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. FISCAL CONSULTANT JEFF WEISS 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 NOVEMBER 13, 2014.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

D&L NATIONAL HERITAGE CORRIDOR:

PEDESTRIAN BRIDGE & CONNECTIVITY PROJECTS:

MR. H. SCOTT EVERETT, DELAWARE LEHIGH NATIONAL HERITAGE CORRIDOR, WAS PRESENT TO GIVE AN UPDATE ON THE PEDESTRIAN BRIDGE PROJECT, NOTING THAT THE COUNTY RECEIVED $2 MILLION LAST WEEK FROM THE PENNDOT TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUND. THE PROJECT, EXPECTED TO COST $3.1 MILLION, IS NOW FULLY FUNDED, WITH THE NEXT STEP BEING TO GET THE RIGHT OF WAYS SECURED.

A REPRESENTATIVE FROM THE WILSON CONSULTING GROUP, BRIDGE PROJECT LEAD ENGINEER AND ENGINEER FOR THE CONNECTIVITY PROJECT, WAS ALSO PRESENT.

MR. EVERETT INFORMED ON THE STATUS OF THE D & L TRAIL CONNECTIVITY PROJECT INDICATING THAT IT IS THEIR HOPE IT WILL BE COMPLETED BY THE END OF NEXT YEAR.

AMBER BREINER, A RESIDENT OF JIM THORPE, QUESTIONED MR. EVERETT REGARDING THE POSSIBILITY OF THE EAST SIDE OF JIM THORPE BEING INCLUDED IN THE CONNECTIVITY PROJECT. SHE
ALSO HAD QUESTIONS ON THE PEDESTRIAN ACCESS OF THE NEW 903 BRIDGE PROJECT AND ASKED WHO SHE SHOULD CONTACT ABOUT THAT ISSUE.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

LIGHTING RETROFIT PROJECT:

#14-408 BID OPENING CHANGES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FOLLOWING CHANGES FOR THE LIGHTING RETROFIT INSTALLATION (LABOR ONLY) PROJECT: BID DUE DATE FROM NOVEMBER 17 TO DECEMBER 1, 2014; BID OPENING DATE FROM NOVEMBER 20 TO DECEMBER 4, 2014; NEW COMPLETION DATE - FEBRUARY 20, 2015.

BOARD POLLED: O'GUREK YES GERHARD YES NOTHSTEIN YES

PROPOSED 2015 BUDGETS:

#14-409 OPERATING FUNDS:


BOARD POLLED: O'GUREK YES GERHARD YES NOTHSTEIN YES

#14-410 CAPITAL PROJECTS FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2015 CAPITAL PROJECTS FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING $177,324 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED: O'GUREK YES GERHARD YES NOTHSTEIN YES

#14-411 SPECIAL FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2015 SPECIAL FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING $2,365,322 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED: O'GUREK YES GERHARD YES NOTHSTEIN YES

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 NOVEMBER 20, 2014.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:


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 111426 THROUGH 111555 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>$282,097.43</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$ 6,812.80</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 1,673.17</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$ 370.18</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$ 20,708.05</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$ 25,558.93</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$ 33,432.66</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$   49.06</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$   85.00</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$   800.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$  2,950.90</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$    3.14</td>
</tr>
<tr>
<td>OFFENDER SUPERVISION FUND</td>
<td>$  2,406.00</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$  75,122.45</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$  1,380.00</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$   910.14</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>$  38,868.59</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$  1,645.14</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$ 494,873.64</td>
</tr>
</tbody>
</table>
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, PENTELEDATA, 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 NOVEMBER 14, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 14, 2014:

