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 GERHARD AND O’GUREK, CHIEF CLERK-COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE. THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF ELECTIONS, CHIEF ADULT PROBATION OFFICER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT. COMMISSIONER NOTHSTEIN 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:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 6, 2017.

BOARD POLLED: O’GUREK YES
GERHARD YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#17-273 PRETRIAL, PROBATION & PAROLE SUPERVISION WEEK:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2017-10
PRETRIAL, PROBATION & PAROLE SUPERVISION WEEK
JULY 16-22, 2017

WHEREAS, COMMUNITY CORRECTIONS IS AN ESSENTIAL PART OF THE JUSTICE SYSTEM; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS UPHOLD THE LAW WITH DIGNITY, WHILE RECOGNIZING THE RIGHT OF THE PUBLIC TO BE SAFE-GUARDED FROM CRIMINAL ACTIVITY; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE RESPONSIBLE FOR SUPERVISING ADULT AND JUVENILE OFFENDERS IN THE COMMUNITY; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE TRAINED PROFESSIONALS WHO PROVIDE SERVICES AND REFERRALS FOR OFFENDERS; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS WORK IN PARTNERSHIP WITH COMMUNITY AGENCIES AND GROUPS; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROMOTE PREVENTION, INTERVENTION AND ADVOCACY; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROVIDE SERVICES, SUPPORT, AND PROTECTION FOR VICTIMS; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ADVOCATE COMMUNITY AND RESTORATIVE JUSTICE; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE A TRUE FORCE FOR POSITIVE CHANGE, IN THEIR COMMUNITIES.

NOW, THEREFORE, BE IT RESOLVED, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIMS JULY 16-22, 2017 AS PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK AND ENCOURAGES ALL CARBON COUNTY RESIDENTS TO HONOR THESE COMMUNITY CORRECTIONS PROFESSIONALS AND TO RECOGNIZE THEIR ACHIEVEMENTS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13TH DAY OF JULY, 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

THE PROCLAMATION WAS PRESENTED TO RICHMOND PARSONS, CARBON COUNTY CHIEF ADULT PROBATION OFFICER.
THE COMMISSIONERS COMMENTED AND THANKED MR. PARSONS AND HIS STAFF FOR DOING THE GREAT JOB THEY DO IN SUCH A STRESSFUL ENVIRONMENT.

EXECUTIVE SESSIONS:
THE ACTING 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. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JULY 13, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES

SUPPLEMENTAL APPROPRIATIONS:
THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.
EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67967 THROUGH 68061 AND DIRECT DEPOSIT CHECK NUMBERS 5106984 THROUGH 5107352 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $358,761.06 (PAYROLL DATED JULY 7, 2017).

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

BOARD POLLED:  O'GUREK YES
GERHARD YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 131835 THROUGH 131987 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>$450,707.21</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$1,532.62</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$2,496.17</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$734.16</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$33,663.85</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$70,220.94</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$2,667.63</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$29,099.25</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$7,813.97</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$9,102.28</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$24,818.43</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$22.60</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$125.07</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$134.09</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$9.28</td>
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<tr>
<td>CDBG FUND</td>
<td>$28.48</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$479,917.40</td>
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<tr>
<td>PAYROLL FUND</td>
<td>$48,938.87</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,162,032.30</strong></td>
</tr>
</tbody>
</table>

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

BOARD POLLED:  O'GUREK YES
GERHARD YES

TREASURER'S REPORTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER’S REPORTS DATED JUNE 30, 2017 AND JULY 7, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 30, 2017:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$2,018.95</td>
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<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$3,146.37</td>
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<tr>
<td>GENERAL FUND SP NOW</td>
<td>$13,773,588.43</td>
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<tr>
<td>OPERATING RESERVE</td>
<td>$938,285.19</td>
</tr>
<tr>
<td></td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>RENTAL PROPERTY</td>
<td>$216,798.90</td>
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<tr>
<td>PARKING FUND</td>
<td>$718,177.20</td>
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<tr>
<td>LIQUID FUELS</td>
<td>$501,405.70</td>
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<tr>
<td>AREA AGENCY ON AGING</td>
<td>$493,134.08</td>
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<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$762,338.80</td>
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<tr>
<td>HUMAN SERVICES AGENCY FUND</td>
<td>$19,162.77</td>
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<tr>
<td>DOMESTIC RELATIONS</td>
<td>$158,096.30</td>
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<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$21,511.93</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$218,447.75</td>
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<tr>
<td>CARBON TRANSPORTATION</td>
<td>$182.18</td>
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<tr>
<td>9-1-1 FUND</td>
<td>$1,682,551.21</td>
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<tr>
<td>HAZMAT RESPONSE FUND</td>
<td>$116,546.66</td>
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<tr>
<td>OFFENDER SUPERVISION</td>
<td>$361,515.18</td>
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<tr>
<td>ADULT ELECTRONIC MONITORING</td>
<td>$164,365.48</td>
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<tr>
<td>FARMLAND PRESERVATION</td>
<td>$64,895.96</td>
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<tr>
<td>HUMAN SERVICES DEVELOPMENT</td>
<td>$4,973.68</td>
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<tr>
<td>HOMELESS GRANT</td>
<td>$1,944.45</td>
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<tr>
<td>CENTRALIZED BOOKING</td>
<td>$103,707.80</td>
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<tr>
<td>VICTIM WITNESS</td>
<td>$1,520.45</td>
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<tr>
<td>RECORDER OF DEEDS IMPROVEMENT</td>
<td>$34,339.49</td>
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<tr>
<td>COUNTY RECORDS IMPROVEMENT</td>
<td>$6,864.33</td>
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<tr>
<td>JUVENILE SUPERVISION</td>
<td>$27,931.01</td>
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<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$11,707.59</td>
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<tr>
<td>PROTHONOTARY AUTOMATION FUND</td>
<td>$48,307.51</td>
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<tr>
<td>AFFORDABLE HOUSING FEE</td>
<td>$312,837.26</td>
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<tr>
<td>CLERK OF COURTS AUTOMATION FUND</td>
<td>$2,135.77</td>
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<tr>
<td>REGISTER OF WILLS</td>
<td>$14,505.56</td>
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<tr>
<td>JUVENILE ELECTRONIC MONITORING</td>
<td>$5,906.42</td>
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<tr>
<td>VITAL STATISTICS FUND</td>
<td>$45,181.14</td>
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<tr>
<td>SUBSTANCE ABUSE EDUCATION FUND</td>
<td>$109,591.22</td>
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<tr>
<td>LIQUID FUELS/ACT 44 FUND</td>
<td>$289,664.35</td>
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<tr>
<td>ACT 13 BRIDGE IMPROVEMENT FUND</td>
<td>$339,235.62</td>
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<tr>
<td>VICTIMS SERVICE FUND</td>
<td>$64,009.91</td>
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<td>HOTEL EXCISE TAX FUND</td>
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<td>CDBG FUND</td>
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<td>DEBT SERVICE FUND</td>
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<td>CAPITAL PROJECTS FUND</td>
<td>$10,355,849.17</td>
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<td>FRINGE BENEFITS PAYMENT FUND</td>
<td>$522,261.78</td>
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<tr>
<td>TAX CLAIM FUND</td>
<td>$632,267.68</td>
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**BALANCES AS OF JULY 7, 2017:**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$2,018.95</td>
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<tr>
<td>PAYROLL CHECKING ACCOUNT</td>
<td>$154,895.90</td>
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<tr>
<td>GENERAL FUND SP NOW</td>
<td>$13,668,977.24</td>
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<tr>
<td>OPERATING RESERVE</td>
<td>$938,285.19</td>
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<tr>
<td>RENTAL PROPERTY</td>
<td>$214,533.14</td>
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<tr>
<td>PARKING FUND</td>
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<tr>
<td>LIQUID FUELS</td>
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<td>AREA AGENCY ON AGING</td>
<td>$456,310.92</td>
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<tr>
<td>CHILDREN &amp; YOUTH</td>
<td>$624,794.12</td>
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<tr>
<td>HUMAN SERVICES AGENCY FUND</td>
<td>$14,366.25</td>
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<tr>
<td>DOMESTIC RELATIONS</td>
<td>$141,646.79</td>
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<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$23,932.85</td>
</tr>
</tbody>
</table>
PERSONNEL REPORT:

RESIGNATION:

HIRES:

SEMINAR/TRAINING REQUESTS:
COMMISSIONERS’ OFFICE
ELOISE AHNER
TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM WEBINAR
JIM THORPE, PA
CORONER
GERALD D. JONES, JR.
MERI JONES
PHILLIP J. JEFFRIES, JR.
JOHN TURCMANOVICE
CAROLE LESLIE
EDWARD SMITH
BRUCE NALESNIK
2017 PENNSYLVANIA STATE CORONERS ASSOCIATION ANNUAL CONFERENCE
BREINIGSVILLE, PA
COST: CONFERENCE FEE $75 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT ATTORNEY
CYNTHIA A. DYDRA-HATTON
JOSEPH D. PERILLI
ADVANCED SEARCH AND SEIZURE
KING OF PRUSSIA, PA
COST: CONFERENCE FEE $60, MEALS

ELECTIONS
LISA DART
ASSOCIATION OF EASTERN PENNSYLVANIA COUNTY ELECTION PERSONNEL SUMMER CONFERENCE
HARRISBURG, PA
COST: CONFERENCE FEE $250, LODGING, MEALS MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY
MARK S. NALESNIK
SUSQUEHANNA NUCLEAR, LLC LOCAL, STATE AND FEDERAL AGENCY TRAINING
WILKES-BARRE, PA

TAX CLAIM
RENEE G. ROBERTS
PENNSYLVANIA TAX CLAIM BUREAU ASSOCIATION FALL CONFERENCE 2017
JOHNSTOWN, PA
COST: CONFERENCE FEE $350, MILEAGE

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
ADULT PROBATION
KIMBERLY COOPER
ORAS CASE PLANNING TRAINING
STEELTON, PA
COST: LODGING, MEALS

JUVENILE COURT OFFICE
JOSEPH GRECO
GANGS, CRIMES AND TRENDS TRAINING
WILLIAMSPORT, PA
COST: CONFERENCE FEE $75.00, MEALS
MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED JULY 13, 2017.

BOARD POLLED: O’GUREK YES
GERHARD YES

CORRESPONDENCE:


THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JUNE 30, 2017 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

THE JULY REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

BLUE RIDGE REAL ESTATE COMPANY, BLAKESLEE, PA
NPDES PERMIT RENEWAL APPLICATION

BIG BOULDER SEWERAGE TREATMENT PLANT, LAKE HARMONY, PA

CARBON ENGINEERING INC., SUMMIT HILL, PA
(APPLICANT: MARC COLLEVECHIO, AUTHORITY CHAIRMAN, SEWER AUTHORITY)

CARBON ENGINEERING INC., SUMMIT HILL, PA
(RENEWAL OF DISCHARGE PERMIT FOR EXISTING SEWAGE TREATMENT PLANT)

CARBON ENGINEERING INC., SUMMIT HILL, PA
(APPLICANT: DAVID HAWK, COUNCIL PRESIDENT, NESQUEHONING SEWER AUTHORITY)

WEATHERLY CASTING AND MACHINE COMPANY, WEATHERLY, PA
ADMINISTRATIVE INCOMPLETENESS REVIEW LETTER
PERMIT RENEWAL APPLICATION #WMGR019D010-A171;
APS ID#944736; AUTH ID# 1188870

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ADVISING THAT THEY HAVE REVIEWED THE CIVIL RIGHTS COMPLIANCE INFORMATION RECEIVED JUNE 27, 2017 FROM THE CARBON COUNTY CHILDREN AND YOUTH AGENCY AND DETERMINED THAT THEY ARE CURRENTLY IN COMPLIANCE.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ADVISING THAT THEY HAVE COMPLETED CONSTRUCTION OF THE REPLACEMENT OF EXISTING ABOVE GRADE CROSSING WITH A NEW RELOCATED BRIDGE WHERE SR 0903 (RIVER STREET) CROSSES FOUR EXISTING TRACKS OF READING BLUE MOUNTAIN & NORTHERN RAILROAD AND ONE TRACK OF NORFOLK SOUTHERN RAILWAY AND THE LEHIGH RIVER, JIM THORPE, PA.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) ADVISING THAT THEY ARE GRANTING THE ENVIRONMENTAL PRODUCTS AND SERVICES OF VERMONT, INCORPORATED (EPS) HAZARDOUS MATERIALS RESPONSE TEAM (HMRT) AN EXTENSION OF SIXTY (60) DAYS OF THEIR CURRENT CERTIFICATION, MAKING THE NEW CERTIFICATION EXPIRATION DATE SEPTEMBER 30, 2017.

ADULT PROBATION:
#17-274 GRANT IN AID:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE APPLICATION/AGREEMENT.

BOARD POLLED:  O'GUREK YES
               GERHARD YES

ARCHIVES RENOVATION PROJECT:
#17-275  BOGNET/CHANGE ORDER #2:

CHANGE ORDER #2 TO THE CONTRACT WITH BOGNET, INCORPORATED, HAZLE TOWNSHIP, PENNSYLVANIA, FOR THE ARCHIVES BUILDING RENOVATION, GENERAL CONSTRUCTION, WAS SUBMITTED AS FOLLOWS:

1) MORTAR FILL LARGE JOINTS AND VOIDS BETWEEN STONES, ETC.  $3,330.46
2) ELIMINATE CONTRACT ITEM FOR PROVIDING & INSTALLING ¼ INCH THICK STEEL COVER PLATE ON BOTTOM FLANGE OF (1) BEAM IN LOWER LEVEL  $345.00
3) CHANGE DOUBLE-HUNG WINDOW TO AWNING – UPPER LEVEL  +$ 242.04
4) REPAIR (3) WOODEN ROOF BEAMS IN UPPER LEVEL  +$1,206.98

TOTAL:  $4,434.48

ORIGINAL CONTRACT - $615,836.00. CHANGE ORDER #1 - $8,921.51. NEW CONTRACT TOTAL - $629,191.99

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE BOGNET AGREEMENT FOR THE ARCHIVES BUILDING RENOVATIONS.

BOARD POLLED:  O'GUREK YES
               GERHARD YES

BID AWARDS:
#17-276  CCEEC/FURNACE REPLACEMENT:

A RECOMMENDATION WAS SUBMITTED BY KEYSTONE ENGINEERING GROUP, INCORPORATED TO AWARD THE CONTRACT FOR THE FURNACE REPLACEMENT AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER (CCEEC) TO THE LOW BIDDER AS FOLLOWS:

SHEEHAN’S PLUMBING, HEATING, AC LLC, JIM THORPE, PA – BASE BID:  $23,500.00

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AWARD THE CONTRACT FOR THE EEC FURNACE REPLACEMENT TO SHEEHAN'S AT THEIR BASE BID OF $23,500.00.

BOARD POLLED:  O'GUREK YES
               GERHARD YES

#17-277  HOME PROGRAM:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT RECOMMENDING THE CONTRACTS FOR THE HOME REHABILITATION PROJECT BIDS OPENED JUNE 29, 2017, SHALL BE AWARDED AS FOLLOWS:
CONTRACT #ND 28-06-137
GENERAL:
THE SERVICE TEAM
LEHIGHTON, PA
BID: $30,875.00

CONTRACT #AV 65-8-137
GENERAL:
THE SERVICE TEAM
LEHIGHTON, PA
BID: $25,860.00

CONTRACT #JL 128-15-137
GENERAL:
THE SERVICE TEAM
LEHIGHTON, PA
BID: $3,380.00

CONTRACT #CC 130-15-137
GENERAL:
THE SERVICE TEAM
LEHIGHTON, PA
BID: $18,700.00

CONTRACT #JM 132-15-137
GENERAL:
THE SERVICE TEAM
LEHIGHTON, PA
BID: $11,650.00

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AWARD THE CONTRACTS FOR THE HOME REHABILITATION PROGRAM AS LISTED.
BOARD POLLED: O'GUREK YES
GERHARD YES

D&L TRAIL CONNECTION/TRAIL HEAD:
#17-278 MASTER SITE PLAN:
MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACKNOWLEDGE RECEIPT OF THE MASTER SITE PLAN FOR THE D&L TRAIL CONNECTION AND TRAILHEAD THROUGH THE CARBON COUNTY PARKING LOT AS DEVELOPED BY SIMONE COLLINS.
BOARD POLLED: O'GUREK YES
GERHARD YES

MAIN STREET LEHIGH VALLEY:
#17-279 GATEWAY PROJECT GRANT:
MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE EXECUTION OF THE CHAMBER MAIN STREET FOUNDATION GRANT TERMS AND CONDITIONS FOR ACCEPTANCE OF $2,000 FOR THE “GATEWAY TO JIM THORPE BEAUTIFICATION PROJECT”.
BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:
PARKS/IOSIAH WHITE:
#17-280 ACTIVITIES AGREEMENT/GAZEBO:
A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH REQUEST FOR GAZEBO, WAS SUBMITTED FOR THE FOLLOWING:

NEW ENGLAND VALLEY MINNONITE CHURCH, TAMAQUA, PA
STREET MEETING (A CAPPELLA SINGING & BIBLE TEACHING), JULY 29, 2017

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND GAZEBO PERMIT. BOARD POLLED: O’GUREK YES GERHARD YES

TAX ASSESSMENT:

#17-281 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAX PAYER IS DUE A REFUND OF 2017 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: LOWER TOWAMENSING TOWNSHIP
WILDLIFE INFORMATION CENTER, INC.
DBA: LEHIGH GAP NATURE CENTER
PO BOX 198
SLATINGTON, PA 18080

PROPERTY CODE: 13-33-10665
PROPERTY RECORD CARD #: 30-33-A1
REASON: AS PER BOARD APPEAL, ASSESSMENT REDUCED FROM 53,850 TO EXEMPT. TAXES HAVE BEEN PAID ON 5/2/17 THEREFORE A REFUND IS DUE.
TOTAL REFUND DUE: $540.92

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND. BOARD POLLED: O’GUREK YES GERHARD YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

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