MARCH 22, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, CHIEF ADULT PROBATION OFFICER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

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. O’GUREK, TO APPROVE THE MINUTES OF THE MEETING HELD MARCH 8, 2018.

BOARD POLLED: O’GUREK YES, GERHARD YES, NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#18-131 COUNTY STORAGE BUILDING CONSTRUCTION:

THE FOLLOWING BIDS WERE RECEIVED FOR THE CARBON COUNTY STORAGE BUILDING CONSTRUCTION PROJECT:

CONTRACT 1
GENERAL CONSTRUCTION:

F. J. LESHER GENERAL CONTRACTOR
4195 FIRELINE ROAD
PALMERTON, PA

BID: $592,000.00
BOND: 10%

C. E. ANKIEWICZ CONSTRUCTION & EXCAVATION INC.
155 YEAGER ROAD
MOUNTAIN TOP, PA

BID: $768,279.67
BOND: 10%

BOGNET, INCORPORATED
P.O. BOX 206
HAZLETON, PA

BID: $786,551.00
BOND: 10%

UHRIG CONSTRUCTION INCORPORATED
1700 N. 5TH STREET
READING, PA

BID: $784,000.00
BOND: 10%

L&K CONSTRUCTION, INC.
1 FIELD OF DREAMS DRIVE
POTTSVILLE, PA

BID: $669,910.00
BOND: 10%

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO TABLE THE BIDS AND REFER THEM TO THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

BOARD POLLED: O’GUREK YES, GERHARD YES, NOTHSTEIN YES

CONTRACT 2
ELECTRICAL CONSTRUCTION:

FRABLE & SON ELECTRICAL SERVICES, LLC
3015 SUMMER MOUNTAIN ROAD
PALMERTON, PA

BID: $74,396.00
BOND: 10%
MARCH 22, 2018

ACE ELECTRIC, INCORPORATED  BID:  $96,425.00
813 NORTH 4TH STREET  BOND: 10%
ALLENTOWN, PA

LARRY MCCULLION & SON  BID:  $59,120.00
ELECTRICAL CONSTRUCTION SERVICES, LLC  BOND: 10%
672 WEST WHITE BEAR DRIVE
SUMMIT HILL, PA

ALBARELL ELECTRIC, INCORPORATED  BID:  $106,000.00
901 WEST LEHIGH STREET  BOND: 10%
BETHLEHEM, PA

SHANNON A. SMITH ELECTRICAL & MECHANICAL  BID:  $101,600.00
420 SOUTH CHERRY STREET  BOND: 10%
MYERSTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO TABLE THE BIDS AND REFER THEM TO THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-132 MAUCH CHUNK LAKE PARK:
2018 PAVING PROJECT:

THE FOLLOWING BIDS WERE RECEIVED FOR THE MAUCH CHUNK LAKE 2018 PAVING PROJECT:

BRUCE GEORGE PAVING & EXCAVATING INC.  BID:  ALTERNATE #1:  $34,804.75
843 KUEHNER DRIVE
KUNKLE TOWN, PA
ALTERNATE #2:  $20,172.95
ALTERNATE #3:  $27,882.30
ALTERNATE #4:  $21,654.24
BOND: 10%

HANSON AGGREGATES PENNSYLVANIA, LLC  BID:  ALTERNATE #1:  $52,680.00
5804 CHERRY VALLEY ROAD
STROUDSBURG, PA
ALTERNATE #2:  $27,518.75
ALTERNATE #3:  $34,715.00
ALTERNATE #4:  $19,670.00
BOND: 10%

NEW ENTERPRISE STONE & LIME CO., INC.  BID:  ALTERNATE #1:  $42,075.00
167 NEW ENTERPRISE DRIVE
LEESPORT, PA
ALTERNATE #2:  $20,220.00
ALTERNATE #3:  $33,605.00
ALTERNATE #4:  $23,456.00
BOND: 10%

LIVENGOOD EXCAVATORS, INC.  BID:  ALTERNATE #1:  $42,581.05
4661 LEHIGH DRIVE
WALNUTPORT, PA
ALTERNATE #2:  $16,431.67
ALTERNATE #3:  $37,024.65
ALTERNATE #4:  $17,562.74
BOND: 10%
MARCH 22, 2018

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.  BID: ALTERNATE #1: $41,405.00
PO BOX 549  ALTERNATE #2: $18,940.00
TAMAQUA, PA  ALTERNATE #3: $33,265.00
ALTERNATE #4: $18,945.00  BOND: 10%

BARKER & BARKER PAVING & EXCAVATING  BID: ALTERNATE #1: $38,900.00
GAVER INDUSTRIES INC.  ALTERNATE #2: $15,428.00
910 14TH AVENUE  ALTERNATE #3: $27,569.50
BETHLEHEM, PA  ALTERNATE #4: $18,050.00  BOND: 10%

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO TABLE THE BIDS AND REFER THEM TO
THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

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 FOR
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 68829 THROUGH 68854 AND DIRECT DEPOSIT CHECK
NUMBERS 5113546 THROUGH 5113898 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND
CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $350,464.67 (PAYROLL DATED MARCH 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 136938 THROUGH 137116 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>$55,249.17</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$39.99</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$374.63</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$112.84</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$1,515.88</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$67,051.32</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$746.96</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$113.91</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$251.54</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$6,789.73</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$3.37</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$91.75</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$98.01</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE FUND</td>
<td>$7,897.47</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$1,520.68</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$25.39</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$4.58</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$274.03</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$931.81</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$463,320.59</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$606,440.65</strong></td>
</tr>
</tbody>
</table>

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY APPROVAL OF 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, BLUE RIDGE COMMUNICATIONS, PENTELDATA, AND THE PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 137117 THROUGH 137241 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>$100,658.71</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$3,187.72</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$4,038.34</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$2,410.93</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$23,644.77</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS 4D FUND</td>
<td>$242.63</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$352.78</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$2,882.49</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$19.63</td>
</tr>
<tr>
<td>HOTEL ROOM EXCISE TAX FUND</td>
<td>$134,446.91</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$117.40</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$9,565.24</td>
</tr>
<tr>
<td>PAYROLL FUND</td>
<td>$56,953.60</td>
</tr>
<tr>
<td>TAX CLAIM FUND</td>
<td>$618.29</td>
</tr>
</tbody>
</table>
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE 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, PENTELEDATA, AND THE TIMES NEWS, HE ABSTAINED.

TREASURER’S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED MARCH 9, 2018 AND MARCH 16, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 9, 2018:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>1,511.77</td>
</tr>
<tr>
<td>Payroll Checking Account</td>
<td>31,853.66</td>
</tr>
<tr>
<td>General Fund SP NOW</td>
<td>6,615,042.35</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>945,047.91</td>
</tr>
<tr>
<td>Rental Property</td>
<td>216,035.34</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>750,596.83</td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>474,798.19</td>
</tr>
<tr>
<td>Area Agency on Aging</td>
<td>416,929.32</td>
</tr>
<tr>
<td>Children &amp; Youth</td>
<td>739,845.04</td>
</tr>
<tr>
<td>Human Services Agency Fund</td>
<td>29,523.87</td>
</tr>
<tr>
<td>Domestic Relations</td>
<td>52,561.23</td>
</tr>
<tr>
<td>Workforce Investment ACT</td>
<td>10,876.67</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>62,204.07</td>
</tr>
<tr>
<td>Carbon Transportation</td>
<td>57.47</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>1,622,579.27</td>
</tr>
<tr>
<td>Hazmat Response Fund</td>
<td>125,207.32</td>
</tr>
<tr>
<td>Offender Supervision</td>
<td>545,289.25</td>
</tr>
<tr>
<td>Adult Electronic Monitoring</td>
<td>184,080.44</td>
</tr>
<tr>
<td>Farmland Preservation</td>
<td>34,039.65</td>
</tr>
<tr>
<td>Human Services Development</td>
<td>734.72</td>
</tr>
<tr>
<td>Homeless Grant</td>
<td>340.18</td>
</tr>
<tr>
<td>Centralized Booking</td>
<td>109,782.16</td>
</tr>
<tr>
<td>Victim Witness</td>
<td>12,609.38</td>
</tr>
<tr>
<td>Recorder of Deeds Improvement</td>
<td>31,200.17</td>
</tr>
<tr>
<td>County Records Improvements</td>
<td>25,976.69</td>
</tr>
<tr>
<td>Juvenile Supervision</td>
<td>35,345.80</td>
</tr>
<tr>
<td>Community Service Fee Fund</td>
<td>12,093.98</td>
</tr>
<tr>
<td>Prothonotary Automation Fund</td>
<td>62,794.22</td>
</tr>
<tr>
<td>Affordable Housing Fee</td>
<td>320,022.92</td>
</tr>
<tr>
<td>Clerk of Courts Automation Fund</td>
<td>4,430.66</td>
</tr>
<tr>
<td>Register of Wills</td>
<td>8,241.94</td>
</tr>
<tr>
<td>Juvenile Electronic Monitoring</td>
<td>5,948.99</td>
</tr>
<tr>
<td>Vital Statistics Fund</td>
<td>49,506.78</td>
</tr>
<tr>
<td>Substance Abuse Education Fund</td>
<td>129,525.94</td>
</tr>
<tr>
<td>Liquid Fuels/ACT 44 Fund</td>
<td>352,307.51</td>
</tr>
<tr>
<td>ACT 13 Bridge Improvement Fund</td>
<td>418,399.79</td>
</tr>
</tbody>
</table>
MARCH 22, 2018

VICTIMS SERVICE FUND $ 40,747.83
HOTEL EXCISE TAX FUND $ 183,490.16
CDBG FUND $ 12.24
DEBT SERVICE FUND $ 1,327,669.84
CAPITAL PROJECTS FUND $ 9,101,785.38
FRINGE BENEFITS PAYMENT FUND $ 390,890.33
TAX CLAIM FUND $ 1,039,163.82

BALANCES AS OF MARCH 16, 2018:

GENERAL FUND CHECKING ACCOUNT $ 1,511.77
PAYROLL CHECKING ACCOUNT $ 171,370.92
GENERAL FUND SP NOW $ 6,228,009.39
OPERATING RESERVE $ 945,047.91
RENTAL PROPERTY $ 214,884.26
PARKING FUND $ 754,075.59
LIQUID FUELS $ 474,685.35
AREA AGENCY ON AGING $ 432,695.18
CHILDREN & YOUTH $ 649,892.93
HUMAN SERVICES AGENCY FUND $ 25,711.18
DOMESTIC RELATIONS $ 35,878.07
WORKFORCE INVESTMENT ACT $ 16,269.57
PARKS & RECREATION FUND $ 62,771.48
CARBON TRANSPORTATION $ 57.47
9-1-1 FUND $ 1,663,695.03
HAZMAT RESPONSE FUND $ 125,176.95
OFFENDER SUPERVISION $ 545,289.25
ADULT ELECTRONIC MONITORING $ 184,530.44
FARMLAND PRESERVATION $ 34,039.65
HUMAN SERVICES DEVELOPMENT $ 734.72
HOMELESS GRANT $ 340.18
CENTRALIZED BOOKING $ 109,290.68
VICTIM WITNESS $ 11,428.92
RECORER OF DEEDS IMPROVEMENT $ 31,200.17
COUNTY RECORDS IMPROVEMENTS $ 25,711.18
JUVENTILE SUPERVISION $ 27,448.33
COMMUNITY SERVICE FEE FUND $ 10,573.30
PROTHONOTARY AUTOMATION FUND $ 62,794.22
AFFORDABLE HOUSING FEE $ 319,997.53
CLERK OF COURTS AUTOMATION FUND $ 4,430.66
REGISTER OF WILLS $ 8,241.94
JUVENTILE ELECTRONIC MONITORING FUND $ 5,948.99
VITAL STATISTICS FUND $ 45,506.78
SUBSTANCE ABUSE EDUCATION FUND $ 129,525.94
LIQUID FUELS/ACT 44 FUND $ 352,307.51
ACT 13 BRIDGE IMPROVEMENT FUND $ 418,399.79
VICTIMS SERVICE FUND $ 40,747.83
HOTEL EXCISE TAX FUND $ 183,490.16
CDBG FUND $ 12.24
DEBT SERVICE FUND $ 1,327,669.84
CAPITAL PROJECTS FUND $ 9,101,785.38
FRINGE BENEFITS PAYMENT FUND $ 390,890.33
TAX CLAIM FUND $ 1,039,163.82
PERSONNEL REPORT:

RETIREMENT:

RESIGNATION:
SAMANTHA MCCARTHY, COALDALE, PA – LIFEGUARD, PARKS – EFFECTIVE MARCH 17, 2018.

CHANGES OF STATUS:
BRIAN D. HAWK, BETHLEHEM, PA
FROM: SPECIAL DEPUTY SHERIFF, SHERIFF’S OFFICE
TO: SERGEANT, SHERIFF’S OFFICE
EFFECTIVE: MARCH 26, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING
SUSAN E. ZEIGLER
CINDY K. BIZARRE
LTLTI TRAINING - KNOWLEDGE SHARING SESSION FOR SAMS ADMINISTRATORS
GETTYSBURG, PA
COST: CONFERENCE FEE $160, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN E. ZEIGLER
PDA FINANCIAL REPORTING SYSTEM (FRS) TRAINING
HARRISBURG, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARY ANN MARZEN
DONNA L. SHELLY
MAWD - MEDICAL ASSISTANCE FOR WORKERS WITH DISABILITIES APPRISE WEBINAR
PALERMITON, PA

MARK D. MISCZENSKI
LTLTI TRAINING - LONG-TERM CARE OMBUDSMAN CERTIFICATION TRAINING
CAMP HILL, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES
MEGAN K. CROIZIER
CHRIS M. MCLAUGHLIN
2018 SWAN/IL SPRING QUARTERLY MEETING
SCRANTON, PA
COST: MEALS

COOPERATIVE EXTENSION
GEORGIA A. FARROW
MARCH 22, 2018

KATHLEEN M. STORASKA
PENN STATE EXTENSION CONFERENCE 2018
STATE COLLEGE, PA

CORONER
JOHN M. TURCMANOVICH
PHILLIP J. JEFFRIES, JR.
7TH ANNUAL DEATH INVESTIGATION
NEW PHILADELPHIA, PA
COST: CONFERENCE FEE $80 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JAMES T. HAGER
EMMA L. HORN
MODERN DEATH INVESTIGATION AND THE PENNSYLVANIA CORONER’S BASIC EDUCATION COURSE
SUMMERDALE, PA
COST: CONFERENCE FEE $1,650 PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF
SYDNEY R. WERNETT
RICK D. MONTERO
ACT 2 BASIC TRAINING
STATE COLLEGE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:
DOMESTIC RELATIONS
PIERRE J. GUICHARDAN
IV-A/IV-D REGIONAL MEETING
DANVILLE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT
KIMMY L. MULIK
CRYSTAL L. SMITH
MAE W. CROUTHAMEL
JCJC TECHNOLOGY USER GROUP MEETING
STATE COLLEGE, PA
CONFERENCE FEE: $25, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

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

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 14, 2017 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND
PRESERVATION BOARD; FEBRUARY 20, 2018 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE FEBRUARY 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF
DEEDS.


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

LEHIGHTON WATER AUTHORITY SUBMITTED BY GANNETT FLEMING, HARRISBURG, PA
ACT 14 NOTIFICATION, WATER ALLOCATION PERMIT RENEWAL

ADULT PROBATION:

#18-133 CJAB/CONSULTANT PAYMENT:

A REQUEST WAS SUBMITTED BY THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL OF PAYMENT TOTALING $1,607.91 ($1,500 – SERVICES; $107.91 - LODGING) TO REBECCA JO NEY, LEBANON, PENNSYLVANIA, FOR SERVICES RELATIVE TO ASSISTING THE CRIMINAL JUSTICE ADVISORY BOARD (CJAB) IN UPDATING THE STRATEGIC PLAN.

*COUNTRY WAS AWARDED A $1,500 GRANT FROM THE COUNTY COMMISSIONERS ASSOCIATION.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF $1,607.91 TO REBECCA JO NEY.

BOARD POLLED:  O’GUREK  YES
               GERHARD  YES
               NOTHSTEIN  YES

ADVERTISING REQUESTS:

#18-134 BIDS/SLATE ROOF REPAIRS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR COURTHOUSE SLATE ROOF REPAIRS.

BOARD POLLED:  O’GUREK  ABSTAIN
               GERHARD  YES
               NOTHSTEIN  YES

#18-135 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT NOTIFYING OF A POLLING PLACE CHANGE IN JIM THORPE BOROUGH, DISTRICT #17, 4TH WARD, FROM THE PHOENIX FIRE COMPANY, 173 WEST BROADWAY TO THE MARION HOSE COMPANY, 16 WEST BROADWAY, JIM THORPE, PA.

BOARD POLLED:  O’GUREK  ABSTAIN
               GERHARD  YES
               NOTHSTEIN  YES

BOARDS & AUTHORITIES:

#18-136 AIRPORT AUTHORITY:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENT OF
WALLACE PUTKOWSKI, LEHIGHTon, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE (5) YEAR TERM ON THE CARBON COUNTY AIRPORT AUTHORITY.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-137 HOUSING AUTHORITY:
RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE RESIGNATION OF DOROTHY J. REINHART, LEHIGHTON, PENNSYLVANIA, FROM THE CARBON COUNTY HOUSING AUTHORITY, EFFECTIVE MARCH 31, 2018 (MEMBER SINCE SEPTEMBER 23, 1986).

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:
#18-138 AGREEMENTS/FY 2017/18:

FY 2017/2018 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: AFFINITY FORENSIC SERVICES  
DBA – PENNSYLVANIA FORENSIC ASSOCIATES  
READING, PA

<table>
<thead>
<tr>
<th>FY17-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>RISK ASSESSMENT –TIER A (45 DAYS &amp; THEN PLACED IN TIER C)</td>
</tr>
<tr>
<td>COMMUNITY PLACEMENT-TIER C</td>
</tr>
<tr>
<td>TIER E</td>
</tr>
<tr>
<td>TIER E-STATE APPROVED RATE (INFORMATIONAL ONLY)</td>
</tr>
<tr>
<td>CLINICAL POLYGRAPH</td>
</tr>
</tbody>
</table>

PROVIDER: AFFINITY FORENSIC SERVICES  
DBA – PENNSYLVANIA FORENSIC ASSOCIATES  
(IN-HOME SERVICES & COUNSELING)  
READING, PA

<table>
<thead>
<tr>
<th>FYI 17-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>CRISIS INTERVENTION-PER HOUR</td>
</tr>
<tr>
<td>TRANSPORTATION-PER HOUR</td>
</tr>
<tr>
<td>MILEAGE</td>
</tr>
<tr>
<td>IN-OFFICE PARENTING EDUCATION-PER 1 ½ HOUR</td>
</tr>
<tr>
<td>TRAVEL-PER HOUR</td>
</tr>
<tr>
<td>SUPERVISED VISITATION-PER HOUR</td>
</tr>
<tr>
<td>TRANSLATION-PER HOUR</td>
</tr>
<tr>
<td>PROFESSIONAL STAFF COURT TESTIMONY OR APPEA</td>
</tr>
<tr>
<td>PROFESSIONAL STAFF COURT TESTIMONY OR APPEA</td>
</tr>
<tr>
<td>CASE CONSULTATIONS OR MEETINGS-PER HOUR</td>
</tr>
</tbody>
</table>

EVALUATIONS:

COMPREHENSIVE EVALUATION (YOUTH SEXUALITY) $1,500.00
COMPREHENSIVE EVALUATION (ADULT) $1,500.00
COMPREHENSIVE EVALUATION (VIOLENCE PREVENTION) $1,500.00
COMPREHENSIVE EVALUATION (FIRE SETTER) $1,500.00
<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Generic Comprehensive Evaluation</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Initial Intake Evaluation (Sexual Abuse)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Initial Intake Evaluation (Sexual Offender-Adult)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Initial Intake Evaluation - Sexualized Youth</td>
<td>$300.00</td>
</tr>
<tr>
<td>Initial Intake Eval (Violence Prevention)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Non Offending Parent Evaluation</td>
<td>$200.00</td>
</tr>
<tr>
<td>Drug &amp; Alcohol Evaluation</td>
<td>$200.00</td>
</tr>
<tr>
<td><strong>Ongoing Services:</strong></td>
<td></td>
</tr>
<tr>
<td>Individual Therapy - Per Hour</td>
<td>$90.00</td>
</tr>
<tr>
<td>Family Therapy - Per Hour</td>
<td>$90.00</td>
</tr>
<tr>
<td>Group Therapy - 1 1/2 HR Session</td>
<td>$40.00</td>
</tr>
<tr>
<td>Spousal Session (Domestic Violence)</td>
<td>$90.00</td>
</tr>
<tr>
<td>Psychological Evaluation - In Office</td>
<td>$900.00</td>
</tr>
<tr>
<td>Psychological Evaluation - In Prison</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Competency Evaluation - $100/HR-MIN 5 HRS</td>
<td>$100.00</td>
</tr>
<tr>
<td>Psychiatric Evaluation - Reading Office</td>
<td>$175.00</td>
</tr>
<tr>
<td>Psychiatric Evaluation - Reading Ofc Medication CK</td>
<td>$50.00</td>
</tr>
<tr>
<td>Psychiatric Evaluation - Bethlehem Office</td>
<td>$250.00</td>
</tr>
<tr>
<td>Psychiatric Evaluation - Bethlehem Ofc Medication CK</td>
<td>$85.00</td>
</tr>
</tbody>
</table>

**Assessments:**

- Clinical Polygraph: $275.00
- Abel Assessment: $230.00
- J-Soap II: $100.00
- HCR-20 Violence Risk Management: $100.00
- Hare: $100.00
- SARA (Spousal Abuse Risk Assessment): $100.00
- Static-99R: $100.00
- MMPI: $100.00
- MACI: $100.00

**Youth Services Agency**

**Jim Thorpe, PA**

**Provider: Youth Services Agency FY17-18**

- ACT/Residential Treatment: $158.00
- ACT/Weekend: $158.00
- Penndel: $158.00
- *AIP: $0.00

*No longer using this program*

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

Board Polled:
- O’Gurek: Yes
- Gerhard: Yes
- Notthstein: Yes

**ESG Grant/2017:**

**#18-139 Subcontract Agreements:**

Subcontract agreements for the 2017 Emergency Solutions Grant (ESG) Program, DCED Contract C000067016, for the period January 1, 2018 through June 30, 2019, were presented for approval with the following entities:

- Carbon County Action Committee for Human Services - $22,493
- Family Promise of Carbon County - $7,507
*APPROVED AWARD AMOUNTS ARE FOR RAPID REHOUSING SERVICES ONLY.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PURCHASING/9-1-1:

#18-140 911/PROPOSAL/RADIO MAINTENANCE:

A PROPOSAL WAS RECEIVED FROM RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR REPLACEMENT OF THE OBSOLETE GOLD ELITE 911 DISPATCHER RADIO CONSOLE WITH A CATALYST CONSOLE.

EQUIPMENT WILL BE PURCHASED THROUGH PA COSTARS CONTRACT #012-083, EMERGENCY RESPONDER LOOSE SUPPLIES. PA PREVAILING WAGES WILL BE APPLICABLE. VENDOR ESTIMATES 6 MONTHS FOR INSTALLATION COMPLETION. NEW EQUIPMENT WILL BE ADDED TO THE EXISTING 911 EQUIPMENT MAINTENANCE CONTRACT WITH RMI FOLLOWING EXPIRATION OF THE MANUFACTURER 1-YEAR WARRANTY.

PAYMENT SCHEDULE:

PAYMENT #1, 20% UPON PURCHASE ORDER ISSUANCE $ 77,877.36
PAYMENT #2, 40% UPON EQUIPMENT RECEIPT AT RMI $ 155,754.72
PAYMENT #3, 30% UPON INSTALLATION COMPLETION $ 116,816.04
PAYMENT #4, 10% UPON FINAL ACCEPTANCE $ 38,938.68
TOTAL $ 389,386.80

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL FROM RADIO MAINTENANCE, INCORPORATED AS SUBMITTED.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENTS:

#18-141 COURTS/STENOGRAPH LLC:

STENOGRAPH WRITER PROTECTION PLANS FOR TWO (2) DIAMANTE STENO MACHINES (SERIAL #Z14559 AND #Z14561) LOCATED IN COURTROOM #2 AND #3 FOR THE TERM 4/08/18 TO 4/07/19 (RENEWAL CONTRACT #MQ098072, PROTECTION PLAN – BASIC WITH LOANER) AT THE COST OF $369.00/EACH (NO CHANGE) WERE SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SERVICE AGREEMENTS.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-142 OTIS ELEVATOR:

AGREEMENT TERMINATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE TERMINATION OF THE MAINTENANCE AGREEMENT WITH OTIS ELEVATOR FOR SERVICE OF ELEVATOR ACCESSING THE THIRD
FLOOR COURTROOM IN THE CARBON COUNTY COURTHOUSE, EFFECTIVE JUNE 30, 2018.
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR’S REPORT:

AUDITING SERVICES:

#18-143 RKI, LLP/ARRANGEMENT LETTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY THE EXECUTION AND SUBMISSION OF AN ARRANGEMENT LETTER TO RKI LLP FOR THE 2017 SINGLE AUDIT, WHICH INCLUDES WORKFORCE INVESTMENT AGENCY (WIA), AT A TOTAL COST NOT TO EXCEED $43,500.
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

LEASE AGREEMENT:

#18-144 MARZEN HARDWARE:

THE LEASE AGREEMENT BETWEEN THE COUNTY AND MARZEN HARDWARE, INCORPORATED TO LEASE THE FIRST FLOOR PROPERTY LOCATED AT 314-316 SCHOOL STREET, JIM THORPE, PENNSYLVANIA WAS PRESENTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH MARZEN HARDWARE.
BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#18-145 BANNER REQUEST:

A BANNER REQUEST PERMIT WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FAIR ASSOCIATION
CARBON COUNTY FAIR, AUGUST 6-11, 2018
BANNER REQUEST: 7/23/18 TO 8/13/18

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

PROCLAMATION:

#18-146 PA 811 SAFE DIGGING MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION DESIGNATING THE MONTH OF APRIL 2018 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH”:
PROCLAMATION #2018-003
CALL 811 BEFORE YOU DIG IN CARBON COUNTY
DESIGNATING THE MONTH OF APRIL 2018 AS
“PENNSYLVANIA 811 SAFE DIGGING MONTH”

WHEREAS, AS ENGINEERS, DESIGNERS, EXCAVATORS AND HOMEOWNERS WORK TO KEEP PACE WITH THIS COMMONWEALTH’S UNPRECEDENTED ECONOMIC DEVELOPMENT, IT IS IMPORTANT TO MINIMIZE DAMAGE TO UNDERGROUND UTILITY LINES, DANGER TO WORKERS, ENVIRONMENTAL POLLUTION AND LOSS OF UTILITY SERVICE TO PENNSYLVANIA CITIZENS; AND

WHEREAS, THE PENNSYLVANIA ONE CALL SYSTEM, A UTILITY SERVICE INFORMATION CENTER CELEBRATING ITS 46TH YEAR OF CONTINUOUS SERVICE TO THE COMMONWEALTH, IS KEY TO PREVENTING INJURIES AND DAMAGE WHEN EXCAVATING; AND

WHEREAS, THIS UNIQUE SERVICE PROVIDES EASY, ONE-CALL NOTIFICATION ABOUT CONSTRUCTION AND EXCAVATION PROJECTS WHICH MAY ENDANGER WORKERS AND JEOPARDIZE UTILITY LINES WHILE PROMOTING WORKPLACE AND PUBLIC SAFETY, REDUCING UNDERGROUND UTILITY DAMAGE, MINIMIZING UTILITY SERVICE INTERRUPTIONS AND PROTECTING THE ENVIRONMENT; AND

WHEREAS, THIS VITAL SERVICE, WHICH BEGAN WITH ONLY SIX UTILITY COMPANIES IN WESTERN PENNSYLVANIA AND THE CITY OF PITTSBURGH, NOW SERVES MORE THAN 100,000 EXCAVATORS AND 3,600 CRITICAL INFRASTRUCTURE OWNERS THROUGHOUT THIS COMMONWEALTH; AND

WHEREAS, EACH YEAR, THE PENNSYLVANIA ONE CALL SYSTEM RECEIVES MORE THAN 750,000 NOTIFICATION REQUESTS AND TRANSMITS MORE THAN SIX MILLION NOTIFICATIONS, PROVIDING PROTECTION TO UTILITY COMPANIES, THEIR EMPLOYEES AND CUSTOMERS.

NOW, THEREFORE, BE IT RESOLVED THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DESIGNATE THE MONTH OF APRIL 2018 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH” TO ENCOURAGE ALL EXCAVATORS AND HOMEOWNERS OF CARBON COUNTY TO DIAL 8-1-1 OR 1-800-242-1776 AT LEAST THREE BUSINESS DAYS BEFORE DIGGING IN ORDER TO “KNOW WHAT’S BELOW,” AVOID INJURY, PROTECT THE ENVIRONMENT, AND PREVENT MILLIONS OF DOLLARS IN DAMAGES AND TO REMIND EXCAVATORS THAT THREE BUSINESS DAYS’ NOTICE IS THE LAW, FOR SAFE DIGGING IS NO ACCIDENT, AND THAT MORE INFORMATION MAY BE OBTAINED BY VISITING WWW.PA811.ORG.

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

CARBON COUNTY COMMISSIONERS
/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O’GUREK, MEMBER

ATTEST: 
/S/ ELOISE AHNER, ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:
ADVERTISING REQUEST:
#18-147 MEETING CHANGE:

THE CHAIRMAN NOTED THAT THE PRISON BOARD MEETING WAS CANCELLED YESTERDAY DUE TO THE SNOWSTORM.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT RESCHEDULING THE MARCH MEETING OF THE INSPECTORS OF THE CARBON COUNTY JAIL FOR MARCH 29,
2018 AT 10:00 A.M. IN THE COMMISSIONERS’ CONFERENCE ROOM, COURT HOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

BOARD POLLED:

O’GUREK  ABSTAIN
GERHARD   YES
NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

COMMISSIONER GERHARD AND COMMISSIONER NOTHSTEIN REPORTED ON THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA SPRING CONFERENCE WHICH THEY ATTENDED MARCH 18 THROUGH MARCH 20, 2018.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

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