THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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, COUNTY TREASURER, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

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. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD OCTOBER 30, 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 TRANSMITTAL DATED NOVEMBER 6, 2014.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES
SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED NOVEMBER 6, 2014.

BOARD POLLED:  
O'GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 63985 THROUGH 64045 AND DIRECT DEPOSIT CHECK NUMBERS 5085334 THROUGH 5085648 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $302,543.71 (PAYROLL DATED OCTOBER 31, 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 110824 THROUGH 111223 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND $ 479,533.36  
RENTAL PROPERTY FUND $ 1,556.87  
SOLID WASTE MANAGEMENT FUND $ 46.70  
9-1-1 FUND $ 21,045.14  
COUNTY PARKING FUND $ 1,430.88  
AREA AGENCY ON AGING FUND $ 53,506.18  
CHILDREN & YOUTH FUND $ 79,942.33  
HUMAN SERVICE AGENCY FUND $ 2,500.31  
DOMESTIC RELATIONS 4D FUND $ 12,113.55  
WORKFORCE INVESTMENT ACT FUND $ 8,867.63  
PARKS & RECREATION FUND $ 9,362.35  
CARBON TRANSPORTATION SYSTEM FUND $ 77,972.00  
HAZ-MAT RESPONSE FUND $ 76.04  
CENTRALIZED BOOKING FUND $ 26.38  
RECORDER OF DEEDS IMPROVEMENT FUND $ 1,090.00  
CDBG FUND $ 37,618.30  
PAYROLL FUND $ 37,618.30  
TOTAL: $ 1,275,873.28

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 THE TIMES NEWS, PALMERTON TELEPHONE COMPANY, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER’S REPORT:

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

BALANCES AS OF OCTOBER 31, 2014:

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$ 1,943.07</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$ 140,693.79</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$ 9,131,918.69</td>
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<tr>
<td>OPERATING RESERVE</td>
<td>$ 928,133.13</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$ 247,005.34</td>
</tr>
<tr>
<td>SOLID WASTE FUND</td>
<td>$ 173,992.28</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 315,456.50</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$ 1,099,948.39</td>
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<tr>
<td>ACT 78 FUND</td>
<td>$ 74,854.18</td>
</tr>
<tr>
<td>ACT 56 FUND</td>
<td>$ 966,030.12</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$ 260,403.74</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$ 261,882.45</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$ 468,499.17</td>
</tr>
<tr>
<td>HUMAN SERVICES AGENCY</td>
<td>$ 23,515.64</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS</td>
<td>$ 39,852.54</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$ 17,020.24</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 89,956.40</td>
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<tr>
<td>CARBON TRANSPORTATION</td>
<td>$ 78,152.09</td>
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<tr>
<td>HAZMAT FUND</td>
<td>$ 128,640.78</td>
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<tr>
<td>OFFENDER SUPERVISION</td>
<td>$ 535,400.67</td>
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<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$ 146,927.64</td>
</tr>
<tr>
<td>SMALL BUSINESS EXPANSION LOAN</td>
<td>$ 70,010.94</td>
</tr>
<tr>
<td>FARMLAND PRESERVATION</td>
<td>$ 167,285.13</td>
</tr>
<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$ 16,764.18</td>
</tr>
<tr>
<td>HOMELESS GRANT</td>
<td>$ 5,121.06</td>
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<tr>
<td>CENTRALIZED BOOKING</td>
<td>$ 63,558.94</td>
</tr>
<tr>
<td>VICTIM WITNESS</td>
<td>$ 11,930.77</td>
</tr>
<tr>
<td>RECORDER OF DEEDS</td>
<td>$ 31,860.98</td>
</tr>
<tr>
<td>RECORDS IMPROVEMENTS</td>
<td>$ 12,069.29</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE</td>
<td>$ 22,896.05</td>
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<tr>
<td>COMMUNITY SERVICE FEE</td>
<td>$ 14,828.61</td>
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<tr>
<td>PROTHONOTARY AUTOMATION</td>
<td>$ 12,907.41</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING</td>
<td>$ 237,869.55</td>
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<tr>
<td>CLERK OF COURTS</td>
<td>$ 10,116.39</td>
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<tr>
<td>REGISTER OF WILLS</td>
<td>$ 11,061.04</td>
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<tr>
<td>JUVENILE ELECTRONIC MONITORING</td>
<td>$ 4,119.35</td>
</tr>
<tr>
<td>VITAL STATISTICS</td>
<td>$ 39,232.28</td>
</tr>
<tr>
<td>SUBSTANCE ABUSE EDUCATION FUND</td>
<td>$ 41,641.72</td>
</tr>
<tr>
<td>LIQUID FUELS/ACT 44 FUND</td>
<td>$ 149,215.94</td>
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<tr>
<td>ACT 13 BRIDGE IMPROVEMENT FUND</td>
<td>$ 192,167.48</td>
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<tr>
<td>VICTIMS SERVICE FUND</td>
<td>$ 20,001.78</td>
</tr>
<tr>
<td>HOTEL EXCISE TAX FUND</td>
<td>$ 179,869.41</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$ 75,514.04</td>
</tr>
<tr>
<td>DEBT SERVICE</td>
<td>$ 2,387,478.67</td>
</tr>
</tbody>
</table>
THE CHAIRMAN RECESSED AT 10:36 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.
THE BOARD RECONVENE THE REGULAR MEETING AT 10:38 A.M.

PERSONNEL REPORT:

HIRE:

CLERK OF COURT APPOINTMENT:

CHANGE OF STATUS:
KEVIN J. DOLL, JIM THORPE, PA
FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES
TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
EFFECTIVE: NOVEMBER 18, 2014

CONNIE LYNN, LEHIGHTON, PA
FROM: AGING CARE MANAGER III, AREA AGENCY ON AGING
TO: AGING CARE MANAGER SUPERVISOR II, AREA AGENCY ON AGING
EFFECTIVE: NOVEMBER 10, 2014

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
PAM SCHLEICHER
ETHEL WHITE
THERESA MILBERGER
MARY ANN MARZEN
ELIZABETH ESRANG
CHERI MAE SANTORE
SUE ZEIGLER
CONNIE LYNN
SEMI-ANNUAL SERVICE COORDINATOR ORIENTATION & TRAINING WEBINAR
PALMERTON, PA

EVA LABANOSKI
FRAN CRAIGIE
CAROL HEFFELFINGER
ANNE HORRIGAN
2014-2015 SENIOR COMMUNITY CENTER GRANT RECIPIENTS WEBINAR
HUMAN RESOURCES
DAWN M. BOWMAN
PCHIP QUARTERLY MEETING OF THE COOPERATIVE
STATE COLLEGE, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DAWN M. BOWMAN
BENECON HEALTH BENEFITS SEMINAR
LANCASTER, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF
JOSEPH V. HAGER
ANTHONY C. HARVILLA
DEALING WITH SOVEREIGN CITIZENS AND SOCIAL MEDIA
NESQUEHONING, PA

TAX ASSESSMENT
KATHY MCGUIRE
JOLAIN HERMAN
WHAT MAKES A GOOD HOUSE GO BAD
TELFORD, PA
COST: CONFERENCE FEE $35 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

WORKFORCE TRAINING
JULIE WALKER
WELFARE TECHNICAL MEETING
STATE COLLEGE, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:
ADULT PROBATION
RONALD KOKINDA
CLIFF ECKHART
SOVEREIGN CITIZEN AWARENESS
NESQUEHONING, PA

DISTRICT COURT
DAWN KNEAS
2014 CRIMINAL 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 NOVEMBER 6, 2014.

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

AUDIT REPORT RECEIVED: FY 2013-2014 FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED.

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

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES INFORMING THAT THE BUREAU OF STATE PARKS HAS OBTAINED A GENERIC ENCROACHMENT PERMIT E-09-9998 TO BUILD FISH AND TURTLE HABITAT STRUCTURES ALONG BELTZVILLE LAKE AT BELTZVILLE STATE PARK.

ADVERTISING REQUEST:

#14-386 FARMLAND PRESERVATION/MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO GRANT AUTHORIZATION TO ADVERTISE A PUBLIC NOTICE SCHEDULING A CARBON COUNTY FARMLAND PRESERVATION BOARD MEETING TO BE HELD NOVEMBER 10, 2014.

BOARD POLLED: O’GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

BID AWARD:

#14-387 #2 FUEL OIL/OFF-ROAD DIESEL:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL TO THE LOW BIDDER, K&K OIL COMPANY, LLC, LEHIGHTON, PENNSYLVANIA, AT A BID AMOUNT OF 12 CENTS PROFIT/GALLON ABOVE THE PUBLISHED SCRANTON OPIS PRICE ON DATE OF DELIVERY.

THE CONTRACT TERM WILL BE 1/01/15 TO 12/31/15 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR FUEL OIL AND DIESEL TO K&K AS RECOMMENDED.

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES

BOARDS & AUTHORITIES:

PARKS & RECREATION:

#14-388 REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENT OF EARL HENNINGER, SUMMIT HILL, PA, TO SERVE AN ADDITIONAL 5-YEAR TERM ON THE PARKS AND RECREATION COMMISSION EFFECTIVE TO 12/31/2019.

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES
CHILDREN & YOUTH:
#14-389 AGREEMENT:

A FY 2014-15 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

CONCERN, FLEETWOOD, PA

PROVIDER: CONCERN  FY 14-15

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Rate (Per Diem)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treatment Foster Care (Ages 0-11)</td>
<td>$83.05</td>
</tr>
<tr>
<td>Treatment Foster Care (Ages 12+)</td>
<td>$91.45</td>
</tr>
<tr>
<td>Intermediate Treatment Foster Care (Ages 0-11)</td>
<td>$65.89</td>
</tr>
<tr>
<td>Intermediate Treatment Foster Care (Ages 12+)</td>
<td>$74.34</td>
</tr>
<tr>
<td>Traditional Foster Care</td>
<td>$36.07</td>
</tr>
<tr>
<td>Medical Level I Foster Care</td>
<td>$83.04</td>
</tr>
<tr>
<td>Medical Level II Foster Care</td>
<td>$72.42</td>
</tr>
<tr>
<td>Medical Level III Foster Care</td>
<td>$52.19</td>
</tr>
<tr>
<td>Medical Level IV Foster Care</td>
<td>$34.79</td>
</tr>
<tr>
<td>Mother/Baby Foster Care</td>
<td>$124.99</td>
</tr>
<tr>
<td>Community Life Skills-Residential Rehab Board Rate</td>
<td>$23.96</td>
</tr>
<tr>
<td>Treatment Unit for Boys</td>
<td>$197.33</td>
</tr>
</tbody>
</table>

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

BOARD POLLED:  O'GUREK  YES
               GERHARD  YES
               NOTHSTEIN  YES

HOMELESS ASSISTANCE PROGRAM:
#14-390 AGREEMENT/ACTION COMMITTEE:


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

BOARD POLLED:  O'GUREK  YES
               GERHARD  YES
               NOTHSTEIN  YES

INSURANCE:
#14-391 DELTA DENTAL:

BUSINESS ASSOCIATE AGREEMENT:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF HUMAN RESOURCES ENCLOSING A BUSINESS ASSOCIATE AGREEMENT DATED SEPTEMBER 5, 2014 BETWEEN THE COUNTY AND DELTA DENTAL, WHICH REQUIRES EACH MEMBER TO COMPLY WITH HIPAA AND THE HITECH ACT (HEALTH INFORMATION TECHNOLOGY FOR ECONOMIC AND CLINICAL HEALTH ACT), AND OMNIBUS FINAL RULE REGARDING THE USE AND PROTECTION OF PROTECTED HEALTH INFORMATION OF PARTICIPANTS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH DELTA DENTAL.
NOVEMBER 6, 2014

SERVICE AGREEMENTS:

#14-392 COURTS/STENOGRAPH LLC:

STENOGRAPH WRITER PROTECTION PLAN/BASIC WITH LOANER FOR DIAMANTE STENO MACHINE

SERIAL #Z02167/RENEWAL CONTRACT #MQ071643 FOR THE DIAMANTE BLUE ICE WRITER IN COURTROOM #2

COVERING THE TERM 12/10/14 TO 12/09/15 WAS SUBMITTED FOR APPROVAL. THE TOTAL COST SHALL BE $379 (INCREASE OF $10).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE CONTRACT RENEWAL

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES

#14-393 RODGERS CLOCK:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE, HARRISBURG, PENNSYLVANIA FOR THE COURT HOUSE TOWER CLOCK. THE COST IS $275.00 (NO INCREASE).

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES

SOLICITOR'S REPORT:

#14-394 BANNER REQUESTS:

BANNER REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE

CHRISTMAS CONCERT/ST. MARK’S CHURCH, DECEMBER 6, 2014

(NOVEMBER 22 TO DECEMBER 7, 2014)

SUMMIT AT BLUE MOUNTAIN NURSING &REHAB CENTER

FALL FEST, OCTOBER 3, 2015

(SEPTEMBER 19 TO OCTOBER 6, 2015)

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUESTS AS LISTED.

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#14-395 AGREEMENT/BANNER/GAZEBO:

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

JIM THORPE AREA CHAMBER OF COMMERCE

OLDE TIME CHRISTMAS, DECEMBER 5, 6, 7, 13, 14, 2014
**NOVEMBER 6, 2014**

**BANNER REQUEST:** 11/21/14 TO 12/17/14

*GAZEBO APPROVAL FOR EBENEZER CHURCH ON 12/06 FROM 1-5 P.M. GIVEN 9/26/14.

**MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND REQUESTS AS LISTED.**

BOARD POLLED: 

- O’GUREK YES
- GERHARD YES
- NOTHSTEIN YES

**TAX CLAIM:**

**#14-396 TITLE SEARCHES:**

A RECOMMENDATION FROM THE TAX CLAIM BUREAU THAT THE COUNTY ENTER INTO A CONTRACT WITH PARAMOUNT ABSTRACT, INCORPORATED, JIM THORPE, PENNSYLVANIA, TO PERFORM THE REQUIRED TITLE SEARCHES FOR THE 2015 JUDICIAL SALE (207 SEARCHES) AT THEIR QUOTE OF $105.00/SEARCH. PARAMOUNT ABSTRACT WAS THE SOLE QUOTE RECEIVED.

**MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE RECOMMENDATION TO HAVE PARAMOUNT ABSTRACT, INCORPORATED TO PERFORM THE 2015 JUDICIAL SALE SEARCHES.**

BOARD POLLED: 

- O’GUREK YES
- GERHARD YES
- NOTHSTEIN YES

**TAX ASSESSMENT:**

**#14-397 TAX REFUND:**

COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYERS ARE REQUESTING A REFUND OF 2014 REAL ESTATE TAXES:

**MUNICIPALITY:** JIM THORPE BOROUGH

HERMAN, MARY ALICE
818 FERN STREET
JIM THORPE, PA 18229

**CODE:** 7-14-10123
**PROPERTY RECORD CARD #:** 82A1-14-C37
**YEAR:** 2014
**REASON:** AS PER BOARD APPEAL ASSESSMENT REDUCED FROM 31,950 TO 24,171.
REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 7,779.00.
**TOTAL REFUND DUE:** $78.13

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

BOARD POLLED: 

- O’GUREK YES
- GERHARD YES
- NOTHSTEIN YES

**MUNICIPALITY:** PENN FOREST TOWNSHIP

GUTIERREZ, JOSE G. & OLIVIO, JACQUELINE
520 PATTEN CIRCLE
ALBRIGHTSVILLE, PA 18210
CODE: 19-51-10504
PROPERTY RECORD CARD #: 3A-51-2C107
YEAR: 2014
REASON: AS PER BOARD APPEAL ASSESSMENT REDUCED FROM 185,600 TO 159,242.
        REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 26,358.
TOTAL REFUND DUE: $264.77

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

BOARD POLLED:
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:
BRIDGE #17:

THE CHAIRMAN ANNOUNCED THAT THE CONSTRUCTION ON BRIDGE #17 IS NEARING COMPLETION AND
SHOULD BE OPEN TO TRAFFIC MONDAY, NOVEMBER 10th.

COMMISSIONERS' REPORTS:

MR. GERHARD COMMENTED ON THE FOLLOWING:
- SAVINGS ON NEW CONTRACT FOR #2 FUEL OIL AND OFF-ROAD DIESEL WILL BE $695.08
- UPDATE ON ANIMAL SHELTER CLOTHING DRIVE FUND RAISER

MR. NOTHSTEIN NOTED THAT THE VETERANS DAY PARADE WILL BE SUNDAY IN NESQUEHONING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:47 A.M.

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