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 ASSISTANT CHIEF CLERK COLLEEN KLEIN. THE COUNTY CONTROLLER, COUNTY TREASURER, SHERIFF ELECT, FISCAL CONSULTANT JEFF WEISS, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER GERHARD 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 12, 2015.

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.

PROPOSED 2016 BUDGETS:

#15-397 OPERATING FUNDS:

#15-398  **CAPITAL PROJECTS FUNDS:**

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to present for public inspection the proposed 2016 capital projects funds budgets of estimated expenditures totaling $509,086 and make the budgets available as stipulated above.

Board Polled: O’Gurek YES
Gerhard YES
Notestein YES

#15-399  **SPECIAL FUNDS:**

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to present for public inspection the proposed 2016 special funds budgets of estimated expenditures totaling $2,505,072 and make the budgets available as stipulated above.

Board Polled: O’Gurek YES
Gerhard YES
Notestein 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 19, 2015.

Board Polled: O’Gurek YES
Gerhard YES
Notestein YES

**SUPPLEMENTAL APPROPRIATIONS:**

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve the supplemental appropriations as listed on transmittals dated November 19, 2015.

Board Polled: O’Gurek YES
Gerhard YES
Notestein YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

Approval of payroll check numbers 065722 through 65767 and direct deposit check numbers 5094042 through 5094369 for the net payroll paid through the payroll fund checking account for all county funds totaling $309,039.80 (payroll dated November 13, 2015).

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to ratify payment of the payroll checks as listed above.
GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 119303 THROUGH 119419 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>$189,520.87</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$2,428.50</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$4,674.49</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$620.99</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$1,418.60</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$811.20</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$11,876.80</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$33.49</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$1,786.20</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$800.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$361.60</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>$41,840.42</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$16,254.38</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$272,427.54</strong></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 BLUE RIDGE CABLE, HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED NOVEMBER 13, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 13, 2015:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$1,785.18</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$149,909.75</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$10,716,502.62</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$931,386.82</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$224,890.02</td>
</tr>
<tr>
<td>SOLID WASTE FUND</td>
<td>$63,384.57</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$415,326.56</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$1,141,553.02</td>
</tr>
<tr>
<td>ACT 78 FUND</td>
<td>$72,118.09</td>
</tr>
<tr>
<td>ACT 56 FUND</td>
<td>$753,096.58</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$369,704.25</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$265,390.35</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$352,078.77</td>
</tr>
</tbody>
</table>
HUMAN SERVICES AGENCY $ 36,819.71
DOMESTIC RELATIONS $ 130,687.76
WORKFORCE INVESTMENT ACT $ 15,864.68
PARKS & RECREATION FUND $ 127,257.45
CARBON TRANSPORTATION $ 138.08
HAZMAT FUND $ 132,164.31
OFFENDER SUPERVISION $ 520,499.57
ADULT ELECTRONIC MONITORING $ 168,069.12
FARMLAND PRESERVATION $ 96,500.49
HUMAN SERVICES DEVELOPMENT $ 7.06
HOMELESS GRANT $ 1.35
CENTRALIZED BOOKING $ 83,552.69
VICTIM WITNESS $ 11,069.46
RECORDE OF DEEDS $ 33,866.53
RECORDS IMPROVEMENTS $ 13,576.76
JUVENILE SUPERVISION FEE $ 22,602.93
COMMUNITY SERVICE FEE $ 14,895.34
PROTHONOTARY AUTOMATION $ 24,675.99
AFFORDABLE HOUSING $ 394,630.98
CLERK OF COURTS $ 3,565.72
REGISTER OF WILLS $ 8,427.26
JUVENILE ELECTRONIC MONITORING $ 4,611.96
VITAL STATISTICS $ 43,623.94
SUBSTANCE ABUSE EDUCATION FUND $ 74,041.57
LIQUID FUELS/ACT 44 FUND $ 122,603.37
ACT 13 BRIDGE IMPROVEMENT FUND $ 253,014.47
VICTIMS SERVICE FUND $ 36,608.16
HOTEL EXCISE TAX FUND $ 196,961.74
CDBG FUND $ 631.68
DEBT SERVICE $ 1,717,138.44
CAPITAL PROJECTS $ 280,500.41
FRINGE BENEFITS $ 492,123.32
TAX CLAIM $ 305,118.32

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-400 CLOSE ACCOUNT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE COUNTY TREASURER TO CLOSE OUT THE FOLLOWING ACCOUNT: SOLID WASTE FUND (FUND #1213)

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATIONS:


RETIREMENT:

RESIGNATIONS:

HIRES:

CHANGES OF STATUS:
MARCEL A. BARBEAU, NESQUEHONING, PA
FROM: CORRECTIONS OFFICER, CORRECTIONS
TO: SERGEANT, CORRECTIONS
EFFECTIVE: NOVEMBER 23, 2015

JACQUELINE E. SHUBECK, SUMMIT HILL, PA
FROM: CORRECTIONS OFFICER, CORRECTIONS
TO: SERGEANT, CORRECTIONS
EFFECTIVE: NOVEMBER 23, 2015

LORI J. AHNER, PALMERTON, PA
FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: NOVEMBER 23, 2015

RYAN A. GERMAN, BETHLEHEM, PA
FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: NOVEMBER 23, 2015

JAMES F. BONNER, LEHIGHTON, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: NOVEMBER 23, 2015

LEAVE OF ABSENCE:
BUILDINGS & GROUNDS
ASHLEY HUMMEL, NESQUEHONING, PA
PART-TIME CLEANING PERSON
FROM: JANUARY 1, 2016
TO: FEBRUARY 15, 2016
NOVEMBER 19, 2015

SEMINAR/TRAINING REQUEST:
AREA AGENCY ON AGING
LAVATOR HENDERSON
NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES WEBINAR
PALMERTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 19, 2015.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 12, 2015 MEETING OF SHEPHERD HOUSE INCORPORATED; OCTOBER 20, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE OCTOBER 2015 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

- BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA
  PERMIT APPLICATION #400695, LAND USE POLICY LETTER
- MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA
- H & K GROUP, INCORPORATED - NOTICES OF PERMIT CORRECTION
  (NAME CHANGE FROM HAINES & KIBBLEHOUSE, INCORPORATED TO H & K GROUP, INCORPORATED)
- NONCOAL SURFACE MINING PERMIT #13930301C5; NPDES PERMIT #PA0595829
- JAMICO MATERIALS SOUTH PIT (EXPANSION) OPERATION, PENN FOREST TOWNSHIP
  NONCOAL SURFACE MINING PERMIT #5878SM3C7; NPDES PERMIT #PA0595691
- JAMICO NORTH QUARRY OPERATION, PENN FOREST TOWNSHIP
  SURFACE MINING PERMIT #7373SM1C5; NPDES PERMIT #PA0595683
- JAMICO SOUTH QUARRY OPERATION, PENN FOREST TOWNSHIP
- HORSEHEAD CORPORATION, PITTSBURGH, PA
  PROPOSED TEST – KILN #1, PALMERTON, PA #PAD00395887
- KEYSTONE ANTHRACITE MARKETING CORPORATION (KAMC), DANVILLE, PA
  SURFACE MINING PERMIT #13070101C3 (REQUEST TO WITHDRAW PENDING MINOR PERMIT REVISION)
  KAMC NO. 2 STRIP MINE OPERATION, NESQUEHONING BOROUGH
- NORTHEASTERN POWER COMPANY, MCADOO, PA
  MIDTERM BOND REVIEW, SURFACE MINING PERMIT #54920201;
  AUTHORIZATION TO MINE #1790-54920101-16
- SILVERBROOK OPERATION, KLINE & PACKER TOWNSHIPS

BOARDS & AUTHORITIES:

AIRPORT AUTHORITY:

#15-401 REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENT OF PAUL SMITH, BIRDSBORO, PENNSYLVANIA TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY AIRPORT AUTHORITY.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES
PLANNING & DEVELOPMENT:

#15-402  CDBG/FY 2012 CONTRACT EXTENSION:

A REQUEST WAS SUBMITTED TO EXTEND THE THREE-YEAR PROJECT ACTIVITY COMPLETION REQUIREMENT FOR USE OF FUNDS FOR THE FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000053177 FROM DECEMBER 9, 2015 TO JUNE 30, 2016.

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

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENTS:

#15-403  BERKSHIRE SYSTEMS/COURTS:

THE ANNUAL RENEWAL OF SERVICE AGREEMENT WITH BERKSHIRE SYSTEMS GROUP, INCORPORATED, READING PENNSYLVANIA, COVERING THE SOUND SYSTEM IN COURTROOM #3 FOR THE TERM 1/01/16 TO 12/31/16 AT A COST OF $696 (NO INCREASE) WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH BERKSHIRE SYSTEMS GROUP.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-404  DRS GROUP/RECORDER OF DEEDS:

A MAINTENANCE AGREEMENT WITH THE DRS GROUP OF SPRINGFIELD, NEW JERSEY, FOR SCANNER EQUIPMENT, SCAN PRO 2000, AND SOFTWARE LOCATED IN THE RECORDER OF DEEDS OFFICE WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE 10/22/15 THROUGH 10/21/16 AT A COST OF $910.00. THE AGREEMENT SHALL RENEW AUTOMATICALLY FOR ONE-YEAR TERMS UNLESS TERMINATED BY EITHER PARTY ON NO LESS THAN THIRTY (30) DAYS WRITTEN NOTICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH DRS GROUP.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-405  GUYETTE/COURTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE YEARLY RENEWAL OF SERVICE AGREEMENT WITH GUYETTE COMMUNICATION INDUSTRIES CORPORATION, PLYMOUTH, PENNSYLVANIA, COVERING THE SOUND SYSTEMS IN BOTH COURTROOMS #1 AND #2 FOR THE TERM 1/01/16 TO 12/31/16 AT A COST OF $295.00/EACH (NO INCREASE).

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS, ALLENTOWN, PENNSYLVANIA, COVERING THE MICROFILM EQUIPMENT LOCATED IN THE ARCHIVES DEPARTMENT FOR CALENDAR YEAR 2016 AT A TOTAL COST OF $8,518.00 (DECREASE OF $687.00 DUE TO REMOVAL OF ONE PIECE OF EQUIPMENT).

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

STENOGRAPH LLC/COURTS:

STENOGRAPH WRITER PROTECTION PLAN RENEWAL CONTRACT #MQ077783 (BASIC PROTECTION WITH LOANER) FOR DIAMANTE STENO MACHINE (SERIAL #Z02167) IN COURTROOM #2 WAS SUBMITTED FOR APPROVAL. THE TERM SHALL BE 12/10/15 TO 12/09/16 AT A COST OF $379.00.

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

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR’S REPORT:
PARKING LEASE/TERMINATION:

#15-408 HOOVEN HALL:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO TERMINATE THE LEASE AGREEMENT WITH HOOVEN HALL, LLC REGARDING THEIR RENTAL 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, EFFECTIVE 12/31/15.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#15-409 GAZEBO PERMIT:

A REQUEST FOR GAZEBO USE AT THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA CHAMBER OF COMMERCE
OLDE TIME CHRISTMAS, DECEMBER 4, 5, 6, 12, 13, 2015

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE GAZEBO REQUEST.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PURCHASING:

FUEL OIL & DIESEL FUEL /K&K:

#15-410 CONTRACT/RENEWAL:
A RECOMMENDATION WAS SUBMITTED BY THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH K&K OIL COMPANY, LLC OF LEHIGHTON, PENNSYLVANIA, FOR SALE AND DELIVERY OF #2 FUEL OIL AND OFF-ROAD DIESEL FUEL TO VARIOUS COUNTY LOCATIONS FOR THE YEAR 2016.

MARGIN OF PROFIT SHALL REMAIN THE SAME AT 12 CENTS/GALLON ABOVE THE SCRANTON OIL PRICE INDEX SERVICE (OPIS) COST AS PUBLISHED ON THE DATE OF FUEL DELIVERY.

*FIRST OF TWO (2) AVAILABLE RENEWAL TERMS ON CONTRACT DATED NOVEMBER 20, 2014.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE RECOMMENDATION AND RENEW THE AGREEMENT WITH K&K OIL COMPANY.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#15-411 USED EQUIPMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VEHICLES AND MISCELLANEOUS) AND AUTHORIZE THE ADVERTISING:

RESOLUTION #15-037
USED EQUIPMENT DISPOSITION

WHEREAS, THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN $1,000.00:

1955 WILLYS JEEP   #80528
1996 JEEP CHEROKEE   #1J4F28S7TL213453
2000 FORD EXPEDITION #1FMRU166XYLC14433
2005 FORD EXPLORER   #1FMZU72K15UB06195

WHEREAS, THE COUNTY IS THE ALSO THE OWNER OF VARIOUS ITEMS AS DEPICTED ON THE ATTACHED LISTING AND VALUED AT LESS THAN $1,000.00.

WHEREAS, SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE.

NOW, THEREFORE, PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE ADVERTISED FOR SALE, ONCE, IN AT LEAST ONE NEWSPAPER OF GENERAL CIRCULATION. THE ADVERTISEMENT SHALL DESCRIBE SAID PROPERTY AND DIRECT THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE COUNTY CONTROLLER. BIDS SHALL NOT BE OPENED UNTIL AT LEAST TEN (10) DAYS AFTER SAID ADVERTISEMENT. THE COUNTY SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH DAY OF NOVEMBER, 2015.

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

ATTEST:
/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR
<table>
<thead>
<tr>
<th>ORIGINAL PURCHASE</th>
<th>PRICE</th>
<th>VIN #</th>
<th>MILEAGE</th>
<th>CONDITION</th>
<th>MIN BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>1955 WILLYS JEEP</td>
<td>$500.00</td>
<td>#80528</td>
<td>65,356</td>
<td></td>
<td>1,000.00</td>
</tr>
<tr>
<td>1996 JEEP CHEROKEE</td>
<td>$18,542.00</td>
<td>#1J4F28S7TL213453</td>
<td>154,014</td>
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<tr>
<td>2000 FORD EXPEDITION</td>
<td>$30,283.00</td>
<td>#1FMRU166XYLC14433</td>
<td>114,784</td>
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</tr>
<tr>
<td>2005 FORD EXPLORER</td>
<td>$24,760.00</td>
<td>#1FMZU72K15UB06195</td>
<td>143,962</td>
<td>POOR</td>
<td></td>
</tr>
</tbody>
</table>

- Military Jeep
- Military Trailer
- 6' x 8' Single Axle Trailer
- EZGO Golf Cart
- 8' Western Plow (Needs Motor)
- 6' Ford Flail Mower (Possibly Series 913)
- Ford Post Hole Digger
- 60" Ford Rotary Cutter (Series 908)
- 8' Fiberglass Bed Cap from a 1996 Chevy Pick Up
- 10' Plow Blade (Angle W/Pistons)
- 7' "Waterfall" Type Spreader
- Generator
- 5KW Generator

Board Polled: O'Gurek: Yes* Gerhard: Yes Notthstein: Yes

* Commissioner O'Gurek voted Yes for the Resolution; he abstained regarding the Advertising

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**TAX ASSESSMENT:**

**#15-412  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: NESQUEHONING BOROUGH

AMETEK, INC.
42 MOUNTAIN AVENUE
NESQUEHONING, PA 18240

CODES: 15-42-10005 AND 15-42-10006
PROPERTY RECORD CARD #’S: 114-42-A3.01 AND 114-42-A3.03
REASON: AS PER COURT STIPULATION.
PARCEL # 114-42-A3.01 ASSESSMENT REDUCED FROM 1,263,808 TO 898,445, REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 365,363.
PARCEL # 114-42-A3.03 ASSESSMENT REDUCED FROM 69,523 TO 49,422, REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 20,101.
TAXES WERE PAID ON 5/11/15 THEREFORE A REFUND IS DUE.
TOTAL REFUND DUE: $3,871.99

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZIE PAYMENT OF THE REFUND AS LISTED.
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN STATED THAT THEY ARE TRYING TO RESOLVE THE ISSUE WITH PEOPLE CONTINUING TO HIT THE BARS WHICH WERE INSTALLED AT THE COVERED BRIDGE (BRIDGE #17). THE LOWER TOWAMENSING TOWNSHIP SUPERVISORS ADVISED THAT VEHICLES ARE STILL GOING OVER THE BRIDGE CHIPPING THE BAR.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:43 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN