THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONER’S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND O’GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE. THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT. COMMISSIONER GERHARD WAS ABSENT.

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:


BOARD POLLED: O’GUREK YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

JOHN DWORSKY
FRIENDS OF BELZVILLE STATE PARK
RE: RESTORATION OF THE BUCK COVERED BRIDGE, BUILT IN 1841 IN TOWAMENSING TOWNSHIP AND MOVED TO BELTZVILLE STATE PARK IN 1970

CARBON CHAMBER/ECONOMIC DEVELOPMENT:

ANNUAL REPORT:

MARLYN KISSNER, EXECUTIVE DIRECTOR, CARBON COUNTY CHAMBER OF COMMERCE AND KATHY HENDERSON, DIRECTOR, CARBON COUNTY ECONOMIC DEVELOPMENT WERE PRESENT TO GIVE THEIR ANNUAL REPORT. THEY PROVIDED THE BOARD WITH MEMBER PACKETS AND COPIES OF VARIOUS PAMPHLETS THAT WILL BE MADE AVAILABLE TO THE PUBLIC.

PROCLAMATIONS:

#17-075 MS AWARENESS WEEK:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR MS AWARENESS WEEK – MARCH 5 - 11, 2017:
WHEREAS, MULTIPLE SCLEROSIS (MS) IS A NEUROLOGICAL DISEASE OF THE CENTRAL NERVOUS SYSTEM, AFFECTING 2.3 MILLION PEOPLE WORLDWIDE; AND

WHEREAS, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – GREATER DELAWARE VALLEY CHAPTER REPORTS THAT IN OUR STATE MORE THAN 23,000 PEOPLE ARE LIVING WITH MS, AND THE DISEASE GENERALLY STRIKES PEOPLE IN THE PRIME OF LIFE, BETWEEN AGES 20 THROUGH 50, AND THE CAUSE AND COURSE OF THE OFTEN DEBILITATING SYMPTOMS OF MS REMAIN UNKNOWN AND NO CURE CURRENTLY EXISTS; AND

WHEREAS, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY HAS BEEN COMMITTED FOR MORE THAN 70 YEARS TO A WORLD FREE OF MS, HEIGHTENING PUBLIC KNOWLEDGE ABOUT AND INSIGHT INTO THE DISEASE; AND

WHEREAS, SINCE 1946 THE NATIONAL MULTIPLE SCLEROSIS SOCIETY HAS BEEN A DRIVING FORCE OF MS RESEARCH, RELENTLESSLY PURSUING PREVENTION, TREATMENTS AND A CURE, AND HAS INVESTED MORE THAN $900 MILLION IN GROUNDBREAKING RESEARCH; AND

WHEREAS, FUNDS RAISED THROUGH THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FUEL $42.1 MILLION, FUNDING 380 RESEARCH PROJECTS AT THE BEST MEDICAL CENTERS, UNIVERSITIES AND OTHER INSTITUTIONS THROUGHOUT THE U.S. AND ABROAD, LEADING TO MANY BREAKTHROUGHS IN THE TREATMENT OF MS; AND

WHEREAS, STOPPING MS IN ITS TRACKS, RESTORING WHAT HAS BEEN LOST, AND ENDING MS FOREVER IS THE MISSION OF THE NATIONAL MULTIPLE SCLEROSIS SOCIETY AND ONE THAT ALL AMERICANS AND PENNSYLVANIANS, SHOULD SUPPORT; AND

WHEREAS, CARBON COUNTY PENNSYLVANIA RECOGNIZES THE IMPORTANCE OF FINDING THE CAUSE AND CURE OF MS AND EXPRESSES ITS APPRECIATION FOR THE DEDICATION THAT THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – GREATER DELAWARE VALLEY CHAPTER HAS SHOWN TOWARD CREATING A WORLD FREE OF MS;

NOW, THEREFORE, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIM MARCH 5-11, 2017, AS MS AWARENESS WEEK, AND COMMENDS THIS OBSERVANCE TO ALL OF OUR CITIZENS, ENCOURAGING ALL COUNTY RESIDENTS TO LEARN MORE ABOUT MULTIPLE SCLEROSIS AND WHAT THEY CAN DO TO SUPPORT INDIVIDUALS WITH MS AND THEIR FAMILIES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 2ND DAY OF MARCH, 2017.

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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O’GUREK YES
NOTHSTEIN YES

MS. GINA LISELLA OF SUMMIT HILL, PENNSYLVANIA, MS ADVOCATE/ACTIVIST, AND GOVERNOR’S RELATIONS COUNCIL, WAS PRESENT TO SPEAK AND ACCEPT THE PROCLAMATION.

OPENING OF BIDS:
#17-076 REFUSE COLLECTION/SINGLE STREAM RECYCLING:

THE FOLLOWING BIDS WERE RECEIVED FOR REFUSE COLLECTION/SINGLE STREAM RECYCLING (3-YEAR TERM):

WASTE MANAGEMENT
910 W. PENNSYLVANIA AVENUE
PEN ARGYLL, PA
TOTAL BID: $101,283.00
(REFUSE: $84,825; RECYCLING: $16,458)
BOND: 10%
MARCH 2, 2017

COUNTY WASTE
17 INDUSTRIAL PARK ROAD
LAKE ARIEL, PA

TOTAL BID: $77,741.04
(REFUSE: $62,550.80; RECYCLING: $15,190.24)

BOND: 10%

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DIRECTOR AND SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED: O’GUREK YES NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS FOR 2016 AND 2017 AS LISTED ON TRANSMITTALS DATED MARCH 2, 2017.

BOARD POLLED: O’GUREK YES NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 128962 THROUGH 129039 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND $ 102,859.87
RENTAL PROPERTY FUND $ 440.61
COUNTY PARKING FUND $ 952.04
AREA AGENCY ON AGING FUND $ 33,710.66
CHILDREN & YOUTH FUND $ 2,456.75
DOMESTIC RELATIONS 4D FUND $ 757.50
PARKS & RECREATION FUND $ 30.98
9-1-1 FUND $ 152,652.12
HAZ-MAT RESPONSE FUND $ 29.97
CDBG FUND $ 46,783.00
CAPITAL PROJECTS FUND $ 441.75

TOTAL: $ 341,115.25

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O’GUREK YES NOTHSTEIN YES
MARCH 2, 2017

TREASURER’S REPORTS:

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE END OF THE MONTH TREASURER’S REPORT DATED FEBRUARY 28, 2017, ALONG WITH TREASURER’S REPORT DATED FEBRUARY 24, 2017 REPORTING BALANCES AS FOLLOWS:

**Balances as of February 24, 2017:**

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>$201.88</td>
</tr>
<tr>
<td>Payroll Checking Account</td>
<td>$24,603.26</td>
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<tr>
<td>General Fund SP Now</td>
<td>$6,570,234.71</td>
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<tr>
<td>Operating Reserve</td>
<td>$935,603.51</td>
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<tr>
<td>Rental Property</td>
<td>$225,934.07</td>
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<tr>
<td>Parking Fund</td>
<td>$664,118.21</td>
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<tr>
<td>Liquid Fuels</td>
<td>$454,565.61</td>
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<tr>
<td>Area Agency on Aging</td>
<td>$425,154.80</td>
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<tr>
<td>Children &amp; Youth</td>
<td>$666,762.65</td>
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<tr>
<td>Human Services Agency Fund</td>
<td>$33,130.25</td>
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<tr>
<td>Domestic Relations</td>
<td>$121,636.82</td>
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<tr>
<td>Workforce Investment Act</td>
<td>$12,267.76</td>
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<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$124,502.84</td>
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<tr>
<td>Carbon Transportation</td>
<td>$20,700.38</td>
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<tr>
<td>9-1-1 Fund</td>
<td>$1,535,974.72</td>
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<tr>
<td>Hazmat Response Fund</td>
<td>$112,501.92</td>
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<td>Offender Supervision</td>
<td>$529,130.52</td>
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<tr>
<td>Adult Electronic Monitoring</td>
<td>$185,331.54</td>
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<tr>
<td>Farmland Preservation</td>
<td>$62,836.95</td>
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<tr>
<td>Human Services Development</td>
<td>$12,510.54</td>
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<tr>
<td>Homeless Grant</td>
<td>$183.28</td>
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<tr>
<td>Centralized Booking</td>
<td>$86,800.22</td>
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<tr>
<td>Victim Witness</td>
<td>$4,284.62</td>
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<tr>
<td>Recorder of Deeds Improvement</td>
<td>$38,773.77</td>
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<tr>
<td>County Records Improvements</td>
<td>$23,698.02</td>
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<tr>
<td>Juvenile Supervision</td>
<td>$23,397.69</td>
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<tr>
<td>Community Service Fee Fund</td>
<td>$11,544.42</td>
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<tr>
<td>Prothonotary Automation Fund</td>
<td>$43,749.83</td>
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<tr>
<td>Affordable Housing Fee</td>
<td>$313,179.01</td>
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<tr>
<td>Clerk of Courts Automation Fund</td>
<td>$4,218.20</td>
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<tr>
<td>Register of Wills</td>
<td>$13,230.77</td>
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<tr>
<td>Juvenile Electronic Monitoring</td>
<td>$5,840.11</td>
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<tr>
<td>Vital Statistics Fund</td>
<td>$47,572.73</td>
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<tr>
<td>Substance Abuse Education Fund</td>
<td>$106,862.14</td>
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<tr>
<td>Liquid Fuels/ACT 44 Fund</td>
<td>$262,707.26</td>
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<tr>
<td>ACT 13 Bridge Improvement Fund</td>
<td>$338,266.06</td>
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<tr>
<td>Victims Service Fund</td>
<td>$56,698.27</td>
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<tr>
<td>Hotel Excise Tax Fund</td>
<td>$102,164.54</td>
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<tr>
<td>CDBG Fund</td>
<td>$46,785.36</td>
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<td>Debt Service Fund</td>
<td>$1,650,709.12</td>
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<td>Capital Projects Fund</td>
<td>$10,560,902.02</td>
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<tr>
<td>Fringe Benefits Payment Fund</td>
<td>$560,691.53</td>
</tr>
<tr>
<td>Tax Claim Fund</td>
<td>$540,350.60</td>
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</tbody>
</table>

Board Polled: O’Gurek Yes, Notthstein Yes
MARCH 2, 2017

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 11:10 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:14 A.M.

PERSONNEL REPORT:

RESIGNATION:

HIRES:

CHANGES OF STATUS:
JAMIE L. MAHONEY, JIM THORPE, PA
FROM: COLLECTION CLERK II, CLERK OF COURTS/BUREAU OF COLLECTIONS
TO: FISCAL/DATA PROCESSING TECHNICIAN, FISCAL/DATA PROCESSING
EFFECTIVE: MARCH 6, 2017

KEITH F. RAMSAY, JIM THORPE, PA
FROM: WIA FISCAL MANAGER/CAREERLINK FISCAL AGENT, WIOA
TO: WIOA FISCAL MANAGER/CAREERLINK FISCAL AGENT, WIOA
EFFECTIVE: MARCH 2, 2017

JULIE A. WALKER, NESQUEHONING, PA
FROM: SPOC COORDINATOR, CCWT
TO: TANF COORDINATOR/CASE MANAGER, CWDS
EFFECTIVE: MARCH 2, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING
MAY ANN MARZEN
DONNA SHELLY
2017 ANNUAL APPRISE CONFERENCE
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE

MARK MISZENSKI
HARMONY TUTORIALS FOR SAMS.NET & SAMS BASIC TRAINING WEBINARS
THE NEEDS ASSESSMENT TOOLS (NAT) WEBINARS
NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES WEBINAR
INDIVIDUAL SERVICE PLAN (ISP) BULLETIN TRAINING WEBINAR
HARMONY OMBUDSMAN MANAGER TUTORIALS WEBINAR
PALMERTON, PA

CHILDREN & YOUTH SERVICES
MARIANNE GRABARITS
2017 CLEAN MANDATORY TAC TRAINING
JESSUP, PA
COST: MEALS
HUMAN RESOURCES
DAWN BOWMAN
HEALTH CARE REFORM: SO, NOW WHAT? WEBINAR
JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
ADULT PROBATION
KIMBERLY COOPER
DEREK GEORGE
CURRENT HEROIN THREAT
FORT INDIAHOWN GAP, PA
COST: MEALS

DOMESTIC RELATIONS
RASHUNDA YUHAS
BASIC ANALYSIS OF TAX RETURNS 201
WILKES-BARRE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PIERRE GUICHARDAN
BRIDGET JOHNSTON
RASHUNDA YUHAS
Paternity DISESTABLISHMENT 201
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT
DATED MARCH 2, 2017.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

THE FEBRUARY 2017 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:

THOMAS & ANN ZAVITSANOS, JIM THORPE, PA
WATER OBSTRUCTIONS & ENCROACHMENT PERMIT APPLICATION, BEAR CREEK LAKE,
PENN FOREST TOWNSHIP

*COUNTY LAND USE LETTER REQUEST

A COMMUNICATION WAS RECEIVED FROM THE VICTIMS RESOURCE CENTER THANKING THE COUNTY FOR
THEIR ANNUAL ALLOCATION.

CHILDREN & YOUTH:
#17-077 AGREEMENT:

A FY 2016-17 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:
GLEN MILLS SCHOOLS, CONCORDVILLE, PA

PROVIDER: GLEN MILLS SCHOOLS

FY16-17

RESIDENTIAL $142.67/PER DIEM
RESIDENTIAL INTENSIVE RESTITUTION $163.68/PER DIEM

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH GLEN MILLS SCHOOLS.

BOARD POLLED: O’GUREK    YES
                   NOTHSTEIN  YES

ELECTRIC RFP:

#17-078 SOLICIT PROPOSALS:

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ELECTRONIC SOLICITATION OF PROPOSALS IN ORDER TO ACQUIRE THE LOWEST ELECTRIC RATE FOR VARIOUS COUNTY ACCOUNTS FACILITATED BY INGRAM ENGINEERING. SAID PROPOSALS ARE DUE MARCH 9, 2017 BETWEEN THE HOURS OF 10:30 AM AND 12:00 PM.

BOARD POLLED: O’GUREK    YES
                   NOTHSTEIN  YES

EMERGENCY MANAGEMENT:

#17-079 LEPC/RESIGNATION:

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO ACKNOWLEDGE THE RESIGNATION/RETIREMENT OF LEON SASSAMAN, ALTADIS, USA, INCORPORATED, WHO WILL NO LONGER BE SERVING OF THE LOCAL EMERGENCY PLANNING COMMITTEE

BOARD POLLED: O’GUREK    YES
                   NOTHSTEIN  YES

FISCAL DATA:

#17-080 TYLER TECHNOLOGIES/AMENDMENT:

A SUPPORT AMENDMENT TO THE STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES INCORPORATED (PREVIOUSLY NEW WORLD SYSTEMS) WAS SUBMITTED FOR APPROVAL AND EXECUTION. THE AMENDMENT UPDATES THE TERMS FOR SUPPORT SERVICES COVERING LICENSED NEW WORLD SOFTWARE FOR THE UPCOMING ONE-YEAR RENEWAL TERM COMMENCING 2/01/19. THEREAFTER, THE AGREEMENT WILL RENEW AUTOMATICALLY FOR ADDITIONAL ONE-YEAR TERMS UNLESS TERMINATED BY EITHER PARTY WITH AT LEAST NINETY (90) WRITTEN NOTICE PRIOR TO THE END OF THE THEN-CURRENT TERM. FEES WILL BE SET ON AN ANNUAL BASIS.

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE SUPPORT AMENDMENT WITH TYLER TECHNOLOGIES.

BOARD POLLED: O’GUREK    YES
                   NOTHSTEIN  YES

SERVICE AGREEMENT:

#17-081 GENERATORS/MECHANICAL SERVICE:

AGREEMENT #04-1495 WITH MECHANICAL SERVICE COMPANY, PITTSTON, PENNSYLVANIA, TO PERFORM ANNUAL INSPECTIONS ON TEN (10) COUNTY GENERATORS AT VARIOUS SITES AT A COST OF
$4,525/ YEAR (NO INCREASE) WAS SUBMITTED FOR BOARD APPROVAL.

THE TERM OF THE AGREEMENT IS ONE YEAR, AND SHALL CONTINUE FROM YEAR TO YEAR THEREAFTER UNLESS TERMINATED GIVING NOTICE THIRTY (30) DAYS PRIOR TO NEXT ANNIVERSARY DATE.

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH MECHANICAL SERVICE COMPANY.

BOARD POLLED: O’GUREK  YES
                NOTHSTEIN  YES

SOLICITOR’S REPORT:

EMERGENCY OPERATIONS & TRAINING CENTER:

#17-082 DELTA DEVELOPMENT/AMENDMENT #4:

THE FOURTH AMENDMENT TO THE ORIGINAL AGREEMENT DATED FEBRUARY 19, 2015, WITH DELTA DEVELOPMENT GROUP, INCORPORATED OF MECHANICSBURG, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY PROJECT WAS SUBMITTED FOR APPROVAL.

THE AMENDMENT EXTENDS SAID AGREEMENT AND PRIOR AMENDMENTS FOR ONE (1) YEAR, MARCH 3, 2017 THROUGH MARCH 3, 2018. THE RATE SHALL CHANGE FROM $3,500/MONTH TO $2,500/MONTH AND A REVISION WAS MADE TO SECTION 4D TO READ AS FOLLOWS: “1.5% DEFERRED AMOUNT PAYABLE UPON GRANT AWARD AND 1.5% WHEN GRANT FUNDS ARE RECEIVED”. ALL OTHER TERMS REMAIN UNCHANGED.

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AMENDMENT #4 TO THE AGREEMENT WITH DELTA DEVELOPMENT GROUP.

BOARD POLLED: O’GUREK  YES
                NOTHSTEIN  YES

PARKS/RECREATION:

#17-083 AGREEMENT/BANNER REQUEST:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE MAUCH CHUNK LAKE PARK AREA, ALONG WITH A BANNER PERMIT REQUEST WERE SUBMITTED FOR THE FOLLOWING:

ST. PATRICK’S DAY PARADE COMMITTEE OF JIM THORPE/CARBON COUNTY INC.
20TH ANNUAL ST. PATRICK’S DAY PARADE, MARCH 12, 2017
BANNER REQUEST: 3/01/17 TO 3/17/17

* PENDING PARKS & RECREATION COMMISSION APPROVAL

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

BOARD POLLED: O’GUREK  YES
                NOTHSTEIN  YES

COMMISSIONERS’ REPORTS:

COMMISSIONER O’GUREK SPOKE IN REGARDS TO ACTION TAKEN AT TODAY’S MEETING OF THE CARBON COUNTY SALARY BOARD TO INCREASE THE PARK RANGERS PAY. THE INCREASED PAY IS FOR THOSE PARK RANGERS WHO WILL BE CARRYING WEAPONS.

COMMISSIONER NOTHSTEIN ADDED THAT THE COUNTY IS MAKING A HUGE FINANCIAL
COMMITMENT AT THE MAUCH CHUNK LAKE PARK AND IN SECURITY MEASURES AT THE COUNTY BUILDINGS.

COMMISSIONER NOTHSTEIN RECOGNIZED JENNIFER CHRISTMAN, PRESIDENT OF THE JIM THORPE CHAMBER OF COMMERCE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD.

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:22 A.M.

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