THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE
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 ASSISTANT CHIEF CLERK COLLEEN KLEIN.
THE COUNTY CONTROLLER, COUNTY TREASURER, COURT ADMINISTRATOR AND THE CHIEF ADULT
PROBATION OFFICER 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 APRIL 6, 2017.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

LINDA CHRISTMAN, PENN FOREST TOWNSHIP  RE: PENNEAST PIPELINE PROJECT UPDATE
O/B/O SAVE CARBON COUNTY GROUP

MICHAEL SOWERS  RE: QUESTIONS ABOUT BRIDGE
REPLACEMENT IN PACKERTON DIP
& STATUS OF PACKERTON YARDS

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 TRANSMITTALS DATED APRIL 13, 2017.

BOARD POLLED:   O’GUREK     YES
                GERHARD     YES
                NOTHSTEIN  YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED APRIL 13, 2017.

BOARD POLLED:   O’GUREK     YES
                GERHARD     YES
                NOTHSTEIN  YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 129682 THROUGH 129920 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>$110,426.93</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$172.04</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$398.86</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$111.01</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$4,877.90</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$65,997.63</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$33.75</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$3,535.95</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$250.94</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$3,233.70</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$7,778.90</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$187.41</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$34.59</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$1,544.31</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$16,853.39</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$405,798.67</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$621,235.98</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, PALMERTON TELEPHONE, PENTELDATA AND THE TIMES NEWS, HE ABSTAINED.
TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT
DATED APRIL 7, 2017 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 7, 2017:**

<table>
<thead>
<tr>
<th>Fund/Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>$783.77</td>
</tr>
<tr>
<td>Payroll Checking Account</td>
<td>$1,081.88</td>
</tr>
<tr>
<td>General Fund Operating Reserve</td>
<td>$5,346,668.84</td>
</tr>
<tr>
<td>Rental Property</td>
<td>$216,429.86</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$660,217.42</td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>$454,821.86</td>
</tr>
<tr>
<td>Area Agency on Aging</td>
<td>$541,110.71</td>
</tr>
<tr>
<td>Children &amp; Youth</td>
<td>$465,377.64</td>
</tr>
<tr>
<td>Human Services Agency Fund</td>
<td>$15,618.44</td>
</tr>
<tr>
<td>Domestic Relations</td>
<td>$61,850.21</td>
</tr>
<tr>
<td>Workforce Investment Act</td>
<td>$831,976.86</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$112,535.69</td>
</tr>
<tr>
<td>Carbon Transportation Fund</td>
<td>$42,481.30</td>
</tr>
<tr>
<td>9-1-1 Fund</td>
<td>$1,284,956.05</td>
</tr>
<tr>
<td>Hazmat Response Fund</td>
<td>$112,786.87</td>
</tr>
<tr>
<td>Offender Supervision Fund</td>
<td>$310,956.12</td>
</tr>
<tr>
<td>Adult Electronic Monitoring</td>
<td>$160,995.02</td>
</tr>
<tr>
<td>Farmland Preservation Fund</td>
<td>$62,902.03</td>
</tr>
<tr>
<td>Human Services Development</td>
<td>$12,522.03</td>
</tr>
<tr>
<td>Homeless Grant</td>
<td>$183.45</td>
</tr>
<tr>
<td>Centralized Booking</td>
<td>$92,113.23</td>
</tr>
<tr>
<td>Victim Witness</td>
<td>$1,221.76</td>
</tr>
<tr>
<td>Recorder of Deeds Improvement</td>
<td>$40,979.46</td>
</tr>
<tr>
<td>County Records Improvements</td>
<td>$25,165.48</td>
</tr>
<tr>
<td>Juvenile Supervision Fund</td>
<td>$24,136.59</td>
</tr>
<tr>
<td>Community Service Fee Fund</td>
<td>$11,580.33</td>
</tr>
<tr>
<td>Prothonotary Automation Fund</td>
<td>$45,855.45</td>
</tr>
<tr>
<td>Affordable Housing Fee Fund</td>
<td>$306,921.41</td>
</tr>
<tr>
<td>Clerk of Courts Automation Fund</td>
<td>$4,659.53</td>
</tr>
<tr>
<td>Register of Wills</td>
<td>$13,793.06</td>
</tr>
<tr>
<td>Juvenile Electronic Monitoring Fund</td>
<td>$5,845.47</td>
</tr>
<tr>
<td>Vital Statistics Fund</td>
<td>$47,616.41</td>
</tr>
<tr>
<td>Substance Abuse Education Fund</td>
<td>$110,297.70</td>
</tr>
<tr>
<td>Liquid Fuels/ACT 44 Fund</td>
<td>$262,948.42</td>
</tr>
<tr>
<td>ACT 13 Bridge Improvement Fund</td>
<td>$338,576.60</td>
</tr>
<tr>
<td>Victims Service Fund</td>
<td>$58,377.68</td>
</tr>
<tr>
<td>Hotel Excise Tax Fund</td>
<td>$1,654,799.51</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$10,564,742.81</td>
</tr>
<tr>
<td>Fringe Benefits Payment Fund</td>
<td>$529,596.35</td>
</tr>
<tr>
<td>Tax Claim Fund</td>
<td>$710,813.25</td>
</tr>
</tbody>
</table>

BOARD POLLED:  
O’GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES
PERSONNEL REPORT:

RESIGNATION:

CHANGES OF STATUS:
STEPHANY A. REHRIG, LEHIGHTON, PA
FROM: 911 OPERATOR, COMMUNICATIONS CENTER
TO: SENIOR DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: APRIL 24, 2017

KATHLEEN M. STORASKA, FERN GLEN, PA
FROM: PARKS AIDE, PARKS
TO: CLERK, COOPERATIVE EXTENSION
EFFECTIVE: APRIL 24, 2017

SHERIFF APPOINTMENT:
ALLEN B. STROHL, LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE APRIL 17, 2017.

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
SUSAN E. ZEIGLER
MARK D. MISZENSKI
A DEEPER DIVE INTO THE REVISED FEDERAL NURSING HOME REGULATIONS – PART III WEBINAR
Palmerton, PA

SUSAN E. ZEIGLER
PENNSYLVANIA DEPARTMENT OF AGING 2017 HEALTH & WELLNESS CONFERENCE
STATE COLLEGE, PA
COST: CONFERENCE FEE $65, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN E. ZEIGLER
HIPAA ANDHITECH ACT TRAINING WEBINAR
Palmerton, PA

CORRECTIONS
JAMES F. BONNER
JASON K. PFLEIDERER
DOC TRAINING – 5 WEEKS
ALLENTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT ATTORNEY
CHARLES W. HORVATH
TIMOTHY L. NOTHSTEIN
FIRST AID/CPR/AED RE-CERTIFICATION
JIM THORPE, PA

TIMOTHY L. NOTHSTEIN
CLEAN TAC TRAINING
JESSUP, PA
COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

Adult Probation
Richmond Parsons
Oras AP Integration Meeting
State College, PA
Cost: Lodging, Meals, Mileage (if county vehicle is unavailable)

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 13, 2017.

Board Polled:
O’Gurek Yes
Gerhard Yes
Notthstein Yes

CORRESPONDENCE:

Minutes received: October 11, 2016 meeting of the Carbon County Agricultural Land Preservation Board.

The March 2017 monthly report was received from the Carbon County Recorder of Deeds.

Communications were received regarding the following Pennsylvania Department of Environmental Protection Permit applications:

Fred Lesher, Palmerton, PA
PA DEP General Permit 5 Application
PoHopoco Creek Water Main Crossing, SR 0209, Franklin Township
Panther Creek Power Operating LLC, Nesquehoning, PA
Notification of Panther Creek Energy Facility & Westwood Generating Facility Averaging Plan Under PA Code Title 25
Title V Permit #13-0003 Modification Application

Correspondence was received from the Borough of Lehighton advising that they are applying to the Commonwealth Financing Authority (CFA) for a Department of Community and Economic Development (DCED) Greenways, Trails, and Recreation Program Grant to pursue improvements to the Borough’s Upper Park.

Adult Probation:
#17-137 PCCD Grant:

A request was received from the Chief Adult Probation Officer for approval of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) requesting funds in the amount of $10,000 for evidenced based practices reentry enhancements.

The grant will fund the following three (3) projects: 1) The purchase of software which will allow staff from the correctional facility to view approved Adult Probation data and to input risk assessments directly into Adult Probation system. 2) The purchase of software which will allow Adult Probation to view approved correctional facility data within their offender management system. 3) The purchase of a cognitive behavioral program that will address the criminogenic need of “criminal attitudes”.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE GRANT APPLICATION.
A RECOMMENDATION WAS RECEIVED FROM THE PLANNING & DEVELOPMENT OFFICE TO AWARD THE CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AS FOLLOWS:

BOWMANSTOWN BOROUGH

STREET IMPROVEMENTS/WHITE STREET - GUIDE RAIL REPLACEMENT
(FY2013)

DBI SERVICES
HAZLETON, PA  BID: $32,286.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR BOWMANSTOWN TO DBI SERVICES AT THEIR BID OF $32,286.00.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES

FRANKLIN TOWNSHIP

STREET IMPROVEMENTS - STATE ROAD RECONSTRUCTION
(FY2012; FY2014; FY2015)

