THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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 AND THE COUNTY SHERIFF 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 OCTOBER 6, 2016.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

DAVID ZUCAL, SUMMIT HILL, PA RE: PANTHER VALLEY SCHOOL DISTRICT TAXES; PROJECTED DATE OF NEXT RE-ASSESSMENT

MARIAN HIGH SCHOOL STUDENTS: ANTHONY COLLEVECCHIO SOPHIE DAMIAN HAILEY EDER

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

PROCLAMATION:

#16-384 DOMESTIC VIOLENCE AWARENESS MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:
WHEREAS, WOMEN CENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMEN'S CENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 39 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13TH DAY OF OCTOBER, 2016.

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

MS. TAMMY RODGERS WAS PRESENT TO ACCEPT THE PROCLAMATION, AND THANKED THE COMMISSIONERS FOR THEIR CONTINUED SUPPORT.

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 OCTOBER 13, 2016.

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 125919 THROUGH 126060 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

- GENERAL FUND $ 89,405.11
- RENTAL PROPERTY FUND $ 167.96
- AREA AGENCY ON AGING FUND $ 6,523.00
- CHILDREN & YOUTH FUND $ 4,032.65
- HUMAN SERVICE AGENCY FUND $ 61.65
- DOMESTIC RELATIONS 4D FUND $ 2,306.85
- WORKFORCE INVESTMENT ACT FUND $ 245.51
- PARKS & RECREATION FUND $ 2,140.09
- 9-1-1 FUND $ 7,988.66
- VICTIM/WITNESS FUND $ 92.41
- AFFORDABLE HOUSING FUND $ 7.67
- CDBG FUND $ 22.31
- CAPITAL PROJECTS FUND $ 3,600.00
- TAX CLAIM FUND $ 447,187.12

TOTAL: $ 563,780.99

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, AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED OCTOBER 7, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 7, 2016:

- GENERAL FUND CHECKING ACCOUNT $ 1,526.79
- PAYROLL CHECKING ACCOUNT $ 1,162.11
- GENERAL FUND SP NOW $ 14,063,424.58
- OPERATING RESERVE $ 934,376.42
- RENTAL PROPERTY $ 181,320.75
- PARKING FUND $ 701,399.79
- LIQUID FUELS $ 408,652.79
- AREA AGENCY ON AGING $ 239,511.11
- CHILDREN & YOUTH $ 1,245,054.15
- HUMAN SERVICES AGENCY $ 14,312.53
- DOMESTIC RELATIONS $ 120,699.39
- WORKFORCE INVESTMENT ACT $ 11,107.92
- PARKS & RECREATION FUND $ 191,745.43
- CARBON TRANSPORTATION $ 120.18
- 9-1-1 FUND $ 1,280,473.20
OCTOBER 13, 2016

BOARD POLLED: O’GUREK YES

GERHARD YES

NOTHSTEIN YES

HIRE:

LEAVE OF ABSENCE EXTENSION:
PARKING FUND
BERNARD C. MARKEY, SUMMIT HILL, PA
PART-TIME PARKING ATTENDANT
FROM: SEPTEMBER 27, 2016
TO: OCTOBER 26, 2016

SEMINAR/TRAINING REQUESTS:
CLERK OF COURTS/BUREAU OF COLLECTIONS
STEPHANIE CUSANELLI
CPCMS NEW USER FISCAL
MECHANICSBURG, PA
COOPERATIVE EXTENSION
GEORGIA FARROW
4-H YOUTH DEVELOPMENT TEAM MEETING
STATE COLLEGE, PA
COST: LODGING

CORONER
BRUCE NALESNIK
5th ANNUAL CORONER/EMS/LAW ENFORCEMENT CONTINUING EDUCATION DAY
WILLIAMSPORT, PA
COST: CONFERENCE FEE $50, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS
O’NEIL CHAMBERS
FIRST AID/CPR
NESQUEHONING, PA

EMERGENCY MANAGEMENT AGENCY
MARK NALESNIK
PEMA EASTERN AREA IN-SERVICE TRAINING
CARBONDALE, PA
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 13, 2016.
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 23, 2016 MEETING OF THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER; SEPTEMBER 12, 2016 MEETING OF SHEPHERD HOUSE, INCORPORATED.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

PPL ELECTRIC UTILITIES CORPORATION (SUBMITTED BY WOODLAND DESIGN ASSOCIATES, INCORPORATED)
NPDES PERMIT FOR STORMWATER ASSOCIATED WITH CONSTRUCTION
HAZLE TOWNSHIP (LUZERNE COUNTY) AND BANKS TOWNSHIP (CARBON COUNTY)
*COUNTY LAND USE LETTER REQUEST

ADVERTISING REQUEST:
#16-385 CDBG/PUBLIC HEARING:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE THE REVISED 2ND PUBLIC HEARING NOTICE REGARDING USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES (REPLACES ADVERTISEMENT APPROVED AT OCTOBER 6th MEETING).
BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES
PROVIDER: BRIAN ALBOUCQ, LLC  DBA HOMESTEAD FAMILY SERVICES, LEHIGHTON, PA  

FY 16-17  
COUNSELING-PER HOUR  $65.00/PER HOUR  

PROVIDER: CARBON COUNTY RIGHT FROM THE START, JIM THORPE, PA  

FY 16-17  
COUNSELING-ANNUALLY  $20,000.00/PER YEAR  

PROVIDER: JUSTICE WORKS YOUTH CARE, PITTSBURGH, PA  

FY 16-17  
VIP FULL (5+ DAYS OF CONTACT)  $70.00/PER DIEM  
VIP INTENSIVE (3-4 DAYS OF CONTACT)  $45.00/PER DIEM  
VIP STANDARD (2DAYS OR LESS OF CONTACT)  $20.00/PER DIEM  
THINKING FOR A CHANGE (T4C)*  $240.00/PER GROUP  
*UP TO 10 PARTICIPANTS PER GROUP, 1 TWO HR SESSION PER WEEK, 8 WEEK CYCLE  
THINKING FOR CHANGE (T4C)*-INCLUDING TRANSPORTATION  $240.00/PER DIEM  
INDIRECT TRAVEL/NO SHOW/PHONE CALLS/CANCELLATIONS-HOURLY  $30.00/PER HOUR  
FGDM-SUCCESSFUL CONFERENCE  $3,000.00/PER FAMILY  
FGDM-SUCCESSFUL REFERRAL BUT NO CONFERENCE  $1,000.00/PER FAMILY  
FGDM-UNSUCCESSFUL REFERRAL  $250.00/PER FAMILY  
STOPP-SHORT-TERM THERAPEUTIC OUTREACH TO PREVENT PLACEMENT  $80.00/PER HOUR  
JUST CARE  $75.00/PER HOUR  
NURTURING PARENTING  $75.00/PER HOUR  

PROVIDER: VICTIM'S RESOURCE CENTER, WILKES-BARRE, PA  

FY 16-17  
INSTRUCTIONAL FEE (SIX SESSIONS)  $1,394.00/PER SESSION  
TOTAL COST FOR FOUR SERIES  $5,576.00/PER TOTAL SESSIONS  

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.  

BOARD POLLED: O'GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES  

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,  

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:55 A.M.  

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