A SPECIAL MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE D THIS DATE
AT 6:01 P.M. IN THE COMMISSIONER’S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.
THE MEETING WAS BEING CONDUCTED FOR THE SOLE PURPOSE OF ESTABLISHING SALARIES FOR

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O’GUREK, SOLICITOR MISCAVIGE AND
CHIEF CLERK/COUNTY ADMINISTRATOR AHNER.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

GUESTS (CONCERNING SPECIFIED COUNTY BUSINESS):

THERE WERE NO GUESTS.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

ELECTED OFFICIALS SALARIES:

RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION
REFLECTING THE SCALE FOR ELECTED OFFICIALS IN THE YEARS 2018 AND 2019

RESOLUTION #14-034
CARBON COUNTY ELECTED OFFICIALS’ SALARIES

WHEREAS, THE PENNSYLVANIA CONSTITUTION UNDER ARTICLE 3 PROHIBITS INCREASES IN THE
SALARY OF ANY PUBLIC OFFICER DURING HIS/HER TERM OF OFFICE; AND,

WHEREAS, ELECTED OFFICIALS’ SALARIES MUST REMAIN AS PREVIOUSLY FIXED UNTIL NEW
ELECTIONS ARE HELD AND NEW TERMS BEGIN; AND,

WHEREAS, THE GENERAL ASSEMBLY HAS ASSIGNED THE POWER UNDER ACT 1979-82, 16 P.S. SECTION
11011-10.1, TO THE BOARD OF COMMISSIONERS TO FIX THE SALARIES FOR ALL COUNTY OFFICIALS, PROVIDED
CERTAIN PROCEDURAL STANDARDS ARE MET; AND,

WHEREAS, A SPECIAL PUBLIC MEETING TO FIX NEW SALARIES WAS HELD ON NOVEMBER 17, 2014, AT
THE COURT HOUSE ANNEX IN JIM THORPE, PENNSYLVANIA, AT 6:00 P.M., FOLLOWING PUBLIC NOTICE
THEREOF APPEARING IN A NEWSPAPER OF GENERAL CIRCULATION AT LEAST TEN (10) DAYS IN ADVANCE OF
SAID MEETING; AND,

WHEREAS, ACT 1979-82 SETS FORTH TWO (2) IMPORTANT CRITERIA:

1) NO NEW SALARY SCHEDULE SHALL BE ADOPTED IN A CALENDAR YEAR IN WHICH THE COUNTY
COMMISSIONERS ARE TO BE ELECTED; AND,

2) ANY SALARY INCREASE SHALL BE ON A PERCENTAGE BASIS AND APPLIED EQUALLY TO ALL
COUNTY OFFICIALS.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CARBON COUNTY HAS ASSEMBLED THIS DATE
AND ADOPTED A SALARY SCHEDULE TO BE PLACED INTO EFFECT FOR ALL CARBON COUNTY ELECTED OFFICIALS.

BE IT RESOLVED, THAT THOSE COUNTY OFFICIALS ELECTED IN 2015 AND TAKING OFFICE JANUARY 4, 2016, SHALL RECEIVE THE SALARIES AS LISTED ON THE ATTACHED SCHEDULE OF SALARIES, SAID SCHEDULE BEING ATTACHED HERETO AND MADE A PART HEREOF, AND INCORPORATED BY REFERENCE AS PART OF THIS RESOLUTION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 17TH DAY OF NOVEMBER, 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

CARBON COUNTY ELECTED OFFICIALS PAY SCALE

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BOARD POLLED: NOTHSTEIN YES
GERHARD YES
O’GUREK YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 6:02 P.M.

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