

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, COUNTY SHERIFF, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

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. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 15, 2018.

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

*DUE TO ABSENCE AT THE FEBRUARY 15TH MEETING

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

FEBRUARY 20, 2018	8:45 A.M.	PERSONNEL MATTERS
FEBRUARY 20, 2018	10:45 A.M.	PERSONNEL MATTERS
FEBRUARY 21, 2018	10:30 A.M.	PERSONNEL MATTERS

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

FEBRUARY 22, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2017 AND 2018 AS LISTED ON TRANSMITTALS DATED FEBRUARY 22, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 68780 THROUGH 68804 AND DIRECT DEPOSIT CHECK NUMBERS 5112835 THROUGH 5113188 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$332,811.24 (PAYROLL DATED FEBRUARY 16, 2018).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 136574 THROUGH 136732 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 225,459.44
RENTAL PROPERTY FUND	\$ 3,671.15
COUNTY PARKING FUND	\$ 3,246.12
AREA AGENCY ON AGING FUND	\$ 34,194.39
CHILDREN & YOUTH FUND	\$ 64,393.51
DOMESTIC RELATIONS 4D FUND	\$ 1,062.40
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 920.30
9-1-1 FUND	\$ 3,669.74
VICTIM/WITNESS FUND	\$ 176.33
AFFORDABLE HOUSING FUND	\$ 12,297.00
HOTEL ROOM EXCISE TAX FUND	\$ 148,021.19
CDBG FUND	\$ 150.97
CAPITAL PROJECTS FUND	\$ 30,592.38
PAYROLL FUND	\$ 56,768.30
TAX CLAIM FUND	\$ 605.72
TOTAL:	\$ 586,028.94

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 16, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 16, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	730.46
PAYROLL CHECKING ACCOUNT	\$	151,593.76
GENERAL FUND SP NOW	\$	7,354,887.07
OPERATING RESERVE	\$	944,142.57
RENTAL PROPERTY	\$	221,123.76
PARKING FUND	\$	747,751.00
LIQUID FUELS	\$	474,343.24
AREA AGENCY ON AGING	\$	414,470.90
CHILDREN & YOUTH	\$	898,559.85
HUMAN SERVICES AGENCY FUND	\$	17,518.17
DOMESTIC RELATIONS	\$	70,925.56
WORKFORCE INVESTMENT ACT	\$	16,291.73
PARKS & RECREATION FUND	\$	66,962.17
CARBON TRANSPORTATION	\$	38.24
9-1-1 FUND	\$	1,685,063.81
HAZMAT RESPONSE FUND	\$	124,668.13
OFFENDER SUPERVISION	\$	544,771.64
ADULT ELECTRONIC MONITORING	\$	183,907.29
FARMLAND PRESERVATION	\$	33,990.10
HUMAN SERVICES DEVELOPMENT	\$	734.02
HOMELESS GRANT	\$	339.85
CENTRALIZED BOOKING	\$	107,580.59
VICTIM WITNESS	\$	13,878.05
RECORDER OF DEEDS IMPROVEMENT	\$	29,363.88
COUNTY RECORDS IMPROVEMENTS	\$	24,751.53
JUVENILE SUPERVISION	\$	35,312.22
COMMUNITY SERVICE FEE FUND	\$	12,082.42
PROTHONOTARY AUTOMATION FUND	\$	61,896.27
AFFORDABLE HOUSING FEE	\$	327,064.78
CLERK OF COURTS AUTOMATION FUND	\$	4,426.52
REGISTER OF WILLS	\$	7,874.39
JUVENILE ELECTRONIC MONITORING FUND	\$	5,943.29
VITAL STATISTICS FUND	\$	45,463.19
SUBSTANCE ABUSE EDUCATION FUND	\$	129,402.67
LIQUID FUELS/ACT 44 FUND	\$	351,970.00
ACT 13 BRIDGE IMPROVEMENT FUND	\$	417,998.97
VICTIMS SERVICE FUND	\$	40,709.24
HOTEL EXCISE TAX FUND	\$	316,017.96
CDBG FUND	\$	155.40
DEBT SERVICE FUND	\$	1,325,668.81
CAPITAL PROJECTS FUND	\$	8,937,812.79
FRINGE BENEFITS PAYMENT FUND	\$	423,250.45
TAX CLAIM FUND	\$	601,504.42

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

FEBRUARY 22, 2018

PERSONNEL REPORT:

RESIGNATIONS:

ABIGAIL V. ROSS, PALMERTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 26, 2018.

JAMES E. BONNER, LEHIGHTON, PA – SERGEANT, SHERIFF'S OFFICE – EFFECTIVE MARCH 2, 2018.

SANDRA L. SCHNELL, LEHIGHTON, PA – PART-TIME FISCAL ASSISTANT, TREASURER – EFFECTIVE MARCH 29, 2018.

SHERIFF APPOINTMENT:

SUZANNE M. CONNELLY, TAMAQUA, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE MARCH 5, 2018.

HIRE:

MELANIE N. FRANKLIN, NEW RINGGOLD, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE FEBRUARY 26, 2018.

CHANGE OF STATUS:

MARK D. MISZENSKI, SAYLORSBURG, PA

FROM: AGING CARE MANAGER I, AREA AGENCY ON AGING

TO: AGING CARE MANAGER II, AREA AGENCY ON AGING

EFFECTIVE: FEBRUARY 27, 2018

DANYELLE M. NEIFERT, NAZARETH, PA

FROM: AGING CARE MANGER II, AREA AGENCY ON AGING

TO: AGING CARE MANAGER III, AREA AGENCY ON AGING

EFFECTIVE: FEBRUARY 26, 2018

LEAVE OF ABSENCE EXTENSION:

CORRECTIONS

CHRISTOPHER R. UHLMAN, LANSFORD, PA

CORRECTIONS OFFICER

FROM: FEBRUARY 14, 2018

TO: MARCH 30, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

FRANCINE M. CRAIGIE

EVA I. LABANOSKI

HEALTHY STEPS FOR OLDER ADULTS TRAINING

WARMINSTER, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN E. ZEIGLER

C3 TRAINING

HARRISBURG, PA

COST: CONFERENCE FEE \$45, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SEMINAR/TRAINING REQUESTS CONTINUED:

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

SPRING LEADERSHIP ROUNDTABLE

LOCK HAVEN, PA

COST: MEALS

COOPERATIVE EXTENSION

GEORGIA A. FARROW
NORTHEAST REGIONAL COMPUTER SCIENCE RETREATS
DUNMORE, PA

CORRECTIONS

TIMOTHY L. FRITZ
RYAN R. LONG
PRISON RISK MANAGEMENT WORKSHOP
HERSHEY, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK
SHELLEY L. SNYDER
PEMA EASTERN AREA IN-SERVICE TRAINING (IST)
BREINIGSVILLE, PA
COST: MEALS

TAX ASSESSMENT

KATHRYN A. MCGUIRE
LEWIS M. GULLONE
TAXPAYER RELIEF ACT – AKA HOMESTEAD/FARMSTEAD, ACT 1 SS#1-2006
HAZLE TOWNSHIP, PA
COST: CONFERENCE FEE \$30 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

NICOLE A. HORN
BASIC TRAINING ACADEMY
ELIZABETHTOWN, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

PIERRE J. GUICHARDAN
BRIDGET M. JOHNSTON
PENNSYLVANIA NEW HIRE REPORTING PROGRAM
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
FEBRUARY 22, 2018.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

A COPY OF THE REVISED 2017 REPORT OF RECEIPTS AND DISBURSEMENTS WAS RECEIVED FROM CARBON
COUNTY DISTRICT COURT 56-3-04, WEATHERLY, ALONG WITH A CASELOAD REPORT.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE

FEBRUARY 22, 2018

ANNOUNCING THAT CARBON COUNTY'S 2017-2018 GRANT-IN-AID CONTINUING PROGRAM APPLICATION #13-17-CP FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES HAS BEEN APPROVED IN THE AMOUNT OF \$64,825, REPRESENTING 28.7% OF THE SALARIES OF ELIGIBLE POSITIONS.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

PPL ELECTRIC UTILITIES CORPORATION (PPL)

(LOUIS BERGER, KYLE M. SPAYD, P.E.)

SIEGFRIED – EAST PALMERTON #1 & #2 138/669 KV TRANSMISSION LINE REBUILD PROJECT

ADULT PROBATION:

#18-077 CONTRACT/BAIGIS:

A REQUEST WAS SUBMITTED BY THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL OF A CONTRACT BETWEEN CARBON COUNTY AND WENDY S. BAIGIS, WEST CHESTER, PENNSYLVANIA, TO PROVIDE TRAINING IN MOTIVATIONAL INTERVIEWING AS FOLLOWS:

(3) WORKSHOPS @ \$650/EACH – TOTAL \$1,950 PLUS MILEAGE @ \$0.535 PER MILE

*FUNDING FROM PCCD GRANT FOR ENHANCEMENTS TO VETERANS TREATMENT COURT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH MS. BAIGIS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUEST:

#18-078 BIDS/BULLET RESISTANT MATERIAL:

DISTRICT COURT OFFICES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR BULLET RESISTANT MATERIAL INSTALLATION, DISTRICT COURT OFFICES.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

BOARDS & AUTHORITIES:

#18-079 AGRICULTURAL PRESERVATION:

RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACKNOWLEDGE THE RESIGNATION OF LAWRENCE J. SURAVICZ, WEATHERLY, PENNSYLVANIA, FROM THE CARBON COUNTY AGRICULTURAL PRESERVATION BOARD, EFFECTIVE FEBRUARY 1, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COURTS:

#18-080 COURT INTERPRETER SERVICES GRANT:

REIMBURSEMENT APPLICATION:

A REQUEST WAS RECEIVED FROM COURT ADMINISTRATION FOR APPROVAL OF THE COURT INTERPRETER SERVICES GRANT APPLICATION FOR LANGUAGE ACCESS REIMBURSABLE COSTS INCURRED

DURING CALENDAR YEAR 2017 TOTALING \$8,288.36.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE APPLICATION.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#18-081 SENIOR JUDGE REIMBURSEMENT:

THE PA RULE OF JUDICIAL ADMINISTRATION 701 (A) AND ACT 37 OF 2007 SENIOR JUDGE CHAMBERS & SUPPORT STAFF APPLICATION FOR SENIOR JUDGE REIMBURSABLE COSTS INCURRED WHILE ON ASSIGNMENT IN CALENDAR YEAR 2017, TOTALING \$2,366, WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE APPLICATION.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURTS/COMPUTER INFO:

AGREEMENTS/PENTELEDATA:

A REQUEST WAS RECEIVED FROM THE COURTS COMPUTER INFORMATION DEPARTMENT FOR APPROVAL OF THE FOLLOWING THREE-YEAR RENEWAL AGREEMENTS WITH PENTELEDATA FOR UPGRADE OF CABLE MODEMS TO THE NEXT HIGHEST SPEED WITH PRICE REMAINING THE SAME:

#18-082	ADULT PROBATION:	ACCOUNT # 139030	\$ 59.95/MONTH
#18-083	CCCF/PRISON VIDEO ROOM: 1 ST MODEM	ACCOUNT # 139030	\$ 59.95/MONTH
#18-084	CCCF/PRISON VIDEO ROOM: 2 ND MODEM	ACCOUNT # 139030	\$ 59.95/MONTH
#18-085	COURTS: 2 ND FLOOR CONFERENCE ROOM	ACCOUNT # 139030	\$ 59.95/MONTH
#18-086	COURTS: 1 ST MODEM	ACCOUNT # 139030	\$ 139.95/MONTH
#18-087	COURTS: 2 ND MODEM	ACCOUNT # 139030	\$ 99.95/MONTH
#18-088	COURTS: COURT ROOM #2	ACCOUNT # 139030	\$ 59.95/MONTH
#18-089	COURTS: COURT ROOM #3	ACCOUNT # 139030	\$ 59.95/MONTH
#18-090	COURTHOUSE (JNET):	ACCOUNT # 214726	\$ 59.95/MONTH
#18-091	DISTRICT JUSTICE - JIM THORPE:	ACCOUNT # 1595684	\$ 59.95/MONTH
#18-092	DISTRICT JUSTICE - LANSFORD:	ACCOUNT # 1595781	\$ 59.95/MONTH
#18-093	DISTRICT JUSTICE - PALMERTON:	ACCOUNT # 1596334	\$ 59.95/MONTH

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AGREEMENTS AS LISTED ABOVE AND AUTHORIZE EXECUTION OF SAME.

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

ESG GRANT/2016:

#18-094 BUDGET REVISION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE THE SUBMISSION OF A BUDGET MODIFICATION TO DCED FOR THE 2016 ESG GRANT TRANSFERRING \$802

FROM HOMELESS PREVENTION TO RAPID RE-HOUSING AS RECOMMENDED BY KIM MILLER, EXECUTIVE

DIRECTOR, CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PURCHASING:

#18-095 RESCIND ACTION:

DISTRICT COURT/IBIS TEK:

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR TO RESCIND THE ACTION TAKEN ON AUGUST 3, 2017 (AGENDA #17-313) REGARDING ACCEPTANCE OF A PROPOSAL SUBMITTED BY IBIS TEK, BUTLER, PENNSYLVANIA FOR THE PURCHASE AND INSTALLATION OF NIJ LEVEL III CLEAR BALLISTIC PROTECTION BARRIERS AT THREE (3) DISTRICT COURT OFFICES FOR A TOTAL AMOUNT OF \$28,755.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RESCIND ACTION TAKEN ON AGENDA #17-313 REGARDING IBIS TEK PROPOSAL.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#18-096 GENERATORS/MECHANICAL SERVICE:

AGREEMENT #04-1495 WITH MECHANICAL SERVICE COMPANY, PITTSTON, PENNSYLVANIA, TO PERFORM ANNUAL INSPECTIONS ON ELEVEN (11) COUNTY GENERATORS AT VARIOUS SITES AT A COST OF \$4,875/YEAR (INCREASE OF \$350 DUE TO ADDING PUMP HOUSE GENERATOR AT CCCF) WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE TERM IS JANUARY 1, 2018 TO DECEMBER 31, 2018, AND SHALL CONTINUE FROM YEAR TO YEAR THEREAFTER UNLESS TERMINATED GIVING NOTICE THIRTY (30) DAYS PRIOR TO NEXT ANNIVERSARY DATE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE APPROVAL AND PAYMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

WILDLANDS CONSERVANCY:

#18-097 LEHIGH RIVER WATERSHED PLAN:

GRANT RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION TO BE FORWARDED TO THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES ALONG WITH THE LEHIGH RIVER WATERSHED CONSERVATION MANAGEMENT PLAN UPDATE:

RESOLUTION NO. 2018-005
LEHIGH RIVER WATERSHED PLAN

SUPPORTING THE LEHIGH RIVER WATERSHED CONSERVATION MANAGEMENT PLAN AND LISTING THE LEHIGH RIVER WATERSHED ON THE PENNSYLVANIA RIVERS REGISTRY;

WHEREAS, THE CARBON COUNTY BOARD OF COMMISSIONERS RECOGNIZE THE IMPORTANCE OF CONSERVING THE LEHIGH RIVER WATERSHED AND ITS TRIBUTARIES TO FOSTER THE QUALITY OF LIFE THROUGHOUT CARBON COUNTY; AND

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, BUREAU OF RECREATION AND CONSERVATION (PA DCNR), HAS ESTABLISHED A "PENNSYLVANIA RIVERS CONSERVATION REGISTRY"; AND

WHEREAS, WILDLANDS CONSERVANCY HAS COMPLETED THE LEHIGH RIVER WATERSHED CONSERVATION MANAGEMENT PLAN FOR THE LEHIGH RIVER, WHICH CONTAINS A NUMBER OF CONSERVATION RECOMMENDATIONS SUITABLE FOR IMPLEMENTATION, DEVELOPMENT OR ACQUISITION IN CARBON COUNTY AND THROUGHOUT THE LEHIGH RIVER WATERSHED STUDIED IN THE PLAN; AND

WHEREAS, THE LEHIGH RIVER WATERSHED CONSERVATION MANAGEMENT PLAN HAS BEEN REVIEWED AND FOUND ACCEPTABLE BY THE CARBON COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE CARBON COUNTY BOARD OF COMMISSIONERS DOES ENDORSE THE LEHIGH RIVER WATERSHED CONSERVATION MANAGEMENT PLAN AND WILL ENDEAVOR TO TAKE APPROPRIATE ACTION TO IMPLEMENT ITS RECOMMENDATIONS.

NOW, THEREFORE, BE IT RESOLVED, THE CARBON COUNTY BOARD OF COMMISSIONERS REQUESTS THAT RIVERS, RIVER SEGMENTS, WATERSHED OR TRIBUTARIES DEFINED ABOVE BE LISTED ON THE PENNSYLVANIA RIVERS CONSERVATION REGISTRY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 22ND DAY OF FEBRUARY, 2018.

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

*FUNDING FOR THE PLAN UPDATE WAS ACQUIRED THROUGH DCNR WITH THE COUNTY BEING THE SPONSOR ON BEHALF OF THE WILDLANDS CONSERVANCY.

SOLICITOR'S REPORT:

AGENCY ON AGING/AMENDMENT:

#18-098 MIPPA PARTNERSHIP PILOT:

A REQUEST WAS SUBMITTED BY THE OFFICE ON AGING FOR APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE PENNSYLVANIA DEPARTMENT OF AGING (PDA), APPRISE PROGRAM AND THE PA LINK FISCAL AGENCY FOR SERVICE AREA #11 WHICH SETS FORTH THE UNDERSTANDING OF THE MIPPA PARTNERSHIP PILOT INITIATIVE.

THE AMENDMENT TAKES EFFECT NOVEMBER 1, 2017 CONTINUING THE MOU IN FULL FORCE AND EFFECT. THE PILOT PROJECT WILL TERMINATE APRIL 30, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION OF THE AMENDMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY OPERATION/TRAINING FACILITY:

#18-099 RACP APPLICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE EXECUTION AND

SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) FUNDING APPLICATION IN THE AMOUNT OF \$1,626,138 FOR THE EMERGENCY OPERATIONS & FIRE TRAINING FACILITY PROJECT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#18-100 AGREEMENT/BANNER REQUEST:

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

ST. PATRICK'S DAY PARADE COMMITTEE OF JIM THORPE/CARBON COUNTY INC.

21ST ANNUAL ST. PATRICK'S DAY PARADE, MARCH 11, 2018

BANNER REQUEST: 3/02/18 TO 3/19/18

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACTIVITIES AGREEMENT AND BANNER PERMIT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-101 CAMP STORE CONCESSION:

LEASE/BROWN:

THE LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA, FOR OPERATION OF THE CAMP STORE CONCESSION AT THE MAUCH CHUNK LAKE PARK FOR THE TERM APRIL 1, 2018 TO MARCH 31, 2020 WAS PRESENTED FOR BOARD ACTION.

RENTAL PAYMENTS ARE \$200.00 PER MONTH BEGINNING MAY 1, 2018, PLUS \$80.00/MONTH FOR THE PERIOD JUNE THROUGH AUGUST, FOR ELECTRICAL SERVICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH ROBERT E. BROWN.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

175TH ANNIVERSARY:

#18-102 MEETING:

THE CHAIRMAN NOTED THAT MARCH 13, 2018 IS THE 175TH ANNIVERSARY OF THE COUNTY AND IN COMMEMORATION OF THE ANNIVERSARY THE COMMISSIONER'S WILL BE HOLDING THEIR MARCH 15TH WEEKLY MEETING AT THE COURT HOUSE IN COURT ROOM #1 AT 2:00 P.M.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE CARBON COUNTY ANIMAL SHELTER:

- CURRENTLY 21 DOGS; 14 ADOPTIONS IN FEBRUARY (AT ½ RATE); 4 ADOPTIONS IN JANUARY; 3 ADOPTIONS IN DECEMBER
- GAVE AN UPDATE ON LIGHTING CHANGES
- ACKNOWLEDGED THAT MR. CONNERS WILL BE GOING TO LANSFORD POLICE STATION TODAY TO PROVIDE TRAINING ON AGGRESSIVE DOGS

FEBRUARY 22, 2018

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,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN