEDICATED VOLUNTEERS, PARTICULARLY THOSE COMMITTED TO THE FIRE SERVICE AND
EMERGENCY RESPONSE; AND
WHEREAS, WILLIAM T. (BILL) GIBSON, 1ST ASSISTANT FIRE CHIEF, IS ONE OF THOSE INDIVIDUALS,
HAVING 10 YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER IN PENN FOREST TOWNSHIP, PENNSYLVANIA;
AND
WHEREAS, ON THE MORNING OF MAY 17, 2013, BILL AND HIS FELLOW FIREFIGHTER, RALPH C. (BUD)
HILL, WERE WORKING ON EQUIPMENT IN THE PENN FOREST TOWNSHIP VOLUNTEER FIRE COMPANY #1 WHEN
THEY HEARD A CALL FOR HELP FROM THE OFFICE ACROSS THE HIGHWAY; AND
WHEREAS, BILL AND BUD RAN TO THE OFFICE AND FOUND A WOMAN LYING ON THE FLOOR. BILL
HAD JUST COMPLETED HIS E.M.T. TRAINING AND IMMEDIATELY CHECKED THE WOMAN’S VITAL SIGNS TO
FIND NONE; AND
WHEREAS, BILL THEN BEGAN CPR ON THE WOMAN AND BUD RETURNED TO THE FIRE COMPANY FOR
NEEDED EQUIPMENT; AND, UPON BUD’S RETURN, HE ALONG WITH THE MEDICS FROM LEHIGHTON
AMBULANCE, FOUND BILL ATTENDING TO THE WOMAN WHO WAS BREATHING ON HER OWN AND NOW HAD A
PULSE.

NOW, THEREFORE, BE IT RESOLVED THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF CARBON OFFER SINCERE THANKS TO WILLIAM T. (BILL) GIBSON FOR HIS GREAT HUMANITARIAN
SPIRIT AND EFFORT; HIS UNYIELDING DEDICATION TO THE FIRE SERVICE; AND THE GREAT IMPACT HE HAS
HAD AND CONTINUES TO HAVE ON THE RESIDENTS OF PENN FOREST TOWNSHIP; AND ADOPTS THIS CITATION
IN HIS HONOR AND AS A MEANS OF OFFERING THEIR APPRECIATION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF JANUARY, 2014.

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

#14-032  FIREFIGHTER HILL:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING: RESOLUTION
RECOGNIZING RALPH C. (BUD) HILL:
WHEREAS, CARBON COUNTY, PENNSYLVANIA, IS EXTREMELY FORTUNATE TO HAVE AMONG ITS RESIDENTS MANY DEDICATED VOLUNTEERS, PARTICULARLY THOSE COMMITTED TO THE FIRE SERVICE AND EMERGENCY RESPONSE; AND

WHEREAS, RALPH C. (BUD) HILL, IS ONE OF THOSE INDIVIDUALS, HAVING 7 YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER IN PENN FOREST TOWNSHIP, PENNSYLVANIA, AND IS A 50-YEAR VETERAN OF EDGE HILL VOLUNTEER FIRE COMPANY IN ABINGTON TOWNSHIP, PENNSYLVANIA; AND

WHEREAS, ON THE MORNING OF MAY 17, 2013, BUD AND HIS FELLOW FIREFIGHTER, WILLIAM T. (BILL) GIBSON, WERE WORKING ON EQUIPMENT IN THE PENN FOREST TOWNSHIP VOLUNTEER FIRE COMPANY #1 WHEN THEY HEARD A CALL FOR HELP FROM THE OFFICE ACROSS THE HIGHWAY; AND

WHEREAS, BILL AND BUD RAN TO THE OFFICE AND FOUND A WOMAN LYING ON THE FLOOR. BILL HAD JUST COMPLETED HIS E.M.T. TRAINING AND IMMEDIATELY CHECKED THE WOMAN’S VITAL SIGNS TO FIND NONE; AND

WHEREAS, BILL THEN BEGAN CPR ON THE WOMAN AND BUD RETURNED TO THE FIRE COMPANY FOR NEEDED EQUIPMENT; AND, UPON BUD’S RETURN, HE ALONG WITH THE MEDICS FROM LEHIGHTON AMBULANCE, FOUND BILL ATTENDING TO THE WOMAN WHO WAS BREATHING ON HER OWN AND NOW HAD A PULSE.

NOW, THEREFORE, BE IT RESOLVED THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON OFFER SINCERE THANKS TO RALPH C. (BUD) HILL FOR HIS GREAT HUMANITARIAN SPIRIT AND EFFORT; HIS UNYIELDING DEDICATION TO THE FIRE SERVICE; AND THE GREAT IMPACT HE HAS HAD AND CONTINUES TO HAVE ON THE RESIDENTS OF PENN FOREST TOWNSHIP, AND ADOPTS THIS CITATION IN HIS HONOR AND AS A MEANS OF OFFERING THEIR APPRECIATION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF JANUARY, 2014.

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

TAX ASSESSMENT:
#14-033
TAX REFUNDS:
COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING ARE REQUESTING A REFUND OF COUNTY TAXES:

MUNICIPALITY: JIM THORPE BOROUGH

TERRY MCELMOYLE, TAX COLLECTOR
427 SOUTH STREET
JIM THORPE, PA 18229

CODE: 10170; 10163 AND 10729
PROPERTY RECORD CARD #: 82A1-15-E20; 82-16-F28.01 AND 82-16-F28
REASON: TAX COLLECTOR TURNED TAX PAYMENT OVER TO THE COUNTY AND THE TAXPAYERS CHECKS WERE RETURNED FOR INSUFFICIENT FUNDS. TAX COLLECTOR HAS TURNED THESE PROPERTIES OVER TO THE TAX CLAIM BUREAU AS DELINQUENT.

TOTAL REFUND DUE: $1,083.79

MUNICIPALITY: PALMERTON BOROUGH

VILLAGE AT PALMERTON
ASSISTED LIVING FACILITY
71 PRINCETON AVENUE
PALMERTON, PA 18071

CODE: 17-48-10442
PROPERTY RECORD CARD #: 42A-48-Q64.08
REASON: AS PER COURT STIPULATION. ASSESSMENT REDUCED FROM 1,711,240 TO 1,507,650.
REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 203,590.
TAX YEAR: 2013
TOTAL REFUND DUE: $2,086.80

MUNICIPALITY: PARRYVILLE BOROUGH

PENNI SZOKE, TAX COLLECTOR
PO BOX 111
PARRYVILLE, PA 18244

CODE: 10130
PROPERTY RECORD CARD #: 55-50-D5.08
REASON: TAX COLLECTOR SENT PAYMENT TO COUNTY TWICE; THEREFORE, A REFUND IS DUE TO THE TAX COLLECTOR. PROOF ATTACHED.
TOTAL REFUND DUE: $572.06

MUNICIPALITY: LEHIGH TOWNSHIP

BUTFILOSKI, THOMAS W.
1496 SOUTH STAGECOACH ROAD
WEATHERLY, PA 18255

CODE: 11-27-10038 AND 11-27-10196
PROPERTY RECORD CARD #: 92-27-B39.05 AND 92-27-B60.15
REASON: DOUBLE PAYMENT MADE BY THE TAXPAYER AND MORTGAGE COMPANY. BOTH PAYMENTS HAVE BEEN TURNED IN TO THE COUNTY THEREFORE A REFUND IS DUE.
TAX YEAR: 2013
TOTAL REFUND DUE: $402.49

FAIRCHILD, DAVID B. & JOANNE
1237 SOUTH LEHIGH GORGE DRIVE
WEATHERLY, PA 18255

CODE: 11-27-10073
PROPERTY RECORD CARD #: 92-27-A65.01VE
REASON: VETERANS EXEMPTION CERTIFICATION RECEIVED. LETTER TO CHANGE TO EXEMPT STATUS DONE, BUT TAXES HAD ALREADY BEEN PAID. REFUND DUE.
TOTAL REFUND DUE: $661.97

GRAHAM, MARK J. & HEATHER H.
210 LAURYTOWN ROAD
WEATHERLY, PA 18255

CODE: 11-27-10417
PROPERTY RECORD CARD #: 92-27-A15.03
REASON: DOUBLE PAYMENT MADE BY THE TAXPAYER AND MORTGAGE COMPANY.
    BOTH PAYMENTS HAVE BEEN TURNED IN TO THE COUNTY; THEREFORE, A REFUND IS DUE.
TOTAL REFUND DUE: $926.65

PENN HAVEN MTN. ESTATES LP
207 SAW MILL ROAD
WEATHERLY, PA 18255

CODE: 22-59-10113
PROPERTY RECORD CARD #: 102A-59-G18
REASON: DOUBLE PAYMENT MADE BY THE TAXPAYER TO LEHIGH TOWNSHIP
    AND TO WEATHERLY BOROUGH. BOTH PAYMENTS HAVE BEEN TURNED IN TO THE
    COUNTY THEREFORE A REFUND IS DUE.
TOTAL REFUND DUE: $269.71

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE PAYMENT OF
THE TAX REFUNDS AS LISTED.

BOARD POLLED:
O’GUREK YES
GERHARD YES

TAX COLLECTORS:

#14-034 POLICY MANUAL:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE REVISED TAX COLLECTORS
POLICY MANUAL ESTABLISHING APPROVED PROCEDURES FOR THE COLLECTION OF LEVIED TAXES,
PAYMENT OVER TO THE COUNTY OF SAID TAXES AND ACCURATELY REPORTING SUCH COLLECTIONS BY
THE ELECTED OR DULY APPOINTED TAX COLLECTORS OF THE COUNTY OF CARBON.

BOARD POLLED:
O’GUREK YES
GERHARD YES

FURTHER BUSINESS:

COMMISSIONER GERHARD REPORTED ON THE FUNDRAISER FOR THE CARBON COUNTY ANIMAL
SHELTER HELD AT PIZZA HUT ON JANUARY 6, 2014. PROCEEDS FOR THE SHELTER TOTALED $280.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

ELOISE K. AHNER, WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR