THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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 SECRETARY III IDA STEELE.

THE COUNTY CONTROLLER, COUNTY TREASURER, 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 JANUARY 15, 2015.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

MARLYN KISSNER, EXECUTIVE DIRECTOR RE: PRESENTATION ON 2014 PERFORMANCE, CARBON CHAMBER & ECONOMIC DEVELOPMENT WEBSITE, AND UPDATE ON 2015 AGENDA

KATHY HENDERSON RE: REPORT ON ECONOMIC DEVELOPMENT CARBON CHAMBER & ECONOMIC DEVELOPMENT

MS. KISSNER, ON BEHALF OF THE CARBON CHAMBER & ECONOMIC DEVELOPMENT, THANKED THE COMMISSIONERS AND THE COUNTY FOR THEIR PARTNERSHIP AND THANKED ALL VOLUNTEERS, MEMBERS AND THE BOARD OF DIRECTORS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.
OPENING OF BIDS:

LP GAS DELIVERY/SERVICE:

THE FOLLOWING BIDS WERE RECEIVED FOR LP GAS DELIVERY AND EQUIPMENT SERVICE AT VARIOUS COUNTY LOCATIONS:

<table>
<thead>
<tr>
<th>Company</th>
<th>Fixed Cost of Overhead Profit</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUTTON OIL &amp; PROPANE</td>
<td>TRANSPORT TRUCK: 32.50 CENTS/GALLON</td>
</tr>
<tr>
<td>122 SOUTH MAIN ROAD</td>
<td>TANK WAGON: 71.50 CENTS/GALLON</td>
</tr>
<tr>
<td>MOUNTAINTOP, PA</td>
<td>LABOR COST: $90.00/HR</td>
</tr>
<tr>
<td></td>
<td>BID BOND: WAIVED</td>
</tr>
<tr>
<td>AMERIGAS PROPANE LP</td>
<td>TRANSPORT TRUCK: 33.50 CENTS/GALLON</td>
</tr>
<tr>
<td>1127 NORTH QUEBEC STREET</td>
<td>TANK WAGON: 73.50 CENTS/GALLON</td>
</tr>
<tr>
<td>ALLENTOWN, PA</td>
<td>LABOR COST: $95.00/HR</td>
</tr>
<tr>
<td></td>
<td>BID BOND: WAIVED</td>
</tr>
</tbody>
</table>

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING MANAGER AND COUNTY SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

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 FOR 2014 AND 2015 AS LISTED ON TRANSMITTALS DATED JANUARY 22, 2015.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 112790 THROUGH 112892 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$ 57,365.16</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$ 2,513.27</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 64,125.05</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$ 445.64</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$ 29,108.95</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$ 39,916.42</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$ 29,269.03</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$ 32.92</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$ 5,811.42</td>
</tr>
</tbody>
</table>
WORKFORCE INVESTMENT ACT FUND $31.50
PARKS & RECREATION FUND $1,141.72
CARBON TRANSPORTATION SYSTEM FUND $54,371.10
HUMAN SERVICE DEVELOPMENT FUND $450.91
HOMELESS GRANT FUND $334.42
HOTEL ROOM EXCISE TAX FUND $4,347.50
FRINGE BENEFIT PAYMENT FUND $479.76
PAYROLL FUND $193.82
TAX CLAIM FUND $164.29
TOTAL: $290,102.88

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 PALMERTON TELEPHONE COMPANY, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER’S REPORT DATED JANUARY 16, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 16, 2015:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$0.00</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$6,492.77</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$7,357,027.12</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$928,676.11</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$230,413.08</td>
</tr>
<tr>
<td>SOLID WASTE FUND</td>
<td>$184,435.28</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$177,483.38</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$1,115,292.43</td>
</tr>
<tr>
<td>ACT 78 FUND</td>
<td>$46,675.06</td>
</tr>
<tr>
<td>ACT 56 FUND</td>
<td>$1,103,889.23</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$680,272.91</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$425,615.15</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$242,857.45</td>
</tr>
<tr>
<td>HUMAN SERVICES AGENCY</td>
<td>$18,254.89</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS</td>
<td>$63,178.25</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$21,508.89</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$70,748.38</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION</td>
<td>$54,570.85</td>
</tr>
<tr>
<td>HAZMAT FUND</td>
<td>$124,486.32</td>
</tr>
<tr>
<td>OFFENDER SUPERVISION</td>
<td>$558,250.56</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$155,659.54</td>
</tr>
<tr>
<td>SMALL BUSINESS EXPANSION LOAN</td>
<td>$70,785.35</td>
</tr>
<tr>
<td>FARMLAND PRESERVATION</td>
<td>$167,382.99</td>
</tr>
<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$15,317.74</td>
</tr>
<tr>
<td>HOMELESS GRANT</td>
<td>$7,153.05</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING</td>
<td>$67,295.41</td>
</tr>
</tbody>
</table>
PERSONNEL REPORT:

HIRE:

PRISON BOARD APPOINTMENTS:
Christopher M. Buchman, Nuremberg, PA – Part-Time Corrections Officer, Corrections – Effective February 9, 2015.

CHANGE OF STATUS:
Ashley L. Bartek, Lansford, PA
From: Part-Time Dispatcher Trainee, Communications Center
To: Part-Time Dispatcher, Communications Center
Effective: January 26, 2014

SEMINAR/TRAINING REQUESTS:
Area Agency on Aging
Deena Fital
Susan Zeigler
2015 ANNUAL APPRISE CONFERENCE & NEW COORDINATORS
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DEENA FITAL
APPRIZE TRAINING WEBINARS (6 MODULES)
PALMERTON, PA

CHERI SANTORE
SUSAN ZEIGLER
CONNIE LYNN
CINDY BIZARRE
GLENN SCHOCH
LORI NOTHSTEIN
MARY ANN MARZEN
THERESA MILBERGER
PAM SCHLEICHER
ETHEL WHITE
DEENA FITAL
PAMELA HUGHES
OPTIONS CHAPTER VIII WEBINAR
PALMERTON, PA

PUBLIC DEFENDER
JENNIFER RAPA
THOMAS L. JONES
2015 DUI & MOTOR VEHICLES CONFERENCE
HERSHEY, PA
COST: CONFERENCE FEE $325 PER PERSON

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:
TEAH REICHARD
NEW HIRE TRAINING
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 22, 2015.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:


A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA HOUSE OF REPRESENTATIVES INFORMING THAT THE PENNEAST PIPELINE COMPANY IS NOW ACCEPTING APPLICATIONS FOR ITS COMMUNITY CONNECTOR GRANTS. GRANTS, OF UP TO $5,000, ARE DESIGNED TO BENEFIT LOCAL NOT-FOR-PROFIT ORGANIZATIONS’ INITIATIVES ALONG THE PENNEAST PIPELINE PROPOSED ROUTE.

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL.
REGARDING THE FOLLOWING:
- COMPENSATION FOR FULL-TIME DISTRICT ATTORNEYS WILL BE MADE IN PARTIAL PAYMENTS FOR CALENDAR YEAR 2014
- NEW POSITION OF DIRECTOR OF THE OFFICE OF MILITARY AND VETERANS AFFAIRS, NICOLE REIGELMAN.

BOARDS & AUTHORITIES:

#15-027 ENVIRONMENTAL ED CENTER COMMISSION:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENTS OF DAVID HAWK OF LEHIGHTON, PA, DR. CARL FRANKEL OF HAZLETON, PA AND BARBARA FOGAL OF JIM THORPE, PA TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER COMMISSION EFFECTIVE TO DECEMBER 31, 2016.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#15-028 APPOINTMENT/EOC STAFF:

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR REGARDING THE APPOINTMENT OF JOSEPH G. FENO, ALBRIGHTSVILLE, PA, TO THE POSITION OF VOLUNTEER RADIOLOGICAL OFFICER/MEMBER OF THE COUNTY VOLUNTEER EMERGENCY OPERATIONS CENTER (EOC) STAFF.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE APPOINTMENT OF JOSEPH G. FENO.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-029 CDBG/FY 2014 PROJECTS/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS/APPLICATIONS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES AS FOLLOWS:

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>PROJECT</th>
<th>PROJECT AMOUNT</th>
<th>ADMINISTRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANKLIN TOWNSHIP</td>
<td>STREET IMPROVEMENTS RECONSTRUCT 1 REPAVE</td>
<td>$68,794.00</td>
<td>$15,101.00</td>
</tr>
<tr>
<td></td>
<td>STATE ROAD (FROM THE ENTRANCE TO STATE ROAD</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>AT RT. 248 TO THE END OF STATE ROAD BEYOND</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>UNION HILL)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL PROJECT COST ADMINISTRATION</td>
<td>$83,895.00</td>
<td></td>
</tr>
<tr>
<td>JIM THORPE BOROUGH</td>
<td>WATER SYSTEM IMPROVEMENTS NORTH STREET</td>
<td>$72,179.00</td>
<td>$15,843.00</td>
</tr>
<tr>
<td></td>
<td>WATER LINE/PENN VEST LOAN REPAYMENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL PROJECT COST ADMINISTRATION</td>
<td>$88,022.00</td>
<td></td>
</tr>
</tbody>
</table>

CARBON COUNTY ENTITLEMENT COMMUNITIES:
MAHONING TOWNSHIP  STREET IMPROVEMENTS  RECONSTRUCT BRIDGE ON REX ROAD  TOTAL PROJECT COST $69,075.00  ADMINISTRATION GRANT AMOUNT $15,162.00  $84,237.00

LEHIGHTON BOROUGH  STREET IMPROVEMENTS  RECONSTRUCT I REPAVE STEDMAN AVENUE (2ND-3RD AVE)  TOTAL PROJECT COST $76,868.00  ADMINISTRATION GRANT AMOUNT $16,873.00  $93,741.00

PALMERTON BOROUGH  PUBLIC FACILITIES  EMERGENCY GENERATOR FOR FIRE STATION, 5TH STREET  STREET IMPROVEMENTS  5TH & LEHIGH ST AND 6TH & LEHIGH STREET — ADA HANDICAP CORNERS  TOTAL PROJECT COST $76,307.00  ADMINISTRATION GRANT AMOUNT $16,750.00  $93,057.00

ENTITLEMENT COMMUNITIES GRANT AMOUNT (2014) $442,952.00

CARBON COUNTY NON-ENTITLEMENT COMMUNITIES:

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>PROJECT</th>
<th>PROJECT COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOWER TOWAMENSING TOWNSHIP</td>
<td>STREET IMPROVEMENTS RECONSTRUCT I REPAVE PINE ST. LESHER ST. &amp; LOWER ST</td>
<td>$50,118.00</td>
</tr>
<tr>
<td>PACKER TOWNSHIP</td>
<td>PARKS, RECREATION FACILITIES JOE ANDREUZZI COMMUNITY PARK – PARK EQUIPMENT</td>
<td>$40,285.00</td>
</tr>
<tr>
<td>SUMMIT HILL BOROUGH</td>
<td>STREET IMPROVEMENTS RECONSTRUCT I REPAVE WHITE STREET (MARKET STREET TO WALNUT STREET) AND OAK STREET TO PINE STREET</td>
<td>$104,830.00</td>
</tr>
</tbody>
</table>

TOTAL COUNTY NON-ENTITLEMENT ALLOCATION (2014) $238,089.00  ADMINISTRATION (2014) $42,856.00  COUNTY NON-ENTITLEMENT AVAILABLE FOR PROJECTS: (2014) $195,233.00

BOARD POLLED: O'GUREK YES  GERHARD YES  NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE FOLLOWING FY 2014 CDBG RESOLUTION:

RESOLUTION #15-001  CDBG FY 2014

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA HAS ELECTED TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND

WHEREAS, THE LEGISLATURE OF THE COMMONWEALTH HAS ENACTED LEGISLATION (ACT 179) DIRECTING THAT VARIOUS COUNTIES MAY MAKE APPLICATION FOR FUNDS AVAILABLE THROUGH THE CDBG PROGRAM FOR CERTAIN LOCAL GOVERNMENTS; AND

WHEREAS, THE ACT 179 ALSO PROVIDES THAT THE COUNTY OF CARBON MAY MAKE APPLICATION FOR CDBG FUNDS DESIGNATED FOR THE COUNTY; AND


WHEREAS, THE ABOVE-NAMED MUNICIPALITIES HAVE PROVIDED TO THE COUNTY SATISFACTORY
EVIDENCE OF THEIR APPROVAL OF THE COMMUNITY DEVELOPMENT PLAN IN THE RESPECTIVE APPLICATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT THE FILING OF SAID APPLICATIONS FOR THE PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IS HEREBY AUTHORIZED; AND

BE IT FURTHER RESOLVED THAT WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, IS HEREBY DESIGNATED AS THE CHIEF EXECUTIVE OFFICER FOR THE PURPOSE OF FILING SAID APPLICATIONS, AND IS HEREBY AUTHORIZED TO EXECUTE THE SAID APPLICATIONS INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN. THE CHIEF EXECUTIVE OFFICER NAMED ABOVE IS ALSO AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION TO THE COMMONWEALTH AS MAY BE REQUIRED TO COMPLETE THE SAID APPLICATION AND SECURE APPROVAL OF THE SAME.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON
/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O’GUREK, MEMBER

ATTEST:
/S/ ELOISE K. AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE FINAL PUBLIC NOTICE FOR APPROVAL OF PROJECTS, APPLICATIONS AND RELATED MATTERS FOR THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#15-030 FY 2014 CDBG APPLICATION DOCUMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE FOLLOWING DOCUMENTS TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION:

CITIZEN PARTICIPATION REPORT
DISCLOSURE REPORT
GENERAL APPLICATIONS FOR ENTITLEMENT COMMUNITIES
GENERAL APPLICATIONS FOR NON-ENTITLEMENT COMMUNITIES
GRANTEE’S STATEMENT OF GOALS NATIONAL PROGRAM FOR MINORITY BUSINESS ENTERPRISE
SINGLE APPLICATION FOR ASSISTANCE
STATEMENT OF ASSURANCES

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-031 FAIR HOUSING REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY THE APPROVAL AND EXECUTION OF THE FY 2014 FAIR HOUSING ANNUAL REPORT REQUIRED FOR THE FY 2014 COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED:  
O’GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES

#15-032 LIMITED ENGLISH PLAN:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT AND EXECUTE THE LIMITED ENGLISH PROFICIENCY PLAN AS REQUIRED FOR THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED:  
O’GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES

SOLICITOR’S REPORT:

PARKING LEASE:

#15-033 HOOVEN HALL:

THE SOLICITOR PRESENTED AN AGREEMENT WITH HOOVEN HALL, LLC FOR LEASE OF FIVE (5) PARKING SPACES BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M. ON THE EASTERLY SIDE OF THE HOOVEN BUILDING, 42 SUSQUEHANNA STREET, JIM THORPE, PENNSYLVANIA, FOR THE TERM OF ONE YEAR FROM 1/01/15 TO 12/31/15 FOR A FEE OF $150/MONTH, TO BE PAID SEMI-ANNUALLY.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH HOOVEN HALL LLC.

BOARD POLLED:  
O’GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES

WASTE MANAGEMENT:

#15-034 RECYCLING/AMENDMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AMEND THE AGREEMENT WITH WASTE MANAGEMENT OF PENNSYLVANIA FOR SINGLE STREAM RECYCLING ADDING AN ADDITIONAL 8-CUBIC YARD CONTAINER AT PARKING LOT B, ROUTE 209, JIM THORPE, WITH PICKUP ONCE PER WEEK ON THURSDAYS AT A COST OF $30.00.

BOARD POLLED:  
O’GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN MADE REFERENCE TO THE EMERGENCY MANAGEMENT APPOINTMENT FOR THE RADIOLOGICAL OFFICER, STATING THAT CURRENTLY THE COUNTY HAS ONLY TWO (2) PEOPLE IN THIS CATEGORY AND SHOULD HAVE SIX (6) OR MORE RADIOLOGICAL RESPONSE PEOPLE, WHICH ARE THOSE WHO WOULD BE CALLED UPON IF THERE IS EVER ANY RADIOLOGICAL INCIDENT.

HE INFORMED THAT MR. FENO RECENTLY RETIRED FROM A NUCLEAR POWER PLANT AND DOES TRAINING FOR RADIOLOGICAL RESPONSE, AND ENCOURAGED ANY OTHER INDIVIDUALS WHO HAVE THAT BACKGROUND OR WOULD LIKE TO GET INVOLVED TO CONTACT THE EMA COORDINATOR.
COMMISSIONERS’ REPORTS:

MR. GERHARD REPORTED ON THE ANIMAL SHELTER INFORMING THERE ARE CURRENTLY NINE (9) DOGS AVAILABLE FOR ADOPTION. HE NOTED THAT THE SHELTER RECEIVED OVER $5,000.00 IN CASH DONATIONS FOR THE MONTH OF DECEMBER, WHICH IS MORE THAN DOUBLE FROM LAST YEAR. HE FORMALLY THANKED THE TIMES NEWS, STANDARD SPEAKER, BLUE RIDGE AND TV 13 FOR GETTING THE MESSAGE ACROSS TO THE PUBLIC.

MR. NOTHSTEIN CONGRATULATED GENERAL JAMES JOSEPH, A HAZLETON RESIDENT AND FORMER PEMA DIRECTOR, ON BEING APPOINTED THE NEW DIRECTOR OF MILITARY/VETERANS AFFAIRS AND SAID HE WAS PLEASED ABOUT THE APPOINTMENT OF NICOLE REIGELMAN BY THE ATTORNEY GENERAL TO THE NEW POSITION OF DIRECTOR OF OFFICE OF MILITARY AND VETERAN AFFAIRS. HE NOTED THAT PENNSYLVANIA IS REALLY A LEADER IN WORKING WITH OUR VETERANS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

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