LEHIGH ASPHALT PAVING & CONSTRUCTION
TAMAQUA, PA  BID: $84,942.09

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR FRANKLIN TOWNSHIP TO LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY AT THEIR BID OF $84,942.09.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES

LOWER TOWAMENSING TOWNSHIP

STREET IMPROVEMENTS – PINE, LOWER & LESHER STREET RECONSTRUCTION
(FY2014)

LEHIGH ASPHALT PAVING & CONSTRUCTION
TAMAQUA, PA  BID: $63,244.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR LOWER TOWAMENSING TOWNSHIP TO LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY AT THEIR BID OF $63,244.00.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES

PALMERTON BOROUGH

FIRE STATION/EQUIPMENT - PALMERTON FIRE COMPANY EMERGENCY GENERATOR
(FY2014)

BILLITIER ELECTRIC
ROCHESTER, NY  BID: $37,774.00
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT FOR PALMERTON BOROUGH TO BILLITIER ELECTRIC AT THEIR BID OF $37,774.00.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#17-139 STATE FOOD/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE FY 2016/2017 STATE FOOD PURCHASE PROGRAM THIRD QUARTER EXPENSE AND DATA REPORT SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-140 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT FY 2016/2017 STATE FOOD PURCHASE PROGRAM FOURTH QUARTER DISTRIBUTION REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-141 CDBG/PALMERTON/REVISION:

REVISION #2 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000063981 PALMERTON BOROUGH, CLEARANCE AND DEMOLITION (FY 2015) REALLOCATING FUNDS ($7,850) FROM STREET IMPROVEMENTS TO CLEARANCE AND DEMOLITION WAS SUBMITTED FOR APPROVAL AND EXECUTION. ORIGINAL ALLOCATION: $17,450; TOTAL PROJECT COST: $25,300.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF REVISION #2 FOR CDBG CONTRACT #C000063981.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR’S REPORT:

PARKS/RECREATION:

#17-142 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BEAR MOUNTAIN SANCTUARY FOUNDATION, JIM THORPE, PA
WELCOME THE BUTTERFLIES BACK/ANNUAL CHARITY EVENT, MAY 27, 28, 29
TO BENEFIT FAMILY PROMISE OF CARBON COUNTY
(BANNER REQUEST: 5/13/17 TO 5/30/17)
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST.

BOARD POLLED:  O’GUREK    YES
               GERHARD    YES
               NOTHSTIEIN  YES

TAX CLAIM:

#17-143 POSTING RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING PALMETTO POSTING, INCORPORATED TO PERFORM NECESSARY POSTING AS REQUIRED BY PA REAL ESTATE TAX LAW FOR THE 2017 UPSET TAX SALE AND 2016 RETURN & CLAIM NOTICES:

RESOLUTION #17-011


WHEREFORE, THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2017; AND

WHEREAS, THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

NOW, THEREFORE, BE IT RESOLVED, THAT PALMETTO POSTING INC. IS HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2017 AT A COMPENSATION OF $25.00 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.


CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTIEIN, 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
               GERHARD    YES
               NOTHSTIEIN  YES

COMMISSIONERS’ REPORTS:

COMMISSIONER O’GUREK SPOKE ON HOW IT SADDENS HIM THAT WE ARE ONLY TWO MONTHS IN TO THE TRUMP PRESIDENCY AND HOW THE PRESIDENT AND THIS ADMINISTRATION WANTS TO CUT
FUNDING FOR THE CDBG PROGRAMS THAT HELP CARBON COUNTY CONSIDERABLY. OTHER PROGRAMS THAT COULD BE CUT ARE MEALS ON WHEELS AND LIHEAP.

COMMISSIONER GERHARD SPOKE ON THE STEPHEN SILLER TUNNEL TO TOWERS FOUNDATION 5 K RUN & WALK THAT WILL BE HELD ON SATURDAY, APRIL 22\textsuperscript{nd} AT 9:30 A.M., EURANA PARK, WEATHERLY. THIS FOUNDATION BENEFITS VARIOUS CHARITIES.

COMMISSIONER GERHARD ALSO AGREED WITH THE OTHER COMMISSIONERS ABOUT FEDERAL BUDGET CUTS.

COMMISSIONER NOTHSTEIN AGREED WITH COMMISSIONER O’GUREK ABOUT THE FEDERAL PROGRAMS THAT COULD BE CUT AND THAT THE PUBLIC NEED TO CONTACT THEIR LOCAL CONSTITUENTS AND LET THEM KNOW HOW THEY FEEL ABOUT THESE PROGRAMS BEING CUT.

THE COMMISSIONERS WISHED EVERYONE A HAPPY EASTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

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