

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, COURT ADMINISTRATOR, AND SPECIAL DEPUTY SHERIFF HARVILLA, 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 JULY 9, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PUBLIC HEARING/ESG GRANT:

#15-230 RESCHEDULE HEARING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADVERTISEMENT CONCERNING THE RESCHEDULING OF THE PUBLIC HEARING WHICH WAS TO BE HELD JULY 23, 2015 DURING THE REGULAR COMMISSIONERS MEETING, BEGINNING AT 10:30 A.M., TO PRESENT AND RECEIVE COMMENTS ON THE SUBMISSION OF A GRANT APPLICATION FOR AN EMERGENCY SOLUTIONS GRANT TO THURSDAY, JULY 30, 2015.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

CHUCK LAVIOLETTE, PRESIDENT
PALMERTON LIBRARY BOARD OF DIRECTORS

RE: FUNDING ALLOCATION FOR LIBRARIES

RECOGNITION: DBI SERVICES

DONATION TO CARBON COUNTY ANIMAL SHELTER

THE COMMISSIONERS RECOGNIZED AND THANKED DBI SERVICES, CO-FOUNDERS PAUL D. AND NEAL A. DEANGELO AND ALL EMPLOYEES.

THE EMPLOYEES OF DBI SERVICES PARTICIPATE ANNUALLY EVERY JUNE IN A "PET SITTERS INTERNATIONAL TAKE YOUR DOG TO WORK DAY" FUNDRAISER. THIS YEAR THE CARBON COUNTY ANIMAL SHELTER WAS CHOSEN AS THE RECIPIENT. JENNIFER KISTULENTZ ATTENDED AND PRESENTED A CHECK IN THE AMOUNT OF \$700.00 FOR THE ANIMAL SHELTER.

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 JULY 23, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JULY 23, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 64999 THROUGH 65109 AND DIRECT DEPOSIT CHECK NUMBERS 5091035 THROUGH 5091360 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$328,077.93 (PAYROLL DATED JULY 10, 2015).

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 116568 THROUGH 116769 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 62,655.70
RENTAL PROPERTY FUND	\$ 1,718.97
9-1-1 FUND	\$ 324.75
COUNTY PARKING FUND	\$ 4,187.28
LIQUID FUELS TAX FUND	\$ 826.97
AREA AGENCY ON AGING FUND	\$ 3,343.75
CHILDREN & YOUTH FUND	\$ 47,744.23
HUMAN SERVICE AGENCY FUND	\$ 131.85
DOMESTIC RELATIONS 4D FUND	\$ 29.66
WORKFORCE INVESTMENT ACT FUND	\$ 255.27
PARKS & RECREATION FUND	\$ 3,754.03
HAZ-MAT RESPONSE FUND	\$ 22.05
CENTRALIZED BOOKING FUND	\$ 43.54
AFFORDABLE HOUSING FUND	\$ 166.00
CDBG FUND	\$ 102.47
FRINGE BENEFIT PAYMENT FUND	\$ 732.38
PAYROLL FUND	\$ 42,010.24
TAX CLAIM FUND	<u>\$ 861,557.44</u>
TOTAL:	\$ 1,029,606.58

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY 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 PENTELEDATA, PALMERTON TELEPHONE COMPANY, THE TIMES NEWS, AND PENCOR SERVICES, HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 116770 THROUGH 116903 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 93,961.03
RENTAL PROPERTY FUND	\$ 4,017.74
9-1-1 FUND	\$ 8,433.49
COUNTY PARKING FUND	\$ 206.75
LIQUID FUELS TAX FUND	\$ 141,630.93
AREA AGENCY ON AGING FUND	\$ 10,402.11
CHILDREN & YOUTH FUND	\$ 112,989.93
DOMESTIC RELATIONS 4D FUND	\$ 9,792.17
WORKFORCE INVESTMENT ACT FUND	\$ 867.00
PARKS & RECREATION FUND	\$ 2,806.91
HAZ-MAT RESPONSE FUND	\$ 134.97
VICTIM/WITNESS FUND	\$ 47.28
AFFORDABLE HOUSING FUND	\$ 68.94
HOTEL ROOM EXCISE TAX FUND	\$ 49,700.00
CDBG FUND	\$ 274.87
CAPITAL PROJECTS FUND	<u>\$ 8,940.75</u>
TOTAL:	\$ 444,274.87

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 PENTELEDATA, THE TIMES NEWS, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED JULY 3, JULY 10, AND JULY 17, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 3, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 1,010.01
PAYROLL CHECKING ACCOUNT	\$ 1,098.23
GENERAL FUND SP NOW	\$ 11,768,463.07
OPERATING RESERVE	\$ 930,289.10
RENTAL PROPERTY	\$ 243,925.78
SOLID WASTE FUND	\$ 63,308.95
9-1-1 FUND	\$ 174,494.52
PARKING FUND	\$ 1,034,627.13
ACT 78 FUND	\$ 132,441.01
ACT 56 FUND	\$ 957,444.01
LIQUID FUELS	\$ 472,239.81
AREA AGENCY ON AGING	\$ 481,175.99
CHILDREN & YOUTH	\$ 670,952.84
HUMAN SERVICES AGENCY	\$ 19,203.05
DOMESTIC RELATIONS	\$ 126,953.46
WORKFORCE INVESTMENT ACT	\$ 13,888.06
PARKS & RECREATION FUND	\$ 154,227.12
CARBON TRANSPORTATION	\$ 19,542.70
HAZMAT FUND	\$ 132,728.03
OFFENDER SUPERVISION	\$ 400,106.17
ADULT ELECTRONIC MONITORING	\$ 163,075.85
FARMLAND PRESERVATION	\$ 165,947.56
HUMAN SERVICES DEVELOPMENT	\$ 16,767.11
HOMELESS GRANT	\$ 3,257.94
CENTRALIZED BOOKING	\$ 70,230.08
VICTIM WITNESS	\$ 12,676.52
RECORDER OF DEEDS	\$ 23,219.92
RECORDS IMPROVEMENTS	\$ 6,489.63
JUVENILE SUPERVISION FEE	\$ 18,115.77
COMMUNITY SERVICE FEE	\$ 14,681.12
PROTHONOTARY AUTOMATION	\$ 18,332.96
AFFORDABLE HOUSING	\$ 277,893.33
CLERK OF COURTS	\$ 1,575.44
REGISTER OF WILLS	\$ 12,448.14
JUVENILE ELECTRONIC MONITORING	\$ 4,502.86
VITAL STATISTICS	\$ 43,572.53
SUBSTANCE ABUSE EDUCATION FUND	\$ 54,483.86
LIQUID FUELS/ACT 44 FUND	\$ 122,458.88
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 149,859.18
VICTIMS SERVICE FUND	\$ 28,850.99
HOTEL EXCISE TAX FUND	\$ 24,523.49
CDBG FUND	\$ 48.53
DEBT SERVICE	\$ 1,909,314.70
CAPITAL PROJECTS	\$ 342,123.69

FRINGE BENEFITS	\$	511,754.22
TAX CLAIM	\$	929,519.65

BALANCES AS OF JULY 10, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	1,010.01
PAYROLL CHECKING ACCOUNT	\$	139,813.60
GENERAL FUND SP NOW	\$	11,783,068.35
OPERATING RESERVE	\$	930,289.10
RENTAL PROPERTY	\$	242,200.77
SOLID WASTE FUND	\$	63,308.95
9-1-1 FUND	\$	40,219.71
PARKING FUND	\$	1,015,737.21
ACT 78 FUND	\$	136,341.15
ACT 56 FUND	\$	957,444.01
LIQUID FUELS	\$	443,706.69
AREA AGENCY ON AGING	\$	355,400.21
CHILDREN & YOUTH	\$	549,250.26
HUMAN SERVICES AGENCY	\$	15,719.88
DOMESTIC RELATIONS	\$	62,324.68
WORKFORCE INVESTMENT ACT	\$	19,349.81
PARKS & RECREATION FUND	\$	157,699.28
CARBON TRANSPORTATION	\$	48.70
HAZMAT FUND	\$	132,688.00
OFFENDER SUPERVISION	\$	411,751.31
ADULT ELECTRONIC MONITORING	\$	164,087.72
FARMLAND PRESERVATION	\$	165,947.56
HUMAN SERVICES DEVELOPMENT	\$	16,767.11
HOMELESS GRANT	\$	3,257.94
CENTRALIZED BOOKING	\$	68,556.49
VICTIM WITNESS	\$	12,101.44
RECORDER OF DEEDS	\$	23,219.92
RECORDS IMPROVEMENTS	\$	6,489.63
JUVENILE SUPERVISION FEE	\$	18,195.70
COMMUNITY SERVICE FEE	\$	14,707.47
PROTHONOTARY AUTOMATION	\$	18,332.96
AFFORDABLE HOUSING	\$	277,886.41
CLERK OF COURTS	\$	1,918.84
REGISTER OF WILLS	\$	12,448.14
JUVENILE ELECTRONIC MONITORING	\$	4,502.86
VITAL STATISTICS	\$	43,572.53
SUBSTANCE ABUSE EDUCATION FUND	\$	57,424.13
LIQUID FUELS/ACT 44 FUND	\$	122,458.88
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,859.18
VICTIMS SERVICE FUND	\$	30,128.66
HOTEL EXCISE TAX FUND	\$	28,681.59
CDBG FUND	\$	139.60
DEBT SERVICE	\$	1,909,314.70
CAPITAL PROJECTS	\$	337,123.69
FRINGE BENEFITS	\$	515,990.42
TAX CLAIM	\$	986,409.86

BALANCES AS OF JULY 17, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	1,010.01
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PAYROLL CHECKING ACCOUNT	\$ 1,098.23
GENERAL FUND SP NOW	\$ 11,768,463.07
OPERATING RESERVE	\$ 930,289.10
RENTAL PROPERTY	\$ 243,925.78
SOLID WASTE FUND	\$ 63,308.95
9-1-1 FUND	\$ 174,494.52
PARKING FUND	\$ 1,034,627.13
ACT 78 FUND	\$ 132,441.01
ACT 56 FUND	\$ 957,444.01
LIQUID FUELS	\$ 472,239.81
AREA AGENCY ON AGING	\$ 481,175.99
CHILDREN & YOUTH	\$ 670,952.84
HUMAN SERVICES AGENCY	\$ 19,203.05
DOMESTIC RELATIONS	\$ 126,953.46
WORKFORCE INVESTMENT ACT	\$ 13,888.06
PARKS & RECREATION FUND	\$ 154,227.12
CARBON TRANSPORTATION	\$ 19,542.70
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ADULT ELECTRONIC MONITORING	\$ 163,075.85
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HUMAN SERVICES DEVELOPMENT	\$ 16,767.11
HOMELESS GRANT	\$ 3,257.94
CENTRALIZED BOOKING	\$ 70,230.08
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RECORDS IMPROVEMENTS	\$ 6,489.63
JUVENILE SUPERVISION FEE	\$ 18,115.77
COMMUNITY SERVICE FEE	\$ 14,681.12
PROTHONOTARY AUTOMATION	\$ 18,332.96
AFFORDABLE HOUSING	\$ 277,893.33
CLERK OF COURTS	\$ 1,575.44
REGISTER OF WILLS	\$ 12,448.14
JUVENILE ELECTRONIC MONITORING	\$ 4,502.86
VITAL STATISTICS	\$ 43,572.53
SUBSTANCE ABUSE EDUCATION FUND	\$ 54,483.86
LIQUID FUELS/ACT 44 FUND	\$ 122,458.88
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 149,859.18
VICTIMS SERVICE FUND	\$ 28,850.99
HOTEL EXCISE TAX FUND	\$ 24,523.49
CDBG FUND	\$ 48.53
DEBT SERVICE	\$ 1,909,314.70
CAPITAL PROJECTS	\$ 342,123.69
FRINGE BENEFITS	\$ 511,754.22
TAX CLAIM	\$ 929,519.65

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

CHANGE OF STATUS:

CRYSTEL L. STEIN, LEHIGHTON, PA

FROM: PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS

TO: DEPARTMENT CLERK I, DOMESTIC RELATIONS

EFFECTIVE: JULY 20, 2015

LEAVE OF ABSENCE:

SHERIFF

ROBERT J. BLISARD, ALBRIGHTSVILLE, PA

DEPUTY SHERIFF

FROM: JULY 17, 2015

TO: OCTOBER 16, 2015

SEMINAR/TRAINING REQUESTS:

CLERK OF COURTS

APRIL WILK

CLERK OF COURTS TRAINING

MECHANICSBURG, PA

ELECTIONS

LISA DART

JANE KREBS

PENNSYLVANIA COUNTY ELECTION OFFICIALS CONFERENCE

GETTYSBURG, PA

COST: CONFERENCE FEE \$110 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

HAZARD MITIGATION PLANNING WORKSHOP (FEMA G-318)

HARRISBURG, PA

COST: MEALS

SHERIFF

SEAN DOWD

ACT 2 BASIC DEPUTY SHERIFF TRAINING

STATE COLLEGE, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ADULT PROBATION

DEREK GEORGE

TOBY BUTZ

CLIFF ECKHART

KIM COOPER

JILLIAN MCGINLEY

SIMUNITION

MANHEIM, PA

COST: LODGING, MEALS

DOMESTIC RELATIONS

MARY KUNKEL

PIERRE GUICHARDAN

KAREN GASKER

DOMESTIC RELATIONS ASSOCIATION OF PA 48TH ANNUAL TRAINING CONFERENCE

ERIE, PA

COST: CONFERENCE FEE \$175, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 23, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING JUNE 14, JUNE 21, JUNE 28, JULY 5, AND JULY 12, 2015 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

THE SIXTY-SEVENTH ANNUAL REPORT OF THE CONTROLLER OF CARBON COUNTY WAS RECEIVED.

A COMMUNICATION REGARDING THE DRAFT CARBON COUNTY HAZARD MITIGATION PLAN AVAILABLE FOR PUBLIC COMMENT WAS RECEIVED.

THE JUNE 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

ADULT PROBATION:

#15-231 INTERMEDIATE PUNISHMENT:

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR CARBON COUNTY'S RESTRICTIVE INTERMEDIATE PUNISHMENT (RIP) PROGRAM, ELECTRONIC MONITORING PROJECT (7/01/15 TO 6/30/16), STATE MATCH-FREE FUNDING TOTALING \$10,888.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

ADVERTISING REQUESTS:

#15-232 ANIMAL SHELTER YARD SALE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADVERTISEMENT OF A NOTICE REGARDING THE ANNUAL YARD SALE AT THE CARBON COUNTY ANIMAL SHELTER.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#15-233 MEETING CHANGES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE AUGUST 6, 2015 MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS AND THE RESCHEDULING OF THE CARBON COUNTY SALARY BOARD FROM AUGUST 6, 2015 TO JULY 30, 2015.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS/AUTHORITIES:

#15-234 C&Y ADVISORY BOARD:

RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF ANTONETTE (TONI) GIBSON FROM THE CARBON COUNTY CHILDREN & YOUTH SERVICES ADVISORY BOARD, EFFECTIVE JULY 10, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-235 DRUG & ALCOHOL:

APPOINTMENT/RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT TIMOTHY M. TKACH, LEHIGHTON, PENNSYLVANIA, TO THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION FOR A THREE-YEAR TERM, 8/01/15 THROUGH 7/31/18, FILLING THE VACANCY CREATED BY RESIGNATION OF GREGORY MOUSSEAU.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-236 REDEVELOPMENT AUTHORITY:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT THE FOLLOWING TO SERVE ADDITIONAL FIVE-YEAR TERMS ON THE CARBON COUNTY REDEVELOPMENT AUTHORITY:

ROMAN BARAN
BEAVER MEADOWS, PA
EFFECTIVE TO 5/05/19

HAROLD PUDLINER
WEATHERLY, PA
EFFECTIVE TO 5/05/20

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CRIMINAL JUSTICE ADVISORY BOARD:

#15-237 REVISED REENTRY GRANT AWARD:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED AWARD LETTER FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY APPROVING CARBON COUNTY'S APPLICATION FOR A REENTRY PROJECT (SUBGRANT #2010-CG-03-25942 FOR FUNDING IN THE AMOUNT OF \$10,000) CHANGING THE PROJECT PERIOD FROM 7/01/2015 THROUGH 6/30/2016 TO 5/01/2015 THROUGH 3/31/2016. THE GRANT IS MATCH-FREE AND 100% REIMBURSABLE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HOTEL TAX:

#15-238 GRANT INITIATIVES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE: THE RELEASE OF FUNDS UNDER THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE POCONO MOUNTAIN VISITORS

BUREAU (PMVB) TO SUPPORT GRANT INITIATIVES IN CARBON COUNTY FOR THE FOLLOWING PROJECTS
TOTALING \$49,700:

BACH & HANDEL CHORALE, INCORPORATED (BACH & HANDEL CHORALE)	\$ 250
CARBON CHAMBER OBO JIM THORPE COMMERCE ASSOCIATION D/B/A JIM THORPE TOURISM AGENCY (REDESIGN/PRODUCTION/RENTAL OF ADAMS OUTDOOR BILLBOARD)	\$ 1,200
CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT (MARKETING, TOURISM – COUNTYWIDE)	\$ 26,000
CARBON COUNTY LION/LIONESS FAIR ASSOCIATION (CARBON COUNTY FAIR/ADVERTISING & MARKETING)	\$ 2,000
CONCOURSE CLUB OF PALMERTON (CONCOURSE CLUB ART SHOW)	\$ 500
JIM THORPE CHAMBER OF COMMERCE D/B/A JIM THORPE TOURISM AGENCY (WEBSITE REDESIGN, MAINTENANCE & HOSTING)	\$ 1,500
LAKE HARMONY VOLUNTEER FIRE COMPANY (HOST OF 2015 PA FIREMEN’S CONVENTION & PARADE)	\$ 6,000
LANSFORD ALIVE (LANSFORD DOWNTOWN FALL VENDOR/CRAFT FAIR & MUSIC)	\$ 250
LEHIGHTON BOROUGH (150 TH ANNIVERSARY CELEBRATION)	\$ 2,500
MAUCH CHUNK MUSEUM & CULTURAL CENTER (HOUSE & GARDEN TOURS OF OLD MAUCH CHUNK)	\$ 500
MAUCH CHUNK ROD & GUN CLUB (LEHIGH RIVER TROUT STOCKING)	\$ 500
OLD JAIL MUSEUM (OLD JAIL 2015 MARKETING)	\$ 1,000
PANTHER CREEK VALLEY FOUNDATION D/B/A NO. 9 COAL MINE & MUSEUM (ADVERTISING ANNUAL COAL MINER’S HERITAGE FESTIVAL & ENTERTAINMENT)	\$ 3,500
ST. PATRICK’S DAY PARADE COMMITTEE (ST. PATRICK DAY PARADE EXPENSES 2015)	\$ 3,000
SUMMIT HILL HERITAGE CENTER (ADVERTISING/LOGO/MARKETING PROJECT)	\$ 200
UKRAINIAN HOMESTEAD OF ODWU (ANNUAL UKRAINIAN FOLK FESTIVAL)	\$ 300
WEISSPORT RECREATION COMMITTEE (REDNECK FESTIVAL)	\$ 500

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#15-239 HAP OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE HOMELESS ASSISTANCE PROGRAM (HAP) CASE MANAGEMENT AND RENTAL ASSISTANCE SERVICES BEYOND JUNE 30, 2015 TO ELIGIBLE FAMILIES IN GREATEST JEOPARDY OF BECOMING HOMELESS.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2015 WILL BE RECORDED AS A FY 2015/2016 HAP-RELATED/HUMAN SERVICES BLOCK GRANT COST.

THE AGENCY WILL LIMIT HAP EXPENDITURES UNTIL FURTHER NOTICE TO \$5,500.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ACTION COMMITTEE TO CONTINUE HOMELESS ASSISTANCE PROGRAM (HAP) CASE MANAGEMENT AND RENTAL ASSISTANCE SERVICES AS REQUESTED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-240 HSDF PROGRAM OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HUMAN SERVICES DEVELOPMENT FUND (HSDF) RELATED ADULT HOMEMAKER TO CLIENTS IN NEED BEYOND JUNE 30, 2015.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED BEYOND JUNE 30, 2015 AS A RESULT OF THESE CONTINUED SERVICES WILL BE RECORDED AS 2015/2016 HSDF RELATED HUMAN SERVICES BLOCK GRANT COSTS.

HSDF-RELATED CHORE SERVICES UNDER THE 2015-2016 HUMAN SERVICES BLOCK GRANT WILL BE TEMPORARILY SUSPENDED UNTIL RECEIPT OF AN ALLOCATION NOTICE AND FURTHER AUTHORIZATION FROM THE COUNTY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ACTION COMMITTEE TO CONTINUE HSDF RELATED ADULT HOMEMAKER AS REQUESTED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

JUVENILE COURT:

#15-241 AGREEMENT/PATH:

A REQUEST WAS SUBMITTED BY THE CHIEF JUVENILE PROBATION OFFICER FOR APPROVAL OF A REFERRAL/TRANSFER AGREEMENT WITH PA TREATMENT & HEALING (PATH) LICENSED OUTPATIENT DRUG & ALCOHOL AND INTENSIVE ADOLESCENT DAY TREATMENT PROGRAMS, TURBOTVILLE, PA.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

LIQUID FUELS:

#15-242 BRIDGE #16/WORK ORDERS:

CONSTRUCTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL OF WORK ORDERS RELATIVE TO THE AGREEMENT WITH FABCOR, INCORPORATED FOR REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP, AS FOLLOWS:

WORK ORDER #1	ADDITIONAL AGGREGATE	\$ 303.60
WORK ORDER #2	SNOW PLOWING @ SITE	\$ 3,372.12
TRUCK ASSESSMENT	DEDUCTION	(-) \$ 50.00

ORIGINAL CONTRACT: \$1,350,550.92; NEW CONTRACT: \$1,354,176.64

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-243 REVISED ANNUAL REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK TO APPROVE AND EXECUTE THE REVISED 2014 ANNUAL REPORT TO THE PA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT LISTING AN UNENCUMBERED BALANCE OF \$80,102.30 AS OF 12/31/14 AND LISTING ENCUMBRANCES TOTALING \$181,665.99 AS FOLLOWS:

BRIDGE #4	PACKER TOWNSHIP (REPLACEMENT)	\$	165,328.00
BRIDGE #16	TOWAMENSING TOWNSHIP (REPLACEMENT)	\$	5,000.00
GIS PROJECT	MUNICIPAL ROAD & BRIDGE DATA BASE	\$	11,337.99

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-244 CDBG/CHANGE ORDER/LANSFORD:

CHANGE ORDER#1 TO THE CONTRACT WITH BRUCE GEORGE PAVING & EXCAVATING, INCORPORATED, KUNKLETOWN, PENNSYLVANIA, FOR LANSFORD BOROUGH, ADA HANDI-CAP RAMP IMPROVEMENTS, LANSFORD BOROUGH, FY2012 & FY2013, WAS SUBMITTED FOR APPROVAL.

DUE TO ADDITIONS TO THE CONTRACT, THE COST WAS INCREASED \$1,500.00, FOR A NEW TOTAL CONTRACT PRICE OF \$90,146.22. ORIGINAL CONTRACT: \$88,646.22.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH BRUCE GEORGE PAVING.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SERVICE AGREEMENT:

#15-245 CINTAS FIRE PROTECTION:

AN UPDATED AGREEMENT WITH CINTAS FIRE PROTECTION FOR INSPECTION OF FIRE EXTINGUISHERS AT VARIOUS COUNTY LOCATIONS AT VARIOUS RATES WAS SUBMITTED FOR APPROVAL.

THE TERM OF THE AGREEMENT SHALL BE ONE YEAR COMMENCING ON JUNE 10, 2015, WITH SUCCESSIVE ANNUAL RENEWALS UNLESS TERMINATED BY EITHER PARTY PROVIDING SIXTY (60) DAYS WRITTEN NOTICE.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

UNION AGREEMENT:

#15-246 AFSCME:

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

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY, ON ITS BEHALF, AND ON BEHALF OF THE COURT OF COMMON PLEAS OF CARBON COUNTY AND AFSCME, DISTRICT COUNCIL 87, AFL-CIO, LOCAL 2483, REPRESENTING THE COURT APPOINTED PROFESSIONAL EMPLOYEES FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AREA AGENCY ON AGING:

#15-247 SUPREME PROPERTIES/LEASE ADDENDUM:

THE SOLICITOR PRESENTED AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE COUNTY AND SUPREME PROPERTIES, INCORPORATED FOR PREMISES AT THE BEAR CREEK PLAZA, JIM THORPE, PENNSYLVANIA USED AS THE PENN/KIDDER SENIOR CENTER SITE GRANTING A 1% COLA INCREASE FROM JULY 2013 THROUGH JUNE 2014 AND A 2% COLA INCREASE FROM JULY 2014 THROUGH NOVEMBER 2014.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

AREA AGENCY ON AGING:

#15-248 SUPREME PROPERTIES/LEASE EXTENSION:

A CONTRACT EXTENSION TO THE LEASE AGREEMENT BETWEEN THE COUNTY AND SUPREME PROPERTIES, INCORPORATED FOR PREMISES AT THE BEAR CREEK PLAZA, JIM THORPE, PENNSYLVANIA (PENN/KIDDER SENIOR CENTER SITE) WAS SUBMITTED FOR BOARD ACTION.

THE ONE-YEAR EXTENSION, AS PROVIDED IN THE ORIGINAL AGREEMENT APPROVED JANUARY 14, 2010, COVERS THE PERIOD DECEMBER 1, 2014 TO NOVEMBER 30, 2015 AT THE RENT AMOUNT OF \$1,545.30/MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE EXTENSION TO THE LEASE AGREEMENT WITH SUPREME PROPERTIES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-249 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FAIR ASSOCIATION
CARBON COUNTY FAIR, AUGUST 3-8, 2015
BANNER REQUEST: 7/23/15 TO 8/11/15

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COST ALLOCATION:

#15-250 AGREEMENT/MAXIMUS:

A COMMUNICATION WAS RECEIVED FROM THE COUNTY CONTROLLER ENCLOSING AN UPDATED RENEWAL CONTRACT WITH MAXIMUS, INCORPORATED, HARRISBURG, PENNSYLVANIA, TO DEVELOP CARBON COUNTY'S ANNUAL COST ALLOCATION PLANS.

THE CONTRACT REFLECTS A THREE-YEAR TERM FOR PREPARATION OF THE COUNTY'S 2015, 2016, AND 2017 CALENDAR YEAR PLANS AT THE COST OF \$8,000/YEAR, ALSO INCLUDED IS AN OPTIONAL EXTENSION FOR 2018, 2019 AND 2020 CALENDAR YEAR PLANS AT THE COST OF \$8,200/YEAR.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#15-251 AMERICANS WITH DISABILITIES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION FOR AMERICAN WITH DISABILITIES ACT DAY, JULY 26, 2015:

RESOLUTION #15-020
AMERICANS WITH DISABILITIES ACT DAY
JULY 26, 2015

WHEREAS, ON JULY 26, 1990, THE AMERICANS WITH DISABILITY ACT (ADA) WAS SIGNED INTO LAW; AND

WHEREAS, THE ADA PROHIBITS DISCRIMINATION IN THE AREAS OF EMPLOYMENT, STATE AND LOCAL GOVERNMENTS, TRANSPORTATION, PUBLIC ACCOMMODATIONS, AND TELECOMMUNICATIONS; AND

WHEREAS, THE ANTHRACITE REGION CENTER FOR INDEPENDENT LIVING (ARCIL) HAS BEEN A COMMUNITY BASED, CONSUMER CONTROLLED NONPROFIT CORPORATION SINCE 1990; AND

WHEREAS, THE MISSION OF ARCIL IS "TO ENABLE PEOPLE WITH DISABILITIES TO LIVE AS INDEPENDENTLY AS POSSIBLE" BY PROVIDING SERVICES SUCH AS INFORMATION AND REFERRAL, ADVOCACY, SKILLS TRAINING, AND PEER SUPPORT; AND

WHEREAS, ARCIL STAFF HELP HIGH SCHOOL STUDENTS WITH DISABILITIES LEARN SKILLS NECESSARY TO MAKE A SUCCESSFUL TRANSITION FROM SCHOOL TO ADULT LIFE.

NOW, THEREFORE, IT IS RESOLVED THE CARBON COUNTY COMMISSIONERS DO HEREBY RECOGNIZE THE 25TH ANNIVERSARY OF THE ENACTMENT OF THE AMERICANS WITH DISABILITIES ACT AND CONGRATULATES THE ANTHRACITE REGION CENTER FOR INDEPENDENT LIVING ON ITS 25TH YEAR OF PROVIDING SERVICES AND ASSISTANCE TO PERSONS WITH DISABILITIES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 23RD DAY OF JULY, 2015.

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

RESOLUTION:

#15-252 911 ACT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT RESOLUTION #15-021 REGARDING RECEIPT OF 911 FUNDS UNDER NEW LEGISLATION AS FOLLOWS:

RESOLUTION #15-021
9-1-1 ACT FUNDING 2015

A RESOLUTION AUTHORIZING THE RECEIPT OF 911 SUBSCRIBER AND CONSUMER FEES FOR LOCAL USE AS PROVIDED BY 35 PA.C.S. §5306.1 OF CHAPTER 53 (911 EMERGENCY COMMUNICATION SERVICES) OF TITLE 35 (HEALTH AND SAFETY) OF THE PENNSYLVANIA CONSOLIDATED STATUTES.

WHEREAS, THE ACT OF JUNE 29, 2015 (P.L.____, NO.12), AMENDING CHAPTER 53 (911 EMERGENCY COMMUNICATIONS SERVICES) OF TITLE 35 (HEALTH AND SAFETY) OF THE PENNSYLVANIA CONSOLIDATED STATUTES, PROVIDES FOR THE ESTABLISHMENT, ADMINISTRATION, AND FUNDING OF 911 SYSTEMS IN THE COMMONWEALTH; AND

WHEREAS, 35 PA.C.S. §5306.1 ESTABLISHES A FUND IN THE STATE TREASURY TO BE KNOWN AS THE 911 FUND, CONSISTING OF FEES AND CONSUMER CHARGES COLLECTED BY PROVIDERS OF 911 COMMUNICATIONS SERVICES AND SELLERS OF PREPAID WIRELESS TELECOMMUNICATIONS SERVICE; AND

WHEREAS, 35 PA.C.S. §5306.1 AT SUBSECTION (H) REQUIRES THE GOVERNING BODY OF EACH COUNTY, TO BE ELIGIBLE TO RECEIVE FUNDS FROM THE 911 FUND, TO ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF THE FUNDS; AND

WHEREAS, CARBON COUNTY HAS DETERMINED THAT IT WISHES TO RECEIVE FUNDS FROM THE 911 FUND ESTABLISHED PURSUANT TO 35 PA.C.S. §5306.1 AND HEREBY PRESENTS THE FOLLOWING RESOLUTION NO. 15-021 OF 2015 FOR APPROVAL.

SECTION 1. THE BOARD OF COMMISSIONERS OF CARBON COUNTY, FINDING THAT IT IS IN THE BEST INTERESTS OF CARBON COUNTY, HEREBY ENACTS THIS RESOLUTION AUTHORIZING RECEIPT OF FUNDS FROM THE 911 FUND ESTABLISHED PURSUANT TO 35 PA.C.S. §5306.1.

SECTION 2. THE FEES COLLECTED PURSUANT TO THIS RESOLUTION SHALL BE USED BY CARBON COUNTY FOR THE PROVISION OF 911 SERVICES IN THE COUNTY, AS DESCRIBED IN CHAPTER 53 (911 EMERGENCY COMMUNICATIONS SERVICES) OF TITLE 35 (HEALTH AND SAFETY) OF THE PENNSYLVANIA CONSOLIDATED STATUTES.

SECTION 3. THE BOARD OF COMMISSIONERS OF CARBON COUNTY DIRECTS THE CHIEF CLERK TO NOTIFY THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY OF THE ENACTMENT OF THIS RESOLUTION BY CARBON COUNTY, AS REQUIRED BY 35 PA.C.S. §5306.1(H).

ADOPTED, THIS 23RD DAY OF JULY, 2015 BY THE CARBON COUNTY BOARD OF COMMISSIONERS.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK, COMMISSIONER

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TAX ASSESSMENT:

#15-253 **TAX REFUND:**

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF 2015 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: PENN FOREST TOWNSHIP

KASPER, ANTHONY J.
181 SASSAFRAS ROAD
ALBRIGHTSVILLE, PA 18210

CODE: 19-51-11014

PROPERTY RECORD CARD #: 2A-51-KII501

REASON: VETERANS EXEMPTION CERTIFICATION RECEIVED. TAXES WERE PAID ON 4/22/2015;
THEREFORE A REFUND IS DUE.

TOTAL REFUND DUE: \$364.63

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

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON CORRESPONDENCE REGARDING THE DRAFT OF CARBON COUNTY'S HAZARD MITIGATION PLAN. HE ENCOURAGED EVERYONE TO GO TO THE LINK PROVIDED AND REVIEW THE 243 PAGE DOCUMENT WHICH WILL BE OPEN FOR COMMENT UNTIL AUGUST 10, 2015. HE COMMENDED THE STEERING COMMITTEE OF EMERGENCY MANAGEMENT COORDINATOR MARK NALESNIK, PLANNING & DEVELOPMENT DIRECTOR DAVID BODNAR AND GIS/MAPPING JASON SHELLHAMMER FOR THEIR ROLE IN PREPARING THE PLAN, AS WELL AS THE STAKE HOLDERS WHICH ARE REPRESENTATIVES FROM ALL OF OUR COMMUNITIES.

MR. NOTHSTEIN ALSO COMMENTED ON THE HAZARD MITIGATION PLAN, NOTING THAT THE PLAN IS UPDATED EVERY FIVE (5) YEARS, AND ADDRESSES FLOODING, WINTER WEATHER, ETC.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:01 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN