THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENCED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER’S MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, 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, TAX CLAIM 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 FEBRUARY 21, 2019.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

EDITH LUKASEVICH, JIM THORPE RE: SUSQUEHANNA STREET PROJECT LOCATION
ROBERT JACOBS, TOWAMENSING TOWNSHIP RE: HOMELESSNESS ISSUE - LACK OF RESOURCES FOR HOMELESS WOMEN - CREATION OF TASK FORCE OR COMMITTEE
MATTHEW WEIDMAN, TEAMSTERS UNION RE: REQUEST TO INCREASE PRISON GUARD COMPANION; EXCESSIVE OVERTIME ISSUES
CHRIS LUKASEVICH, JIM THORPE RE: DEFINITION OF “COUNTY BUSINESS”; QUESTIONED SIGNING OF PETITIONS
MARY SHORTEN, JIM THORPE RE: COMMENT MADE REFERENCING THEIR CONCERNS ABOUT THE SUSQUEHANNA STREET PROJECT
LISA GAUGLER, JIM THORPE RE: SUSQUEHANNA STREET PROJECT LOCATION

OPENING OF BIDS:

#19-106 ELECTION FORMS & BALLOTS:
THE COUNTY CONTROLLER ADVISED THAT THERE WERE NO BIDS RECEIVED FOR THE PRINTING OF 2019 ELECTION FORMS & BALLOTS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

FEBRUARY 22, 2019  9:30 A.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 FOR 2018 AND 2019 AS LISTED ON TRANSMITTALS DATED FEBRUARY 28, 2019.

BOARD POLLED:  O’GUREK  YES  GERHARD  YES  NOTHSTEIN  YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 204191 THROUGH 204323 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$482,186.33</td>
</tr>
<tr>
<td>GEN. FUND – C&amp;Y LOAN #2</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$302.50</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$1,145.55</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$76,671.61</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$174,864.79</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$27.85</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS FUND</td>
<td>$18,388.68</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$8,817.88</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$8,733.90</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION FUND</td>
<td>$27,888.00</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$18,675.65</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$13.93</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$122.60</td>
</tr>
<tr>
<td>JUVENILE SUPERVISION FEE FUND</td>
<td>$8,434.74</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$2,632.37</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$190.92</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$68,579.50</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$8,434.74</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$1,148,837.88</td>
</tr>
</tbody>
</table>

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.”

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O’GUREK PRESENTED THE FOLLOWING MEMORANDUM STATING HIS POTENTIAL
CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS
COMMISSION:

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,
STATEING 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 02/28/2019

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT
DATED FEBRUARY 18, 2019 TO FEBRUARY 22, 2019 REPORTING BALANCES AS FOLLOWS:
### BALANCES AS OF FEBRUARY 22, 2019:

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>$1,299.10</td>
</tr>
<tr>
<td>General Fund SP NOW</td>
<td>$5,882,486.54</td>
</tr>
<tr>
<td>Operating Reserve Fund</td>
<td>$960,666.41</td>
</tr>
<tr>
<td>Rental Property Fund</td>
<td>$194,837.09</td>
</tr>
<tr>
<td>County Parking Fund</td>
<td>$977,048.14</td>
</tr>
<tr>
<td>Liquid Fuels Tax Fund</td>
<td>$525,478.60</td>
</tr>
<tr>
<td>Area Agency on Aging Fund</td>
<td>$292,575.92</td>
</tr>
<tr>
<td>Children &amp; Youth Fund</td>
<td>$56,852.18</td>
</tr>
<tr>
<td>Human Services Agency Fund</td>
<td>$4,666.63</td>
</tr>
<tr>
<td>Domestic Relations IV-D Fund</td>
<td>$76,717.57</td>
</tr>
<tr>
<td>Workforce Investment ACT</td>
<td>$16,332.86</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$117,976.96</td>
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<tr>
<td>Carbon Transportation System Fund</td>
<td>$28,458.99</td>
</tr>
<tr>
<td>9-1-1 Fund</td>
<td>$1,467,288.93</td>
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<tr>
<td>Hazmat Response Fund</td>
<td>$132,024.73</td>
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<tr>
<td>Offender Supervision Fund</td>
<td>$464,448.39</td>
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<tr>
<td>Adult Electronic Monitoring Fund</td>
<td>$188,146.03</td>
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<tr>
<td>Farmland Preservation Fund</td>
<td>$48,642.15</td>
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<tr>
<td>Human Services Development Fund</td>
<td>$27,059.21</td>
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<tr>
<td>Homeless Grant Fund</td>
<td>$14,088.58</td>
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<tr>
<td>Centralized Booking Fund</td>
<td>$115,772.33</td>
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<tr>
<td>Victim/Witness Fund</td>
<td>$5,406.46</td>
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<tr>
<td>Recorder of Deeds Improvement Fund</td>
<td>$36,309.55</td>
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<tr>
<td>County Records Improvements Fund</td>
<td>$18,353.15</td>
</tr>
<tr>
<td>Juvenile Supervision Fee Fund</td>
<td>$39,899.47</td>
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<tr>
<td>Community Service Fee Fund</td>
<td>$11,297.97</td>
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<tr>
<td>Prothonotary Automation Fund</td>
<td>$78,792.36</td>
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<tr>
<td>Affordable Housing Fund</td>
<td>$283,984.13</td>
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<tr>
<td>Clerk of Courts Automation Fund</td>
<td>$2,786.80</td>
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<tr>
<td>Register of Wills Automation Fund</td>
<td>$10,131.53</td>
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<tr>
<td>Juvenile Electronic Monitoring Fund</td>
<td>$6,141.29</td>
</tr>
<tr>
<td>Vital Stats Improvement Fund</td>
<td>$44,433.01</td>
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<tr>
<td>Substance Abuse Education Fund</td>
<td>$134,722.89</td>
</tr>
<tr>
<td>Liquid Fuels/ACT 44</td>
<td>$449,599.25</td>
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<tr>
<td>Highway Bridge Improvement ACT 13</td>
<td>$520,849.62</td>
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<tr>
<td>Victims Services Fund</td>
<td>$44,592.55</td>
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<tr>
<td>Hotel Room Excise Tax Fund</td>
<td>$3,644.22</td>
</tr>
<tr>
<td>CDBG Fund</td>
<td>$197.31</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$1,013,042.36</td>
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<tr>
<td>Capital Projects Fund</td>
<td>$7,857,559.26</td>
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<tr>
<td>Fringe Benefits Payment Fund</td>
<td>$508,070.01</td>
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<tr>
<td>Payroll Fund</td>
<td>$26,215.06</td>
</tr>
<tr>
<td>Tax Claim Fund</td>
<td>$947,443.46</td>
</tr>
</tbody>
</table>

**Board Polled:**
- O’Gurek: Yes
- Gerhard: Yes
- Notestein: Yes

### PERSONNEL REPORT:

**EMPLOYMENT SEPARATION:**

**Bryant Corley**, Summit Hill, PA - Corrections Officer, Corrections - Effective February 25, 2019.
RESIGNATIONS:

CHANGES OF STATUS:
ANGELA S. MAZZEI, NESQUEHONING, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: FEBRUARY 25, 2019

KEYLA L. SAEZ, ANDREAS, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: FEBRUARY 25, 2019

LAUREN F. BROWN, LEHIGHTON, PA
FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: MARCH 11, 2019

COURT APPOINTMENT:
JENNIFER L. WERTMAN, BOWMANSTOWN, PA - DOMESTIC RELATIONS SPECIALIST I - EFFECTIVE MARCH 18, 2019.

CLERK OF COURTS APPOINTMENTS:
MICHELLE ANTIGA, JIM THORPE, PA - CLERICAL SPECIALIST - EFFECTIVE MARCH 4, 2019.

SEMINAR/TRAINING REQUEST:
TREASURER
KAREN M. YAICH
COUNTY TREASURERS’ ASSOCIATION SPRING CONFERENCE
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
ADULT PROBATION
RICHMOND S. PARSONS
DCAS TRAINING
BELLEFONTE, PA

COURT ADMINISTRATION
JOLENE N. REMUS
SHERRI R. KLEINTOP
PATRICIA A. LAWLESS
FEBRUARY 28, 2019

2019 PCRA ANNUAL CONVENTION
HARRISBURG, PA
COST: CONFERENCE FEE $255 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS
CRYSTEL L. CARR
STACY L. KATTNER
BRIDGET M. JOHNSTON
RACHEL L. MOYER
EMMA J. KELSALL
SUSAN S. BOLTON
KAREN M. GASKER
LAUREN HOLLAND
RASHUNDA L. YUHAS
VERA E. KOIN
PIERRE J. GUICHARDAN
HUMAN TRAFFICKING PRESENTATION
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 28, 2019.

BOARD POLLED: O’GUREK YES
                GERHARD YES
                NOTHSTEIN YES

CORRESPONDENCE:


A COMMUNICATION WAS RECEIVED FROM THE FOLLOWING INDIVIDUAL REGARDING THE SUSQUEHANNA STREET BUILDING PROJECT:
    WILLIAM FINCHAM, FORMER COUNTY RESIDENT

ADULT PROBATION:
#19-107  LEEXNEXIS/ACCURINT:

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER REQUESTING TO ENTER INTO A CONTRACT WITH LEEXNEXIS-ACCURINT FOR USE OF ACCURINT FOR LAW ENFORCEMENT EDITION AT A COST OF $155/MONTH.

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

BOARD POLLED: O’GUREK YES
                GERHARD YES
                NOTHSTEIN YES

ADVERTISING REQUESTS:
#19-108  ORDINANCE/BOND ISSUE:
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A LEGAL NOTICE REGARDING THE COUNTY’S INTENT TO ENACT AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATIONS BONDS, SUCH NOTICE TO BE PUBLISHED IN COMPLIANCE WITH THE LOCAL GOVERNMENT UNIT DEBT ACT.

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.”

#19-109 CDBG/FLOODPLAIN ACTIVITIES:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF FINDING OF NO SIGNIFICANT IMPACT/REQUEST FOR RELEASE OF FUNDS AND FINAL NOTICE FOR ACTIVITIES IN A FLOODPLAIN FOR THE FOLLOWING CDBG PROJECTS:

FRANKLIN TOWNSHIP:
RED HILL ROAD PHASE 1 - WATER/SEWER IMPROVEMENTS (FY2015)
RED HILL ROAD - CULVERT RECONSTRUCTION (FY2016)
RED HILL ROAD PHASE 1 - STREET IMPROVEMENT (FY2017)

PALMERTON BOROUGH:
STREET IMPROVEMENTS - 4TH STREET (FY 2018)

WEISSPORT BOROUGH:
BRIDGE STREET STORMWATER IMPROVEMENTS - WATER/SEWER IMPROVEMENTS (FY2017)

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.”

BOARDS/AUTHORITIES:

HOSPITAL AUTHORITY:

#19-110 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO THE CARBON COUNTY HOSPITAL AUTHORITY:

SCOTT REHRIG, LEHIGHTON, PA (TERM TO EXPIRE 12/31/21)
EDITH LUKASEVICH, JIM THORPE, PA (TERM TO EXPIRE 12/31/23)

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

PLANNING COMMISSION:

#19-111 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPOINT DWIGHT EISENHOWER OF LEHIGHTON, PENNSYLVANIA TO THE CARBON COUNTY PLANNING COMMISSION TO SERVE AN UNEXPIRED TERM TO DECEMBER 31, 2021.
COURTS:

#19-112 CONTRACT CANCELLATION:

A notice was received from the Court Administrator regarding cancellation of the contract with Language Services Associates of Horsham, Pennsylvania, for interpreting services, effective February 15, 2019 (Agenda #11-437).

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve the cancellation of the contract with Language Services Associates.

Board Polled: O’Gurek YES
Gerhard YES
Notthstein YES

PUBLIC DEFENDER

#19-113 CONTRACT/BTM SOLUTIONS:

A statement of work prepared by BTM Software Solutions LLC (BTM) and Corrections Development Incorporated (CDI) for the Public Defender Management System (PDMS) was submitted for Board approval.

The agreement will renew automatically each year beginning on January 1st, unless terminated with thirty (30) days written notice to the provider. The cost shall be $7,500.00 annually (pro-rated the first year).

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve and authorize execution of the contract with BTM Software Solutions.

Board Polled: O’Gurek YES
Gerhard YES
Notthstein YES

SOLICITOR’S REPORT:

ELECTIONS:

#19-114 AGREEMENT TERMINATION/L&A TESTING:

A communication was received from the Director of Elections enclosing resignation letters and requesting termination of the agreements between the county and the following individuals for logistics and accuracy (L&A) testing of voting machines:

Rich Arieta, Lehighton PA
Adam Semmel, Lehighton, PA

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve the termination of the agreements with Rich Arieta and Adam Semmel.

Board Polled: O’Gurek YES
Gerhard YES
Notthstein YES
#19-115 AGREEMENT/L&A TESTING:

AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ, LEHIGHTON, PENNSYLVANIA, TO PROVIDE LOGISTICS AND ACCURACY (L&A) TESTING OF VOTING MACHINES FOR THE 2019 MUNICIPAL PRIMARY ELECTION WAS SUBMITTED FOR APPROVAL.

COMPENSATION WILL BE $20/HOUR NOT TO EXCEED NINETY (90) HOURS.

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

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

#19-116 AGREEMENTS/ROVERS:

AGREEMENTS WERE SUBMITTED BETWEEN THE COUNTY AND THE FOLLOWING INDIVIDUALS TO SERVE AS “ROVING TROUBLESHOOTERS” FOR THE MAY 21, 2019 MUNICIPAL PRIMARY:

THOMAS BITSKO, JIM THORPE, PA
SUZETTE KURTZ, LEHIGHTON, PA
ROBERT MILLER, NESQUEHONING, PA

COMPENSATION WILL BE $200 PER DIEM PLUS MILEAGE AT THE RATE OF .45 CENTS/MILE.

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

#19-117 EMERGENCY OPERATIONS & TRAINING CENTER:

DELTA DEVELOPMENT/AMENDMENT #6:

THE SIXTH AMENDMENT TO THE ORIGINAL AGREEMENT DATED FEBRUARY 19, 2015, WITH DELTA DEVELOPMENT GROUP, INCORPORATED OF MECHANICSBURG, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY PROJECT WAS SUBMITTED FOR APPROVAL.

THE AMENDMENT EXTENDS SAID AGREEMENT AND PRIOR AMENDMENTS FOR ONE (1) ADDITIONAL YEAR, MARCH 3, 2019 THROUGH MARCH 3, 2020. THE RATE SHALL CHANGE FROM $2,250/MONTH TO $2,100/MONTH; ALL OTHER TERMS REMAIN UNCHANGED.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE AMENDMENT #6 TO THE AGREEMENT WITH DELTA DEVELOPMENT GROUP.

BOARD POLLED: O’GUREK YES GERHARD YES NOTHSTEIN YES

#19-118 LSA GRANT/AMENDMENT #1:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE FIRST AMENDMENT TO LOCAL SHARE ACCOUNT (LSA) GRANT #C000064320 WITH THE COMMONWEALTH FINANCING AGENCY IN THE AMOUNT OF $200,000.00 FOR THE EMERGENCY OPERATIONS & FIRE TRAINING CENTER, ACCESS ROAD EXTENDING THE GRANT AGREEMENT TO JUNE 30, 2020.
#19-119  ACTIVITIES AGREEMENT/BANNER:

A special activities agreement for use of the Josiah White Park, along with a banner request, were submitted for the following:

IRISHFEST, JIM THORPE TOURISM AGENCY  
MARCH 9, 10, 16, 17, 2019  
(BANNER REQUEST: 2/28/19 TO 3/20/19)

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve and authorize execution of the agreement and banner request.

#19-120  BOAT RENTAL CONCESSION:

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve the renewal agreement with Lori Knox, Jim Thorpe, Pennsylvania, for operation of the boat rental concession at the Mauch Chunk Lake Park.

The term of the agreement shall be April 1, 2019 to March 31, 2020 with automatic renewal options for two (2) successive annual terms, with final termination of March 31, 2022. Annual rental: $4,628.00; 1 -YEAR ELECTRICITY CHARGE: $400.00/YEAR ($80/MONTH FOR FIVE MONTHS)

Further Business:

TAX CLAIM:  
REPOSITORY INFORMATION:

The tax claim director provided information regarding the repository property list noting that there are over 900 properties, 96% of which is vacant land, 600 properties are in Penn Forest Township.

MANSION HOUSE:  
ROCK REMOVAL:

The chairman acknowledged receipt of an email received February 27th from the Pennsylvania Department of Transportation enclosing a letter dated February 14th advising that Road-Con, Incorporated has been awarded the contract for SR 209 Section RSM (Mansion House Hill), contract #107079 to construct rock slide mitigation, roadway drainage improvements, and other miscellaneous construction, with the pre-construction meeting to be held March 1, 2019 at 8:30 a.m. in Allentown. The project is
SCHEDULED TO START IN APRIL.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:16 A.M.

_____________________________  ________________________________
ELOISE K. AHNER,             WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR