

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, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR AHNER 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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD APRIL 5, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

MARLYN KISSNER, EXECUTIVE DIRECTOR
CARBON CHAMBER OF COMMERCE

RE: TASTE OF CARBON COUNTY RESTAURANT
WEEK, APRIL 16 – 22;

KATHY HENDERSON,
CARBON COUNTY ECONOMIC DEVELOPMENT

MAIN STREET LEHIGH VALLEY GRANT OPEN
UNTIL MAY 31ST - \$2,000 MATCHING GRANT
RE: PRESENTED ENVIRONMENTAL STUDY
GRANT THROUGH THE WILLIAM PENN
FOUNDATION

PROCLAMATION:

#18-173 PURPLE UP DAY:

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

PROCLAMATION #2018-05

PURPLE-UP DAY

WHEREAS, APRIL IS THE "MONTH OF THE MILITARY CHILD." THIS MONTH HAS BEEN SET ASIDE TO RECOGNIZE THE SACRIFICES CHILDREN AND YOUTHS OF OUR MILITARY PERSONNEL MAKE BECAUSE WHEN THE

APRIL 12, 2018

PARENTS SERVE IN THE MILITARY, THEIR KIDS ALSO SERVE IN THE MILITARY; AND

WHEREAS, THE COLOR OF PURPLE IS CHOSEN BECAUSE IT REPRESENTS ALL OF THE BRANCHES OF THE MILITARY SERVICES COMBINED. THE ARMY BRANCH IS GREEN, THE AIR FORCE, NAVY, AND COAST GUARD BRANCHES ARE BLUE, AND THE MARINE BRANCH IS RED; AND

WHEREAS, THESE CHILDREN AND YOUTHS ARE SOURCES OF PRIDE AND HONOR TO US ALL. IT IS FITTING WE TAKE TIME TO RECOGNIZE THEIR CONTRIBUTIONS, CELEBRATE THEIR SPIRIT, AND LET OUR MEN AND WOMEN IN UNIFORM KNOW WHILE THEY ARE TAKING CARE OF US, WE ARE TAKING CARE OF THEIR CHILDREN AND YOUTHS; AND

WHEREAS, WE ARE ENCOURAGING ALL CARBON COUNTY RESIDENTS TO DISPLAY PURPLE RIBBONS ON THEIR DOORS, PORCH RAILINGS, AND WINDOWS. ALSO, WE ASK RESIDENTS OF THE COUNTY TO WEAR PURPLE ON SUNDAY, APRIL 15, 2018 TO RECOGNIZE AND HONOR THESE MILITARY CHILDREN AND YOUTHS.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM SUNDAY, APRIL 15, 2018 AS "PURPLE-UP DAY" IN CARBON COUNTY AND URGE ALL CITIZENS TO GIVE RECOGNITION TO THE MANY CHILDREN AND YOUTHS OF THE SERVICE MEN AND WOMEN CURRENTLY SERVING IN THE MILITARY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12TH DAY OF APRIL, 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

REPRESENTATIVES FROM AMERICAN LEGION AUXILIARY UNIT 360 WERE PRESENT TO ACCEPT THE PROCLAMATION.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

APRIL 10, 2018 9:30 A.M. PERSONNEL MATTERS
APRIL 11, 2018 9:30 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 12, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 137478 THROUGH 137705 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	455,312.44
RENTAL PROPERTY FUND	\$	1,797.25
COUNTY PARKING FUND	\$	2,107.52
LIQUID FUELS TAX FUND	\$	112.84
AREA AGENCY ON AGING FUND	\$	35,580.38
CHILDREN & YOUTH FUND	\$	103,031.25
HUMAN SERVICE AGENCY FUND	\$	86.30
DOMESTIC RELATIONS 4D FUND	\$	22,962.61
WORKFORCE INVESTMENT ACT FUND	\$	7,239.92
PARKS & RECREATION FUND	\$	6,362.47
CARBON TRANSPORTATION SYSTEM FUND	\$	39,086.15
9-1-1 FUND	\$	37,428.13
HAZ-MAT RESPONSE FUND	\$	102.92
ADULT ELECTRONIC MONITORING FUND	\$	1,035.00
HUMAN SERVICE DEVELOPMENT FUND	\$	134.52
HOMELESS GRANT FUND	\$	254.45
CENTRALIZED BOOKING FUND	\$	118.91
VICTIM/WITNESS FUND	\$	97.55
AFFORDABLE HOUSING FUND	\$	1.83
REGISTER OF WILLS AUTOMATION FUND	\$	1,795.00
CDBG FUND	\$	2.30
CAPITAL PROJECTS FUND	\$	8,796.35
FRINGE BENEFIT PAYMENT FUND	\$	450,284.19
TAX CLAIM FUND	\$	<u>354,186.13</u>
TOTAL:	\$	1,527,916.41

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 THE TIMES NEWS, PENTELEDATA, BLUE RIDGE COMMUNICATIONS, TIMES NEWS PRINTING AND THE PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 6, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 6, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	2,173.04
PAYROLL CHECKING ACCOUNT	\$	1,182.92
GENERAL FUND SP NOW	\$	5,780,186.44
OPERATING RESERVE	\$	946,115.94
RENTAL PROPERTY	\$	210,759.48

APRIL 12, 2018

PARKING FUND	\$ 765,777.62
LIQUID FUELS	\$ 475,017.84
AREA AGENCY ON AGING	\$ 534,720.60
CHILDREN & YOUTH	\$ 456,806.92
HUMAN SERVICES AGENCY FUND	\$ 20,793.66
DOMESTIC RELATIONS	\$ 71,728.93
WORKFORCE INVESTMENT ACT	\$ 16,931.60
PARKS & RECREATION FUND	\$ 211,358.46
CARBON TRANSPORTATION	\$ 39,172.79
9-1-1 FUND	\$ 1,641,645.16
HAZMAT RESPONSE FUND	\$ 128,963.97
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	\$ 29,321.14
COMMUNITY SERVICE FEE FUND	\$ 10,615.38
PROTHONOTARY AUTOMATION FUND	\$ 63,809.85
AFFORDABLE HOUSING FEE	\$ 320,357.83
CLERK OF COURTS AUTOMATION FUND	\$ 4,644.94
REGISTER OF WILLS	\$ 8,556.24
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	\$ 17,320.39
CDBG FUND	\$ 12.47
DEBT SERVICE FUND	\$ 1,332,465.60
CAPITAL PROJECTS FUND	\$ 9,086,763.05
FRINGE BENEFITS PAYMENT FUND	\$ 403,426.78
TAX CLAIM FUND	\$ 865,554.24

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

SAMANTHA D. BOWMAN, LEHIGHTON, PA – PART-TIME CLERK, ARCHIVES – EFFECTIVE APRIL 12, 2018

ROBERT L. EBBERT, LEHIGHTON, PA – TIPSTAFF, COURT ADMINISTRATION – EFFECTIVE MAY 1, 2018

LEAVE OF ABSENCE:

CORRECTIONS

JOSEPH M. YATES, LEHIGHTON, PA

CORRECTIONS OFFICER

FROM: APRIL 24, 2018

TO: MAY 22, 2018

LEAVE OF ABSENCE EXTENSION:

CORRECTIONS

CHRISTOPHER R. UHLMAN, LANSFORD, PA

CORRECTIONS OFFICER

FROM: MARCH 31, 2018

TO: JUNE 30, 2018

SEMINAR/TRAINING REQUESTS:

BUILDINGS & GROUNDS

LORENZO P. CINICOLA

PETER J. BOCHICCHIO

CARBON COUNTY COUNCIL OF GOVERNMENTS NEW STREET SWEEPER DEMONSTRATION

WEISSPORT, PA

CORONER

GERALD D. JONES, JR.

JOHN M. TURCHMANOVICH

PHILIP J. JEFFRIES, JR.

MERI JONES

7TH ANNUAL DEATH INVESTIGATION

NEW PHILADELPHIA, PA

COST: CONFERENCE FEE \$80 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

RECORDER OF DEEDS

ANITA M. DIETRICH

LANDEX USERS CONFERENCE

STATE COLLEGE, PA

SHERIFF

JOSEPH V. HAGER

KAREN S. FLEXER

TASER INSTRUCTOR TRAINING

NESQUEHONING, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

MATTHEW J. KIMMEL

JILLIAN C. MCGINLEY

2018 ANNUAL TRAINING INSTITUTE AND CONFERENCE: BUILDING BRIDGES WITH TOOLS FOR CHANGE

LANCASTER, PA

COST: CONFERENCE FEE \$130 PER PERSON, LODGING, MEALS

KIMBERLY S. COOPER

SCOTT A. GILLESPIE

APPA 43RD ANNUAL TRAINING INSTITUTE

PHILADELPHIA, PA

COST: CONFERENCE FEE \$415 PER PERSON, LODGING, MEALS

JUVENILE COURT

APRIL 12, 2018

JAMES E. DODSON

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: POLICE DEPARTMENTS AND LAW ENFORCEMENT

NESQUEHONING, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS CONTINUED:

ADULT PROBATION

JOSEPH L. BETTINE

KIMBERLY S. COOPER

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: POLICE DEPARTMENTS AND LAW ENFORCEMENT

NESQUEHONING, PA

KIMBERLY S. COOPER

MATTHEW J. KIMMEL

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: EDUCATION AND EMPLOYMENT
BOWMANSTOWN, PA

JOSEPH J. BERKE

MATTHEW J. KIMMEL

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: PRE-CONVICTION AND JUDICIAL
BOWMANSTOWN, PA

JOSEPH J. BERKE

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: COMMUNITY SUPERVISION
BOWMANSTOWN, PA

JOSEPH J. BERKE

JOSEPH L. BETTINE

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: CORRECTIONS
BOWMANSTOWN, PA

ERIC J. YUKNEK

SCOTT A. GILLESPIE

PAUL J. KATTNER

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: CASE MANAGEMENT &
BEHAVIORAL TREATMENT

BOWMANSTOWN, PA

TAMMY L. WALL

NICOLE A. HORN

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: COMMUNITY RESOURCES PART 1
BOWMANSTOWN, PA

TAMMY L. WALL

SCOTT A. GILLESPIE

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: COMMUNITY RESOURCES PART 2
BOWMANSTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
APRIL 12, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

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

ADVERTISING REQUEST:

#18-174 BIDS/EMERGENCY OPERATIONS & TRAINING CENTER:

PHASE 1A:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR EMERGENCY OPERATIONS & TRAINING CENTER, PHASE 1A.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

RECYCLING:

#18-175 903 GRANT:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR APPROVAL OF AN ACT 101, SECTION 903, RECYCLING COORDINATOR GRANT APPLICATION REQUESTING FIFTY PERCENT (50%) REIMBURSEMENT OF RECYCLING HOURS AND OTHER ELIGIBLE EXPENSES FOR 2017 (ESTIMATED REVENUE - \$2,506.58).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUBMISSION OF THE ACT 101, SECTION 903 GRANT APPLICATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#18-176 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE, INCORPORATED
BACH & HANDEL SPRING CONCERT, MAY 5, 2018
(BANNER REQUEST: 4/21/18 TO 5/10/18)

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

TAX CLAIM:

#18-177 POSTING RESOLUTION:

APRIL 12, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING PALMETTO POSTING, INCORPORATED TO PERFORM NECESSARY POSTING AS REQUIRED BY RETSL (PA REAL ESTATE TAX SALE LAW) FOR THE 2018 UPSET TAX SALE AND 2017 NOTICE OF RETURN & CLAIM NOTICES:

RESOLUTION #2018-011

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON APPOINTING A PERSON OR PERSONS TO MAKE PERSONAL SERVICE REQUIRED BY THE TAX SALE LAW FOR THE 2018 UPSET TAX SALE AND FILING WITH THE BUREAU A WRITTEN PROOF OF SERVICE SETTING FORTH THE NAME OF PERSONS SERVED, DATE, TIME AND PLACE OF SERVICE, AND ATTACHMENT OF COPY OF THE NOTICE WHICH WAS SERVED.

WHEREFORE, THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2018; AND

WHEREAS, THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

NOW, THEREFORE, BE IT RESOLVED, THAT PALMETTO POSTING INC. IS HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2018 AT A COMPENSATION OF \$25.00 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.

THIS RESOLUTION DULY ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON ON THE 12TH DAY OF APRIL, 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/ COLLEEN KLEIN, ASSISTANT CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- APRIL 28, 2018 IS "TAKE BACK DAY". PEOPLE CAN TAKE THEIR EXPIRED UNUSED PRESCRIPTIONS TO BELTZVILLE, E1C BUILDING, IN LEHIGHTON
- 2017 REPORT WAS RECEIVED FROM THE COUNTY CORONER

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN