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 EXECUTIVE SECRETARY MARIANNE BUTRIE.
THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE ALSO
PRESENT.
COMMISSIONER O’GUREK WAS ABSENT.

MOMENT OF SILENCE:
A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:
THE 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 MAY 11, 2017.
BOARD POLLED: GERHARD YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):
THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS
LISTED ON TRANSMITTAL DATED MAY 18, 2017.
BOARD POLLED: GERHARD YES
NOTHSTEIN YES
SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67748 THROUGH 67781 AND DIRECT DEPOSIT CHECK NUMBERS 5105551 THROUGH 5105899 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $326,790.88 (PAYROLL DATED MAY 12, 2017).

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 130446 THROUGH 130879 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>$122,659.76</td>
</tr>
<tr>
<td>Rental Property Fund</td>
<td>$2,124.48</td>
</tr>
<tr>
<td>County Parking Fund</td>
<td>$5,221.33</td>
</tr>
<tr>
<td>Area Agency on Aging Fund</td>
<td>$5,430.70</td>
</tr>
<tr>
<td>Children &amp; Youth Fund</td>
<td>$31,186.64</td>
</tr>
<tr>
<td>Human Service Agency Fund</td>
<td>$33.39</td>
</tr>
<tr>
<td>Domestic Relations Fund</td>
<td>$1,190.57</td>
</tr>
<tr>
<td>Workforce Investment ACT Fund</td>
<td>$72.00</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$9,198.17</td>
</tr>
<tr>
<td>9-1-1 Fund</td>
<td>$1,415.16</td>
</tr>
<tr>
<td>Haz-Mat Response Fund</td>
<td>$44.32</td>
</tr>
<tr>
<td>Centralized Booking Fund</td>
<td>$22.32</td>
</tr>
<tr>
<td>Victim/Witness Fund</td>
<td>$78.88</td>
</tr>
<tr>
<td>Recorder of Deeds Improvement Fund</td>
<td>$12,612.25</td>
</tr>
<tr>
<td>County Records Improvement Fund</td>
<td>$22,264.90</td>
</tr>
<tr>
<td>Clerk of Courts Automation Fund</td>
<td>$3,904.70</td>
</tr>
<tr>
<td>Vital Stats Improvement Fund</td>
<td>$7,733.89</td>
</tr>
<tr>
<td>Hotel Room Excise Tax Fund</td>
<td>$100,016.18</td>
</tr>
<tr>
<td>CDBG Fund</td>
<td>$25,300.00</td>
</tr>
<tr>
<td>Fringe Benefit Payment Fund</td>
<td>$1,018.27</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$49,261.91</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$13,643.92</td>
</tr>
<tr>
<td>Tax Claim Fund</td>
<td>$321.97</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$414,755.71</strong></td>
</tr>
</tbody>
</table>

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

BOARD POLLED: GERHARD YES
NOTHSTEIN YES
TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER’S REPORT DATED MAY 12, 2017 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 12, 2017:**

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$ 1,134.07</td>
</tr>
<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$ 155,156.22</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$ 6,342,937.22</td>
</tr>
<tr>
<td>OPERATING RESERVE</td>
<td>$ 937,039.67</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$ 204,209.70</td>
</tr>
<tr>
<td>PARKING FUND</td>
<td>$ 666,263.77</td>
</tr>
<tr>
<td>LIQUID FUELS</td>
<td>$ 453,205.79</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING</td>
<td>$ 576,682.11</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$ 533,317.78</td>
</tr>
<tr>
<td>HUMAN SERVICES AGENCY FUND</td>
<td>$ 35,223.74</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS</td>
<td>$ 95,434.19</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$ 11,838.08</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 114,360.95</td>
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<tr>
<td>CARBON TRANSPORTATION</td>
<td>$ 135.43</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 1,531,565.01</td>
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<tr>
<td>HAZMAT RESPONSE FUND</td>
<td>$ 110,701.70</td>
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<tr>
<td>OFFENDER SUPERVISION</td>
<td>$ 348,930.76</td>
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<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$ 163,037.88</td>
</tr>
<tr>
<td>FARMLAND PRESERVATION</td>
<td>$ 63,941.01</td>
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<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$ 24,945.45</td>
</tr>
<tr>
<td>HOMELESS GRANT</td>
<td>$ 6,936.46</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING</td>
<td>$ 101,073.39</td>
</tr>
<tr>
<td>VICTIM WITNESS</td>
<td>$ 5,922.24</td>
</tr>
<tr>
<td>RECORDER OF DEEDS IMPROVEMENT</td>
<td>$ 44,905.63</td>
</tr>
<tr>
<td>COUNTY RECORDS IMPROVEMENTS</td>
<td>$ 27,781.60</td>
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<tr>
<td>JUVENILE SUPERVISION</td>
<td>$ 26,153.78</td>
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<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$ 11,642.93</td>
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<tr>
<td>PROTHONOTARY AUTOMATION FUND</td>
<td>$ 47,009.17</td>
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<tr>
<td>AFFORDABLE HOUSING FEE</td>
<td>$ 318,060.97</td>
</tr>
<tr>
<td>CLERK OF COURTS AUTOMATION FUND</td>
<td>$ 5,618.57</td>
</tr>
<tr>
<td>REGISTER OF WILLS</td>
<td>$ 14,096.55</td>
</tr>
<tr>
<td>JUVENILE ELECTRONIC MONITORING FUND</td>
<td>$ 5,898.58</td>
</tr>
<tr>
<td>VITAL STATISTICS FUND</td>
<td>$ 47,645.76</td>
</tr>
<tr>
<td>SUBSTANCE ABUSE EDUCATION FUND</td>
<td>$ 106,293.48</td>
</tr>
<tr>
<td>LIQUID FUELS/ACT 44 FUND</td>
<td>$ 263,110.51</td>
</tr>
<tr>
<td>ACT 13 BRIDGE IMPROVEMENT FUND</td>
<td>$ 338,785.31</td>
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<tr>
<td>VICTIMS SERVICE FUND</td>
<td>$ 62,395.73</td>
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<tr>
<td>HOTEL EXCISE TAX FUND</td>
<td>$ 297,063.31</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$ 25,318.07</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>$ 1,552,120.18</td>
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<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$ 10,274,895.01</td>
</tr>
<tr>
<td>FRINGE BENEFITS PAYMENT FUND</td>
<td>$ 529,418.49</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$ 390,164.78</td>
</tr>
</tbody>
</table>

BOARD POLLED: GERHARD YES
NOTHSTEIN YES
PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

RESIGNATIONS:

CLERK OF COURTS APPOINTMENT:

DISTRICT ATTORNEY APPOINTMENT:

TREASURER APPOINTMENT:

HIRES:

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM:
MAY 22, 2017
MATTHEW M. HUDICKA, NESQUEHONING, PA
ALEC J. LAUER, JIM THORPE, PA
RYAN P. MALARKEY, JIM THORPE, PA
JORDAN T. MCELMOYLE, JIM THORPE, PA
SHANE R. SNISKY, JIM THORPE, PA
ZACHARY J. STROMEOLO, NESQUEHONING, PA

MAY 30, 2017
NATHAN J. MILLER, SUMMIT HILL, PA
SAMUEL A. STANKO, NESQUEHONING, PA
THOMAS A. YOUNGKIN, LEHIGHTON, PA

JUNE 5, 2017
SEAN M. CHOLEY, JIM THORPE, PA
JEFFREY C. THOMAS, JIM THORPE, PA

JUNE 6, 2017
ANTHONY R. COLLEVECHIO, SUMMIT HILL, PA
MAY 18, 2017

JUNE 12, 2017
BRENDAN J. CARROLL, JIM THORPE, PA
JACOB R. NEWTON, JIM THORPE, PA
JAKOB E. SHELLHAMMER, JIM THORPE, PA
JACOB R. SNYDER, NESQUEHONING, PA
MATTHEW G. STRUBINGER, LEHIGHTON, PA

JUNE 14, 2017
ANTHONY J. GRECO, LANSFORD, PA
CHRISTOPHER A. SANTORE JR., NESQUEHONING, PA
MATTHEW T. SANTORE, NESQUEHONING, PA

CHANGES OF STATUS:
CLAIR C. BREINER, LEHIGHTON, PA
FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND
TO: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM &
TEMPORARY PARKING ATTENDANT, PARKING FUND
EFFECTIVE: MAY 19, 2017

JORDAN M. BOYER, PALMERTON, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: MAY 22, 2017

PAUL J. KATTNER, JIM THORPE, PA
FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES
TO: PROBATION OFFICER I, ADULT PROBATION
EFFECTIVE: MAY 22, 2017

BRITTANI L. THOMPSON, JIM THORPE, PA
FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: MAY 22, 2017

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
DEENA L. FITAL
DANYELLE M. NEIFERT
MARY ANN MARZEN
SEPSIS AND LIMB LOSS- AWARENESS AND PREVENTION WEBINAR
PALMERTON, PA

MARY ANN MARZEN
DONNA L. SHELLY
2017 ANNUAL BACK TO BASICS TRAINING: VOLUNTEER ONBOARDING PROCESS
STATE COLLEGE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES
SALLIANNE S. NEWTON
MARIANNE GRABARITS
MEGAN K. CROIZIER
JILL M. GEISSINGER
NORTHEAST REGIONAL ALL COUNTY MEETING
WILKES-BARRE, PA

MEGAN K. CROIZIER
CHRIS MCLAUGHLIN
2017 SWAN/INDEPENDENT LIVING (IL) SUMMER STATEWIDE MEETING
POCONO MANOR, PA
COST: MEALS

DISTRICT ATTORNEY
ROBERT S. FRYCKLUND
BASIC PROSECUTORS COURSE
HARRISBURG, PA
COST: CONFERENCE FEE $300, MEALS

TAX ASSESSMENT
JOLAI NE A. HERMAN
CLEAN AND GREEN LAW UPDATE
TUNKHANNOCK, PA
COST: CONFERENCE FEE $30, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JOLAI NE A. HERMAN
PA LEGISLATIVE PROCESS – CONSOLIDATE ASSESSMENT LAW
TELFORD, PA
COST: CONFERENCE FEE $40, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
ADULT PROBATION
MATTHEW J. KIMMEL
PENNSYLVANIA ASSOCIATION ON PROBATION, PAROLE AND CORRECTIONS AND THE MIDDLE ATLANTIC
STATE’S CORRECTIONS ASSOCIATION ANNUAL CONFERENCE
POCONO MANOR, PA
COST: MEALS

KIMBERLY S. COOPER
OHIO RISK ASSESSMENT SYSTEM TRAIN THE TRAINER COURSE
DOYLESTOWN, PA
COST: MEALS

RICHMOND S. PARSONS
DEREK D. GEORGE
OHIO RISK ASSESSMENT SYSTEM TRAIN THE TRAINER COURSE
WILKES-BARRE, PA
COST: MEALS

TAMMY L. WALL
PAUL J. KATTNER
REBECCA A. CANCELLIERE
JESSICA L. CRESSLEY
MATTHEW J. KIMMEL
OHIO RISK ASSESSMENT SYSTEM END USER TRAINING
NESQUEHONING, PA
MAY 18, 2017

COURT ADMINISTRATION
MARY MCELMOYLE
CPR/AED/FIRST AID RECERTIFICATION
NESQUEHONING, PA
COST: CONFERENCE FEE $27

JUVENILE COURT
KIMMY L. MULIK
JCJC AWARDS COMMITTEE MEETING
POCONO MANOR, PA

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED MAY 18, 2017.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 13, 2017 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; APRIL 18, 2017 MEETING OF THE CARBON COUNTY PLANNING COMMITTEE.

A COMMUNICATION WAS RECEIVED ADVISING THAT THE FOLLOWING HAVE APPLIED FOR A DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) COMMONWEALTH FINANCING AUTHORITY GRANT THROUGH ITS GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP):

JIM THORPE BOROUGH – IMPROVEMENTS TO TWINING PARK

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING FY 2016-17 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM BY ADDING STATE FUNDS FOR THE DEPARTMENT’S SUPPORTING FAMILIES INITIATIVE FOR REGIONAL COLLABORATIVES.

ADULT PROBATION:

#17-186 GRANT IN AID:


MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE APPLICATION/AGREEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#17-187 SUPERVISION FUNDS AGREEMENT:

A SUPERVISION FUNDS FIVE-YEAR AGREEMENT FOR FISCAL YEARS 2017-2022 WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE RELATIVE TO RETURN OF THE COUNTY’S OFFENDER SUPERVISION FEES WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES
ADVERTISING REQUEST:
#17-188 BIDS/FURNACE/EEC:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR FURNACE REPLACEMENT AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

ARCHIVES:
#17-189 CARBON LEHIGH I.U./AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2017-18 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:
#17-190 AGREEMENT/FY 2016/17:

A FY 2016/2017 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

FAMILIES UNITED NETWORK, INCORPORATED
D/B/A ASHLEY MANOR, MUNCY, PA

PROVIDER: FAMILIES UNITED NETWORK, INC. D/B/A ASHLEY MANOR

<table>
<thead>
<tr>
<th>FY 16-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOSTER CARE - CHILD</td>
</tr>
<tr>
<td>FOSTER CARE – MOTHER/CHILD</td>
</tr>
<tr>
<td>FOSTER CARE – URGENT PLACEMENT</td>
</tr>
<tr>
<td>FOSTER CARE – RESPITE</td>
</tr>
<tr>
<td>FOSTER CARE – TRANSITIONAL FOSTER CARE</td>
</tr>
<tr>
<td>FOSTER CARE – INTENSIVE</td>
</tr>
<tr>
<td>SPECIALIZED FOSTER CARE – MEDICAL LEVEL 1</td>
</tr>
<tr>
<td>SPECIALIZED FOSTER CARE – MEDICAL LEVEL 2</td>
</tr>
<tr>
<td>SPECIALIZED FOSTER CARE – MEDICAL LEVEL 3</td>
</tr>
<tr>
<td>SPECIALIZED FOSTER CARE – MEDICAL LEVEL 4</td>
</tr>
<tr>
<td>ARBORVALE MANOR LIFE READINESS (MALES)</td>
</tr>
<tr>
<td>ASHLER MANOR – LEVEL 1</td>
</tr>
<tr>
<td>ASHLER MANOR – LEVEL 2</td>
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<tr>
<td>ASHLER MANOR – EMERGENCY SHELTER CARE</td>
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<tr>
<td>ASHLER MANOR – TRANSITIONAL LIVING</td>
</tr>
<tr>
<td>WHITE ROSE MANOR – LEVEL 1</td>
</tr>
<tr>
<td>WHITE ROSE MANOR – LEVEL 2</td>
</tr>
<tr>
<td>WHITE ROSE MANOR – TRANSITIONAL LIVING PROGRAM</td>
</tr>
</tbody>
</table>

NO PREVIOUS CONTRACT FOR FY15-16.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT.
MAY 18, 2017

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:
#17-191 HOME PROGRAM:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING PERMISSION TO OPEN BIDS FOR THE CARBON COUNTY HOME REHABILITATION PROGRAM AT THE COMMISSIONERS MEETING TO BE HELD JUNE 29, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REQUEST.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:
#17-192 EATON/911:

THE RENEWAL OF A MAINTENANCE CONTRACT WITH EATON CORPORATION TO PROVIDE CONTINUOUS COVERAGE ON THE 9-1-1/COMMUNICATIONS UPS (UNINTERRUPTED POWER SUPPLY) FOR A FIVE-YEAR PERIOD, 6/12/17 THROUGH 6/11/22, AT A TOTAL COST OF $13,042 WAS SUBMITTED FOR BOARD ACTION.

*PREVIOUS 5-YEAR COST: $8,057.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SOLICITOR’S REPORT:
PARKS/RECREATION:
ACTIVITIES AGREEMENTS:
#17-193 JOSIAH WHITE:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND/OR BANNER PERMIT REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

*CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT & JIM THORPE TOURISM AGENCY
FARMER’S MARKET DISPLAY/INFO BOOTH
MAY 18, JUNE 15, JULY 20, AUGUST 17 & SEPTEMBER 21, 2017
BANNER REQUEST: MAY 4-19; JUNE 3-17; JULY 8-22; AUGUST 5-19; SEPTEMBER 9-23, 2017

*JIM THORPE TOURISM AGENCY
JIM THORPE FALL FOLIAGE FESTIVAL - OCTOBER 7-8, 14-15, & 21-22, 2017
BANNER REQUEST: SEPTEMBER 18 - OCTOBER 23, 2017

*PENDING RECEIPT OF VALID CERTIFICATE OF INSURANCE

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENTS PENDING RECEIPT OF INSURANCE CERTIFICATES.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES
#17-194  ACTIVITIES AGREEMENT:

MCLP:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE SPORTSMAN'S CLUB, INC.
65th ANNUAL CHILDREN'S FISHING CONTEST, MAY 21, 2017
*PENDING APPROVAL OF THE FISH COMMISSION

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENT.

BOARD POLLED:  GERHARD    YES
               NOTHSTEIN  YES

#17-195  BANNER REQUESTS:

BANNER PERMIT REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE INDEPENDENT FILM FESTIVAL, INC.
1ST ANNUAL FESTIVAL, JUNE 8 - 11, 2017
BANNER REQUEST: MAY 24 - JUNE 14, 2017

WEATHERLY HILLCLIMB ASSOCIATION, INCORPORATED
WEATHERLY HILLCLIMB, JUNE 10 & 11, 2017
BANNER REQUEST: MAY 26 - JUNE 9, 2017

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BANNER PERMIT REQUESTS AS SUBMITTED.

BOARD POLLED:  GERHARD    YES
               NOTHSTEIN  YES

FURTHER BUSINESS:

THE CHAIRMAN ACKNOWLEDGED AN EMAIL FROM THE OFFICE ON AGING ADVISING THAT SENIOR CITIZENS ARE RECEIVING “SPOOFING” CALLS. THE CALLER IS SAYING THEY ARE FROM THE OFFICE ON AGING BUT THEY ARE NOT GENERATED FROM THE OFFICE ON AGING. ANYONE RECEIVING SUCH CALLS SHOULD CONTACT THE OFFICE ON AGING SO IT CAN BE REPORTED TO THE FCC

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:49 A.M.

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