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 CONTROLLER, COUNTY SHERIFF, COUNTY TREASURER, 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. O’GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD APRIL 20, 2017.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN ABSTAIN*

*DUE TO ABSENCE AT APRIL 20, 2017 MEETING.

COUNTY GOVERNMENT DAY:

THE BOARD WELCOMED STUDENTS AND TEACHERS ATTENDING THE MEETING FOR COUNTY GOVERNMENT DAY.

GUESTS (CONCERNING COUNTY BUSINESS):

ROY CHRISTMAN, RE: SUPPORT OF SENATE BILL 22 AND HOUSE BILL LOWER TOWAMENSING TOWNSHIP 722 REGARDING LEGISLATIVE BOUNDARIES

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 27, 2017.

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 130053 THROUGH 130138 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$145,603.36</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$623.50</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$37.00</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$8,935.94</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$50,605.66</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$1,995.22</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$800.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$2,286.77</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$938.33</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$29.97</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$115.88</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>$6,425.70</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$984.38</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$12,226.91</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$231,608.62</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 THE TIMES NEWS, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED APRIL 21, 2017 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 21, 2017:**
### Personnel Report:

**Prison Board Appointments:**

MAY 8, 2017.


**INTERNSHIPS:**

**AREA AGENCY ON AGING**

- **CARRIE A. BALL**, PALMERTON, PA
  - MCCANN’S SCHOOL OF BUSINESS AND TECHNOLOGY, HUMAN SERVICES
  - FROM: MAY 30, 2017
  - TO: AUGUST 11, 2017

- **CASEY OSIFAT**, WASHINGTON CROSSING, PA
  - KUTZTOWN UNIVERSITY, SOCIAL WORK
  - FROM: MAY 30, 2017
  - TO: AUGUST 11, 2017

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

- **MARK D. MISZENSKI**
  - LONG-TERM OMBUDSMAN OMBUDSMANAGER TRAINING
  - HARRISBURG, PA
  - COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CHILDREN & YOUTH SERVICES**

- **JILL M. GEISSINGER**
  - LEADERSHIP AND THE PARALLEL PROCESS
  - PITTSTON, PA
  - COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

- **DAWN K. MEROLA**
  - HEROIN
  - METHAMPHETAMINE
  - PITTSTON, PA
  - COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CHILDREN & YOUTH SERVICES**

- **AMY B. CHICKILLY**
  - KEVIN KANE
  - DRUG AND ALCOHOL ISSUES: AN INTRODUCTION FOR CHILD WELFARE PROFESSIONALS
  - NORRISTOWN, PA
  - COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

- **KELSEY K. MCELVAR**
  - KEVIN J. DOLL
  - CHILDHOOD MENTAL HEALTH ISSUES: AN INTRODUCTION FOR CHILD WELFARE PROFESSIONALS
  - NORRISTOWN, PA
  - COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)
COMMISSIONERS
COLLEEN A. KLEIN
RISK MANAGEMENT WORKSHOP
HARRISBURG, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COMMUNICATIONS
JUSTIN E. MARKELL
25TH ANNUAL PA GIS CONFERENCE: EMERGING TECHNOLOGIES
STATE COLLEGE, PA
COST: CONFERENCE FEE $245, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

THOMAS B. WASSIL
ASHLEY L. BARTEK
CPR/AED/FIRST AID RE-CERTIFICATION
NESQUEHONING, PA
COST: TRAINING FEE $27 EACH

GEOGRAPHIC INFORMATION SYSTEMS
JASON P. SHELLHAMMER
25TH ANNUAL PA GIS CONFERENCE: EMERGING TECHNOLOGIES
STATE COLLEGE, PA
COST: CONFERENCE FEE $245, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PLANNING & DEVELOPMENT
DAVID J. BODNAR, JR.
JENNIFER L. HUNSICKER
FAIR HOUSING EQUAL OPPORTUNITY (FHEO) TRAINING
SHAMOKIN DAM, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

DOMESTIC RELATIONS
BRIDGET M. JOHNSTON
QUARTERLY DRAP BOARD MEETING
HARRISBURG, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

BRIDGET M. JOHNSTON
KAREN M. GASKER
CPR/AED/FIRST AID RE-CERTIFICATION
NESQUEHONING, PA
COST: TRAINING FEE $27 EACH

JUVENILE COURT
KIMMY L. MULIK
PAUL R. ZONA
HOW BEING TRAUMA-INFORMED IMPROVES CRIMINAL JUSTICE RESPONSES TRAINING
NESQUEHONING, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 27, 2017.

BOARD POLLED:  O'GUREK YES  
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MARCH 21, 2017 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.


A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) ENCLOSING A LIST OF ALL AWARDS MADE TO THE COUNTY BY PCCD THAT WERE ACTIVE IN 2016 TO AID IN THE PREPARATION OF THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA), A REQUIRED PART OF THE SINGLE AUDIT REPORT.


COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:
CARBON COUNTY, JIM THORPE, PA
   TECHNICAL DEFICIENCY LETTER
CARBON COUNTY NESQUEHONING FACILITIES, PAD 130002
DG (DOLLAR GENERAL) LLC
   WATER QUALITY MANAGEMENT PART II (WQM) PERMIT APPLICATION;
   NPDES PERMIT FOR STORMWATER DISCHARGE
DOLLAR GENERAL, 6805 SR 209 INTERCHANGE ROAD, TOWAMENSING TOWNSHIP

ADVERTISING REQUEST:

#17-151  BIDS/CDBG PROJECTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

MAHONING TOWNSHIP:  STREET IMPROVEMENTS/REX ROAD BRIDGE RECONSTRUCTION (FY2014 & FY2015)
   *PRE-BID MEETING – 10 A.M., MAY 17, 2017
PACKER TOWNSHIP:  NEIGHBORHOOD FACILITIES/WEATHERLY AREA COMMUNITY LIBRARY, KITCHEN AND HALLWAY RENOVATIONS (FY 2013)
   *PRE-BID MEETING – 10 A.M., MAY 22, 2017

BOARD POLLED:  O'GUREK ABSTAIN  
GERHARD YES
NOTHSTEIN YES
LIQUID FUELS:
#17-152 VAN RENTALS:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT A PROPOSAL SUBMITTED BY JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) FIFTEEN (15) PASSENGER VANS TO TRANSPORT LIQUID FUELS SUMMER PROGRAM EMPLOYEES.

THE TERM SHALL BE MAY 22 TO AUGUST 11, 2017 AT A TOTAL COST OF $6,750 ($150 INCREASE FROM LAST YEAR).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED FROM JIM THORPE AUTO RENTALS.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:
#17-153 RECYCLING/903 GRANT:

THE ACT 101, SECTION 903 RECYCLING COORDINATOR GRANT APPLICATION REQUESTING FIFTY PERCENT (50%) REIMBURSEMENT OF RECYCLING HOURS AND OTHER ELIGIBLE EXPENSES FOR 2016 (ESTIMATED REVENUE - $1,571.21) WAS PRESENTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF THE GRANT APPLICATION.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

EMERGENCY OPERATIONS & TRAINING CENTER:

#17-154 PHASE I ARCHAEOLOGICAL SURVEY/CHANGE ORDER:

A CHANGE ORDER TO THE ORIGINAL PROPOSAL RECEIVED FROM RGA, INCORPORATED OF CRANBURY, NJ, TO COMPLETE A PHASE I ARCHAEOLOGICAL SURVEY AS REQUIRED THROUGH THE NATIONAL HISTORIC PRESERVATION ACT FOR THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY IN NESQUEHONING BOROUGH WAS SUBMITTED FOR BOARD ACTION.

SINCE THE SURVEY RESULTED IN THE IDENTIFICATION OF TWO (2) SMALL PREHISTORIC NATIVE AMERICAN ARCHEOLOGICAL SITES, A FULL TECHNICAL REPORT WILL NEED TO BE PREPARED AND SUBMITTED TO PHMC. RGA HAS REQUESTED AN EXTENSION UNTIL MAY 12, 2017 TO COMPLETE THE REPORT. THE ADDITIONAL COST FOR THE TECHNICAL REPORT IS $2,000 FOR A NEW TOTAL COST OF $10,682.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHANGE ORDER TO THE CONTRACT WITH RGA.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#17-155 AGREEMENTS/MCLP:

SPECIAL ACTIVITIES AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING:
APRIL 27, 2017

BOY SCOUT TROOP #777 (C/O KEVIN A. STEIGERWALT, TAMPA, PA)
CAMP APPLE TREE - MONDAY NIGHT TROOP MEETINGS 6-8:30 P.M.
(OCCASIONAL WEEKEND CAMPOUTS WITH PRE-APPROVAL)

*CHILD EVANGELISM FELLOWSHIP OF CARBON & LEHIGH COUNTIES
GOOD NEWS DAY CAMP
JULY 10-14, JULY 17-21, AND JULY 24-28, JULY 31 – AUGUST 4, 2017

PA SENATOR JOHN T. YUDICHAK
CARBON COUNTY FIRST RESPONDERS - COMMUNITY SAFETY DAY, MAY 6, 2017

*ST. MARK’S & ST. JOHN’S EPISCOPAL CHURCH
4 MILE & 15K FOOTRACE (RACE STREET RUN), JULY 1, 2017

*TURN TO US, INCORPORATED
ROW RUN RIDE - MINI TRIATHLON
SEPTEMBER 10, 2017

*PENDING RECEIPT OF VALID CERTIFICATE OF INSURANCE

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

BOARD POLLED: O’GUEREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#17-156 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE, INCORPORATED
BACH & HANDEL SPRING CONCERT, MAY 20, 2017
(BANNER REQUEST: 5/06/17 TO 5/21/17)

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

BOARD POLLED: O’GUEREK YES
GERHARD YES
NOTHSTEIN YES

#17-157 GAZEBO REQUEST:

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

CHRIS HAHN & STEPHANIE STIDHAM, LEHIETON, PA
WEDDING VOWS – FRIDAY, MAY 26, 2017 (1 HOUR, 1:00 -2:00 P.M.)

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

BOARD POLLED: O’GUEREK YES
GERHARD YES
NOTHSTEIN YES
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION #17-012
CONSTITUTIONAL AMENDMENT: REDISTRICTING

WHEREAS, the citizens of Carbon County and the Commonwealth of Pennsylvania deserve a fair, fully transparent, impartial and depoliticized process of the decennial drawing of state legislature and congressional districts of near equal population; and

WHEREAS, legislative and congressional redistricting has often resulted in the gerrymandering of districts to favor one political party or the other; and

WHEREAS, such gerrymandering of legislative and congressional districts has worked at times to the detriment of our representative democracy by impeding action on critical issues of importance to the people; and

WHEREAS, politicized districting has led to the exclusion of Summit Hill borough citizens from participating in elections for the PA House of Representatives, legislative district 122, even though Summit Hill has a long tradition of voting in this district and has supplied several former state representatives to this district, including one who rose to be the speaker of the house; and

WHEREAS, the creation of a truly independent citizens redistricting commission devoid of political motivation or partisanship will help to ensure a fair and accurate legislative and congressional redistricting process that respects political subdivisions and communities of interest, will prohibit districts from being drawn to favor or discriminate against a political party or candidate, will promote transparency, the use of impartial and sound methodology when setting district boundaries, and allow for public input, and will fully comply with the constitutional requirement that “no county, city, incorporated town, borough, township or ward” be divided “unless absolutely necessary.”

NOW, THEREFORE, BE IT RESOLVED the Carbon County Board of Commissioners hereby supports legislative efforts to secure expeditious action to make a constitutional amendment that would, among other reforms, assign the decennial task of both legislative and congressional redistricting to an independent citizens redistricting commission, and orders copies of this resolution be distributed to the proper persons whose further action is required to achieve the purpose of this resolution, including all members of the Carbon County delegation to the general assembly of the commonwealth of Pennsylvania, Governor Tom Wolf, the county commissioners association of Pennsylvania and Fair Districts PA.

ADOPTED THIS 27TH DAY OF APRIL, 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, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES
VEHICLE FLEET FINANCING:

#17-159 AGREEMENT/ENTERPRISE:

A PROPOSAL WAS SUBMITTED BY ENTERPRISE FLEET MANAGEMENT OF HARRISBURG, PENNSYLVANIA FOR VEHICLE FLEET FINANCING AND VEHICLE MAINTENANCE. THE TERM SHALL COMMENCE ON DATE OF NOTICE TO PROCEED AND CONTINUE FOR FOUR (4) YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL 4-YEAR TERM. MONTHLY RATES TO BE DETERMINED BY VEHICLE CLASSES CHOSEN BY THE COUNTY.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY ENTERPRISE FLEET MANAGEMENT.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

COMMISSIONER O’GUREK NOTED THAT SATURDAY, APRIL 29TH IS “PRESCRIPTION DRUG TAKE BACK DAY”. AMERICA IS EXPERIENCING AN EPIDEMIC OF ADDICTION, OVERDOSE, AND DEATH DUE TO OVERDOSES OF PRESCRIPTION DRUGS. RESIDENTS CAN DROP THEIR UNUSED, UNWANTED PRESCRIPTION DRUGS AT THE SUMMIT HILL POLICE DEPARTMENT FROM 10:00 A.M. TO 2:00 P.M.

COMMISSIONER NOTHSTEIN ADVISED THAT HE RECEIVED AN UPDATE FROM THE 911 DIRECTOR INFORMING THAT EMS RECEIVED 132 CALLS AND THE POLICE DEPARTMENTS RECEIVED 45 CALLS FOR A TOTAL OF 177 DRUG OVERDOSE CALLS THIS YEAR. THE PAST TWO (2) YEARS DRUG OVERDOSE DEATHS TOTALED EIGHTEEN.

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:
- COMMUNITY SAFETY DAY TO BE HELD MAY 6TH FROM 10:00 A.M. TO 2:00 P.M.
- DONATION OF $1,550 FROM LEHIGHTON KIA TO THE CARBON COUNTY ANIMAL SHELTER
- FREE TRAINING CLASSES TO BE GIVEN BY ROSE REESE ON MAY 20TH AT THE ANIMAL SHELTER

COMMISSIONER NOTHSTEIN EXPLAINED TO THE STUDENTS ATTENDING THE MEETING THE REASON COMMISSIONER O’GUREK ABSTAINS FROM VOTING ON ISSUES REGARDING ADVERTISING, PENTELEDATA, PENCOR, ETC. IS BECAUSE HE ALSO WORKS PART-TIME FOR THE TIMES NEWS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:47 A.M.

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