<table>
<thead>
<tr>
<th>Fund 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>$139,383.38</td>
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<tr>
<td>GENERAL FUND SP NOW</td>
<td>$8,595,402.40</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$928,133.13</td>
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<tr>
<td>RENTAL PROPERTY</td>
<td>$249,858.32</td>
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<tr>
<td>SOLID WASTE FUND</td>
<td>$173,930.86</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$150,813.89</td>
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<tr>
<td>PARKING FUND</td>
<td>$1,101,678.98</td>
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<tr>
<td>ACT 78 FUND</td>
<td>$80,321.67</td>
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<tr>
<td>ACT 56 FUND</td>
<td>$1,103,243.82</td>
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<tr>
<td>LIQUID FUELS</td>
<td>$207,737.71</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$324,998.40</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$301,332.59</td>
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<tr>
<td>HUMAN SERVICES AGENCY</td>
<td>$37,957.55</td>
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<tr>
<td>DOMESTIC RELATIONS</td>
<td>$12,245.56</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$18,006.35</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$65,470.33</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION</td>
<td>$180.09</td>
</tr>
<tr>
<td>HAZMAT FUND</td>
<td>$128,544.03</td>
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<tr>
<td>OFFENDER SUPERVISION</td>
<td>$544,483.53</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$148,883.79</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>
</tr>
<tr>
<td>CENTRALIZED BOOKING</td>
<td>$65,715.01</td>
</tr>
<tr>
<td>VICTIM WITNESS</td>
<td>$11,019.04</td>
</tr>
<tr>
<td>Recorder of Deeds</td>
<td>$33,083.98</td>
</tr>
<tr>
<td>RECORDS IMPROVEMENTS</td>
<td>$13,611.29</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE</td>
<td>$23,438.37</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE</td>
<td>$14,874.32</td>
</tr>
<tr>
<td>PROTHONOTARY AUTOMATION</td>
<td>$14,199.42</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING</td>
<td>$243,535.37</td>
</tr>
<tr>
<td>CLERK OF COURTS</td>
<td>$10,385.27</td>
</tr>
<tr>
<td>REGISTER OF WILLS</td>
<td>$11,331.04</td>
</tr>
<tr>
<td>JUVENILE ELECTRONIC MONITORING</td>
<td>$4,188.72</td>
</tr>
</tbody>
</table>
NOVEMBER 20, 2014

VITAL STATISTICS $ 39,232.28
SUBSTANCE ABUSE EDUCATION FUND $ 44,833.02
LIQUID FUELS/ACT 44 FUND $ 58,295.24
ACT 13 BRIDGE IMPROVEMENT FUND $ 165,688.13
VICTIMS SERVICE FUND $ 21,080.54
HOTEL EXCISE TAX FUND $ 187,658.79
CDBG FUND $ 75,165.69
DEBT SERVICE $ 1,683,763.74
CAPITAL PROJECTS $ 378,202.98
FRINGE BENEFITS $ 613,592.02
TAX CLAIM $ 268,846.82

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

HIRE:

PRISON BOARD APPOINTMENT:

CHANGES OF STATUS:
DANIEL D. RIMBEY, JIM THORPE, PA
FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: DECEMBER 8, 2014

CHAD S. SWEDAR, TAMQUAQ, PA
FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: DECEMBER 8, 2014

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
CHERI MAE SANTORE
SUSAN ZEIGLER
CONNIE LYNN
SUPERVISORY TRAINING: TRANSITION, SURVIVAL AND SUCCESS
CAMP HILL, PA
COST: CONFERENCE FEE $150 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHERI MAE SANTORE
JOINT MEETING WITH PA COUNCIL ON AGING & PDA QUARTERLY REVIEW
GETTYSBURG, PA
COST: CONFERENCE FEE $35, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PAMELA HUGHES
PS INTAKE WORKERS TRAINING WEBINAR
HARMONY TUTORIALS FOR SAMS.NET WEBINAR
CRITICAL INCIDENT MANAGEMENT POLICY REGARDING WAIVER WEBINAR
NAT WEBINAR
ISP WEBINAR
BOSTON UNIVERSITY ASSESSOR OVERVIEW & TIME FRAMES, DES MOINES UNIVERSITY MEDICAL TERMINOLOGY,
NFCE DEFINITION, & SLUMS WEBINAR
PALMERTON, PA

HUMAN RESOURCES
DAWN BOWMAN
THE EMPLOYER MANDATE – GET READY TO PAY OR PLAY WEBINAR
JIM THORPE, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:
ADULT PROBATION
KIM COOPER
MENTAL HEALTH FIRST AID
LEHIGHTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 20, 2014.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:


COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:
NORTHEASTERN POWER COMPANY, MCADOO, PA
ANNUAL BOND REVIEW FOR 2014; SURFACE MINING PERMIT #54960201;
AUTHORIZATION TO MINE #1790-54960201-11;
HONEY BROOK BANK OPERATION, KLINE, HAZLE & BANKS TOWNSHIPS,
LUZERNE & CARBON COUNTIES
WAYNE REDLINE, LEHIGHTON, PA
NPDES PERMIT MAJOR MODIFICATION (RENEWAL)
FRANKLIN TOWNSHIP (INTERCHANGE ROAD PROPERTY), CEI #014-1012-002

*COUNTY LAND USE LETTER REQUEST

SURREAL PROPERTIES, INCORPORATED, JIM THORPE, PA

(BRUCE T. RADER, BERKS SURVEYING & ENGINEERING, INC.)

NPDES PERMIT FOR STORMWATER DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITIES

FLAGSTAFF HOTEL LAND DEVELOPMENT, JIM THORPE, PA

*COUNTY LAND USE LETTER REQUEST

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT INFORMING THAT ALL RELEVANT CLOSEOUT MATERIALS HAVE BEEN RECEIVED AND FOUND TO BE ACCEPTABLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2005, CARBON COUNTY CONTRACT #000014893.


ADVERTISING REQUEST:

#14-412 FARMLAND PRESERVATION/MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE SCHEDULING A CARBON COUNTY FARMLAND PRESERVATION BOARD MEETING TO BE HELD DECEMBER 9, 2014.

BOARD POLLED: O’GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

CHILDREN & YOUTH:

#14-413 AGREEMENT:

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

GLEN MILLS SCHOOLS, CONCORDVILLE, PA

**PROVIDER:** GLEN MILLS SCHOOLS

**FY 14-15**

RESIDENTIAL $135.79/PER DIEM

RESIDENTIAL INTENSIVE RESTITUTION $155.79/PER DIEM

SHELTER CARE $175.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH GLEN MILLS SCHOOLS.

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES

LIQUID FUELS:

#14-414 BRIDGE #16/SUPPLEMENTS:

**FINAL DESIGN & CONSTRUCTION INSPECTION:**

REQUESTS WERE SUBMITTED FOR SUPPLEMENTS TO THE FOLLOWING AGREEMENTS WITH CARBON ENGINEERING FOR CONSTRUCTION PHASE SERVICES, PART 3, AND NAVARRO & WRIGHT FOR...
CONSTRUCTION INSPECTION SERVICES, REGARDING CARBON COUNTY BRIDGE #16 REPLACEMENT, KOCH ROAD, TOWAMENSING TOWNSHIP, AS DIRECTED BY THE PA DOT, DUE TO TIME EXTENSIONS AND NEW COMPLETION DATE OF MAY 12, 2015:

CARBON ENGINEERING          INCREASE:   $5,195.16     NEW TOTAL:    $597,831.18  
NAVARRO & WRIGHT            INCREASE:  $65,369.00     NEW TOTAL:    $167,824.89

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REQUESTS AS SUBMITTED.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

PLANNING & DEVELOPMENT:
CDBG PROGRAM:

#14-415 CHANGE ORDER/FRANKLIN TOWNSHIP:

CHANGE ORDER #1 TO THE CONTRACT WITH NIMARIS CONSTRUCTION, INCORPORATED, BATH, PENNSYLVANIA, FOR THE FRANKLIN TOWNSHIP DEMOLITION PROJECT, 16 WILLOW STREET, FRANKLIN TOWNSHIP, FY2012, WAS SUBMITTED FOR APPROVAL.

DUE TO ADDITIONS TO THE SCOPE OF WORK (REMOVAL OF ADDITIONAL TREES), THE CONTRACT IS INCREASED $1,800.00, FOR A NEW CONTRACT PRICE OF $26,700.00. ORIGINAL CONTRACT - $24,900.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH NIMARIS CONSTRUCTION.

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

* COMMISSIONER GERHARD VOTED YES BUT STATED THAT HE HAD ISSUES WITH THE CHANGE ORDER.

#14-416 CLOSEOUTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY EXECUTION OF CORRECTED FISCAL STATUS/CLOSEOUT REPORTS FOR FY2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000022747, FOR THE PERIOD 9/22/06 TO 9/21/11 AS FOLLOWS: CARBON COUNTY - $272,888; JIM THORPE - $108,367; Lansford - $101,393; Lehighton - $117,272; Franklin Township - $101,551, AND PALMERTON - $113,761.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

SERVICE AGREEMENT:

#14-417 SIMPLEXGRINNELL/CCCF:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING MANAGER REQUESTING RENEWAL OF THE SERVICE AGREEMENT WITH SIMPLEX-GRINNELL LP, ALLENTOWN, PENNSYLVANIA, FOR THE ANNUAL INSPECTION AND TESTING OF THE FIRE ALARM SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF). THE TERM WILL COMMENCE 2/01/15 AT A TOTAL COST OF $4,790.00 (INCREASE - $200.00).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL AGREEMENT WITH SIMPLEX-GRINNELL.

BOARD POLLED: O’GUREK YES
SOLICITOR'S REPORT:

#14-418  BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:
ST. JOSEPH'S REGIONAL ACADEMY, JIM THORPE, PA
2ND ANNUAL POLAR PLUNGE, JANUARY 24, 2015
(11/25/14 TO 12/16/14)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TAX CLAIM BUREAU:

#14-419  RESOLUTION/COSTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION
AMENDING THE CARBON COUNTY TAX CLAIM BUREAU'S SCHEDULE OF COSTS TO REFLECT A $375.00
CHARGE TO BE ASSESSED ON EACH PROPERTY TO BE EXPOSED TO JUDICIAL SALE:

RESOLUTION #14-035

TAX CLAIM BUREAU:
RESOLUTION/COSTS

WHEREAS, PURSUANT TO THE PENNSYLVANIA REAL ESTATE TAX SALE LAW, 72 P.S. § 5860.101 ET SEQ.,
AS AMENDED (HEREINAFTER, “RETSCL”), THE CARBON COUNTY TAX CLAIM BUREAU (HEREINAFTER, THE
“BUREAU”) IS CHARGED WITH THE DUTY TO COLLECT DELINQUENT REAL ESTATE TAXES FOR REAL
PROPERTY LOCATED IN THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA THROUGH THE
JUDICIAL SALE PROCESS; AND

WHEREAS, SECTION 205 OF THE RETSL PROVIDES THAT MONEY RECEIVED ON ACCOUNT OF COSTS,
FEES AND EXPENSES ADVANCED BY ANY TAXING DISTRICT SHALL BE REPAID TO THE TAXING DISTRICT
MAKING THE ADVANCE; AND

WHEREAS, THE BUREAU IS REQUIRED TO ADVANCE THE ACTUAL COSTS, FEES AND EXPENSES
ASSOCIATED WITH EXPOSING DELINQUENT PROPERTIES TO JUDICIAL SALE, INCLUDING, BUT NOT LIMITED TO,
ADVERTISING, THIRD-PARTY TITLE SEARCHES, SHERIFF’S SERVICES, POSTAGE AND PHOTOCOPYING; AND

WHEREAS, THE BUREAU’S SCHEDULE OF COSTS DOES NOT CURRENTLY REFLECT THE ACTUAL
JUDICIAL SALE COSTS, FEES AND EXPENSES WHICH ARE ADVANCED BY THE BUREAU; AND

WHEREAS, IT HAS BECOME NECESSARY FOR THE BUREAU TO UPDATE ITS SCHEDULE OF COSTS TO
REMBURSE THE BUREAU FOR THE ACTUAL COSTS ADVANCED IN EXPOSING DELINQUENT PROPERTIES TO
JUDICIAL SALE; AND

WHEREAS, THE BUREAU HAS DETERMINED THAT THE AVERAGE OF THE ADVANCED COSTS, FEES AND
EXPENSES WHICH ARE ATTRIBUTABLE TO EACH PROPERTY TO BE EXPOSED TO THE JUDICIAL SALE PROCESS IS
NOT LESS THAN THREE HUNDRED SEVENTY-FIVE DOLLARS ($375.00).

NOW, THEREFORE, BE IT RESOLVED, THAT EFFECTIVE DECEMBER 1, 2014, THE BUREAU’S SCHEDULE
OF COSTS SHALL BE AMENDED TO REFLECT A CHARGE OF THREE HUNDRED SEVENTY-FIVE DOLLARS ($375.00)
TO BE ASSESSED ON DECEMBER 1, 2014, AND ON DECEMBER 1ST OF EACH YEAR THEREAFTER, AGAINST EACH
PROPERTY TO BE EXPOSED TO JUDICIAL SALE IN THE CALENDAR YEAR WHICH FOLLOWS.

CARBON COUNTY BOARD OF COMMISSIONERS:
COMMISSIONERS' REPORTS:

THE COMMISSIONERS COMMENTED ON THE BUDGET AND THANKED JEFF WEISS FOR A GREAT JOB.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:12 A.M.