

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, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF ELECTIONS, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, 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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 7, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

BOB SCHANINGER, JIM THORPE, PA

RE: SUGGESTIONS TO HELP WITH TRAFFIC CONTROL IN JIM THORPE: CROSSWALK; TURNING LANE INTO COUNTY LOT; BARRICADES TO FORCE RIGHT TURN ON WEEKENDS; REMOVAL OF COUNTY CARS FROM LOTS ON WEEKENDS; TRAFFIC LIGHT AT 903 AND FRONT STREET

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JUNE 11, 2018	2:30 P.M.	PERSONNEL MATTERS
JUNE 12, 2018	9:00 A.M.	PERSONNEL MATTERS

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

JUNE 14, 2018

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JUNE 14, 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 68989 THROUGH 69035 AND DIRECT DEPOSIT CHECK NUMBERS 5115670 THROUGH 5116034 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$357,851.38 (PAYROLL DATED JUNE 8, 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 139007 THROUGH 139197 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	691,488.99
COUNTY PARKING FUND	\$	2,210.57
LIQUID FUELS TAX FUND	\$	322.45
AREA AGENCY ON AGING FUND	\$	36,703.08
CHILDREN & YOUTH FUND	\$	105,774.90
HUMAN SERVICE AGENCY FUND	\$	3,312.30
DOMESTIC RELATIONS 4D FUND	\$	37,239.44
WORKFORCE INVESTMENT ACT FUND	\$	17,656.20
PARKS & RECREATION FUND	\$	19,466.56
CARBON TRANSPORTATION SYSTEM FUND	\$	234,284.00
9-1-1 FUND	\$	44,252.14
HAZ-MAT RESPONSE FUND	\$	2.05
CENTRALIZED BOOKING FUND	\$	833.76
VICTIM/WITNESS FUND	\$	123.66
AFFORDABLE HOUSING FUND	\$	13.85
CDBG FUND	\$	25,812.00
CAPITAL PROJECTS FUND	\$	2,250.00
FRINGE BENEFIT PAYMENT FUND	\$	462,792.22
PAYROLL FUND	\$	52,721.46
TAX CLAIM FUND	\$	<u>252,021.37</u>
TOTAL:	\$	1,989,281.00

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 BILL FOR PENTELEDATA, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 8, 2018 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JUNE 8, 2018:**

GENERAL FUND CHECKING ACCOUNT	\$ 3,992.73
PAYROLL CHECKING ACCOUNT	\$ 168,046.03
GENERAL FUND SP NOW	\$ 5,290,532.10
OPERATING RESERVE	\$ 948,489.19
RENTAL PROPERTY	\$ 214,550.54
PARKING FUND	\$ 787,868.85
LIQUID FUELS	\$ 545,099.81
AREA AGENCY ON AGING	\$ 554,118.17
CHILDREN & YOUTH	\$ 252,048.00
HUMAN SERVICES AGENCY FUND	\$ 24,416.27
DOMESTIC RELATIONS	\$ 137,006.11
WORKFORCE INVESTMENT ACT	\$ 46,959.35
PARKS & RECREATION FUND	\$ 205,925.46
CARBON TRANSPORTATION	\$ 234,443.10
9-1-1 FUND	\$ 1,727,586.39
HAZMAT RESPONSE FUND	\$ 133,879.12
OFFENDER SUPERVISION	\$ 338,541.31
ADULT ELECTRONIC MONITORING	\$ 188,028.07
FARMLAND PRESERVATION	\$ 20,738.51
HUMAN SERVICES DEVELOPMENT	\$ 9,126.22
HOMELESS GRANT	\$ 2,940.86
CENTRALIZED BOOKING	\$ 112,559.65
VICTIM WITNESS	\$ 11,054.31
RECORDER OF DEEDS IMPROVEMENT	\$ 23,419.81
COUNTY RECORDS IMPROVEMENTS	\$ 6,743.66
JUVENILE SUPERVISION	\$ 30,790.95
COMMUNITY SERVICE FEE FUND	\$ 10,698.09
PROTHONOTARY AUTOMATION FUND	\$ 65,785.98
AFFORDABLE HOUSING FEE	\$ 332,209.51
CLERK OF COURTS AUTOMATION FUND	\$ 716.33
REGISTER OF WILLS	\$ 7,260.11
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,063.45
VITAL STATISTICS FUND	\$ 37,602.01
SUBSTANCE ABUSE EDUCATION FUND	\$ 133,859.61
LIQUID FUELS/ACT 44 FUND	\$ 383,971.86
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 419,923.35
VICTIMS SERVICE FUND	\$ 42,990.82
HOTEL EXCISE TAX FUND	\$ 2,395.02

**JUNE 14, 2018**

CDBG FUND	\$ 25,852.60
DEBT SERVICE FUND	\$ 1,189,762.73
CAPITAL PROJECTS FUND	\$ 8,861,582.58
FRINGE BENEFITS PAYMENT FUND	\$ 730,227.67
TAX CLAIM FUND	\$ 780,487.17

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT**

**EMPLOYMENT SEPARATION:**

**JAIME L. LAZAR**, NESQUEHONING, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JUNE 11, 2018.

**RESIGNATION:**

**MAE CROUTHAMEL**, JIM THORPE, PA – CLERICAL SPECIALIST, JUVENILE COURT – EFFECTIVE AUGUST 17, 2018.

**TREASURER APPOINTMENT:**

**ANTONIA M. GALASSO**, LEHIGHTON, PA – PART-TIME LICENSING CLERK – EFFECTIVE JULY 9, 2018.

**HIRES:**

**ZACHARY A. KINDT**, LANSFORD, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE JUNE 18, 2018.

**AUSTIN J. DEBSKI**, PALMERTON, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 15, 2018.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN E. ZEIGLER**

**MARY ANN MARZEN**

**CONNIE M. LYNN**

**PAM I. SCHLEICHER**

**ETHEL WHITE**

**DEENA L. FITAL**

**DANYELLE M. NEIFERT**

FUNCTIONAL ELIGIBILITY DETERMINATION TRAINING FOR ASSESSORS AND SUPERVISORS ON-LINE  
TRAINING  
PALMERTON, PA

**COOPERATIVE EXTENSION**

**GEORGIA FARROW**

4-H CAMP

SPRING MILLS, PA

**SHERIFF**

**ROBERT E. GOGAL**

PATROL RIFLE INSTRUCTOR CERTIFICATION

STATE COLLEGE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**DOMESTIC RELATIONS**

**PIERRE J. GUICHARDAN**

**BRIDGET M. JOHNSTON**

**RACHEL L. MOYER**

**RASHUNDA L. YUHAS**

**STACY L. KATTNER**

ADULT MENTAL HEALTH FIRST AID TRAINING

JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 14, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: APRIL 16, 2018 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL; APRIL 17, 2018 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; MAY 11, 2018 MEETING OF THE PARKS AND RECREATION COMMISSION.

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING MAY 21 AND MAY 28, 2018 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

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

A COMMENDATION WAS RECEIVED FROM GOVERNOR TOM WOLF REGARDING THE DEDICATION OF THE MANSION HOUSE PEDESTRIAN BRIDGE.

**ADVERTISING REQUESTS:**

**#18-263 CDBG/BIDS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

LEHIGHTON BOROUGH: STREET IMPROVEMENTS, STEDMAN AVENUE RECONSTRUCTION  
(FY2014)

WEATHERLY BOROUGH: FACILITIES/SENIOR CENTERS, WEATHERLY SENIOR CENTER HVAC  
(FY2014)

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

**#18-264 SOLID WASTE ADVISORY COMMITTEE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE SCHEDULING A MEETING OF THE SOLID WASTE ADVISORY COMMITTEE FOR JUNE 26, 2018 IN CONJUNCTION WITH THE CARBON COUNTY COG MEETING.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

JUNE 14, 2018

**BID AWARD:**

**#18-265 SLATE ROOF REPAIRS:**

A COMMUNICATION WAS RECEIVED FROM JOSEPH JENKINS, CONSULTANT, RECOMMENDING THE COUNTY AWARD THE CONTRACT FOR COURTHOUSE SLATE ROOF REPAIRS TO THE LOW BIDDER, C&D WATERPROOFING CORPORATION, BLOOMSBURG, PENNSYLVANIA, AT THEIR BID PRICE OF \$216,000.

\*NOTE: BID SUBMITTED BY GILLESPIE CONTRACTING INCORPORATED (\$315,940) WAS NOT COMPLIANT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR THE COURTHOUSE SLATE ROOF REPAIRS TO C&D WATERPROOFING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COURTS:**

**#18-266 GUYETTE/NOISE GENERATORS:**

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR TO APPROVE AGREEMENT/ESTIMATE #18108-R1 WITH GUYETTE COMMUNICATIONS TO PROVIDE AND INSTALL NEW PROCESSORS, AND MICROPHONE BASE CONTROLLERS FOR THE ADDITION OF SIDE-BAR NOISE GENERATORS FOR THE SOUND SYSTEMS IN BOTH COURTROOM #1 AND #2 FOR A TOTAL PRICE OF \$4,247.00 (\$2,123.50 PER COURTROOM) – INCLUDES ONE (1) YEAR WARRANTY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**HUMAN SERVICES:**

**#18-267 STATE FOOD/STATE PLAN:**

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY HUMAN SERVICES AGENCY/AAA REQUESTING APPROVAL OF THE SHEPHERD HOUSE, INCORPORATED STATE PLAN OF THE STATE FOOD PURCHASE PROGRAM FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019. THE REVENUE ALLOCATION HAS NOT BEEN FINALIZED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE PLAN FOR THE STATE FOOD PURCHASE PROGRAM AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**NEPA/NEPA MPO:**

**TRANSIT VOTING:**

**#18-268 APPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENTS OF CARBON COUNTY COMMUNITY TRANSIT (CCCT) VOTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) FOR THE TERM COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2020 AS FOLLOWS:

CCCT REPRESENTATIVE: BRENDAN COTTER, SENIOR DIRECTOR  
CAPITAL ASSET PLANNING & MAINTENANCE, LANTA/CCCT  
CCCT ALTERNATE: TIANA WILLIAMS, DIRECTOR OF LANTABUS RIDER EXPERIENCE  
LANTA/CCCT

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#18-269 CDBG/FLAGGED ACTIVITIES REPORT:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR APPROVAL AND EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLAGGED ACTIVITIES REPORTING SCHEDULE/REASONS FOR DELAY AND REMEDIATION PLAN FOR CDBG CONTRACTS TO BE SUBMITTED TO DCED BY JUNE 19, 2018.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SERVICE AGREEMENTS:**

**#18-270 JOHNSON CONTROLS:**

THREE-YEAR SERVICE AGREEMENTS, EFFECTIVE 7/01/18 THROUGH 6/30/21, WITH JOHNSON CONTROLS, INCORPORATED, WILKES BARRE, PENNSYLVANIA, WERE SUBMITTED FOR APPROVAL AND EXECUTION COVERING THE FOLLOWING HVAC EQUIPMENT IN THE COURTHOUSE ANNEX:

**FACILITY MANAGEMENT SYSTEM- HVAC (SOFTWARE)**

YEAR 1 - \$2,318 (INCREASE OF \$110)  
YEAR 2 - \$2,388 (INCREASE OF \$70)  
YEAR 3 - \$2,460 (INCREASE OF \$72)

**ROOF TOP UNITS (PREVENTIVE MAINTENANCE)**

YEAR 1 - \$2,188 (INCREASE OF \$224)  
YEAR 2 - \$2,254 (INCREASE OF \$66)  
YEAR 3 - \$2,322 (INCREASE OF \$68)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS WITH JOHNSON CONTROLS.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#18-271 AGREEMENTS:**

RENEWAL AGREEMENTS TO CONTINUE TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2021 AT A RATE OF \$19.28/HOUR (INCREASE FROM PREVIOUS RATE OF \$18.69/HOUR) WERE SUBMITTED FOR APPROVAL WITH THE FOLLOWING PROVIDERS:

JUNE 14, 2018

ARN INCORPORATED, HAZLETON, PA  
EVERETT HOME CARE LLC, LEHIGHTON, PA  
R&L HELPMATES INCORPORATED, HAZLE TOWNSHIP, PA  
ROYAL HOME CARE SERVICES INCORPORATED, ALLENTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENTS AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EMERGENCY OPERATIONS & TRAINING CENTER:**

**#18-272 RACP GRANT RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION REGARDING REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) GRANT IN THE AMOUNT OF \$250,000 FOR SITE PREPARATION AND CONSTRUCTION COSTS RELATED TO THE CARBON COUNTY EMERGENCY OPERATIONS & TRAINING CENTER PROJECT:

**RESOLUTION #18-020**

**A RESOLUTION IN SUPPORT OF THE PREPARATION AND SUBMISSION, BY THE CARBON COUNTY BOARD OF COMMISSIONERS, OF A FORMAL AND COMPLETE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") APPLICATION TO THE OFFICE OF THE BUDGET OF THE GOVERNOR'S OFFICE OF THE COMMONWEALTH OF PENNSYLVANIA ("OFFICE OF THE BUDGET") FOR FUNDING IN THE AMOUNT OF \$250,000 FOR SITE PREPARATION AND CONSTRUCTION COSTS RELATED TO THE CARBON COUNTY EMERGENCY OPERATIONS & TRAINING CENTER PROJECT LOCATED IN NESQUEHONING BOROUGH, CARBON COUNTY, PENNSYLVANIA; AND AUTHORIZING THE BOARD OF COMMISSIONERS TO SERVE AS THE PUBLIC APPLICANT IN ACCORDANCE THEREWITH.**

**WHEREAS,** THE OFFICE OF THE BUDGET NOTIFIED THE CARBON COUNTY BOARD OF COMMISSIONERS THAT THE GOVERNOR OF THE COMMONWEALTH OF PENNSYLVANIA HAS AUTHORIZED THE RELEASE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) IN RACP FUNDS (THE "GRANT") FOR CERTAIN SITE PREPARATION AND CONSTRUCTION ACTIVITIES RELATED TO THE CARBON COUNTY EMERGENCY OPERATIONS & TRAINING CENTER PROJECT (THE "PROJECT") LOCATED IN NESQUEHONING BOROUGH, CARBON COUNTY, PENNSYLVANIA AND HAS REQUESTED THAT AN ELIGIBLE APPLICANT PREPARE AND SUBMIT A FORMAL AND COMPLETE RACP APPLICATION ON BEHALF OF THE APPLICANT TO THE OFFICE OF THE BUDGET; AND

**WHEREAS,** THE CARBON COUNTY BOARD OF COMMISSIONERS HAS DETERMINED THAT THE PROJECT WILL BENEFIT THE REGION BY PROVIDING A NEW EMERGENCY OPERATIONS & TRAINING CENTER, THEREFORE, THE COMMISSIONERS SUPPORT THE PROJECT; AND

**WHEREAS,** THE COMMISSIONERS HAVE AGREED TO OVERSEE AND ADMINISTER THE GRANT AND GRANT FUNDS; AND,

**NOW THEREFORE BE IT RESOLVED,** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA HEREBY SUPPORTS THE RACP GRANT IN THE AMOUNT OF \$250,000 AND AGREES THAT THE COMMISSIONERS SHALL SERVE AS THE PUBLIC APPLICANT FOR THE RACP GRANT.

**BE IT FURTHER RESOLVED,** BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA THAT WITH THE EXPENDITURE OF THE RACP GRANT FUND, THE COUNTY HEREBY AGREES TO REIMBURSE THE COMMONWEALTH OF PENNSYLVANIA FOR THE COMMONWEALTH'S SHARE OF ANY EXPENDITURE FOUND TO BE INELIGIBLE IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF THE RACP.

**BE IT FURTHER RESOLVED,** BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA THAT WAYNE E. NOTHSTEIN IS HEREBY AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FURTHER THE ADMINISTRATION OF THE RACP GRANT PROVIDED THAT SAID



DOCUMENTS ARE SATISFACTORY TO THE CARBON COUNTY SOLICITOR.

**BE IT FURTHER RESOLVED**, BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA THAT THE CARBON COUNTY SECRETARY IS HEREBY AUTHORIZED TO EXECUTE A CERTIFICATE ATTESTING TO THE ADOPTION OF THIS RESOLUTION AND TO FURNISH A COPY OF THIS RESOLUTION TO THE COMMONWEALTH OF PENNSYLVANIA.

I, ELOISE AHNER, DULY QUALIFIED SECRETARY OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED BY A MAJORITY VOTE OF THE COUNTY BOARD OF COMMISSIONERS AT A PUBLIC MEETING HELD ON JUNE 14, 2018 AND SAID RESOLUTION HAS BEEN RECORDED IN THE MINUTES OF THE COUNTY AND BOARD OF COMMISSIONERS AND REMAINS IN EFFECT AS OF THIS DATE.

**IN WITNESS THEREOF**, I AFFIX MY HAND AND ATTACH THE SEAL OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA, THIS 14 DAY OF JUNE 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

**PARKING LOT/AGREEMENT:**

**#18-273 CRYSTAL VIEW CARRIAGE:**

A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE COUNTY OF CARBON AND KYLE S. HOPPES, DBA CRYSTAL VIEW CARRIAGE SERVICES, NEW RINGGOLD, PENNSYLVANIA, FOR USE OF THE COUNTY PARKING LOT FOR DEPARTURES AND ARRIVALS OF A HORSE DRAWN CARRIAGE, WAS SUBMITTED FOR APPROVAL.

THE TERM OF THE AGREEMENT SHALL BEGIN JUNE 1, 2018 AND END MAY 31, 2019, AND SHALL AUTOMATICALLY RENEW ON AN ANNUAL BASIS WITH EITHER PARTY HAVING THE RIGHT TO TERMINATE ON FIVE (5) DAYS WRITTEN NOTICE. PAYMENT SHALL BE \$350 TO BE PAID ANNUALLY IN ADVANCE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH MR. HOPPES DBA CRYSTAL VIEW CARRIAGE SERVICES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PARKS/JOSIAH WHITE:**

**#18-274 ACTIVITIES AGREEMENT/BANNER:**

SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER REQUEST, WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY  
 MERCHANTS & NEIGHBORS SIDEWALK SALE, JULY 7 & 8, 2018  
 (BANNER REQUEST: 6/23/18 TO 7/11/18)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT CONTINGENT UPON RECEIPT OF CERTIFICATE OF INSURANCE

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

JUNE 14, 2018

**RESOLUTION:**

**#18-275 EAGLE SCOUT/BIERMAN:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING DOMINICK MATTHEW BIERMAN, JIM THORPE, PENNSYLVANIA, BOY SCOUT TROOP 555, JIM THORPE, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

**RESOLUTION #18-021**  
**EAGLE SCOUT DOMINICK MATTHEW BIERMAN**

**WHEREAS**, DOMINICK MATTHEW BIERMAN OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, DOMINICK MATTHEW BIERMAN IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 38 BADGES INCLUDING SMALL-BOAT SAILING, CAMPING, AND SPACE EXPLORATION. DOMINICK HAS SERVED AS CHAPLAIN'S AIDE, DEN CHIEF, AND PATROL LEADER; AND

**WHEREAS**, DOMINICK MATTHEW BIERMAN COMPLETED TWO EAGLE SCOUT PROJECTS. THE FIRST PROJECT WAS THE CONSTRUCTION OF TWO LOST AND FOUND BINS WHICH ARE LOCATED AT THE L.B. MORRIS ELEMENTARY SCHOOL. THE SECOND PROJECT WAS THE CONSTRUCTION OF THREE "BUDDY BENCHES," WHICH ARE LOCATED AT THE L.B. MORRIS ELEMENTARY SCHOOL PLAYGROUND. BUDDY BENCHES ARE DESIGNED TO ELIMINATE LONELINESS AND FOSTER FRIENDSHIP ON THE PLAYGROUND. IF A CHILD IS SEEN SITTING ON THE BENCH, OTHER CHILDREN KNOW TO GO OVER AND INVITE THAT CHILD TO PLAY. DOMINICK DEDICATED THE BENCHES IN MEMORY OF HIS GRANDFATHER, THOMAS SANGIULIANO. DOMINICK SPENT 215 HOURS ON HIS PROJECTS; AND

**WHEREAS**, DOMINICK MATTHEW BIERMAN HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, DOMINICK MATTHEW BIERMAN IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF DOMINICK MATTHEW BIERMAN.

**NOW, THEREFORE, BE IT RESOLVED** THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF DOMINICK MATTHEW BIERMAN AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14<sup>TH</sup> DAY OF JUNE, 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

**TAX ASSESSMENT:**

**#18-276 TAX REFUND:**

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF \$279.31 COUNTY REAL ESTATE TAXES:

**MUNICIPALITY:** MAHONING TOWNSHIP  
HARKNESS, JERRY L & LINDA ANN  
350 SPRING HILL ROAD  
LEHIGHTON, PA 18235  
**PROPERTY CODE:** 11734

**PROPERTY RECORD CARD #:** 83-35-B53.04

**REASON:** HOME ASSESSED ON PARCEL 83-35-B53.04. HOME SHOULD HAVE BEEN ASSESSED ON PARCEL 83-35-B53. REFUND BASED ON DIFFERENCE IN ASSESSMENT OF \$27,250. HOME WILL BE BILLED ON CORRECT PARCEL FOR THE SUPPLEMENT

**TOTAL REFUND DUE:** \$279.31

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYN E. NOTHSTEIN, CHAIRMAN