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 TREASURER, HUMAN RESOURCES DIRECTOR, 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 28, 2016.

BOARD POLLED: O’GUREK NOT VOTING*
GERHARD YES
NOTHSTEIN YES

*DUE TO ABSENCE AT JANUARY 28TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

GEORGE PETROLE,        RE: DECISION ON SALE OF PACKERTON YARDS;
NORTHFACE DEVELOPMENT LLC, PALMERTON, PA              WITHDREW OFFER AND REQUESTED BID
                                         CHECK BE RETURNED IMMEDIATELY

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

ANIMAL SHELTER:
#16-031 LOVE A DOG MONTH:
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO DECLARE FEBRUARY 2015 AS “LOVE A DOG FOR LIFE” MONTH, AND REDUCE THE ADOPTION FEE FROM $100 TO $50 FOR THE MONTH OF FEBRUARY, 2016.
FEBRUARY 4, 2016

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 2015 AND 2016 AS LISTED ON TRANSMITTALS DATED FEBRUARY 4, 2016.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED FEBRUARY 4, 2016.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 120731 THROUGH 120821 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>$398,308.49</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$849.78</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$261.84</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$2,397.41</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$28,882.20</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$75,297.85</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$2,568.99</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$15,814.72</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$8,226.16</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$4,592.19</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$18,407.84</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$105.00</td>
</tr>
<tr>
<td>HUMAN SERVICE DEVELOPMENT FUND</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>HOMELESS GRANT FUND</td>
<td>$13,407.91</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$14.01</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$29,615.58</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$1,140.12</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$24,150.32</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$628,540.41</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 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 31, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 31, 2016:**

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>$148.57</td>
</tr>
<tr>
<td>Payroll Checking Account</td>
<td>$12,735.69</td>
</tr>
<tr>
<td>General Fund SP NOW</td>
<td>$9,174,566.64</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>$932,207.96</td>
</tr>
<tr>
<td>Rental Property</td>
<td>$211,780.72</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$1,154,758.46</td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>$440,540.32</td>
</tr>
<tr>
<td>Area Agency On Aging</td>
<td>$252,220.48</td>
</tr>
<tr>
<td>Children &amp; Youth</td>
<td>$1,035,506.27</td>
</tr>
<tr>
<td>Human Services Agency</td>
<td>$21,038.07</td>
</tr>
<tr>
<td>Domestic Relations</td>
<td>$87,154.48</td>
</tr>
<tr>
<td>Workforce Investment Act</td>
<td>$13,808.51</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$112,057.87</td>
</tr>
<tr>
<td>Carbon Transportation</td>
<td>$4.33</td>
</tr>
<tr>
<td>911 Fund</td>
<td>$1,000,551.92</td>
</tr>
<tr>
<td>Hazmat Fund</td>
<td>$113,736.38</td>
</tr>
<tr>
<td>Offender Supervision</td>
<td>$545,173.81</td>
</tr>
<tr>
<td>Adult Electronic Monitoring</td>
<td>$173,828.46</td>
</tr>
<tr>
<td>Farmland Preservation</td>
<td>$96,585.56</td>
</tr>
<tr>
<td>Human Services Development</td>
<td>$16,867.83</td>
</tr>
<tr>
<td>Homeless Grant</td>
<td>$13,681.87</td>
</tr>
<tr>
<td>Centralized Booking</td>
<td>$65,172.34</td>
</tr>
<tr>
<td>Victim Witness</td>
<td>$11,952.09</td>
</tr>
<tr>
<td>Recorder of Deeds</td>
<td>$28,229.77</td>
</tr>
<tr>
<td>Records Improvements</td>
<td>$26,487.13</td>
</tr>
<tr>
<td>Juvenile Supervision Fee</td>
<td>$23,316.33</td>
</tr>
<tr>
<td>Community Service Fee</td>
<td>$14,925.17</td>
</tr>
<tr>
<td>Prothonotary Supervision</td>
<td>$26,199.09</td>
</tr>
<tr>
<td>Affordable Housing</td>
<td>$316,663.17</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>$4,236.06</td>
</tr>
<tr>
<td>Register of Wills</td>
<td>$9,084.97</td>
</tr>
<tr>
<td>Juvenile Electronic Monitoring</td>
<td>$4,616.03</td>
</tr>
<tr>
<td>Vital Statistics</td>
<td>$43,662.40</td>
</tr>
<tr>
<td>Substance Abuse Education Fund</td>
<td>$80,757.11</td>
</tr>
<tr>
<td>Liquid Fuels/ACT 44 Fund</td>
<td>$179,509.84</td>
</tr>
<tr>
<td>Act 13 Bridge Improvement Fund</td>
<td>$253,237.53</td>
</tr>
<tr>
<td>Victims Service Fund</td>
<td>$39,212.94</td>
</tr>
<tr>
<td>Hotel Excise Tax Fund</td>
<td>$162,345.00</td>
</tr>
<tr>
<td>CDI 3G Fund</td>
<td>$29,657.17</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$1,733,216.65</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$267,060.22</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$587,366.93</td>
</tr>
<tr>
<td>Tax Claim</td>
<td>$296,111.51</td>
</tr>
</tbody>
</table>
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECEDED THE REGULAR MEETING AT 10:32 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENCED THE REGULAR MEETING AT 10:36 A.M.

PERSONNEL REPORT:

HIRES:

CHANGES OF STATUS:
RENEE L. RUSSELL, WEATHERLY, PA
FROM: SECRETARY II/DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE
TO: DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICES – JIM THORPE OFFICE
EFFECTIVE: FEBRUARY 16, 2016

MATTHEW J. YAICH, JIM THORPE, PA
FROM: PART-TIME AUTOMATION CLERK, BUREAU OF COLLECTIONS/CLERK OF COURTS
TO: SEASONAL PARK RANGER II, PARKS
EFFECTIVE: APRIL 11, 2016

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES
SALLIANNE NEWTON
ANISSA NUNEMACHER
PCYA QUARTERLY MEETING
STATE COLLEGE, PA
COST: $150 CONFERENCE FEE PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY
MARK NALESNIK
PEMA QUARTERLY TRAINING
CONSHOHOCKEN, PA

PUBLIC DEFENDER
MATTHEW MOTTOLA
2016 SYMPOSIUM
CAMP HILL, PA

TAX ASSESSMENT
LEWIS GULLONE
JOLAINE HERMAN
UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICES
BLOOMSBURG, PA
COST: $160 CONFERENCE FEE PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)
TAX CLAIM
RENEE ROBERTS
PA TAX CLAIM BUREAU ASSOCIATION SPRING CONFERENCE
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
COURT ADMINISTRATION
SHERRI KLEINTOP
PATRICIA LAWLESS
JOLENE REMUS
2016 PCRA ANNUAL CONVENTION
STATE COLLEGE, PA
COST: $255 CONFERENCE FEE PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT OFFICE
KIMMY MULIK
PAUL ZONA
REFUSAL SKILLS IN A RELAPSE PERSPECTIVE ASSISTING YOUTH WITH ADDICTIONS
MECHANICSBURG, PA
COST: $110 CONFERENCE FEE PER PERSON, MEALS

JANELLE BALLIET
JOSEPH GRECO
PAUL ZONA
ADDICTION AND TRAUMA
STATE COLLEGE, PA
COST: $110 CONFERENCE FEE PER PERSON, LODGING, MEALS

JOSEPH GRECO
PAUL ZONA
INTERVIEW AND INTERROGATION TECHNIQUES
ANVILLE, PA
COST: LODGING, MEALS

JAMES DODSON
JOSEPH GRECO
SEXTING AND THE DANGERS OF TECHNOLOGY
MECHANICSBURG, PA
COST: $110 CONFERENCE FEE PER PERSON, LODGING, MEALS

JANELLE BALLIET
KIMMY MULIK
2016 WOMEN & CHILDREN’S CONFERENCE
HARRISBURG, PA
COST: $160 CONFERENCE FEE PER PERSON, MEALS

DOMESTIC RELATIONS
BRIDGET JOHNSTON
TEAH REICHARD
RASHUNDA YUHAS
FEBRUARY 4, 2016

MEDICAL SUPPORT ESTABLISHMENT & ENFORCEMENT 201
NANTICOKE, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

VARIOUS DEPARTMENTS

ADULT PROBATION
RONALD KOKINDA
CHERYL HONCHEN
CLIFFORD ECKHART
DEREK GEORGE
JESSICA CRESSLEY
JILLIAN MCGINLEY
JOSEPH BERKE
JOSEPH BETTINE
KIMBERLY COOPER
MATTHEW KIMMEL
TAMMY WALL
JUVENILE COURT OFFICE
JAMES DOBSON
CRYSTAL SMITH
JANELLE BALLIET
JOSEPH GRECO
KIMMY MULIK
PAUL ZONA
TRACY J. MARASHESKI

BUREAU OF COLLECTIONS
ERIC JOHNSTON
JAMIE MAHONEY
MATTHEW YAICH
STEPHANIECUSANELLI
COURT ADMINISTRATION
RONALD KOKINDA
JOSEPH BETTINE
KIMBERLY COOPER
MATTHEW KIMMEL
TAMMY WALL
JOANNE RECLA

CLERK OF COURTS
JULIE HARRIS
MICHELLE MILLER
PATRICIA ROSSMANN
JAMIE MAHONEY
MATTHEW YAICH
STEPHANIECUSANELLI

PROTHONOTARY
DEBORAH HOHERCHAK
KELLY SOLT
LEHANN LIGHT
MICHELLE GALLAGHER

REGISTER OF WILLS
SHERRI KLEINTOP
BARBARA MILLER
DEBORAH GIGLIOTTI
KATHLEEN PAUL

COURT COMPUTER SYSTEMS
ANN SCHLOUGH

DISTRICT JUSTICES – JIM THORPE
CARLA BARTELT
WENDY SMELAS
KIMBERLY Houser
RENEE RUSSELL
DISTRICT JUSTICES – LANSFORD
JAMES BONNER
DAWN ORSULAK
DONNA PECK
JOANNE RECLA
DISTRICT JUSTICES – PALM.
GAIL BERGER
JAMIE GRAVER
MICHELLE HUZAR
DISTRICT JUSTICES – WEATHERLY
KAREN RAYNO
KIMBERLY BUTALA
LENORA GERA
LYNN MARIE DONELLY

KNOWB4 WEB BASED SECURITY TRAINING

JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
FEBRUARY 4, 2016.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES
CORRESPONDENCE:
MINUTES RECEIVED: DECEMBER 15, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE;
DECEMBER 17, 2015 MEETING OF THE CARBON CONSERVATION DISTRICT; JANUARY 11, 2016 MEETING OF
SHEPHERD HOUSE, INCORPORATED.

THE 2015 REPORT OF RECEIPTS AND DISBURSEMENTS WAS RECEIVED FROM CARBON COUNTY DISTRICT
COURT 56-3-03, LANSFORD, PENNSYLVANIA.

THE JANUARY 2016 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF
ENVIRONMENTAL PROTECTION PERMIT APPLICATION:
ALPHA BIO-MED SERVICES, LLC
APPLICATION #400696, LOCAL MUNICIPALITY INVOLVEMENT PROCESS (LMIP) MEETING ON 12/08/15
MEDICAL WASTE PROCESSING AND TRANSFER FACILITY PERMIT, NESQUEHONING, PA
BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA
SUPPLEMENTAL INFORMATION; APPLICATION #400695;
APS ID #884262, AUTH ID #1096259
BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA
ACCEPTANCE LETTER; APPLICATION #400695;
APS ID #884262, AUTH ID #1096259
PANTHER CREEK POWER OPERATING, NESQUEHONING, PA
ACCEPTANCE LETTER; APPLICATION #WMGR038-NE007;
APS ID #887192, AUTH ID #1101433

ADVERTISING REQUESTS:
#16-032 BIDS/RAILROAD STATION:
ELECTRICAL/FIRE ALARM SYSTEMS UPGRADE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR
INVITATION TO BID FOR THE ELECTRICAL AND FIRE ALARM SYSTEMS UPGRADE, RAILROAD STATION
BUILDING.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#16-033 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF ALL
LEGAL NOTICES RELATIVE TO THE 2016 GENERAL PRIMARY ELECTION.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:
#16-034 ENVIRONMENTAL ED CENTER COMMISSION:
REAPPOINTMENTS:

TERMS TO 12/31/17: BRENDAN LEE CAROL GETZ MARI GRACE HEYER
JIM THORPE, PA ALBRIGHTSVILLE, PA SUMMIT HILL, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS AS
COURTS COMPUTER INFO:

#16-035 AGREEMENT/VISTACOM:

A COMMUNICATION WAS RECEIVED FROM COURTS COMPUTER INFORMATION, ENCLOSING AN EXTENDED SUPPORT AGREEMENT WITH VISTACOM FOR ONE (1) POLYCOM VIDEO CONFERENCING UNIT #48700370156GS (SERIAL #88115010F7C7CH) GOLDSEAL HDX4000 SERIES.

THE TERM OF THE AGREEMENT WILL BE MARCH 7, 2016 TO MARCH 6, 2017 AT A COST OF $712.00 (NO CHANGE). THE COVERAGE INCLUDES REPLACEMENT OF FAULTY EQUIPMENT.

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

ELECTION BUREAU:

#16-036 FEE SCHEDULE:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF THE ELECTION BUREAU TO ESTABLISH AND IMPLEMENT A FEE SCHEDULE IN THE ELECTION BUREAU AS FOLLOWS:

- HARD COPIES $ .25/SHEET
- SCANNED OR EMAILED $ .50/SHEET
- LABELS (avery 5160) TO BE PROVIDED TO ELECTION OFFICE $ 1.70/SHEET

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND ESTABLISH THE FEE SCHEDULE AS SUBMITTED.

EMERGENCY MANAGEMENT:

#16-037 HMRF GRANT:

THE SFY 2015/2016 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT AGREEMENT IN THE AMOUNT OF $2,208.00 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT AS SUBMITTED.

HUMAN SERVICES:

#16-038 TEFAP/1ST QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE 2015-2016 FIRST QUARTER
INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED:  
O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

SOLICITOR’S REPORT:  

ELECTIONS:  

#16-039 AGREEMENT/KURTZ:  

THE AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ TO PROVIDE LOGISTICS AND ACCURACY TESTING OF VOTING MACHINES FOR THE 2016 GENERAL PRIMARY AND GENERAL ELECTIONS WAS SUBMITTED FOR APPROVAL.  
COMPENSATION WILL BE $20/HOUR NOT TO EXCEED 260 HOURS.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH MS. KURTZ.

BOARD POLLED:  
O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

#16-040 BANNER REQUEST:  

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:  

SUMMIT AT BLUE MOUNTAIN NURSING & REHAB CENTER  
FALL FEST AT THE ORIOLES, OCTOBER 1, 2016  
(SEPTEMBER 17 TO OCTOBER 4, 2016)

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

PARKS/AGREEMENT/BANNER:  

#16-041 JOSIAH WHITE PARK:  

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER AND GAZEBO REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:  

JIM THORPE TOURISM AGENCY/CCEDC  
JIM THORPE BIRTHDAY WEEKEND, MAY 21 & 22, 2016  
(BANNER REQUEST: 5/06/16 TO 5/23/16)

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

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

#16-042  LCCC/50TH ANNIVERSARY:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT TO FOLLOWING RESOLUTION RECOGNIZING THE FIFTY (50) YEAR ANNIVERSARY OF LEHIGH CARBON COMMUNITY COLLEGE (LCCC):

RESOLUTION #16-003
LCCC/50TH ANNIVERSARY

WHEREAS, THE LEHIGH COUNTY COMMUNITY COLLEGE WAS OFFICIALLY ESTABLISHED AND EMPOWERED ON MARCH 31, 1966; AND

WHEREAS, SPONSORSHIP OF THE COMMUNITY COLLEGE TOTALS 13 SCHOOL DISTRICTS, INCLUDING THE NINE LEHIGH COUNTY SCHOOL DISTRICTS AND FOUR OF THE FIVE CARBON COUNTY SCHOOL DISTRICTS; AND

WHEREAS, FROM SEPTEMBER 1967 TO FEBRUARY 1969, CLASSES WERE HELD IN THE OLD LEHIGH COUNTY COURTHOUSE AND ANNEX AND THE SCHNECKSVILLE CAMPUS WAS COMPLETED FOR THE SPRING 1969 SEMESTER; AND

WHEREAS, TO MAKE THE COLLEGE MORE ACCESSIBLE, LCCC ESTABLISHED SEVERAL OFF-CAMPUS SITES. IN AUGUST 1987, THE SOVEREIGN BUILDING ON HAMILTON MALL WAS OPENED; IN 1992, LCCC’S CARBON SITE AT THE CARBON COUNTY VOCATIONAL TECHNICAL SCHOOL WAS OPENED; IN 1993, LCCC’S AIRPORT SITE AT THE LEHIGH VALLEY INTERNATIONAL AIRPORT WAS OPENED; AND IN AUGUST OF 2003, THE MORGAN CENTER IN TAMACUA WAS OPENED; AND

WHEREAS, IN JANUARY OF 1994, THE COLLEGE OFFICIALLY CHANGED ITS NAME TO LEHIGH CARBON COMMUNITY COLLEGE TO REFLECT THE CARBON COUNTY AND LEHIGH COUNTY CONSTITUENTS; AND

WHEREAS, IN JANUARY 1999, THE SOVEREIGN BUILDING SITE WAS RELOCATED AND IN NOVEMBER WAS DEDICATED AS THE DONLEY CENTER AND IN JANUARY OF 2014, LCCC’S CARBON COUNTY SITE RELOCATED TO THE WEST WING OF THE JIM THORPE AREA HIGH SCHOOL; AND


NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE 50TH ANNIVERSARY OF THE LEHIGH CARBON COMMUNITY COLLEGE AND WISHES TO EXTEND ITS CONGRATULATIONS TO THE TRUSTEES, ADMINISTRATORS, AND EMPLOYEES AS THEY CONTINUE TO SERVE THE COMMUNITY AT THE TIME OF THE SCHOOL’S MOMENTOUS ANNIVERSARY OBSERVANCE.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 4TH DAY OF FEBRUARY, 2016.

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

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

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

TAX ASSESSMENT:

#16-043  TAX REFUNDS:
A communication was received from the Tax Assessment Bureau verifying that the following tax collector is due a refund of 2015 real estate taxes:

**MUNICIPALITY:** Jim Thorpe Borough

Terry McElmoyle, Tax Collector
427 South Street
Jim Thorpe, PA 18229

**CODE:** 7-16-10384

**PROPERTY RECORD CARD #:** 82-16-G19

**REASON:** Tax collector did turn payment in on November 2015 report, however the check was returned for insufficient funds therefore a refund is due to the tax collector.

**TOTAL REFUND DUE:** $400.83

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

Notthstein Yes

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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:** Mahoning Township

Diaz, Floriel P. & Ellen
C/O Amy Diaz
2790 South High Street
Denver, CO 80210

**CODE:** 14-36-10056 AND 14-36-10054

**PROPERTY RECORD CARD’S #:** 108-36-B22.04 AND 108-36-B22.02

**REASON:** As per court stipulation assessment on parcel # 108-36-B22.04 reduced from 136,700 to 108,210. Refund based on difference in assessment of 28,490.

On parcel # 108-36-B22.02 assessment reduced from 115,250 to 91,231. Refund based on difference in assessment of 24,019.

Refund due for parcel # 108-36-B22.04 = $292.03.

Refund due for parcel # 108-36-B22.02 = $246.20.

**TOTAL REFUND DUE:** $538.23

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

Notthstein Yes

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Commissioners’ Reports:

Commissioner O’Gurek referenced the supplemental appropriation, acknowledging a
LETTER FROM SHERIFF ANTHONY HARVILLA INDICATING THAT HE HAS SECURED $6,900.00 WORTH OF OFFICE FURNITURE (10 NEW CABINETS; 15 GUEST CHAIRS, AND A COMPUTER STAND) FOR THE SHERIFF’S OFFICE FROM AN ANONYMOUS DONOR

THE COMMISSIONERS PUBLICLY COMMENDED SHERIFF HARVILLA AND THANKED THE ANONYMOUS DONOR FOR THE FURNITURE.

COMMISSIONER NOTHSTEIN COMMENTED ON THE HAZARDOUS MATERIALS RESPONSE FUND GRANT PROJECTED FOR THIS YEAR TO BE $2,208.00, NOTING IT IS BEING REDUCED EVERY YEAR. THE 2014/2015 WAS $6,626.00; THE 2013/2014 GRANT TOTALED $7,023.00. THE FUNDING IS USED FOR EMERGENCY RESPONSE TRAINING, HAZARDOUS RESPONSE TRAINING, AND TO BUY FIRE-FIGHTING FOAM, OIL ABSORBENTS, BOOMS, AND EQUIPMENT.

HE EXPRESSED CONCERN THAT THE STATE KEEPS CUTTING FUNDING FOR THE COUNTIES ON SO MANY DIFFERENT PROGRAMS BECAUSE THEY DON’T WANT TO RAISE TAXES AND THE COUNTIES SUFFER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.