

AUGUST 16, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND SECRETARY III JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, HUMAN RESOURCES DIRECTOR, DIRECTOR OF PLANNING & DEVELOPMENT, 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:

AUGUST 16, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 2, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

JERRY HOARE, JIM THORPE, PA

RE: QUESTIONS REGARDING SUSQUEHANNA STREET BUILDING PROJECT AND SELECTION OF FORM SPACE DESIGN

OPENING OF RFPS:

**#18-353 PROCESSING/DISPOSAL CAPACITY:
COUNTY-GENERATED MSW:**

IT WAS EXPLAINED THAT UNDER CARBON COUNTY'S SOLID WASTE PLAN AND IN ACCORDANCE WITH THE MUNICIPAL WASTE PLANNING AND RECYCLING ACT, EVERY TEN (10) YEARS THE COUNTY IS REQUIRED TO SOLICIT REQUEST FOR PROPOSALS (RFP'S) FROM DIFFERENT WASTE DISPOSAL FACILITIES.

IN THIS RFP, THE COUNTY IS ASKING FOR PROPOSALS COVERING MULTIPLE YEARS (2020 – 2028) FOR FACILITIES TO ACCEPT ABOUT 30,000 TONS OF REFUSE PER YEAR.

THE CONTROLLER ADDED THAT NO COUNTY FUNDS WILL BE EXPENDED; IT WILL NOT HAVE AN IMPACT ON THE COUNTY FINANCIALS.

THE FOLLOWING REQUEST FOR PROPOSALS (RFP'S) WERE RECEIVED FOR THE PROCESSING/DISPOSAL CAPACITY FOR COUNTY-GENERATED MUNICIPAL SOLID WASTE (MSW):

KEYSTONE SANITARY LANDFILL, INC. 249 DUNHAM DRIVE DUNMORE, PA	\$110 - \$190/TON SECURITY: \$10,000 CHECK
COMMONWEALTH ENVIRONMENTAL SYSTEMS, L.P. 249 DUNHAM DRIVE DUNMORE, PA	\$80.00 - \$120.00/TON SECURITY: \$10,000 CHECK
WAYNE TOWNSHIP LANDFILL 15 LANDFILL LANE MCELHATTAN, PA	\$50.00/TON – YEAR 1; 3%+/YEAR THEREAFTER SECURITY: \$10,000 BOND
LEHIGH VALLEY RECYCLING TRANSFER STATION 2650 AUDUBON ROAD AUDUBON, PA	\$108.00 - \$159.65/TON SECURITY: \$10,000 BOND
PIONEER CROSSING LANDFILL 2650 AUDUBON ROAD AUDUBON, PA	\$83.00 - \$123.25/TON SECURITY: \$10,000 BOND
WASTE MANAGEMENT OF PENNSYLVANIA, INC. (FOR THE ALLIANCE SANITARY LANDFILL) 1000 NEW FORD MILL ROAD MORRISVILLE, PA	\$112.00 - \$159.00/TON SECURITY: \$10,000 BOND
WASTE MANAGEMENT OF PENNSYLVANIA, INC.	\$112.00 - \$159.00/TON

(FOR THE GRAND CENTRAL SANITARY LANDFILL)
1000 NEW FORD MILL ROAD
MORRISVILLE, PA

SECURITY: \$10,000 BOND

NEW MORGAN LANDFILL COMPANY INC.
D/B/A CONESTOGA LANDFILL
420 QUARRY ROAD
MORGANTOWN, PA

\$60.00 - \$78.29/TON

SECURITY: \$10,000 BOND

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT AND REFER THE PROPOSALS TO THE PLANNING & DEVELOPMENT OFFICE AND CONSULTANT FOR THE SOLID WASTE MANAGEMENT PLAN.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

AUGUST 14, 2018 1:30 P.M. PERSONNEL REASONS

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 AUGUST 16, 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 70085 THROUGH 70098 DATED JULY 20, 2018 FOR HR DISBURSEMENTS PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE PAYROLL CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

APPROVAL OF DIRECT DEPOSIT NUMBERS 6000413 THROUGH 6000415 DATED JULY 20, 2018 FOR HR DISBURSEMENTS PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE DIRECT DEPOSIT NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

THE CONTROLLER EXPLAINED THAT DUE TO THE IMPLEMENTATION OF THE NEW FINANCIAL SYSTEM THESE ITEMS ARE NOW BEING PAID THROUGH THE PAYROLL ACCOUNT, WHEREAS BEFORE WERE PAID THROUGH ACCOUNTS PAYABLE.

APPROVAL OF PAYROLL CHECK NUMBERS 70099 THROUGH 70190 AND DIRECT DEPOSIT CHECK NUMBERS 6000416 THROUGH 6000827 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$383,402.16 (PAYROLL DATED AUGUST 3, 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

APPROVAL OF PAYROLL CHECK NUMBERS 70191 THROUGH 70202 DATED AUGUST 3, 2018 FOR HR DISBURSEMENTS PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE PAYROLL CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

APPROVAL OF DIRECT DEPOSIT NUMBERS 6000828 THROUGH 6000831 DATED AUGUST 3, 2018 FOR HR DISBURSEMENTS PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE PAYROLL CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 200190 THROUGH 200366 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT (WARRANTS DATED 8/09/18) AS FOLLOWS:

GENERAL FUND	\$ 444,866.48
RENTAL PROPERTY FUND	\$ 651.93
COUNTY PARKING FUND	\$ 1,284.19
LIQUID FUELS FUND	\$ 134.87
AREA AGENCY ON AGING FUND	\$ 30,851.23
CHILDREN & YOUTH FUND	\$ 192,375.83
HUMAN SERVICE AGENCY FUND	\$ 28.30
DOMESTIC RELATIONS FUND	\$ 20,011.99
WORKFORCE INVESTMENT ACT FUND	\$ 8,227.70
PARKS & RECREATION FUND	\$ 11,632.89
9-1-1 FUND	\$ 29,615.93

HAZ-MAT RESPONSE FUND	\$	61.36
CENTRALIZED BOOKING FUND	\$	98.60
VICTIM/WITNESS FUND	\$	102.54
AFFORDABLE HOUSING FUND	\$	12.74
CDBG FUND	\$	81,757.06
CAPITAL PROJECTS FUND	\$	63,477.36
FRINGE BENEFIT PAYMENT FUND	\$	<u>457,182.42</u>
TOTAL:	\$	1,342,373.42

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES*
	GERHARD	YES
	NOTHSTEIN	YES

* MR. O'GUREK STATED, "YES, WITH THE EXCEPTION OF THE BILLS FOR BLUE RIDGE COMMUNICATIONS, PALMERTON TELEPHONE COMPANY, PENTELEDATA, AND THE TIMES NEWS, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF THE OTHER THREE (3) ENTITIES."

APPROVAL OF CHECK NUMBERS 200367 THROUGH 200506 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT (WARRANTS DATED 8/16/18) AS FOLLOWS:

GENERAL FUND	\$	45,995.22
RENTAL PROPERTY FUND	\$	1,742.02
COUNTY PARKING FUND	\$	58,914.17
LIQUID FUELS FUND	\$	1,593.40
AREA AGENCY ON AGING FUND	\$	25,799.45
CHILDREN & YOUTH FUND	\$	38,389.49
HUMAN SERVICE AGENCY FUND	\$	36.94
DOMESTIC RELATIONS FUND	\$	997.09
WORKFORCE INVESTMENT ACT FUND	\$	140.29
PARKS & RECREATION FUND	\$	2,543.53
CARBON TRANSPORTATION FUND	\$	198,167.00
9-1-1 FUND	\$	1,264.92
HAZ-MAT RESPONSE FUND	\$	13.24
CENTRALIZED BOOKING FUND	\$	22.57
CDBG FUND	\$	9,212.62
CAPITAL PROJECTS FUND	\$	9,125.00
FRINGE BENEFIT PAYMENT FUND	\$	976.12
TAX CLAIM FUND	\$	<u>339,530.01</u>
TOTAL:	\$	734,463.08

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 STATED, "YES, WITH THE EXCEPTION OF THE BILLS FOR BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE TIMES NEWS, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF THE OTHER TWO (2) ENTITIES."

AUGUST 16, 2018

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS FROM JULY 1, 2018 TO JULY 31, 2018 AND AUGUST 1, 2018 TO AUGUST 10, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 31, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 6,310.04
GENERAL FUND SP NOW	\$14,652,677.63
OPERATING RESERVE FUND	\$ 951,180.64
RENTAL PROPERTY FUND	\$ 214,118.11
COUNTY PARKING FUND	\$ 816,722.54
LIQUID FUELS TAX FUND	\$ 483,203.89
AREA AGENCY ON AGING FUND	\$ 299,843.52
CHILDREN & YOUTH FUND	\$ 79,722.91
HUMAN SERVICES AGENCY FUND	\$ 14,739.37
DOMESTIC RELATIONS IV-D FUND	\$ 70,179.73
WORKFORCE INVESTMENT ACT	\$ 62,046.76
PARKS & RECREATION FUND	\$ 263,500.12
CARBON TRANSPORTATION SYSTEM FUND	\$ 293.91
9-1-1 FUND	\$ 1,092,049.75
HAZMAT RESPONSE FUND	\$ 134,090.39
OFFENDER SUPERVISION FUND	\$ 404,426.73
ADULT ELECTRONIC MONITORING FUND	\$ 190,082.14
FARMLAND PRESERVATION FUND	\$ 21,793.35
HUMAN SERVICES DEVELOPMENT FUND	\$ 9,152.11
HOMELESS GRANT FUND	\$ 2,949.21
CENTRALIZED BOOKING FUND	\$ 109,380.86
VICTIM/WITNESS FUND	\$ 6,744.92
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 25,711.71
COUNTY RECORDS IMPROVEMENTS FUND	\$ 8,246.42
JUVENILE SUPERVISION FEE FUND	\$ 33,947.82
COMMUNITY SERVICE FEE FUND	\$ 10,782.30
PROTHONOTARY AUTOMATION FUND	\$ 67,474.75
AFFORDABLE HOUSING FUND	\$ 339,413.47
CLERK OF COURTS AUTOMATION FUND	\$ 971.87
REGISTER OF WILLS AUTOMATION FUND	\$ 7,656.25
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,080.65
VITAL STATS IMPROVEMENT FUND	\$ 43,994.27
SUBSTANCE ABUSE EDUCATION	\$ 123,776.98
LIQUID FUELS/ACT 44	\$ 385,056.42
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 421,114.93
VICTIMS SERVICES FUND	\$ 44,241.84
HOTEL ROOM EXCISE TAX FUND	\$ 146,637.22
CDBG FUND	\$ 2,196.92
DEBT SERVICE FUND	\$ 1,470,515.19
CAPITAL PROJECTS FUND	\$ 8,829,791.65
FRINGE BENEFITS PAYMENT FUND	\$ 484,253.05
PAYROLL FUND	\$ 14,415.40
TAX CLAIM FUND	\$ 607,903.85

BALANCES AS OF AUGUST 10, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 6,310.04
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GENERAL FUND SP NOW	\$ 13,795,334.69
OPERATING RESERVE FUND	\$ 951,180.64
RENTAL PROPERTY FUND	\$ 212,034.14
COUNTY PARKING FUND	\$ 832,278.92
LIQUID FUELS TAX FUND	\$ 472,125.28
AREA AGENCY ON AGING FUND	\$ 267,111.40
CHILDREN & YOUTH FUND	\$ 122,779.87
HUMAN SERVICES AGENCY FUND	\$ 26,494.12
DOMESTIC RELATIONS IV-D FUND	\$ 35,229.76
WORKFORCE INVESTMENT ACT	\$ 17,005.85
PARKS & RECREATION FUND	\$ 255,082.19
CARBON TRANSPORTATION SYSTEM FUND	\$ 198,460.91
9-1-1 FUND	\$ 1,022,783.54
HAZMAT RESPONSE FUND	\$ 134,029.03
OFFENDER SUPERVISION FUND	\$ 404,426.73
ADULT ELECTRONIC MONITORING FUND	\$ 190,082.14
FARMLAND PRESERVATION FUND	\$ 21,793.35
HUMAN SERVICES DEVELOPMENT FUND	\$ 9,152.11
HOMELESS GRANT FUND	\$ 2,949.21
CENTRALIZED BOOKING FUND	\$ 108,502.67
VICTIM/WITNESS FUND	\$ 5,080.06
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 27,964.71
COUNTY RECORDS IMPROVEMENTS FUND	\$ 9,748.42
JUVENILE SUPERVISION FEE FUND	\$ 33,947.82
COMMUNITY SERVICE FEE FUND	\$ 10,782.30
PROTHONOTARY AUTOMATION FUND	\$ 69,719.75
AFFORDABLE HOUSING FUND	\$ 344,170.93
CLERK OF COURTS AUTOMATION FUND	\$ 971.87
REGISTER OF WILLS AUTOMATION FUND	\$ 8,036.25
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,080.65
VITAL STATS IMPROVEMENT FUND	\$ 43,994.27
SUBSTANCE ABUSE EDUCATION	\$ 123,776.98
LIQUID FUELS/ACT 44	\$ 385,056.42
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 421,114.93
VICTIMS SERVICES FUND	\$ 44,241.84
HOTEL ROOM EXCISE TAX FUND	\$ 157,908.15
CDBG FUND	\$ 9,313.59
DEBT SERVICE FUND	\$ 1,470,515.19
CAPITAL PROJECTS FUND	\$ 8,759,227.63
FRINGE BENEFITS PAYMENT FUND	\$ 488,382.40
PAYROLL FUND	\$ 21,050.76
TAX CLAIM FUND	\$ 732,067.71

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COUNTY DEPOSITORY/MCTC:**#18-354 FHLB LETTER OF CREDIT:**

A REQUEST WAS RECEIVED FROM THE COUNTY DEPOSITORY, MAUCH CHUNK TRUST COMPANY (MCTC), TO ALLOW THE UTILIZATION OF A FHLB LETTER OF CREDIT AS COLLATERAL OF COUNTY DEPOSITS AS ALLOWED BY ACT 72. THIS COLLATERAL WILL BE UPDATED ANNUALLY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST FROM MAUCH CHUNK TRUST COMPANY.

AUGUST 16, 2018

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 11:02 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:04 A.M.

PERSONNEL REPORT:

RETIREMENT:

MARY FAIRCHILD, LEHIGHTON, PA – ADMINISTRATIVE ASSISTANT, CORRECTIONS – EFFECTIVE AUGUST 3, 2018.

RESIGNATIONS:

MICHELLE BOZILESKY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 9, 2018.

TRUDYANN BONSER, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 1, 2018.

STEPHANIE J. CUSANELLI, LEHIGHTON, PA – COLLECTION CLERK II, CLERK OF COURTS – EFFECTIVE AUGUST 31, 2018.

LUKE E. EGGERT, JIM THORPE, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE AUGUST 16, 2018.

BRENNA J. KARNISH, LANSFORD, PA – PARK ATTENDANT, PARKS – EFFECTIVE AUGUST 17, 2018.

ANDREW J. WENRICH, LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE – EFFECTIVE AUGUST 17, 2018.

EMPLOYMENT SEPARATIONS:

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 10, 2018:

ANDREW W. ELMORE, ALBRIGHTSVILLE, PA

ANTHONY J. GRECO, LANSFORD, PA

HUNTER A. KENNEDY, NESQUEHONING, PA

TANNER E. KENNEDY, NESQUEHONING, PA

ALEC J. LAUER, JIM THORPE, PA

MICHAEL T. LESLIE, NESQUEHONING, PA

TYLER J. LESLIE, NESQUEHONING, PA

RYAN P. MALARKEY, JIM THORPE, PA

JOHN P. MCCOLE, NESQUEHONING, PA

JORDAN T. MCELMOYLE, JIM THORPE, PA

JUSTIN OGOZALEK, SUMMIT HILL, PA

KHALIL D. RODRIGUEZ, JIM THORPE, PA

AARON R. ROHLFING, SUMMIT HILL, PA

THOMAS J. RUZICKA, LEHIGHTON, PA

SHANE R. SNISKY, JIM THORPE, PA

SAMUEL A. STANKO, NESQUEHONING, PA

THOMAS A. YOUNGKIN, LEHIGHTON, PA

ZACHARY A. KINDT, LANSFORD, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 10, 2018.

HAROLD L. MAURER, JIM THORPE, PA - SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 10, 2018.

DENNIS MCGINLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS PROGRAM – EFFECTIVE AUGUST 10, 2018.

NICHOLAS J. PETROLE, TRESCKOW, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 10, 2018.

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 17, 2018.

CHANGES OF STATUS:

BRENDAN J. CARROLL, JIM THORPE, PA

FROM: SUMMER LABORER, LIQUID FUELS & LIFEGUARD, PARKS

TO: LIFEGUARD, PARKS

EFFECTIVE: AUGUST 11, 2018

TEAH M. REICHARD, PALMERTON, PA

FROM: DOMESTIC RELATIONS OFFICER II, DOMESTIC RELATIONS

TO: DOMESTIC RELATIONS SPECIALIST I, DOMESTIC RELATIONS

EFFECTIVE: AUGUST 13, 2018

BEVERLY A. SCHIANO, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: AUGUST 27, 2018

ANDREA J. MOYER, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: AUGUST 27, 2018

KAREN SWEENEY, NESQUEHONING, PA

FROM: BENCH WARRANT CLERK, CLERK OF COURTS

TO: FIRST DEPUTY, CLERK OF COURTS

EFFECTIVE: AUGUST 20, 2018

AMANDA L. MILLER, SUMMIT HILL, PA

FROM: CLERICAL SPECIALIST, CLERK OF COURTS

TO: BENCH WARRANT CLERK, CLERK OF COURTS

EFFECTIVE: AUGUST 20, 2018

COURT APPOINTMENTS:

PAULA J. FISHER, NESQUEHONING, PA – DISTRICT JUSTICES SECRETARY II – EFFECTIVE AUGUST 20, 2018.

KUMRA VUKELJ, TAMAQUA, PA – CLERICAL SPECIALIST, JUVENILE COURT – EFFECTIVE AUGUST 20, 2018.

PRISON BOARD APPOINTMENT:

THOMAS S. RADOCHA, SUMMIT HILL, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – RETROACTIVE TO AUGUST 13, 2018.

SHERIFF APPOINTMENT:

CHELSEA L. DAVIDSON, TRESCKOW, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE AUGUST 20, 2018.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

ALZHEIMER'S ADVOCATES

SCRANTON, PA

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

SUSAN E. ZEIGLER

C3 MEMBER MEETING

GETTYSBURG, PA

COST: CONFERENCE FEE \$30, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

AUGUST 16, 2018

COMMUNICATIONS CENTER

KATE F. POLISCHAK

CLEAN TAC OFFICER TRAINING

HERSHEY, PA

COST: MEALS

CORRECTIONS

TIMOTHY L. FRITZ

RYAN LONG

PA COUNTY CORRECTIONS ASSOCIATION FALL CONFERENCE AND TRAINING SEMINAR

GRANTVILLE, PA

RYAN R. LONG

ROBERTA A. KENNEDY

PRISON MEDICAL MANAGEMENT WORKSHOP

HARRISBURG, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JASON M. SKRIMCOVSKY

LABOR STANDARDS ENFORCEMENT TRAINING

GRANTVILLE, PA

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

SHERIFF

JOSEPH V. HAGER

2ND ANNUAL PENNSYLVANIA EXTRADITION & INTERSTATE RENDITION SYMPOSIUM

HARRISBURG, PA

COST: CONFERENCE FEE \$60

BRIAN HAWK

GATHERING INTELLIGENCE FOR TACTICAL INVESTIGATION THROUGH ONLINE SOURCES

LANCASTER, PA

COST: MEALS

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

PAUL J. KATTNER

MEGAN'S LAW SEMINAR

STROUDSBURG, PA

PAUL J. KATTNER

UNDERSTANDING, EVALUATING AND TREATING SEXUAL ABUSERS

HARRISBURG, PA

JUVENILE COURT

SHAWN M. JONES

FIRST AID/CPR

NESQUEHONING, PA

COST: CONFERENCE FEE \$27

SHAWN M. JONES

ORIENTATION FOR THE NEW JUVENILE PROBATION PROFESSIONALS – BLENDED LEARNING COURSE
HARRISBURG, PA

COST: CONFERENCE FEE \$250, LODGING, MEALS MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED
AUGUST 16, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 19, 2018 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; JULY 17, 2018
MEETING OF THE CARBON COUNTY HOUSING AUTHORITY.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 27, 2018 WERE SUBMITTED BY JENNIFER
BOGER, SECRETARY III.

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

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF
ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

LEHIGH ANTHRACITE LP, TAMAQUA, PA

SURFACE MINING PERMIT #13070101R2; BOND REVIEW FOR 2017;

GENERAL NPDES STORMWATER PERMIT #PAM113007R;

AUTHORIZATION TO MINE #30137-13070101-02

KAMC NO. 2 STRIP MINE OPERATION, NESQUEHONING, PA

PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA (BRUCE LACK)

ACCEPTANCE LETTER - PERMIT RENEWAL APPLICATION

NORTHFACE BUSINESS PARK (FORMER NEW JERSEY ZINC COMPANY WEST PLANT)

APPLICATION #WMGR096NE003-A181; APS ID #973305, AUTH ID# 1237546

PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA

(RICHARD PARRISH, IMPACT ENVIRONMENTAL CONSULTING, BOHEMIA, NY)

NOTIFICATION OF NPDES PERMIT MODIFICATION FOR STORMWATER DISCHARGE

ASSOCIATED WITH CONSTRUCTION ACTIVITIES - FORMER NEW JERSEY ZINC SITE

*COUNTY LAND USE LETTER REQUEST

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE
INFORMING OF CARBON COUNTY'S CHILD WELFARE NEEDS-BASED BUDGET (NBPB) ALLOCATIONS FOR
STATE FY 2018-19 ALONG WITH THE COUNTY CHILD WELFARE GRANTS BUDGET SUMMARY FOR FY 2018-
19.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
INFORMING THAT PENNSY SUPPLY, INCORPORATED HAS BEEN AWARDED CONTRACT NO. 87648, CARBON
COUNTY, SR 80 SECTION 07M (HIGHWAY REHABILITATION), KIDDER TOWNSHIP AND EAST SIDE BOROUGH.

ADULT PROBATION:

#18-355 INTERMEDIATE PUNISHMENT:

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND
DELINQUENCY (PCCD) FOR CONTINUED FUNDING OF CARBON COUNTY'S RESTRICTIVE INTERMEDIATE
PUNISHMENT FUND FOR 2018-2019 IN THE AMOUNT OF \$94,337.

AUGUST 16, 2018

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

ADVERTISING REQUEST:

#18-356 RFP/MEDICAL/PSYCHIATRIC SERVICES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISING OF REQUEST FOR PROPOSALS (RFP) FOR MEDICAL AND/OR PSYCHIATRIC SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY.

BOARD POLLED: O'GUREK ABSTAIN*
GERHARD YES
NOTHSTEIN YES

* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS BUT I WOULD LIKE THE MINUTES TO REFLECT THAT THE MOTION DOES NOT SPECIFY WHAT PUBLICATION THE COUNTY WOULD BE ADVERTISING IN."

BID AWARD:

#18-357 CDBG/WEATHERLY:

A RECOMMENDATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT TO AWARD THE CONTRACT FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT:

WEATHERLY BOROUGH

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

K. M. SENCY PLUMBING & HEATING
WEATHERLY, PA BID: \$16,300.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT TO K. M. SENCY AT THEIR BID OF \$16,300.00.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BOARDS/AUTHORITIES:

#18-358 DRUG & ALCOHOL:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF TIMOTHY M. TKACH, LEHIGHTON, PENNSYLVANIA, TO AN ADDITIONAL THREE-YEAR TERM ON THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, EFFECTIVE AUGUST 1, 2018 TO JULY 31, 2021.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CCCT/LANTA:

**#18-359 MATP PROGRAM/FY 2017-18:
3RD QUARTER REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL AND EXECUTION OF THE THIRD QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD JANUARY 1, 2018 THROUGH MARCH 31, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

**#18-360 MATP PROGRAM/FY 2018-19:
AGREEMENT/LANTA:**

THE AGREEMENT BETWEEN THE COUNTY AND LEHIGH AND NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 AT THE PER TRIP RATE OF \$57.46 WAS PRESENTED FOR BOARD ACTION.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-361 BUSINESS ASSOCIATE AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BUSINESS ASSOCIATE'S AGREEMENT (HIPAA) IN RELATION TO THE FY 2018-19 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM MATP CONTRACT OF SERVICE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#18-362 CERTIFICATIONS/ASSURANCES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACCEPTANCE OF FEDERAL FISCAL YEAR 2018 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#18-363 AGREEMENT/FY 2018/19:

A FY 2018/2019 IN-HOME SERVICE PROVIDER AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

RENAISSANCE PSYCHOLOGICAL & COUNSELING CORP., INC.

	<u>FY 18-19</u>	<u>FY 17-18</u>	<u>DIFFERENCE</u>
<u>PROVIDER:</u>			
DIAGNOSTIC EVALUATION –PER HOUR	\$ 350.00	\$ 350.00	\$0.00/PER DIEM
INDIVIDUAL INTERVENTION SERVICES-PER HOUR	\$ 95.00	\$ 95.00	\$0.00/PER DIEM
FAMILY SERVICES-PER HOUR	\$ 95.00	\$ 95.00	\$0.00/PER DIEM
COLLATERAL FAMILY SERVICES-PER HOUR	\$ 95.00	\$ 95.00	\$0.00/PER DIEM
GROUP INTERVENTIONS*(PER INDIVIDUAL)-PER HOUR	\$ 30.00	\$ 30.00	\$0.00/PER DIEM
PROFESSIONAL CONSULTATION (HOSPITAL, PRISON, PROFESSIONAL)-PER HOUR	\$ 95.00	\$ 95.00	\$0.00/PER DIEM
COURT TESTIMONY-PER HOUR	\$ 95.00	\$ 95.00	\$0.00/PER DIEM
*GROUP THERAPY REQUIRES A MINIMUM OF FOUR CONSUMERS			
ALL FEES ARE PER HOUR			

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

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

ESG GRANT/2017:

#18-364 BUDGET REVISION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY THE SUBMISSION OF A BUDGET MODIFICATION TO DCED FOR THE 2017 ESG GRANT TRANSFERRING \$1,294.00 FROM RAPID RE-HOUSING RENTAL ASSISTANCE TO RAPID RE-HOUSING FINANCIAL ASSISTANCE COST CENTER AS RECOMMENDED BY KIM MILLER, EXECUTIVE DIRECTOR, CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES:

#18-365 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE STATE FOOD PURCHASE PROGRAM 1ST QUARTER DISTRIBUTION REPORT FOR FY 2018/2019 AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

POCONO COUNTIES WIA:

#18-366 TRAINING AGREEMENTS:

THE FOLLOWING FOUR (4) POCONO COUNTIES WORKFORCE INVESTMENT AREA WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ON-THE-JOB TRAINING AGREEMENTS, COMMENCING JULY 30, 2018 AND ENDING DECEMBER 31, 2018, FOR THE CARBON COUNTY CORRECTIONAL FACILITY WERE SUBMITTED FOR BOARD ACTION: AGREEMENTS NO. C18-007, NO. C18-008, NO. C18-009, NO. C18-010

THE SUBCONTRACTOR (COUNTY) WILL RECEIVE REIMBURSEMENT FOR TRAINING COSTS IN AN AMOUNT NOT TO EXCEED \$6,333.75 FOR EACH.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE FOUR (4) ON-THE-JOB TRAINING AGREEMENTS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PURCHASING:

#18-367 SECURITY CAMERA PROJECT/CCCF:

SCHAEDLER YESCO:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT THE PROPOSAL SUBMITTED BY SCHAEDLER YESCO DISTRIBUTION, INCORPORATED, HARRISBURG, PENNSYLVANIA, TO INSTALL SECURITY CAMERA EQUIPMENT IN THE MAXIMUM SECURITY AREA OF THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) REFERRED TO AS "PHASE II" OF THE SECURITY SYSTEM UPGRADE.

THE EQUIPMENT WAS PURCHASED THROUGH PA COSTARS PROGRAM EARLIER THIS YEAR AS "PHASE I" OF THE PROJECT. AS SPECIFIED IN COSTARS 8, SCHAEDLER YESCO WILL PROVIDE A PREFERRED SUBCONTRACTOR TO PERFORM INSTALLATION, WHICH WILL BE R. W. COMMUNICATIONS.

TOTAL COST: \$20,000.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST AND ACCEPT THE PROPOSAL OF SCHAEDLER YESCO DISTRIBUTION, INCORPORATED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

COMMUNITY TRAFFIC SAFETY PROJECT:

#18-368 GRANT APPLICATION/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE DISTRICT 5-0 COMMUNITY TRAFFIC SAFETY PROJECT (CTSP):

RESOLUTION #18-028
COMMUNITY TRAFFIC SAFETY

BE IT RESOLVED, THE AUTHORITY OF THE **BOARD OF COMMISSIONERS** OF THE **COUNTY OF CARBON** IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME, THAT THE **CHAIRMAN** OF SAID ORGANIZATION, AUTHORITY BE AUTHORIZED AND DIRECTED TO SIGN THE ATTACHED GRANT ON ITS BEHALF.

COUNTY OF CARBON

ATTEST

/S/ ELOISE AHNER

BY: /S/ WAYNE E. NOTHSTEIN

ELOISE K. AHNER, CHIEF
CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

I, **ELOISE K. AHNER, CHIEF CLERK/ COUNTY ADMINISTRATOR** OF THE **CARBON COUNTY BOARD OF COMMISSIONERS** DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADPOTED DURING A MEETING OF THE **BOARD OF COMMISSIONERS** HELD THE 16TH DAY OF **AUGUST, 2018.**

DATE: AUGUST 16, 2018

/S/ ELOISE AHNER
ELOISE K. AHNER, CHIEF
CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE GRANT PERIOD IS OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2020. YEAR ONE FUNDING REQUEST \$166,020; YEAR TWO FUNDING REQUEST \$171,126.

#18-369 AGREEMENT/NCHSN:

THE SOLICITOR PRESENTED AN AGREEMENT WITH NORTH CENTRAL HIGHWAY SAFETY NETWORK, INCORPORATED (NCHSN) OF POTTSVILLE, PENNSYLVANIA TO PREPARE AN APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE DISTRICT 5-0 COMMUNITY TRAFFIC SAFETY PROJECT. SAID GRANT IS TO REDUCE TRAFFIC RELATED CRASHES, INJURIES AND DEATHS.

THE AGREEMENT WITH NCHSF IS FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, WITH THE OPTION TO EXTEND. COSTS ASSOCIATED WITH THE AGREEMENT ARE COVERED THROUGH THE COMMUNITY TRAFFIC SAFETY PROJECT (CTSP) GRANT APPLICATION.

COUNTIES INCLUDED IN THE APPLICATION ARE BERKS, CARBON, MONROE, AND SCHUYLKILL. LEHIGH AND NORTHAMPTON HAVE SUBMITTED THEIR OWN APPLICATION.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CONFLICT COUNSEL:

#18-370 AGREEMENT TERMINATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE SOLICITOR TO PROCEED WITH THIRTY (30) DAY NOTICE OF TERMINATION OF AGREEMENT FOR PROFESSIONAL SERVICES AS CONFLICT COUNSEL IN CRIMINAL AND JUVENILE MATTERS PENDING BEFORE THE CARBON COUNTY COURT OF COMMON PLEAS WITH THE FOLLOWING: KEMMERER LAW FIRM PC, STRUBINGER LAW PC, AND CAROL J. WALBERT, ESQUIRE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

ELECTIONS:

#18-371 RESOLUTION/ELECTRONIC DEVICES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION PROHIBITING THE USE OF ELECTRIC OR ELECTRONIC DEVICES IN POLLING PLACES ON ELECTION DAY

RESOLUTION #18-029
ELECTRONIC DEVICES

**OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY PENNSYLVANIA
PROHIBITING THE USE OF ELECTRIC OR ELECTRONIC
DEVICES IN POLLING PLACES**

WHEREAS, SECTION 2642(F) OF THE PENNSYLVANIA ELECTION CODE, 25 P.S. 26 2642(F), EMPOWERS THE BOARD OF ELECTIONS TO ADOPT RULES AND REGULATIONS AS IT MAY DEEM NECESSARY FOR THE GUIDANCE OF THE ELECTION OFFICERS AND ELECTORS; AND

WHEREAS, SECTION 3058 OF THE PENNSYLVANIA ELECTION CODE, 25 P.S. 3058, PROHIBITS VOTERS FROM RECEIVING ANY ASSISTANCE IN VOTING EXCEPT UNDER CERTAIN DESCRIBED CIRCUMSTANCES; AND

WHEREAS, SECTION 3060 OF THE PENNSYLVANIA ELECTION CODE, 25 P.S. 3060, GENERALLY PROHIBITS ELECTIONEERING, SOLICITING OF VOTES, ETC, BY AN PERSON WITHIN A POLLING PLACE; AND

WHEREAS, THE BOARD OF ELECTIONS HAS DETERMINED THAT THE IMPROPER USE OF ELECTRIC AND ELECTRONIC DEVICES BY VOTERS WHEN IN A POLLING PLACE MAY VIOLATE THE CODE AND THAT DETECTION OF VIOLATIONS UNDER THESE CIRCUMSTANCES WOULD BE DIFFICULT, YET HARMFUL TO THE VOTING PROCESS.

NOW, THEREFORE, THE BOARD HEREBY DETERMINES:

1. FOR THE PURPOSE OF THIS RESOLUTION, ELECTRIC AND ELECTRONIC DEVICES SHALL INCLUDE, BUT NOT LIMITED TO, CELL PHONES, PORTABLE COMPUTERS, CAMERAS, TWO-WAY RADIOS, BLUE TOOTH DEVICES, BLACKBERRY DEVICES, AND ANY OTHER ELECTRIC OR ELECTRONIC DEVICE WHICH PERMITS THE USER TO RECEIVE, CAUSE, FACILITATE, CREATE, DISPLAY, OR PERMIT ANY AUDIO OR VISUAL SIGNAL OR MESSAGE.
2. NO PERSON OTHER THAN ELECTION OFFICIALS OR ELECTION TROUBLE SHOOTERS SHALL BE PERMITTED TO USE ANY ELECTRIC OR ELECTRONIC DEVICE IN A POLLING PLACE DURING ANY ELECTION FROM 7:00 AM UNTIL AFTER THE LAST VOTING DEVICE HAS BEEN CLOSED.
3. THIS SHALL REMAIN IN EFFECT UNTIL RESCINDED OR MODIFIED BY THE BOARD.

ADOPTED THIS 2ND DAY OF AUGUST, 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, CHIEF CLERK/ COUNTY ADMINISTRATOR

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LIQUID FUELS/ BRIDGE #12:

#18-372 REVISED REIMBURSEMENT AGREEMENT:

A REVISED REIMBURSEMENT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION RELATIVE TO CARBON COUNTY BRIDGE #12, T-516, NORTH OLD STAGE ROAD, PENN FOREST TOWNSHIP WAS SUBMITTED FOR APPROVAL.

THE DEPARTMENT OF TRANSPORTATION WILL BE INVOICING THE COUNTY FOR THE 5% LOCAL SHARE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-373 BRIDGE #12 REPLACEMENT:
ORDINANCE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT COUNTY ORDINANCE #2018-03 AUTHORIZING PENNDOT TO EXECUTE FOR AND ON BEHALF OF THE COUNTY OF CARBON PRE-CONSTRUCTION ACTIVITIES INCLUDING PRELIMINARY ENGINEERING, ENVIRONMENTAL STUDIES, FINAL DESIGN, UTILITY RELOCATION AND RIGHT-OF-WAY ACQUISITION SERVICES RELATIVE TO

AUGUST 16, 2018

THE CARBON COUNTY BRIDGE #12 REPLACEMENT PROJECT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

*ORDINANCE #2018-03 TO BE TYPED IN ORDININANCE BOOK

MAGISTRATES/LANSFORD:

#18-374 AGREEMENT TERMINATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE SOLICITOR TO PROCEED WITH FOURTEEN (14) DAY NOTICE OF CANCELLATION OF AGREEMENT WITH STONEY LONESOME EXCAVATING FOR SNOW AND ICE REMOVAL AT CARBON COUNTY MAGISTERIAL DISTRICT 56-3-03, LANSFORD, PENNSYLVANIA.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#18-375 BANNER REQUEST:

BANNER REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA HIGH SCHOOL, JIM THORPE, PA
2018 CARBON COUNTY COLLEGE & TECHNICAL EDUCATION NIGHT, SEPTEMBER 19, 2018
BANNER REQUEST: 9/05/18 TO 9/21/18

WEATHERLY HILL CLIMB ASSOCIATION
WEATHERLY HILL CLIMB, SEPTEMBER 15 & 16, 2018
BANNER REQUEST: 9/07/18 TO 9/17/18

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BANNER REQUESTS AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

THE COMMISSIONERS INDIVIDUALLY COMMENTED ON THE RESCUE IN THE LEHIGH RIVER, COMMENDING THE FIRST RESPONDERS THAT EVERYONE WAS RESCUED SAFELY.

COMMISSIONER GERHARD COMMENTED ON NEW BUILDING PROJECT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:31 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN