

MAY 17, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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, ASSISTANT CHIEF CLERK 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:

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 MAY 10, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

MAY 17, 2018

PROCLAMATION:

#18-215 NATIONAL POPPY DAY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION ACKNOWLEDGING OBSERVANCE OF MAY 25TH AS "NATIONAL POPPY DAY":

PROCLAMATION #2018-07
NATIONAL POPPY DAY 2018

WHEREAS, THOUSANDS OF AREA RESIDENTS WILL PAUSE LATER THIS MONTH IN OBSERVANCE OF MEMORIAL DAY, A NATIONAL TRIBUTE TO THE MEN AND WOMEN WHO SERVED AND DIED FOR OUR COUNTRY, DURING WHICH TIME MANY OF THEM WILL PROUDLY WEAR THE NOTED "POPPY," A NATIONALLY-RECOGNIZED SYMBOL OF SACRIFICE WORN BY AMERICANS SINCE WORLD WAR I;

WHEREAS, THE "POPPY" REMINDS AMERICANS OF THE SACRIFICES MADE BY OUR VETERANS WHILE PROTECTING OUR FREEDOMS, HONORING THOSE WHO HAVE WORN OUR NATION'S UNIFORM;

WHEREAS, AFTER WORLD WAR I, THE "POPPY" FLOURISHED IN EUROPE, ATTRIBUTED BY SCIENTISTS TO SOILS IN FRANCE AND BELGIUM BECOMING ENRICHED WITH LIME FROM THE RUBBLE LEFT BY WAR. FROM THE DIRT AND MUD GREW THE BEAUTIFUL RED "POPPY," WHICH CAME TO SYMBOLIZE THE BLOOD SHED DURING BATTLE FOLLOWING THE PUBLICATION OF THE WARTIME POEM "IN FLANDERS FIELDS;"

WHEREAS, WORLDWIDE IT BECAME THE CUSTOM OF MILLIONS OF PERSONS TO WEAR THE "POPPY" AS A MEANS OF HONORING LIVING VETERANS AND THOSE WHO LOST THEIR LIVES. SINCE THEN, THE "POPPY" HAS BEEN WORN, DISPLAYED AND DISTRIBUTED FOR FUNDRAISING EFFORTS BY VETERAN'S SERVICE ORGANIZATIONS LIKE THE AMERICAN LEGION AUXILIARY AROUND THE WORLD;

WHEREAS, SURVIVING SOLDIERS CAME TO SEE THE "POPPY" AS MORE THAN A FLOWER - IT BECAME A SYMBOL OF THEIR SACRIFICE. ALTHOUGH ALL WORLD WAR I VETERANS HAVE PASSED, 100 YEARS LATER, THE "POPPY" HAS BECOME A UNIVERSAL DISPLAY OF THE SACRIFICES MADE BY AMERICAN AND ALLIED SERVICE MEMBERS AROUND THE WORLD;

WHEREAS, IN 1920, THE "POPPY" BECAME THE OFFICIAL MEMORIAL FLOWER OF THE AMERICAN LEGION FAMILY, WHICH BROUGHT NATIONAL POPPY DAY TO THE UNITED STATES BY ASKING CONGRESS TO DESIGNATE THE FRIDAY BEFORE MEMORIAL DAY AS NATIONAL POPPY DAY;

NOW, THEREFORE, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS ACKNOWLEDGE THIS YEAR'S OBSERVANCE OF THE NATIONAL DESIGNATION AS BEING FRIDAY, MAY 25TH, AND ENCOURAGE ALL COUNTY RESIDENTS TO WEAR THE "POPPY" AS A MEANS OF HONORING OUR VETERANS AS WELL AS SUPPORTING THE INITIATIVES OF THE AMERICAN LEGION FAMILY.

ADOPTED THIS 17TH DAY OF MAY, 2018,

CARBON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/S/ COLLEEN KLEIN, ASSISTANT CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE PROCLAMATION WAS PRESENTED TO MEMBERS OF THE WEATHERLY AMERICAN LEGION POST 360'S AUXILIARY. LEHIGHTON AMERICAN LEGION AUXILIARY REPRESENTATIVE WAS UNABLE TO ATTEND.

OPENING OF BIDS:

#18-216 BULLET RESISTANT MATERIAL:

DISTRICT COURT OFFICES:

THE FOLLOWING BID WAS RECEIVED FOR BULLET RESISTANT MATERIAL INSTALLATION, DISTRICT COURT OFFICES:

CLEAR SECURITY BALLISTIC DETERRENT SYSTEMS BID: \$32,870.00
157 EAGLE ROCK AVENUE
ROSELAND, NJ

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE PURCHASING MANAGER, SHERIFF AND COURT ADMINISTRATOR FOR THEIR REVIEW AND RECOMMENDATION TO EITHER AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

MAY 10, 2018 11:30 A.M. PERSONNEL MATTERS
MAY 15, 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 MAY 17, 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 68936 THROUGH 68959 AND DIRECT DEPOSIT CHECK NUMBERS 5114963 THROUGH 5115315 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$342,135.23 (PAYROLL DATED MAY 11, 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:

MAY 17, 2018

APPROVAL OF CHECK NUMBERS 138286 THROUGH 138708 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 152,476.09
RENTAL PROPERTY FUND	\$ 1,522.00
COUNTY PARKING FUND	\$ 1,951.67
AREA AGENCY ON AGING FUND	\$ 4,786.46
CHILDREN & YOUTH FUND	\$ 59,653.71
HUMAN SERVICE AGENCY FUND	\$ 37.12
DOMESTIC RELATIONS 4D FUND	\$ 742.82
WORKFORCE INVESTMENT ACT FUND	\$ 34.43
PARKS & RECREATION FUND	\$ 2,505.74
9-1-1 FUND	\$ 22,488.00
HAZ-MAT RESPONSE FUND	\$ 3.63
FARMLAND PRESERVATION FUND	\$ 4,890.15
CENTRALIZED BOOKING FUND	\$ 24.63
DEBT SERVICE FUND	\$ 219,558.13
CAPITAL PROJECTS FUND	\$ 8,351.85
PAYROLL FUND	\$ 52,298.77
TAX CLAIM FUND	<u>\$ 1,850.11</u>
TOTAL:	\$ 533,175.31

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, BLUE RIDGE COMMUNICATIONS, TN PRINTING, AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MAY 11, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 11, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 2,991.11
PAYROLL CHECKING ACCOUNT	\$ 149,683.14
GENERAL FUND SP NOW	\$ 4,730,161.99
OPERATING RESERVE	\$ 947,282.38
RENTAL PROPERTY	\$ 208,290.66
PARKING FUND	\$ 781,286.12
LIQUID FUELS	\$ 474,972.84
AREA AGENCY ON AGING	\$ 486,140.92
CHILDREN & YOUTH	\$ 313,358.18
HUMAN SERVICES AGENCY FUND	\$ 11,545.76
DOMESTIC RELATIONS	\$ 61,968.50
WORKFORCE INVESTMENT ACT	\$ 9,762.32
PARKS & RECREATION FUND	\$ 175,800.06
CARBON TRANSPORTATION	\$ 125.14

9-1-1 FUND	\$ 1,416,855.68
HAZMAT RESPONSE FUND	\$ 132,147.10
OFFENDER SUPERVISION	\$ 337,994.97
ADULT ELECTRONIC MONITORING	\$ 186,440.44
FARMLAND PRESERVATION	\$ 25,599.06
HUMAN SERVICES DEVELOPMENT	\$ 9,113.13
HOMELESS GRANT	\$ 2,935.64
CENTRALIZED BOOKING	\$ 113,599.55
VICTIM WITNESS	\$ 13,991.01
RECORDER OF DEEDS IMPROVEMENT	\$ 21,398.99
COUNTY RECORDS IMPROVEMENTS	\$ 5,402.54
JUVENILE SUPERVISION	\$ 30,751.77
COMMUNITY SERVICE FEE FUND	\$ 10,684.48
PROTHONOTARY AUTOMATION FUND	\$ 64,783.48
AFFORDABLE HOUSING FEE	\$ 332,474.72
CLERK OF COURTS AUTOMATION FUND	\$ 713.86
REGISTER OF WILLS	\$ 6,891.26
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,055.74
VITAL STATISTICS FUND	\$ 37,551.19
SUBSTANCE ABUSE EDUCATION FUND	\$ 133,689.29
LIQUID FUELS/ACT 44 FUND	\$ 353,140.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 419,389.06
VICTIMS SERVICE FUND	\$ 42,936.12
HOTEL EXCISE TAX FUND	\$ 153,209.17
CDBG FUND	\$ 34.84
DEBT SERVICE FUND	\$ 1,361,703.26
CAPITAL PROJECTS FUND	\$ 8,815,367.23
FRINGE BENEFITS PAYMENT FUND	\$ 724,451.88
TAX CLAIM FUND	\$ 526,054.85

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

ANNE M. ZURN, SAYLORSBURG, PA – CLERICAL SPECIALIST, CLERK OF COURTS – EFFECTIVE MAY 11, 2018.

RESIGNATIONS:

JORDAN DEVITT, NESQUEHONING, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 14, 2018.

ERIC J. FILER, COALDALE, PA – PART-TIME ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER – EFFECTIVE JUNE 28, 2018.

COURT APPOINTMENT:

SOFIA T. MATHEWS, NESQUEHONING, PA – TIPSTAFF, COURT ADMINISTRATION – EFFECTIVE MAY 29, 2018.

CLERK OF COURTS APPOINTMENT:

KAREN L. SWEENEY, NESQUEHONING, PA – CLERICAL SPECIALIST, CLERK OF COURTS – EFFECTIVE MAY 21, 2018.

MAY 17, 2018

HIRES:

LAUREN M. HILL, NESQUEHONING, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS – EFFECTIVE MAY 29, 2018.

SUMMER LABORERS – LIQUID FUELS PROGRAM

MAY 21, 2018

BRENDAN CARROLL, JIM THORPE, PA
ANTHONY R. COLLEVECHIO, SUMMIT HILL, PA
ANTHONY J. GRECO, LANSFORD, PA
ALEC J. LAUER, JIM THORPE, PA
RYAN P. MALARKEY, JIM THORPE, PA
JOHN P. MCCOLE, NESQUEHONING, PA
JORDAN T. MCELMOYLE, JIM THORPE, PA
THOMAS J. RUZICKA, LEHIGHTON, PA
SHANE R. SNISKY, JIM THORPE, PA

MAY 29, 2018

SAMUEL A. STANKO, NESQUEHONING, PA
THOMAS A. YOUNGKIN, LEHIGHTON, PA

JUNE 25, 2018

JUSTIN OGOZALEK, SUMMIT HILL, PA

JUNE 26, 2018

HUNTER A. KENNEDY, NESQUEHONING, PA
TANNER E. KENNEDY, NESQUEHONING, PA

CHANGES OF STATUS:

CODY H. KARAMAN, SAYLORSBURG, PA
FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: APRIL 30, 2018

DEBRA J. EVANS, NESQUEHONING, PA
FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: MAY 4, 2018

INTERNSHIP:

AREA AGENCY ON AGING

SHEILA ANDREWS, WALNUTPORT, PA
LEHIGH CARBON COMMUNITY COLLEGE
FROM: AUGUST 27, 2018
TO: DECEMBER 7, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CINDY K. BIZARRE
PDA FINANCIAL REPORTING SYSTEM (FRS) TRAINING
HARRISBURG, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARK MISCZENSKI

2018 OMBUDSMAN CONFERENCE

GETTYSBURG, PA

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

BUREAU OF COLLECTIONS

STEPHANIE J. CUSANELLI

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES – EDUCATION AND EMPLOYMENT

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORONER

CAROLE H. LESLIE

PA STATE CORONER'S BASIC EDUCATION COURSE

SUMMERDALE, PA

COST: CONFERENCE FEE \$1,525, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

BELTZVILLE LAKE AND FRANCIS E. WALTER DAM TABLETOP EMERGENCY ACTION EXERCISE

NESQUEHONING, PA

SHERIFF

RYAN J. REHATCHEK

COLT M4/M16 ARMORERS COURSE

ALLENTOWN, PA

COST: CONFERENCE FEE \$550, MILEAGE

TAX ASSESSMENT

JOLAINE A. HERMAN

SECAAP CHAPTER MEETING

TELFORD, PA

COST: CONFERENCE FEE \$40, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

NICOLE A. HORN

CUSTOMER SERVICE/DIVERSITY TRAINING

JIM THORPE, PA

DISTRICT COURT

CARLA J. BARTELT

CUSTOMER SERVICE/DIVERSITY TRAINING

JIM THORPE, PA

DOMESTIC RELATIONS

TEAH M. REICHARD

MAY 17, 2018

CRYSTAL L. STEIN

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

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

KIMMY MULIK

JANELLE M. ONDRUS

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

EDUCATION AND EMPLOYMENT

PRE-CONVICTION AND JUDICIAL

COMMUNITY SUPERVISION

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT

COMMUNITY RESOURCES PART 1

COMMUNITY RESOURCES PART 2

BOWMANSTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
MAY 17, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

A COPY OF HOUSE RESOLUTION #786 COMMEMORATING THE 175TH ANNIVERSARY OF CARBON COUNTY
WAS RECEIVED FROM THE HOUSE OF REPRESENTATIVES.

CCCT/LANTA:

OPERATING ASSISTANCE:

#18-217 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING
FY 2019 STATE OPERATING FINANCIAL ASSISTANCE RESOLUTION CERTIFYING OPERATING ASSISTANCE
OF \$260,937 AND MATCHING FUNDS OF NO LESS THAN \$39,141:

RESOLUTION #18-013

**RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE**

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING
FINANCIAL ASSISTANCE OF \$260,937 PROVIDED PURSUANT TO 74 PA. C.S. §1513 IS NEEDED IN FISCAL
YEAR 2019 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES,
INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE
ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS
PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY
FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR
PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$39,141 WILL BE PROVIDED IN FISCAL YEAR 2019
BY THE COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE COUNTY OF CARBON COMMISSIONERS DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT

A REGULAR MEETING OF THE COUNTY OF CARBON COMMISSIONERS HELD THE 17TH DAY OF MAY, 2018.

DATE: MAY 17TH, 2018

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

/S/ COLLEEN KLEIN, ASSISTANT CHIEF CLERK MAY 17TH, 2018

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-218 LOCAL MATCH CERTIFICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING LOCAL MATCH CERTIFICATION RESOLUTION CERTIFYING THE REQUIRED LOCAL MATCHING FUNDS OF \$39,141 WILL BE SECURED NO LATER THAN THE END OF FY 2019 TO MATCH THE REQUESTED SECTION 1513 FUNDS:

RESOLUTION #18-014
LOCAL TRANSPORTATION ORGANIZATION
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$260,937 PROVIDED PURSUANT TO 74 PA C.S. §1513 IS NEEDED IN FISCAL YEAR 2019 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE BOARD OF DIRECTORS RESOLVES AND CERTIFIES THAT THE REQUIRED LOCAL MATCHING FUNDS OF \$39,141 WILL BE SECURED FROM LOCAL CONTRIBUTORS NO LATER THAN THE END OF FISCAL YEAR 2019 TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRPERSON OF THE BOARD OF DIRECTORS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS HELD THE 17TH DAY OF MAY, 2018.

DATE: MAY 17TH, 2018

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

COUNTY OF CARBON

/S/ COLLEEN KLEIN, ASSISTANT CHIEF CLERK 5/17/2018

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#18-219 HMEP GRANT:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL

MAY 17, 2018

AND EXECUTION OF A U. S. DEPARTMENT OF TRANSPORTATION (USDOT) FFY 2017/2018 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM AGREEMENT, IN THE AMOUNT OF \$8,320.00 FOR THE PERFORMANCE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019, TO BE SUBMITTED TO PEMA. CARBON COUNTY SHARE: \$2,080.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#18-220 HOME PROGRAM:

AGREEMENTS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR APPROVAL AND EXECUTION OF CARBON COUNTY HOME REHABILITATION PROGRAM AGREEMENTS FOR THE FOLLOWING:

#GO 109-22-137 PLUMBING: KEN SENCY HEATING & AIR, LLC
WEATHERLY, PA \$ 6,595.00

#BS 27-14-137 PLUMBING: KEN SENCY HEATING & AIR, LLC
WEATHERLY, PA \$ 4,942.00

*GENERAL CONTRACT APPROVED AT MAY 10, 2018 MEETING
HOMEOWNER RESPONSIBLE FOR \$142.00

#MM 105-22-137 PLUMBING: KEN SENCY HEATING & AIR, LLC
WEATHERLY, PA \$ 6,752.00

#JS 82-12-137 GENERAL: THE SERVICE TEAM
LEHIGHTON, PA \$ 8,910.00

#RR 113-22-137 GENERAL: THE SERVICE TEAM
LEHIGHTON, PA \$ 9,275.00

*ELECTRIC CONTRACT TO BE APPROVED AT A LATER DATE
HOMEOWNER RESPONSIBLE FOR \$1,025.00

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

SOLICITOR'S REPORT:

PARKS/RECREATION:

#18-221 ACTIVITIES AGREEMENT/MCLP:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE SPORTSMAN'S CLUB, INC.

66TH ANNUAL CHILDREN'S FISHING CONTEST, MAY 20, 2018

*PENDING APPROVAL OF PA FISH & BOAT COMMISSION

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-222 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

WEATHERLY HILLCLIMB ASSOCIATION, INCORPORATED
WEATHERLY HILLCLIMB, JUNE 9 & 10, 2018
BANNER REQUEST: MAY 25 - JUNE 8, 2018

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

FURTHER BUSINESS:

THE CHAIRMAN NOTED THAT THE SALARY BOARD MEETING REMAINS IN RECESS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:43 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN