

**APRIL 05, 2018**

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COURT ADMINISTRATOR, COUNTY SHERIFF, WARDEN, CHIEF ADULT PROBATION OFFICER AND STAFF, RE-ENTRY COALITION, 9-1-1 COORDINATOR AND STAFF WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR AHNER 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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 29, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

KATHY HENDERSON, CCEDC

RE: HOTEL TAX WORKSHOP/LSA GRANT  
TO BE HELD APRIL 10TH

**PROCLAMATION:**

**#18-161 NATIONAL PUBLIC SAFETY**

**TELECOMMUNICATORS WEEK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK:

**PROCLAMATION #2018-04**  
**NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**  
**APRIL 08 – 14, 2018**

**WHEREAS**, EMERGENCIES CAN OCCUR AT ANYTIME THAT REQUIRE POLICE, FIRE OR EMERGENCY MEDICAL SERVICES; AND

**WHEREAS**, WHEN AN EMERGENCY OCCURS THE PROMPT RESPONSE OF LAW ENFORCEMENT, FIREFIGHTERS, EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS IS CRITICAL TO THE PROTECTION OF LIFE AND PRESERVATION OF PROPERTY; AND

**WHEREAS**, THE SAFETY OF OUR POLICE OFFICERS, FIREFIGHTERS AND EMERGENCY MEDICAL SERVICES IS DEPENDENT UPON THE QUALITY AND ACCURACY OF INFORMATION OBTAINED FROM CITIZENS WHO TELEPHONE THE CARBON COUNTY COMMUNICATIONS CENTER; AND

**WHEREAS**, CARBON COUNTY EMERGENCY DISPATCHERS ARE THE FIRST AND MOST CRITICAL CONTACT OUR CITIZENS AND VISITORS HAVE WITH THE EMERGENCY SERVICES; AND

**WHEREAS**, CARBON COUNTY EMERGENCY DISPATCHERS HAVE CONTRIBUTED SUBSTANTIALLY TO THE APPREHENSION OF CRIMINALS, SUPPRESSION OF FIRES AND TREATMENT OF PATIENTS; AND

**WHEREAS**, EACH CARBON COUNTY EMERGENCY DISPATCHER HAS EXHIBITED COMPASSION, UNDERSTANDING AND PROFESSIONALISM DURING THE PERFORMANCE OF THEIR JOB IN THE PAST YEAR; AND

**WHEREAS**, THE SERVICE OF THE CARBON COUNTY EMERGENCY DISPATCHER IS A "SILENT SERVICE" AND THEIR DUTIES ARE SELDOM OBSERVED BY THE PUBLIC;

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY DECLARE THE WEEK OF APRIL 08 THROUGH 14, 2018 AS

**'NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK'**

IN CARBON COUNTY, IN HONOR OF THE MEN AND WOMEN WHOSE DILIGENCE AND PROFESSIONALISM KEEP OUR COUNTY AND ITS CITIZENS AND VISITORS SAFE.

SIGNED THIS 5TH DAY OF APRIL, 2018.

**CARBON COUNTY COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN  
/S/ THOMAS J. GERHARD, VICE-CHAIRMAN  
/S/ WILLIAM J. O'GUREK, MEMBER

**ATTEST:**

/S/ ELOISE AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

911 COORDINATOR GARY WILLIAMS AND SENIOR DISPATCHER KATE POLISCHAK WERE PRESENT TO ACCEPT THE PROCLAMATION.

THE COMMISSIONERS INDIVIDUALLY THANKED MR. WILLIAMS AND HIS STAFF FOR THE GREAT JOB THEY DO UNDER VERY STRESSFUL SITUATIONS. COMMISSIONER GERHARD NOTED MR. WILLIAMS HAS BEEN A COUNTY EMPLOYEE FOR TWENTY-FIVE YEARS.

APRIL 05, 2018

**RESOLUTION:**

**#18-162 SECOND CHANCE MONTH:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION DESIGNATING APRIL AS SECOND CHANCE MONTH:

**CARBON COUNTY, PENNSYLVANIA**  
**RESOLUTION DESIGNATING APRIL AS SECOND CHANCE MONTH**  
**RESOLUTION NO. 18-010**

**WHEREAS**, EVERY PERSON IS ENDOWED WITH HUMAN DIGNITY AND VALUE; AND

**WHEREAS**, REDEMPTION AND SECOND CHANCES ARE AMERICAN VALUES; AND

**WHEREAS**, AN ESTIMATED 65 MILLION AMERICAN CITIZENS HAVE A CRIMINAL RECORD; AND

**WHEREAS**, THE U.S. DEPARTMENT OF JUSTICE REPORTS THAT OVER 620,000 INDIVIDUALS RETURNED TO THEIR COMMUNITY FROM STATE AND FEDERAL PRISONS IN 2015. CARBON COUNTY CORRECTIONAL FACILITY RELEASED 1,551 INMATES IN 2017; AND

**WHEREAS**, INDIVIDUALS WHO HAVE PAID THEIR DEBT AFTER COMMITTING A CRIME FACE SIGNIFICANT BARRIERS, ALSO KNOWN AS COLLATERAL CONSEQUENCES, TO REINTEGRATING INTO SOCIETY; AND

**WHEREAS**, GAINING MEANINGFUL EMPLOYMENT IS ONE OF THE MOST SIGNIFICANT PREDICTORS OF SUCCESSFUL REENTRY AND REDUCING FUTURE CRIMINAL ACTIVITY; AND

**WHEREAS**, NINETY PERCENT OF THOSE WHO HAVE PREVIOUSLY BEEN INCARCERATED STRUGGLE TO FIND EMPLOYMENT BECAUSE OF BOTH SOCIETAL AND LEGAL BARRIERS WHICH ARE OFTEN NOT DIRECTLY RELATED TO THE OFFENSE COMMITTED OR ANY PROVEN PUBLIC SAFETY BENEFIT; AND

**WHEREAS**, EDUCATION HAS ALSO BEEN SHOWN TO BE A SIGNIFICANT PREDICTOR OF SUCCESSFUL REENTRY; AND

**WHEREAS**, THOSE WITH A CRIMINAL RECORD HAVE LOWER LEVELS OF EDUCATIONAL ATTAINMENT THAN THE GENERAL POPULATION AND HAVE SIGNIFICANT DIFFICULTY ACQUIRING ADMISSION TO AND FUNDING FOR EDUCATIONAL PROGRAMS; AND

**WHEREAS**, PEOPLE WITH A CRIMINAL HISTORY ALSO FACE SIGNIFICANT BARRIERS IN SECURING A PLACE TO LIVE AND THIS INABILITY TO ACCESS HOUSING HAS BEEN FOUND TO INCREASE THE NUMBER OF INDIVIDUALS RETURNING TO PRISON; AND

**WHEREAS**, ALL OF THESE BARRIERS PREVENT THE 65 MILLION AMERICANS WITH CRIMINAL RECORDS FROM CONTRIBUTING FULLY TO THEIR FAMILIES AND COMMUNITIES; AND

**WHEREAS**, THESE BARRIERS CAN CONTRIBUTE TO RECIDIVISM, WHICH INCREASES VICTIMIZATION AND DECREASES PUBLIC SAFETY; AND

**WHEREAS**, THE LEGAL BARRIERS AND STIGMA ASSOCIATED WITH A CRIMINAL RECORD RESULTS IN LOST HUMAN CAPITAL AND LOST ECONOMIC OUTPUT FOR THE UNITED STATES; AND

**WHEREAS**, CARBON COUNTY HAS A REENTRY COALITION THAT IS ACTIVELY WORKING TO REDUCE THE BARRIERS TO THOSE BEING RELEASED TO OUR COMMUNITY; AND

**WHEREAS**, THE DESIGNATION OF APRIL AS SECOND CHANCE MONTH CAN CONTRIBUTE TO INCREASED PUBLIC AWARENESS ABOUT THE CHALLENGES FACED BY THOSE WHO HAVE PAID THEIR DEBT, AND OPPORTUNITIES FOR INDIVIDUALS, EMPLOYERS, CONGREGATIONS, AND COMMUNITIES TO EXTEND SECOND CHANCES.

**NOW, THEREFORE BE IT RESOLVED** THE CARBON COUNTY BOARD OF COMMISSIONERS DESIGNATES APRIL 2018 AS "SECOND CHANCE MONTH"; HONORS THE WORK OF THE CARBON COUNTY REENTRY COALITION AND THE WORK OF OUR COMMUNITIES, GOVERNMENTAL INSTITUTIONS, NON-PROFITS, CONGREGATIONS, EMPLOYERS, AND INDIVIDUALS TO REMOVE UNNECESSARY LEGAL AND SOCIETAL BARRIERS THAT PREVENT INDIVIDUALS WITH A CRIMINAL RECORD FROM BECOMING PRODUCTIVE MEMBERS OF SOCIETY; AND CALLS UPON THE PEOPLE OF CARBON COUNTY TO OBSERVE SECOND CHANCE MONTH THROUGH ACTIONS AND PROGRAMS THAT PROMOTE AWARENESS OF THE CHALLENGES FACING THOSE WHO HAVE PAID THEIR DEBT AND OPPORTUNITIES TO UNLOCK SECOND CHANCES.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 5<sup>TH</sup> DAY OF APRIL, 2018.

**CARBON COUNTY COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN  
/S/ THOMAS J. GERHARD, VICE-CHAIRMAN  
/S/ WILLIAM J. O'GUREK, MEMBER

**ATTEST:**

/S/ ELOISE AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE RESOLUTION WAS PRESENTED TO CHIEF ADULT PROBATION OFFICER RICHMOND PARSONS, WHO HEADS THE CARBON COUNTY RE-ENTRY COALITION. MEMBERS OF THE COALITION WERE ALSO PRESENT. THE COALITION WAS STARTED IN 2015 UNDER SHERIFF HARVILLA.

THE BOARD THANKED THE COALITION FOR THEIR TIME AND EFFORTS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

APRIL 4, 2018 1:30 P.M. PERSONNEL MATTERS  
APRIL 5, 2018 8:30 A.M. PERSONNEL MATTERS

**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 5, 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 68855 THROUGH 68880 AND DIRECT DEPOSIT CHECK NUMBERS 5113899 THROUGH 5114248 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$345,222.45 (PAYROLL DATED MARCH 29, 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 137361 THROUGH 137477 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	71,856.81
COUNTY PARKING FUND	\$	7,343.05
AREA AGENCY ON AGING FUND	\$	38,847.74
CHILDREN & YOUTH FUND	\$	73,987.11
HUMAN SERVICE AGENCY FUND	\$	1,135.53
DOMESTIC RELATIONS 4D FUND	\$	252.16
PARKS & RECREATION FUND	\$	2,281.19
CARBON TRANSPORTATION SYSTEM FUND	\$	66,926.20
HOTEL ROOM EXCISE TAX FUND	\$	5,321.62
CAPITAL PROJECTS FUND	\$	16,884.39
PAYROLL FUND	\$	<u>91,406.55</u>
TOTAL:	\$	376,242.35

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 BLUE RIDGE COMMUNICATIONS AND TIMES NEWS PRINTING, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 31, 2018 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 31, 2018:**

GENERAL FUND CHECKING ACCOUNT	\$	2,173.04
PAYROLL CHECKING ACCOUNT	\$	18,083.06
GENERAL FUND SP NOW	\$	5,757,620.22
OPERATING RESERVE	\$	946,115.94
RENTAL PROPERTY	\$	210,759.48
PARKING FUND	\$	753,806.66
LIQUID FUELS	\$	475,017.84
AREA AGENCY ON AGING	\$	394,353.34
CHILDREN & YOUTH	\$	528,650.03
HUMAN SERVICES AGENCY FUND	\$	21,929.19
DOMESTIC RELATIONS	\$	51,906.33
WORKFORCE INVESTMENT ACT	\$	16,931.60
PARKS & RECREATION FUND	\$	202,523.23
CARBON TRANSPORTATION	\$	67,012.84
9-1-1 FUND	\$	1,638,444.33
HAZMAT RESPONSE FUND	\$	126,963.97
OFFENDER SUPERVISION	\$	558,181.88
ADULT ELECTRONIC MONITORING	\$	186,455.25
FARMLAND PRESERVATION	\$	25,567.54
HUMAN SERVICES DEVELOPMENT	\$	735.55

HOMELESS GRANT	\$	340.56
CENTRALIZED BOOKING	\$	111,842.66
VICTIM WITNESS	\$	9,460.28
RECORDER OF DEEDS IMPROVEMENT	\$	31,234.94
COUNTY RECORDS IMPROVEMENTS	\$	26,005.72
JUVENILE SUPERVISION	\$	28,113.58
COMMUNITY SERVICE FEE FUND	\$	10,615.38
PROTHONOTARY AUTOMATION FUND	\$	62,865.19
AFFORDABLE HOUSING FEE	\$	320,357.83
CLERK OF COURTS AUTOMATION FUND	\$	4,644.94
REGISTER OF WILLS	\$	8,251.24
JUVENILE ELECTRONIC MONITORING FUND	\$	5,955.71
VITAL STATISTICS FUND	\$	45,558.21
SUBSTANCE ABUSE EDUCATION FUND	\$	131,289.77
LIQUID FUELS/ACT 44 FUND	\$	352,705.67
ACT 13 BRIDGE IMPROVEMENT FUND	\$	418,872.64
VICTIMS SERVICE FUND	\$	41,736.88
HOTEL EXCISE TAX FUND	\$	13,019.03
CDBG FUND	\$	12.47
DEBT SERVICE FUND	\$	1,332,465.60
CAPITAL PROJECTS FUND	\$	9,094,931.05
FRINGE BENEFITS PAYMENT FUND	\$	403,426.78
TAX CLAIM FUND	\$	775,618.51

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:52 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:56 A.M.

**PERSONNEL REPORT:**

**TREASURER APPOINTMENT:**

JEAN M. SCARLOSS, TAMAQUA, PA – DEPARTMENT CLERK III – EFFECTIVE APRIL 9, 2018.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

PAMELA I. SCHLEICHER

ETHEL WHITE

MARY ANN MARZEN

HOARDING

WEATHERLY, PA

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

**SUSAN E. ZEIGLER**

COUNTY PLANNING GUIDELINES WEBINAR FOR BLOCK GRANT AND NON-BLOCK GRANT WEBINARS  
 PALMERTON, PA

**COOPERATIVE EXTENSION**

GEORGIA A. FARROW

APRIL 05, 2018

PREPARATION FOR COUNSELOR TRAINING  
STROUDSBURG, PA  
TEEN RETREAT/COUNSELOR TRAINING  
SCHNECKSVILLE, PA

**KATHLEEN M. STORASKA**

THE COUNTY AS EMPLOYER: MAJOR CHALLENGES FOR MANAGEMENT IN 2018  
SCRANTON, PA  
COST: CONFERENCE FEE \$60, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**SEMINAR/TRAINING REQUESTS:**

**CORRECTIONS**

**O'NEIL O. CHAMBERS**

**FERNANDO VARGAS**

DOC TRAINING ACADEMY  
ALLENTOWN, PA  
COST: MILEAGE

**WORKFORCE INVESTMENT OPPORTUNITY ACT**

**KEITH F. RAMSAY**

PA WORKFORCE DEVELOPMENT ASSOCIATION'S 2018 ANNUAL EMPLOYMENT, TRAINING & EDUCATION  
CONFERENCE  
HERSHEY, PA  
COST: CONFERENCE FEE \$405, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**NICOLE A. HORN**

BASIC FIREARMS TRAINING ACADEMY: CLASSROOM INSTRUCTION  
HARRISBURG, PA  
BASIC FIREARMS TRAINING ACADEMY: RANGE INSTRUCTION  
PALMYRA, PA  
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DOMESTIC RELATIONS**

**BRIDGET M. JOHNSTON**

QUARTERLY DRAP MEETING  
HARRISBURG, PA  
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
APRIL 5, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

THE FEBRUARY 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

THE MARCH 2018 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

**AGENCY ON AGING:**

**#18-163 AGREEMENT/ENTERTAINMENT:**

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING DIRECTOR ENCLOSING AN AGREEMENT WITH THE ENTERTAINMENT CONNECTION, SUMMIT HILL, PENNSYLVANIA, TO PROVIDE ENTERTAINMENT FOR THE 2018 SENIOR GAMES BANQUET AT THE COST OF \$350.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#18-164 BANK SIGNATORIES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FOLLOWING SIGNATORY CHANGES REGARDING THE INTERNAL ACCOUNTS OF THE CARBON COUNTY AREA AGENCY ON AGING FOR KEY BANK ACCOUNTS 90101197; 90101213; 90101205:

RONALD SHEEHAN, CARBON COUNTY TREASURER  
 SUSAN ZEIGLER, CARBON COUNTY AREA AGENCY ON AGING ADMINISTRATOR

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**BID AWARD:**

**#18-165 COUNTY STORAGE BUILDING:**

A RECOMMENDATION WAS SUBMITTED BY THE COUNTY ENGINEER TO AWARD THE CONTRACTS FOR THE COUNTY STORAGE BUILDING PROJECT TO THE LOW BIDDERS AS FOLLOWS:

**CONTRACT #1 - GENERAL CONSTRUCTION:**

F. J. LESHER, INCORPORATED	
PALMERTON, PA	\$592,000

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE GENERAL CONSTRUCTION CONTRACT TO F. J. LESHER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CONTRACT #2 - ELECTRICAL CONSTRUCTION:**

LARRY MCCULLION & SON ELECTRICAL CONSTRUCTION SERVICES, LLC	
SUMMIT HILL, PA	\$59,120.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE ELECTRICAL CONSTRUCTION CONTRACT TO LARRY MCCULLION & SON ELECTRICAL CONSTRUCTION SERVICES, LLC.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#18-166 MCLP 2018 PAVING PROJECT:**

A RECOMMENDATION WAS SUBMITTED BY THE COUNTY ENGINEER TO AWARD THE CONTRACT FOR THE MAUCH CHUNK LAKE PARK (MCLP) 2018 PAVING PROJECT TO THE LOW BIDDER AS FOLLOWS:

GAVER INDUSTRIES INCORPORATED  
D/B/A BARKER & BARKER PAVING & EXCAVATING,  
BETHLEHEM, PA TOTAL: \$99,847.50

\*INCLUDES ALL FOUR (4) ALTERNATES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR MCLP 2018 PAVING PROJECT AS RECOMMENDED BY THE COUNTY ENGINEER.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#18-167 CDBG FY2017 CONTRACT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000068598, IN THE AMOUNT OF \$676,739, BETWEEN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND THE COUNTY FOR THE PERIOD OF MARCH 12, 2018 THROUGH MARCH 11, 2022, ALONG WITH FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT SUB-RECIPIENT DATA SHEET.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AREA AGENCY ON AGING:**

**#18-168 AGREEMENT/SCHOCH:**

A COMMUNICATION WAS RECEIVED FROM THE ADMINISTRATOR OF THE AREA AGENCY ON AGING REQUESTING APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CARBON/CARBON COUNTY AGENCY ON AGING AND CARBON COUNTY HUMAN SERVICE AGENCY AND GLENN SCHOCH, LEHIGHTON, PENNSYLVANIA, FOR ACCOUNTING AND CONSULTATION SERVICES FROM APRIL 9, 2018 THROUGH AUGUST 15, 2018 AT A RATE OF \$30/HOUR FOR A MAXIMUM OF 300 HOURS TO BE PAID MONTHLY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH GLENN SCHOCH.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY OPERATIONS & TRAINING CENTER:**

**#18-169 APPRIASAL OF PERMIT CONDITIONS/DEP:**

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION ENCLOSING THE ACKNOWLEDGEMENT OF APPRISAL OF PERMIT CONDITIONS REGARDING THE CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ACKNOWLEDGEMENT OF APPRISAL TO BE RETURNED TO DEP.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#18-170 DEP PERMIT APPROVAL:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACKNOWLEDGE RECEIPT OF PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) APPROVAL FOR AN INDIVIDUAL NPDES PERMIT FOR STORMWATER DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITIES, CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER, NESQUEHONING BOROUGH. PAD130010 IS EFFECTIVE MARCH 23, 2018 AND WILL EXPIRE MARCH 22, 2023.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**FARMLAND PRESERVATION:**

**#18-171 TITLE SEARCH PROPOSALS**

**GETZ & REX FARMS:**

PROPOSALS WERE SUBMITTED BY CARBON SEARCH AND SETTLEMENT SERVICES, INCORPORATED, FOR TITLE SEARCH SERVICES AS FOLLOWS:

- CHARLES W. & CAROL A. GETZ FARM, ALBRIGHTSVILLE, PA: \$3,585.40
- KEITH REX & DAVID REX FARM, MAHONING TOWNSHIP: \$2,750.10

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND APPROVE THE PROPOSALS AS SUBMITTED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#18-172 SALE/PURCHASE AGREEMENT/GETZ FARM:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL AND EXECUTION OF A \$1 BARGAIN SALE AGREEMENT FOR THE SALE AND PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT IN PERPETUITY BETWEEN CHARLES W. & CAROL A. GETZ AND THE COUNTY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE \$1 BARGAIN SALE AGREEMENT.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

APRIL 05, 2018

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:

- PLEASED THAT TWO (2) LOCAL CONTRACTORS WERE THE LOW BIDDERS AND AWARDED CONTRACTS FOR THE COUNTY STORAGE BUILDING PROJECT
- BEST WISHES TO GLENN SCHOCH, OFFICE ON AGING, ON HIS RETIREMENT AFTER THIRTY-FIVE YEARS AS A COUNTY EMPLOYEE

COMMISSIONER NOTHSTEIN GAVE AN UPDATE ON THE SPEAKERS FOR THE HUMAN SERVICES PRIORITY BREAKFAST TO BE HELD APRIL 27<sup>TH</sup> AT DEAN ANTHONY'S.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:03 A.M.

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COLLEEN KLEIN,  
ASSISTANT CHIEF CLERK

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WAYNE E. NOTHSTEIN, CHAIRMAN