

NOVEMBER 01, 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, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, HUMAN RESOURCES DIRECTOR, 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 OCTOBER 25, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#18-482 BRIDGE #17 GUIDERAIL PROJECT:

THE CONTROLLER ADVISED THAT NO BIDS WERE RECEIVED FOR THE BRIDGE #17 GUIDERAIL PROJECT.

THE COUNTY ADMINISTRATOR STATED THAT THE PROVISIONS OF THE COUNTY CODE HAVE BEEN MET, AND SHE WILL CHECK WITH THE DEPARTMENT OF TRANSPORTATION TO SEE HOW THE COUNTY SHOULD PROCEED.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

NOVEMBER 1, 2018 9:30 A.M. PERSONNEL MATTERS

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK SUBMITTED A MEMORANDUM (ATTACHED) IN ORDER TO COMPLY WITH THE STATE ETHICS ACT THAT LISTS HIS CONFLICTS OF INTEREST WITH THE TIMES NEWS AND PENCOR RELATED COMPANIES WHICH THE ETHICS COMMISSION HAS REQUESTED HE FILE ON A REGULAR BASIS.

MEMORANDUM

SECTION 1103(J) OF THE ETHICS ACTS PROVIDES AS FOLLOWS:

VOTING CONFLICT-WHERE VOTING CONFLICTS ARE NOT OTHERWISE ADDRESSED BY THE CONSTITUTION OF PENNSYLVANIA OR BY ANY LAW RULE REGULATION ORDER OR ORDINANCE, THE FOLLOWING PROCEDURE SHALL BE EMPLOYED. ANY PUBLIC OFFICIAL OR PUBLIC EMPLOYEE WHO IN THE DISCHARGE OF HIS OFFICIAL DUTIES WOULD BE REQUIRED TO VOTE ON A MATTER THAT WOULD RESULT IN A CONFLICT OF INTEREST SHALL ABSTAIN FROM VOTING AND PRIOR TO THE VOTE BEING TAKEN PUBLICLY ANNOUNCE AND DISCLOSE THE NATURE OF HIS INTEREST AS A PUBLIC RECORD IN A WRITTEN MEMORANDUM FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE MINUTES OF THE MEETING AT WHICH THE VOTE IS TAKEN PROVIDED THAT WHENEVER A GOVERNING BODY WOULD BE UNABLE TO TAKE ANY ACTION ON A MATTER BEFORE IT BECAUSE THE NUMBER OF MEMBERS OF THE BODY REQUIRED TO ABSTAIN FROM VOTING UNDER THE PROVISIONS OF THIS SECTION MAKES THE MAJORITY OR OTHER LEGALLY REQUIRED VOTE OF APPROVAL UNATTAINABLE THEN SUCH MEMBERS SHALL BE PROVIDED TO VOTE IF DISCLOSURES ARE MADE AS OTHERWISE PROVIDED HEREIN. IN THE CASE OF A THREE-MEMBER GOVERNING BODY OF A POLITICAL SUBDIVISION WHERE ONE MEMBER HAS ABSTAINED FROM VOTING AS A RESULT OF A CONFLICT OF INTEREST AND THE REMAINING TWO MEMBERS OF THE GOVERNING BODY HAVE CAST OPPOSING VOTES THE MEMBER WHO HAS ABSTAINED SHALL BE PERMITTED TO VOTE TO BREAK THE TIE VOTE IF DISCLOSURE IS MADE AS OTHERWISE PROVIDED HEREIN.

ACCORDINGLY, TO COMPLY WITH THIS SECTION OF THE ETHICS ACT, I AM SUBMITTING THIS MEMORANDUM AS A MEANS OF PROVIDING FULL DISCLOSURE OF A CONFLICT OF INTEREST, STATING THAT I AM ABSTAINING TODAY ON ANY ACTIONS RELATING TO PAYING BILLS TO, ADVERTISING WITH, ACCEPTING PROPOSALS FROM AND/OR ENTERING CONTRACTS WITH TIMES NEWS, LEHIGHTON, PA, BECAUSE I AM A PART-TIME EMPLOYEE THERE, AS WELL AS ITS SISTER COMPANIES, INCLUDING BLUE RIDGE COMMUNICATIONS, PENTELEDATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

11/01/2018

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 NOVEMBER 1, 2018.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

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SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 201651 THROUGH 201778 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 99,348.83
RENTAL PROPERTY FUND	\$ 2,093.85
COUNTY PARKING FUND	\$ 9,973.86
LIQUID FUELS FUND	\$ 295.00
AREA AGENCY ON AGING FUND	\$ 47,321.84
CHILDREN & YOUTH FUND	\$ 130,799.30
DOMESTIC RELATIONS FUND	\$ 1,847.16
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 1,325.37
9-1-1 FUND	\$ 2,086.58
HAZ-MAT RESPONSE FUND	\$ 29.97
CENTRALIZED BOOKING FUND	\$ 25.47
CDBG FUND	\$ 513.32
DEBT SERVICE FUND	\$ 7,925.70
CAPITAL PROJECTS FUND	\$ 2,103.80
TAX CLAIM FUND	\$ <u>6,659.00</u>
TOTAL:	\$ 313,149.05

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 THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS AND PENTELEDATA"

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 70507 THROUGH 70544 AND DIRECT DEPOSIT CHECK NUMBERS 6002883 THROUGH 6003287 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$542,890.79 (PAYROLL DATED OCTOBER 26, 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 201779 THROUGH 201854 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 48,231.61
COUNTY PARKING FUND	\$ 194.25
AREA AGENCY ON AGING FUND	\$ 12,980.23
CHILDREN & YOUTH FUND	\$ 354.99
WORKFORCE INVESTMENT ACT FUND	\$ 1,740.00
9-1-1 FUND	\$ 117,226.87
AFFORDABLE HOUSING FUND	\$ 3,299.75
CDBG FUND	\$ 16,801.33
CAPITAL PROJECTS FUND	<u>\$ 15,826.25</u>
TOTAL:	\$ 216,655.28

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 THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS AND PENTELEDATA"

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED OCTOBER 15, 2018 TO OCTOBER 19, 2018 AND OCTOBER 22, 2018 TO OCTOBER 26, 2018, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 19, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 8,615.67
GENERAL FUND SP NOW	\$ 11,790,858.78
OPERATING RESERVE FUND	\$ 953,990.65
RENTAL PROPERTY FUND	\$ 209,877.05
COUNTY PARKING FUND	\$ 881,497.25
LIQUID FUELS TAX FUND	\$ 452,200.29
AREA AGENCY ON AGING FUND	\$ 190,478.29
CHILDREN & YOUTH FUND	\$ 491,301.76
HUMAN SERVICES AGENCY FUND	\$ 29,965.40
DOMESTIC RELATIONS IV-D FUND	\$ 126,398.02
WORKFORCE INVESTMENT ACT	\$ 16,019.74
PARKS & RECREATION FUND	\$ 169,030.51
CARBON TRANSPORTATION SYSTEM FUND	\$ 198,595.05
9-1-1 FUND	\$ 1,172,693.65
HAZMAT RESPONSE FUND	\$ 132,554.56
OFFENDER SUPERVISION FUND	\$ 436,011.13
ADULT ELECTRONIC MONITORING FUND	\$ 185,064.08
FARMLAND PRESERVATION FUND	\$ 47,681.86

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HUMAN SERVICES DEVELOPMENT FUND	\$	14,442.15
HOMELESS GRANT FUND	\$	7,190.94
CENTRALIZED BOOKING FUND	\$	117,267.00
VICTIM/WITNESS FUND	\$	5,517.72
RECORDER OF DEEDS IMPROVEMENT FUND	\$	32,554.65
COUNTY RECORDS IMPROVEMENTS FUND	\$	12,782.10
JUVENILE SUPERVISION FEE FUND	\$	37,496.84
COMMUNITY SERVICE FEE FUND	\$	11,058.90
PROTHONOTARY AUTOMATION FUND	\$	71,557.33
AFFORDABLE HOUSING FUND	\$	322,795.18
CLERK OF COURTS AUTOMATION FUND	\$	2,029.02
REGISTER OF WILLS AUTOMATION FUND	\$	8,930.61
JUVENILE ELECTRONIC MONITORING FUND	\$	6,098.62
VITAL STATS IMPROVEMENT FUND	\$	44,124.24
SUBSTANCE ABUSE EDUCATION	\$	129,511.38
LIQUID FUELS/ACT 44	\$	386,193.97
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	517,230.19
VICTIMS SERVICES FUND	\$	47,549.71
HOTEL ROOM EXCISE TAX FUND	\$	88,590.75
CDBG FUND	\$	691.92
DEBT SERVICE FUND	\$	1,515,006.44
CAPITAL PROJECTS FUND	\$	8,648,246.71
FRINGE BENEFITS PAYMENT FUND	\$	500,464.53
PAYROLL FUND	\$	8,287.14
TAX CLAIM FUND	\$	679,015.09

BALANCES AS OF OCTOBER 26, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	8,615.67
GENERAL FUND SP NOW	\$	11,453,719.31
OPERATING RESERVE FUND	\$	953,990.65
RENTAL PROPERTY FUND	\$	206,672.11
COUNTY PARKING FUND	\$	897,283.72
LIQUID FUELS TAX FUND	\$	451,905.29
AREA AGENCY ON AGING FUND	\$	123,350.48
CHILDREN & YOUTH FUND	\$	335,423.27
HUMAN SERVICES AGENCY FUND	\$	27,003.70
DOMESTIC RELATIONS IV-D FUND	\$	146,401.31
WORKFORCE INVESTMENT ACT	\$	21,477.81
PARKS & RECREATION FUND	\$	159,045.79
CARBON TRANSPORTATION SYSTEM FUND	\$	198,595.05
9-1-1 FUND	\$	1,149,532.98
HAZMAT RESPONSE FUND	\$	132,524.59
OFFENDER SUPERVISION FUND	\$	436,011.13
ADULT ELECTRONIC MONITORING FUND	\$	185,064.08
FARMLAND PRESERVATION FUND	\$	47,681.86
HUMAN SERVICES DEVELOPMENT FUND	\$	14,442.15
HOMELESS GRANT FUND	\$	7,190.94
CENTRALIZED BOOKING FUND	\$	117,241.53
VICTIM/WITNESS FUND	\$	4,394.62
RECORDER OF DEEDS IMPROVEMENT FUND	\$	32,554.65
COUNTY RECORDS IMPROVEMENTS FUND	\$	12,782.10
JUVENILE SUPERVISION FEE FUND	\$	37,496.84
COMMUNITY SERVICE FEE FUND	\$	11,058.90

PROTHONOTARY AUTOMATION FUND	\$	71,557.33
AFFORDABLE HOUSING FUND	\$	322,795.18
CLERK OF COURTS AUTOMATION FUND	\$	2,029.02
REGISTER OF WILLS AUTOMATION FUND	\$	8,930.61
JUVENILE ELECTRONIC MONITORING FUND	\$	6,098.62
VITAL STATS IMPROVEMENT FUND	\$	44,124.24
SUBSTANCE ABUSE EDUCATION	\$	129,511.38
LIQUID FUELS/ACT 44	\$	386,193.97
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	517,230.19
VICTIMS SERVICES FUND	\$	47,549.71
HOTEL ROOM EXCISE TAX FUND	\$	173,142.99
CDBG FUND	\$	16,979.93
DEBT SERVICE FUND	\$	1,507,080.74
CAPITAL PROJECTS FUND	\$	8,646,142.91
FRINGE BENEFITS PAYMENT FUND	\$	506,750.53
PAYROLL FUND	\$	145,708.94
TAX CLAIM FUND	\$	698,221.28

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:34 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:46 A.M.

PERSONNEL REPORT:

RETIREMENT:

RAYMOND G. DONNELLY, JIM THORPE, PA – LEAD CARPENTER, BUILDINGS & GROUNDS – EFFECTIVE NOVEMBER 2, 2018.

RESIGNATION:

FNU GURPREET KAUR, ALLENTOWN, PA – ACCOUNTANT II, AREA AGENCY ON AGING – EFFECTIVE NOVEMBER 16, 2018.

EMPLOYMENT SEPARATIONS:

JULIE D. HARRIS, LEHIGHTON, PA – SECOND DEPUTY, CLERK OF COURTS – EFFECTIVE OCTOBER 23, 2018.

GREGG D. KOONS, LEHIGHTON, PA – PURCHASING MANAGER TRAINEE, PURCHASING – EFFECTIVE NOVEMBER 1, 2018.

HIRES:

PETER M. NYAMARI, BETHLEHEM, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE NOVEMBER 5, 2018.

RONDA S. ROBERTS, ALBRIGHTSVILLE, PA – PART-TIME SENIOR CENTER MANAGER I, AREA AGENCY ON AGING – EFFECTIVE NOVEMBER 5, 2018.

JESSICA M. PRUITTE, JIM THORPE, PA – LEGAL SECRETARY III, PUBLIC DEFENDER – EFFECTIVE NOVEMBER 5, 2018.

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SHERIFF APPOINTMENT:

JAMES A. GOLDING, JIM THORPE, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE OCTOBER 29, 2018.

CHANGES OF STATUS:

CARLA A. FRITZ, LEHIGHTON, PA

FROM: TEMPORARY PART-TIME CLERK, COURT ADMINISTRATION

TO: BENCH WARRANT CLERK, CLERK OF COURTS

EFFECTIVE: OCTOBER 24, 2018

AMANDA L. MILLER, SUMMIT HILL, PA

FROM: BENCH WARRANT CLERK, CLERK OF COURTS

TO: CLERICAL SPECIALIST, CLERK OF COURTS

EFFECTIVE: OCTOBER 22, 2018

PAUL J. LEVY, ALLENTOWN, PA

FROM: FIRST ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER

TO: FIRST ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER &
SOLICITOR, CLERK OF COURTS

EFFECTIVE: OCTOBER 22, 2018

SARAH M. SHERER, PALMERTON, PA

FROM: DEPARTMENT CLERK III, COURT ADMINISTRATION

TO: ADMINISTRATIVE ASSISTANT, COURT ADMINISTRATION

EFFECTIVE: NOVEMBER 5, 2018

LEAVE OF ABSENCE:

CLERK OF COURTS

SAMANTHA M. JONES, SUMMIT HILL, PA

FROM: NOVEMBER 9, 2018

TO: NOVEMBER 26, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

AAA BEST PRACTICE WORKSHOP: HOUSING, P4A MEMBERSHIP MEETINGS 2018/2019, PDA QUARTERLY
REVIEWS 2018/2019

HERSHEY, PA

COST: CONFERENCE FEE \$110, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

JILL M. GEISSINGER

PA CHILD DEATH REVIEW STATEWIDE RESOURCE BUILDING SUMMIT

HARRISBURG, PA

COMMISSIONERS

MARIANNE P. BUTRIE

ANNUAL RIGHT-TO-KNOW LAW AND SUNSHINE ACT TRAINING WEBINAR

JIM THORPE, PA

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

SHELLEY L. SNYDER

PEMA WINTER WEATHER EXERCISE

NESQUEHONING, PA

PLANNING AND DEVELOPMENT

DAVID J. BODNAR

JASON M. SKRIMCOVSKY

PROCUREMENT PRESENTATION WEBINAR

JIM THORPE, PA

PUBLIC DEFENDER

MATTHEW J. MOTTOLA

2018 CAPITAL CASES – THE NARRATIVES OF MURDER

KING OF PRUSSIA, PA

COST: CONFERENCE FEE \$330 PER PERSON

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS

DEREK D. GEORGE

JILLIAN C. MCGINLEY

MATTHEW J. KIMMEL

JOSEPH L. BETTINE

KIMBERLY S. COOPER

ERIC J. YUKNEK

PAUL J. KATTNER

NICOLE A. HORN

COURSE 3: OFFICER SURVIVAL MINDSET, COVER AND CONCEALMENT IMMEDIATE ACTION DRILLS

HARRISBURG, PA

COST: MEALS

DAVID A. SLINGER

MALIK A. HAYES

PADCP CONFERENCE

STATE COLLEGE, PA

COURT ADMINISTRATION

JONATHAN P. PHILLIPS

PENNSYLVANIA COMPLIANCE CLE DAY

MECHANICSBURG, PA

COST: CONFERENCE FEE \$179, MEALS, MILEAGE

DOMESTIC RELATIONS

LAUREN HOLLAND

EMMA J. KELSALL

VIOLENCE IN THE WORKPLACE

JIM THORPE, PA

NOVEMBER 01, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 1, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 22, 2018 MEETING OF THE CARBON COUNTY RAILROAD COMMISSION;
SEPTEMBER 18, 2018 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING THE FY 2018-19 PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES (ID) – COMMUNITY BASE PROGRAM.

A COMMUNICATION WAS RECEIVED FROM THE DEPUTY SECRETARY FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES ANNOUNCING A FY 2018-19 SUPPLEMENTAL ALLOCATION OF \$1,636,978 IN MENTAL HEALTH SERVICES, APPROPRIATION 10248 FUNDS, TO BE USED FOR THE COUNTY'S SHARE OF THE COSTS TO DEVELOP A 16 BED LONG TERM STRUCTURED RESIDENCE AND OTHER VARIOUS PROJECTS IDENTIFIED IN ORIGINAL COMMITMENT LETTER.

ADULT PROBATION:

#18-483 AGREEMENT/TURISMO:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER REQUESTING APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CARBON AND LAKE HARMONY TURISMO, LLC, ALBRIGHTSVILLE, PENNSYLVANIA, TO PROVIDE TRANSPORTATION TO PARTICIPANTS OF THE TREATMENT COURTS FOR ONE YEAR, BEGINNING NOVEMBER 1, 2018 AND TERMINATING OCTOBER 31, 2019, WITH CHARGES (NTE \$10,000.00) AS FOLLOWS:

\$60.00/HOUR – ROLLING TIME (BILLED IN 15 MINUTE INCREMENTS)

\$30.00/HOUR – WAIT TIME (BILLED IN 15 MINUTE INCREMENTS)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUESTS:

#18-484 BIDS/PRECAST CONCRETE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR THE SUSQUEHANNA STREET PROJECT, PRECAST CONCRETE, PRIME CONTRACT PC01.

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 WHERE THE ADVERTISEMENT WILL BE PLACED."

#18-485 BUDGET/2019:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE NECESSARY ADVERTISEMENTS RELATIVE TO THE 2019 CARBON COUNTY BUDGET.

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 WHERE THE ADVERTISEMENT WILL BE PLACED."

#18-486 SPECIAL MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT SCHEDULING A SPECIAL MEETING OF THE CARBON COUNTY COMMISSIONERS TO BE HELD NOVEMBER 13, 2018 AT 6:00 P.M. TO SET THE SALARIES OF ELECTED OFFICIALS FOR THE YEARS 2022 AND 2023.

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 WHERE THE ADVERTISEMENT WILL BE PLACED."

CCCT/LANTA:

MATP PROGRAM:

#18-487 FY 2017-18 4TH QUARTER REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FOURTH QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD APRIL 1, 2018 THROUGH JUNE 30, 2018.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#18-488 FY 2018-19 1ST QUARTER REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FIRST QUARTER REPORT FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) FOR THE PERIOD JULY 1, 2018 THROUGH SEPTEMBER 30, 2018.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#18-489 2018/19 AGREEMENTS:

FY 2018-2019 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

CONCERN PROFESSIONAL SERVICES FOR CHILDREN,
YOUTH AND FAMILIES
FLEETWOOD, PA

<u>PROVIDER:</u>	<u>FY18-19</u>
TREATMENT FOSTER CARE (AGES 0-11)	\$ 85.98
TREATMENT FOSTER CARE (AGES 12+)	\$ 94.68
INTERMEDIATE TREATMENT FOSTER CARE (AGES 0-11)	\$ 68.22
INTERMEDIATE TREATMENT FOSTER CARE (AGES 12+)	\$ 76.96
TRADITIONAL FOSTER CARE	\$ 40.08
MEDICAL LEVEL I FOSTER CARE	\$ 85.97
MEDICAL LEVEL II FOSTER CARE	\$ 74.97
MEDICAL LEVEL III FOSTER CARE	\$ 54.02
MEDICAL LEVEL IV FOSTER CARE	\$ 36.02
MOTHER/BABY FOSTER CARE	\$ 129.39
COMMUNITY LIFE SKILLS-RESIDENTIAL REHAB BOARD RATE	\$ 24.44
TREATMENT UNIT FOR BOYS	\$ 208.37
VISIT COACHING (PER HOUR)	\$ 43.39

DRUG AND ALCOHOL REHABILITATION SERVICES, INC.
DBA-MANOS HOUSE
COLUMBIA, PA

<u>PROVIDER:</u>	<u>FY18-19</u>
DRUG AND ALCOHOL PLACEMENT-MANOS HOUSE	\$ 107.74
SUPERVISED INDEPENDENT LIVING	\$ 127.77

FAMILIES UNITED NETWORK, INC.
DBA-ASHLER MANOR
MUNCY, PA

<u>PROVIDER:</u>	<u>FY18-19</u>
FOSTER CARE-CHILD	\$ 61.83
FOSTER CARE-MOTHER /CHILD	\$ 111.39
FOSTER CARE-URGENT PLACEMENT	\$ 76.76
FOSTER CARE-RESPITE	\$ 47.31
FOSTER CARE-TRANSITIONAL FOSTER CARE	\$ 73.12
FOSTER CARE-INTENSIVE	\$ 95.86
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 1	\$ 49.61
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 2	\$ 48.84
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 3	\$ 36.63
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 4	\$ 27.82
ARBORVALE MANOR LIFE READINESS (MALES)	\$ 177.19
ASHLER MANOR-LEVEL 1 (FEMALES)	\$ 193.48
ASHLER MANOR-LEVEL 2	\$ 202.01
ASHLER MANOR-EMERGENCY SHELTER CARE (FEMALES)	\$ 177.03
ASHLER MANOR-TRANSITIONAL LIVING (FEMALES)	\$ 130.00
WHITE ROSE MANOR-LEVEL 1 (FEMALES)	\$ 193.48
WHITE ROSE MANOR-LEVEL 2 (FEMALES)	\$ 202.01
WHITE ROSE MANOR-TRANSITIONAL LIVING PROGRAM	\$ 130.00

KIDSPEACE NATIONAL CENTERS, INC.
SCHNECKSVILLE, PA

<u>PROVIDER:</u>	<u>FY18-19</u>
<u>FOSTER CARE AND FAMILY SERVICES:</u>	
REGULAR FAMILY CARE	\$ 57.42
INTAKE (60 DAY MAXIMUM)	\$ 92.31
SPECIALIZED	\$ 96.98
INTENSIVE	\$ 108.15
MOM & BABY PROGRAM	\$ 118.12
CRR HOST HOME-MA	\$ 88.95
CRR HOST HOME –MA ROOM & BOARD	\$ 14.98
<u>RESIDENTIAL TREATMENT</u>	
THERAPEUTIC RESIDENTIAL TREATMENT	\$ 346.53
<u>DIAGNOSTIC CARE</u>	
DIAGNOSTIC SHELTER CARE	\$ 346.53
PERSONAL CARE COST	\$ 3.00

PINEBROOK FAMILY ANSWERS
ALLENTOWN, PA

<u>PROVIDER:</u>	<u>FY18-19</u>
TIER ONE FOSTER CARE-TRADITIONAL SERVICES	\$ 46.80
TIER TWO FOSTER CARE-SPECIALIZED SERVICES	\$ 81.72
TIER THREE FOSTER CARE-INTENSIVE SERVICES	\$ 100.83
TIER FOUR FOSTER CARE-SHORT-TERM SERVICES	\$ 68.98
TIER FIVE FOSTER CARE-MEDICAL SERVICES (ROOM & BOARD)	\$ 36.35

VISION QUEST
TUCSON, ARIZONA

<u>PROVIDER:</u>	<u>FY18-19</u>
FEMALE SERVICES:	
VISION QUEST SAFE HOUSE	\$ 390.92
MALE SERVICES:	
STANDING TIMBERS	\$235.56
BLUE RIDGE ACADEMY	\$330.86
OTHER SERVICES:	
COMPREHENSIVE ASSESSMENT SERVICE	\$2,850.00

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED ABOVE.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#18-490 FY 2018 REVISED PLAN/RESOLUTION:

A COMMUNICATION WAS RECEIVED FROM THE PLANNING & DEVELOPMENT OFFICE REQUESTING ADOPTION OF THE REVISED CARBON COUNTY CITIZEN PARTICIPATION PLAN & RESOLUTION.

NOVEMBER 01, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE REVISED CARBON COUNTY CITIZEN PARTICIPATION PLAN & RESOLUTION AS FOLLOWS:

RESOLUTION #18-037
CITIZENS PARTICIPATION PLAN

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, TO OFFICIALLY RECOGNIZE AND ADOPT CITIZENS PARTICIPATION PLAN AS THE OFFICIAL PLAN FOR THE COUNTY OF CARBON, ITS INDIVIDUAL MUNICIPALITIES THROUGH ITS PLANNING AND DEVELOPMENT OFFICE FOR CITIZEN PARTICIPATION IN THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, THE COUNTY OF CARBON AND ITS MUNICIPALITIES PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND

WHEREAS, THE COUNTY OFFICE OF PLANNING AND DEVELOPMENT ADMINISTERS THE PROGRAM ON BEHALF OF THE COUNTY OF CARBON; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON RECOGNIZE THAT CITIZEN PARTICIPATION IS ESSENTIAL TO THE SUCCESS AND EFFICIENCY OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA DO HEREBY ADOPT THE CITIZENS PARTICIPATION PLAN REVISED AUGUST 2018 AS THE OFFICIAL PLAN FOR THE COUNTY OF CARBON, ITS INDIVIDUAL MUNICIPALITIES, THROUGH ITS PLANNING AND DEVELOPMENT OFFICE FOR CITIZEN PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

DULY ENACTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 1ST DAY OF OCTOBER, 2018.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD, VICE-CHAIRMAN

/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-491 CDBG/CHANGE ORDER/LEHIGHTON:

CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY, TAMAQUA, PENNSYLVANIA, FOR STREET IMPROVEMENTS, STEDMAN AVENUE RECONSTRUCTION, LEHIGHTON BOROUGH, FY 2014, WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER DECREASES THE PRICE \$9,598.86, FOR A NEW TOTAL CONTRACT PRICE OF \$144,842.04. ORIGINAL CONTRACT: \$154,440.90.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENTS:

#18-492 RODGERS CLOCK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE, HARRISBURG, PENNSYLVANIA FOR THE COURT HOUSE TOWER CLOCK, AT THE COST OF \$295.00 (NO INCREASE).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

ANIMAL SHELTER:

#18-493 AGREEMENT/DR. DAWN'S LLC:

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN THE COUNTY OF CARBON AND DR. DAWN'S LLC D/B/A LEHIGHTON ANIMAL HOSPITAL FOR SERVICES AT THE CARBON COUNTY ANIMAL SHELTER WITH RESPECT TO EUTHANASIA, ANIMAL DISPOSAL, HEALTH EXAMINATIONS AND TREATMENT FOR MINOR INJURY OR ILLNESS. THE FEE FOR SERVICES SHALL BE \$2,000 PER YEAR.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MAGISTRATES/LANSFORD:

SNOW REMOVAL:

#18-494 AGREEMENT/BUTRIE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND JOSEPH BUTRIE, LANSFORD, PENNSYLVANIA, FOR SNOW AND ICE REMOVAL, AND CLEARING AT THE LANSFORD MAGISTRATES OFFICE, 417 EAST RIDGE STREET, LANSFORD, PENNSYLVANIA, AND PARKING LOTS ADJACENT TO THE PREMISES. COMPENSATION WILL BE \$75.00 PER DAY, PAYABLE AT THE END OF THE MONTH.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-495 RESOLUTION:

KIDDER TOWNSHIP/KOEZ:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION EXTENDING THE TERMS OF EXEMPTIONS, DEDUCTIONS, ABATEMENTS, AND CREDITS FOR PARCEL #60-20-A2, BLUE RIDGE REAL ESTATE COMPANY AS A KOEZ ZONE FOR TEN (10) ADDITIONAL YEARS:

RESOLUTION #18-038
KIDDER TOWNSHIP/KOEZ

A RESOLUTION EXTENDING THE TERMS OF EXEMPTIONS, DEDUCTIONS ABATEMENTS AND CREDITS FOR REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN KIDDER TOWNSHIP, CARBON COUNTY DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE ("KOEZ") OR KEYSTONE OPPORTUNITY IMPROVEMENT ZONE ("KOIZ") IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF KIDDER TOWNSHIP, CARBON COUNTY, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN

TERMS AND CONDITIONS.

WHEREAS, THE CARBON COUNTY COMMISSIONERS, PENNSYLVANIA, RECOGNIZED THE NEED TO ENCOURAGE INVESTMENT IN A DEFINED GEOGRAPHICAL AREA OF KIDDER TOWNSHIP, BOUNDED AS SET FORTH IN ATTACHMENT A, THAT IS EXPERIENCING DISTRESS CHARACTERIZED BY ONE OR MORE OF THE FOLLOWING: HIGH UNEMPLOYMENT, LOW INVESTMENT OF NEW CAPITAL, BLIGHTED CONDITIONS, UNDERUTILIZED, OBSOLETE OR ABANDONED INDUSTRIAL COMMERCIAL AND RESIDENTIAL STRUCTURES, DETERIORATED TAX BASE, AND

WHEREAS, THE PARCELS CONSIST OF AN UNOCCUPIED PORTION (S) OF A KOEZ OR KOIZ WHICH EXPIRES IN 12/31/2023; AND

WHEREAS, THE KEYSTONE OPPORTUNITY ZONE, KEYSTONE OPPORTUNITY EXPANSION ZONE AND KEYSTONE OPPORTUNITY IMPROVEMENT ZONE ACT (ACT OF OCTOBER 6, 1998, P.L. 705, NO. 92), AS AMENDED, HEREINAFTER REFERRED TO AS THE "ACT," AUTHORIZES POLITICAL SUBDIVISIONS TO APPLY TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR AN EXTENSION OF THE TERM OF THE APPLICABLE BENEFITS WITHIN THE RESPECTIVE UNOCCUPIED PORTION(S) OF THE KOEZ OR KOIZ, GRANTING EXEMPTIONS, DEDUCTIONS, ABATEMENTS OR CREDITS FROM ALL LOCAL TAXES IDENTIFIED IN THE ACT; AND

WHEREAS, APPROVAL OF EXTENDING THE TERM OF THE BENEFITS FOR THE PARCEL AS PROVIDED IN THE ACT WILL RESULT IN IMPROVING THE ECONOMIC, PHYSICAL, AND SOCIAL CONDITIONS WITHIN THE SUBJECT KOEZ OR KOIZ BY STIMULATING EXISTING BUSINESSES EMPLOYMENT, CREATING NEW EMPLOYMENT AND DIMINISHING BLIGHT; AND

WHEREAS, IT IS EXPECTED THAT INCREASED PRIVATE AND PUBLIC-SECTOR INVESTORS WILL REVERSE THE DISINVESTMENT AND CONDITIONS OF BLIGHT WITHIN THE KOEZ BY THE TIME OF ITS TERMINATION; AND

WHEREAS, THE KOEZ, PARCEL NUMBER 60-20-A2, IS APPROXIMATELY 325 ACRES IN THE AGGREGATE; AND

WHEREAS, THE KOEZ IS A PARCEL WHICH IS DETERIORATED, UNDERUTILIZED OR UNOCCUPIED, **NOW, THEREFORE, BE IT RESOLVED** BY THE CARBON COUNTY COMMISSIONERS, CARBON COUNTY THAT EFFECTIVE THIS DATE NOVEMBER 1, 2018, CONTINGENT ONLY UPON KIDDER TOWNSHIP, CARBON COUNTY, WEATHERLY AREA SCHOOL DISTRICT, AND DCED'S APPROVAL OF THE APPLICATION FOR THE PROPOSED EXTENDED TERM OF THE PARCELS OF THE EXISTING KOEZ, THE FOLLOWING PROVISIONS SHALL APPLY:

1. REAL PROPERTY TAX ON THE PARCEL IS 100% EXEMPT IN ACCORDANCE WITH THE PROVISIONS AND LIMITATIONS SET FORTH WITHIN THE ACT, SUCH EXEMPTION TO TERMINATE 10 YEARS FROM THE DATE OF OCCUPANCY OF THE PARCEL OR EXPIRATION OF THE ZONE, WHICHEVER OCCURS FIRST.
2. EARNED INCOME AND NET PROFITS TAXES; BUSINESS PRIVILEGE AND MERCANTILE TAXES. THE BOARD OF SUPERVISORS OF KIDDER TOWNSHIP ALSO WAIVES BUSINESS GROSS RECEIPTS TAX FOR OPERATIONS CONDUCTED BY A QUALIFIED BUSINESS; EARNED INCOME RECEIVED BY A RESIDENT AND/OR NET PROFITS OF A QUALIFIED BUSINESS RECEIVED BY A RESIDENT OR NONRESIDENT OF THE PROPOSED EXTENDED TERM FOR THE PARCEL OF THE EXISTING KOEZ ATTRIBUTABLE TO BUSINESS ACTIVITY CONDUCTED WITH SAID ZONE TERMINATING ON 10 YEARS FROM THE DATE OF OCCUPANCY OF THE PARCEL OR EXPIRATION OF THE ZONE, WHICHEVER OCCURS FIRST.
3. THE PROVISIONS OF THE ACT NOT HEREIN ENUMERATED, SHALL, NEVERTHELESS, BE INCORPORATED AS PART OF THIS RESOLUTION BY REFERENCE.
4. THIS RESOLUTION SHALL BE EFFECTIVE UPON EXECUTION, CONDITIONED UPON THE APPROVAL OF DCED OF THE APPLICATION.

RESOLUTION DULY ADOPTED BY THE BOARD OF COMMISSIONER OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA THIS 1ST DAY OF NOVEMBER, 2018.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD, VICE-CHAIRMAN

/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LISA KLEM, KIDDER TOWNSHIP MANAGER, G. CRAIG HARAHUS, LAND MANAGER/BLUE RIDGE, AND BRUCE BEATY, PRESIDENT OF BLUE RIDGE REAL ESTATE WERE PRESENT AND COMMENTED. IT WAS NOTED THAT THE CURRENT TERM EXPIRES IN 2023.

THERE WAS A BRIEF DISCUSSION.

FURTHER BUSINESS:

PARKING/SPECIAL MEETING:

THE CHAIRMAN STATED THAT ANYONE ATTENDING THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS ON NOVEMBER 13TH AT 6:00 P.M., SHOULD PARK IN THE UPPER PARKING LOT AND ENTER THE ADMINISTRATION BUILDING VIA THE RAMP ENTRY DOOR. THE MAIN DOOR OF THE ADMINISTRATION BUILDING WILL NOT BE OPEN, AS WILL BE NOTED IN THE ADVERTISEMENT.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD APPLAUDED KIDDER TOWNSHIP FOR THE WORK THEY ARE DOING IN CREATING AND BRINGING JOBS TO CARBON COUNTY.

COMMISSIONER NOTHSTEIN CONGRATULATED THE LEHIGHTON HIGH SCHOOL GIRL'S HOCKEY TEAM FOR THEIR DISTRICT CHAMPIONSHIP LAST NIGHT.

COMMISSIONER O'GUREK ADDED CONGRATULATIONS TO THE PANTHER VALLEY GIRL'S VOLLEY BALL TEAM ON THEIR DISTRICT CHAMPIONSHIP.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:57 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN