

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, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

THE COUNTY CONTROLLER, COURT ADMINISTRATOR, AND HUMAN RESOURCES DIRECTOR WERE 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 MAY 29, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JUNE 5, 2014.

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 62871 THROUGH 62938 AND DIRECT DEPOSIT CHECK NUMBERS 5081884 THROUGH 5082195 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$299,220.77 (PAYROLL DATED MAY 30, 2014).

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 107692 THROUGH 107796 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	79,698.38
RENTAL PROPERTY FUND	\$	616.88
COUNTY PARKING FUND	\$	601.00
AREA AGENCY ON AGING FUND	\$	22,940.97
CHILDREN & YOUTH FUND	\$	44,280.88
DOMESTIC RELATIONS 4D FUND	\$	136.04
WORKFORCE INVESTMENT ACT FUND	\$	4,038.00
PARKS & RECREATION FUND	\$	2,626.84
CARBON TRANSPORTATION SYSTEM FUND	\$	50,551.20
PAYROLL FUND	\$	38,473.10
TAX CLAIM FUND	\$	<u>109,130.04</u>
TOTAL:	\$	353,093.33

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 VOTED YES WITH THE EXCEPTION OF BILLS FOR BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MAY 31, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 31, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	897.44
PAYROLL CHECKING ACCOUNT	\$	148,567.78
GENERAL FUND SP NOW	\$	2,375,360.04
OPERATING RESERVE	\$	926,772.66
RENTAL PROPERTY	\$	265,829.06
SOLID WASTE FUND	\$	117,512.73
9-1-1 FUND	\$	246,930.64
PARKING FUND	\$	978,826.48
ACT 78 FUND	\$	117,754.15
ACT 56 FUND	\$	1,280,913.04
LIQUID FUELS	\$	405,426.17
AREA AGENCY ON AGING	\$	303,345.89
CHILDREN & YOUTH	\$	394,926.56
HUMAN SERVICES AGENCY	\$	31,056.37
DOMESTIC RELATIONS	\$	64,107.50
WORKFORCE INVESTMENT ACT	\$	19,014.47
PARKS & RECREATION FUND	\$	69,130.03
CARBON TRANSPORTATION	\$	50,587.63
HAZMAT FUND	\$	126,336.41
OFFENDER SUPERVISION	\$	439,859.90
ADULT ELECTRONIC MONITORING	\$	138,568.51
SMALL BUSINESS EXPANSION LOAN	\$	73,967.93
FARMLAND PRESERVATION	\$	143,930.64
HUMAN SERVICES DEVELOPMENT	\$	24,296.66
HOMELESS GRANT	\$	13,652.71
CENTRALIZED BOOKING	\$	54,570.34
VICTIM WITNESS	\$	4,399.40
RECORDER OF DEEDS	\$	21,387.26
RECORDS IMPROVEMENTS	\$	5,100.25
JUVENILE SUPERVISION FEE	\$	43,178.61
COMMUNITY SERVICE FEE	\$	14,631.47
PROTHONOTARY AUTOMATION	\$	6,328.36
AFFORDABLE HOUSING	\$	212,452.35
CLERK OF COURTS	\$	8,261.83
REGISTER OF WILLS	\$	10,974.63
JUVENILE ELECTRONIC MONITORING	\$	4,093.08
VITAL STATISTICS	\$	33,526.98
SUBSTANCE ABUSE EDUCATION FUND	\$	28,928.21
LIQUID FUELS/ACT 44 FUND	\$	206,710.46
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,244.62
VICTIMS SERVICE FUND	\$	13,108.89
HOTEL EXCISE TAX FUND	\$	115.10
CDBG FUND	\$	108.88
DEBT SERVICE	\$	2,073,308.33
CAPITAL PROJECTS	\$	453,170.02
FRINGE BENEFITS	\$	178,549.59
TAX CLAIM	\$	835,748.57

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 12, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING MAY 30, 2014 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, BRITTANY KLOTZ.

THE MAY 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

A LETTER WAS RECEIVED FROM DORIS VAN NOSTRAND, ANDREAS, PENNSYLVANIA, REQUESTING BONNIE GAWLIK AND HENRY DESROSIERS, EMPLOYEES OF THE OFFICE OF VETERANS AFFAIRS, BE RECOGNIZED FOR THEIR KINDNESS AND GOOD WORK.

CORRESPONDENCE WAS RECEIVED FROM BENESCH ENGINEERS, POTTSVILLE, PENNSYLVANIA, ON BEHALF OF THE NESQUEHONING BOROUGH AUTHORITY, ADVISING THAT THE AUTHORITY IS SUBMITTING A GRANT APPLICATION TO THE PENNSYLVANIA SMALL WATER AND SEWER, SMALL PROJECTS TO IMPROVE PUBLIC WATER SUPPLY AND SANITARY SEWER SYSTEMS GRANT PROGRAM FOR UPGRADES TO THEIR EXISTING SCADA SYSTEM, PROJECT #30316.00.

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

BET ASSOCIATES IV, LLC, TAMAQUA, PA

REVISED PART B SPECIAL CONDITIONS/REQUIREMENTS

SURFACE MINING PERMIT #54733020C8

LCN MINE OPERATION

TAMAQUA, COALDALE, LANSFORD, NESQUEHONING AND SUMMIT HILL BOROUGH

PANTHER CREEK POWER OPERATING, LLC, NESQUEHONING, PA

TIRE DERIVED FUEL (TDF) - TEST BURN

PANTHER CREEK GENERATING FACILITY, NESQUEHONING, PA

ADVERTISING REQUESTS:

#14-203 FARMLAND PRESERVATION/SPECIAL MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING A SPECIAL MEETING OF THE FARMLAND PRESERVATION BOARD TO BE HELD JUNE 17, 2014.

BOARD POLLED: O'GUREK	ABSTAIN
GERHARD	YES
NOTHSTEIN	YES

#14-204 LIQUID FUELS/BRIDGE #16:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING CLOSURE OF BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP, EFFECTIVE JUNE 16, 2014 THROUGH NOVEMBER 14, 2014 DUE TO REPLACEMENT OF THE STRUCTURE.

BOARD POLLED: O'GUREK	ABSTAIN
GERHARD	YES
NOTHSTEIN	YES

CHILDREN & YOUTH:

#14-205 AGREEMENT:

A FY 2013-14 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PROVIDER: YOUTH SERVICES AGENCY OF PA

FY 13-14

ACT/RESIDENTIAL-TREATMENT

\$146.00/DAY

ACT WEEKEND

\$152.00/DAY

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

D&L TRAIL CONNECTIVITY:

#14-206 PROPOSAL RECOMMENDATION:

A COMMUNICATION WAS RECEIVED FROM H. SCOTT EVERETT, D&L TRAIL MANAGER, ADVISING THAT AFTER REVIEW OF THE THREE (3) DESIGN PROPOSALS FOR THE "CARBON COUNTY TRAIL CONNECTIVITY PROJECT", HE IS RECOMMENDING THE COUNTY ACCEPT THE PROPOSAL OF WILSON CONSULTING GROUP AT A TOTAL PRICE OF \$28,110.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL FOR THE TRAIL CONNECTIVITY PROJECT AS SUBMITTED BY WILSON CONSULTING GROUP TOTALING \$28,110.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#14-207 ACTIVITIES AGREEMENT/BANNER:

A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND BANNER REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY
 COMMUNITY SIDEWALK SALE, JULY 12 & 13, 2014
 (BANNER REQUEST: 6/28/14 TO 7/16/14)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT, GAZEBO AND BANNER REQUESTS FOR THE SIDEWALK SALE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#14-208 GAZEBO REQUEST:

A REQUEST FOR USE OF THE GAZEBO IN THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

ROTARY CLUB OF MOUNTAIN TOP
 READING OF DECLARATION OF INDEPENDENCE, JULY 5, 2014
 (11:30 - 1:00 P.M.)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-209 ACTIVITIES AGREEMENT:

A SPECIAL ACTIVITIES AGREEMENT FOR MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

CHRISTY WEIMER
WEDDING AT THE ENVIRONMENTAL CENTER,
JUNE 23, 2014

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#14-210 EAGLE SCOUT/GERMAN:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING COREY LEE GERMAN, MEMBER OF BOY SCOUT TROOP 145, LEHIGHTON, PENNSYLVANIA:

RESOLUTION #14-020
EAGLE SCOUT/COREY GERMAN

WHEREAS, COREY LEE GERMAN OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, COREY LEE GERMAN IS A MEMBER OF BOY SCOUT TROOP 145 IN LEHIGHTON, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 12 YEARS. COREY HAS EARNED 21 MERIT BADGES; INCLUDING ASTRONOMY, SPACE EXPLORATION, AND BACKPACKING. COREY HAS SERVED AS PATROL LEADER AND SCRIBE. ALSO, COREY BECAME A LIFE SCOUT IN NOVEMBER OF 2012; AND

WHEREAS, COREY LEE GERMAN'S EAGLE SCOUT PROJECT CONSISTED OF INSTALLING A WALKWAY AT DINKEY MEMORIAL CHURCH WHERE HE IS MEMBER. THE WALKWAY IS A SHORT CUT FROM THE CHURCH TO THE SUNDAY SCHOOL BUILDING. THE WALKWAY IS COMPRISED OF 16 X 16 PAVERS. DURING VACATION BIBLE SCHOOL OF 2013, EACH STUDENT HAD IMPRINTED THEIR HANDPRINT ON A PAVER AND COREY USED THE PAVERS FOR THE WALKWAY. COREY SPENT A TOTAL OF 76.5 MAN HOURS ON THIS PROJECT WITH THE HELP OF HIS TROOP, VENTURE CREW 1347, AND HIS FAMILY; AND

WHEREAS, COREY LEE GERMAN HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, COREY LEE GERMAN 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 COREY LEE GERMAN.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF COREY LEE GERMAN AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 5TH DAY OF JUNE, 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
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:36 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:40 A.M.

PERSONNEL REPORT:

HIRE:

DARREN GEHRES, JIM THORPE, PA – SUMMER LABORER, LIQUID FUELS - EFFECTIVE JUNE 9, 2014.

PRISON BOARD APPOINTMENT:

RACHAEL BETZ, SLATINGTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JUNE 9, 2014.

DISTRICT ATTORNEY APPOINTMENT:

MELISSA E. TAYLOR, JIM THORPE, PA – PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY – EFFECTIVE JUNE 9, 2014.

CHANGE OF STATUS:

ERICA M. SORRENTINO, LEHIGHTON, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES
TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
EFFECTIVE: JUNE 24, 2014

JAMES J. MARKS, JIM THORPE, PA

FROM: SUMMER LABORER, LIQUID FUELS
TO: PART-TIME SEASONAL PARK MAINTENANCE, PARKS
EFFECTIVE: JUNE 16, 2014

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

P4A MEMBERSHIP MEETING, PA COUNCIL ON AGING, PDA QUARTERLY REVIEW

STATE COLLEGE, PA

COST: CONFERENCE FEE \$75, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN ZEIGLER
CONNIE LYNN
PAMELA SCHLEICHER
ELIZABETH ESRANG
NAT WEBINAR
PALMERTON, PA

COMMUNICATIONS

TOM WASSIL
MEDICAL PRIORITY EMERGENCY MEDICAL DISPATCHING
NAZARETH, PA
COST: CONFERENCE FEE \$99, MEALS

ELECTIONS

LISA DART
JANE KREBS
ASSOCIATION OF EASTERN PA COUNTY ELECTION PERSONNEL MEETING
JIM THORPE, PA
COST: CONFERENCE FEE \$45 PER PERSON

VETERANS AFFAIRS

HENRY DESROSIERS
2014 NATIONAL TRAINING CONFERENCE
WILKES-BARRE, PA
COST: LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ADULT PROBATION

RON KOKINDA
CARBON COUNTY 6 HOUR INTRODUCTION TO CRISIS INTERVENTION TEAM
NESQUEHONING, PA

JUVENILE PROBATION

JIM DODSON
CARBON COUNTY 6 HOUR INTRODUCTION TO CRISIS INTERVENTION TEAM
NESQUEHONING, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JUNE 5, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

MR. NOTHSTEIN NOTED THAT THIS IS THE EIGHTH EAGLE SCOUT RESOLUTION ADOPTED THIS YEAR,
AND THANKED THE FAMILIES AND LEADERSHIP FOR SUPPORTING THIS PROGRAM.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

JUNE 5, 2014

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:41 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN