

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, 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, COUNTY SHERIFF, CLERK OF COURTS, PROTHONOTARY, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE VICE-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:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD APRIL 25, 2019.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)**

EDITH LUKASEVICH, JIM THORPE	RE: SUSQUEHANNA STREET PROJECT – COST OF NEW STUDY
JAMES DULCY, PACKER TOWNSHIP	RE: BRIDGE IN PACKER TOWNSHIP; SUSQUEHANNA STREET PROJECT
JOHN DRURY, JIM THORPE	RE: THANKED BOARD FOR ADJUSTING SCOPE OF SUSQUEHANNA STREET PROJECT; START-UP OF OVERSIGHT COMMITTEE
MARK REITZ, JIM THORPE	RE: WIND TURBINES IN PACKER TOWNSHIP
ANDREW YURCHAK, JIM THORPE	RE: THANKED BOARD FOR EVERYTHING THEY DO
MIKE SHORTEN, JIM THORPE	RE: THANKED BOARD FOR CHANGING SUSQUEHANNA STREET PROJECT; REQUESTED TO BE NOTIFIED WHEN THE COUNTY WITHDRAWS JIM THORPE BOROUGH APPROVAL
CHRIS LUKASEVICH, JIM THORPE	RE: MAINTENANCE OF COUNTY VEHICLES; COST OF SUSQUEHANNA STREET PROJECT; COST OF EMERGENCY OPERATIONS TRAINING CENTER
MARY SHORTEN, JIM THORPE	RE: WFMZ INTERVIEW REGARDING ROCK REMOVAL; SUSQUEHANNA STREET PARKING LOT

**PROCLAMATION:**

#19-213 **POP OUT DAY:**

MAY 02, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2019-09**

**"POP-OUT" DAY**

**WHEREAS**, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES; AND

**WHEREAS**, ONE OUT OF EVERY FIVE CHILDREN IN THE UNITED STATES IS OBESE OR AT RISK OF BECOMING OBESE; AND

**WHEREAS**, OBESITY IS NOW PROVEN TO BE A DIRECT CAUSE OF HEALTH RELATED DISEASES AND COSTS BUSINESS AND INDUSTRY MILLIONS OF DOLLARS EACH YEAR; AND

**WHEREAS**, DATA HAS PROVEN THAT THERE IS A DIRECT RELATIONSHIP BETWEEN INCREASED SOFT DRINK CONSUMPTION, INACTIVITY AND OVERWEIGHT CHILDREN; AND

**WHEREAS**, IT IS FURTHER UNDERSTOOD THAT HIGH SUGAR BEVERAGES PROVIDE LIMITED NUTRITIONAL VALUE AND SHOULD BE CONSUMED ON A LIMITED BASIS AS PER THE FOOD GUIDE PYRAMID; AND

**WHEREAS**, THERE ARE OTHER BEVERAGES AVAILABLE THAT OFFER NUTRITIONAL ADVANTAGES SUCH AS WATER, 100% FRUIT JUICES AND MILK.

**NOW, THEREFORE**, THE CARBON COUNTY BOARD OF COMMISSIONERS, DO HEREBY PROCLAIM MAY 08, 2019 AS "POP-OUT" DAY IN CARBON COUNTY AND URGE ALL CHILDREN, THEIR PARENTS AND THE CITIZENS OF CARBON COUNTY TO RESTRAIN OR RESTRICT THEIR CONSUMPTION OF EMPTY CALORIES AS IN SOFT DRINKS, ICE TEA AND SPORTS DRINKS.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 2<sup>ND</sup> DAY OF MAY, 2019.

**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, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GEORGIA FARROW, PENN STATE COOPERATIVE EXTENSION AGENT, WAS PRESENT TO ACCEPT THE PROCLAMATION.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED MAY 2, 2019.

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 71024 THROUGH 71057 AND DIRECT DEPOSIT CHECK NUMBERS 6008155 THROUGH 6008568 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$573,030.32 (PAYROLL DATED APRIL 26, 2019).

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 205366 THROUGH 205448 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	771,473.38
COUNTY PARKING FUND	\$	1,517.90
AREA AGENCY ON AGING FUND	\$	25,245.53
CHILDREN & YOUTH FUND	\$	90,905.30
HUMAN SERVICE AGENCY FUND	\$	937.25
DOMESTIC RELATIONS FUND	\$	17,548.99
WORKFORCE INVESTMENT ACT FUND	\$	8,046.36
PARKS & RECREATION FUND	\$	10,436.06
CARBON TRANSPORTATION FUND	\$	21,744.00
9-1-1 FUND	\$	69,599.58
VICTIM/WITNESS FUND	\$	39.13
AFFORDABLE HOUSING FUND	\$	4.05
DEBT SERVICE FUND	\$	6,425.70
FRINGE BENEFIT PAYMENT FUND	\$	<u>1,134.00</u>
TOTAL:	\$	1,025,057.23

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 AND BLUE RIDGE COMMUNICATIONS, 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 POSSIBLE CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS COMMISSION:

MAY 02, 2019

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, PENTELE DATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

05/02/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 22, 2019 TO APRIL 30, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 30, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 5,022.26
GENERAL FUND SP NOW	\$ 3,780,216.50
OPERATING RESERVE FUND	\$ 965,946.55
RENTAL PROPERTY FUND	\$ 188,781.44
COUNTY PARKING FUND	\$ 1,006,974.72
LIQUID FUELS TAX FUND	\$ 528,034.19
AREA AGENCY ON AGING FUND	\$ 251,923.82
CHILDREN & YOUTH FUND	\$ 365,240.65
HUMAN SERVICE AGENCY FUND	\$ 6,598.89
DOMESTIC RELATION IV-D FUND	\$ 70,248.19
WORKFORCE INVESTMENT ACT	\$ 19,671.09
PARKS & RECREATION FUND	\$ 134,519.89
CARBON TRANSPORTATION SYSTEM FUND	\$ 61,681.42
9-1-1 FUND	\$ 1,294,899.88
HAZMAT RESPONSE FUND	\$ 137,420.40
OFFENDER SUPERVISION FUND	\$ 532,079.96

ADULT ELECTRONIC MONITORING FUND	\$	193,364.99
FARMLAND PRESERVATION FUND	\$	40,208.83
HUMAN SERVICE DEVELOPMENT FUND	\$	24,571.66
HOMELESS GRANT FUND	\$	12,076.60
CENTRALIZED BOOKING FUND	\$	124,471.46
VICTIM/WITNESS FUND	\$	16,107.95
RECORDER OF DEEDS IMPROVEMENT FUND	\$	40,220.67
COUNTY RECORDS IMPROVEMENTS FUND	\$	20,928.40
JUVENILE SUPERVISION FEE FUND	\$	34,818.95
COMMUNITY SERVICE FEE FUND	\$	9,026.32
PROTHONOTARY AUTOMATION FUND	\$	81,109.66
AFFORDABLE HOUSING FUND	\$	294,820.09
CLERK OF COURTS AUTOMATION FUND	\$	3,786.27
REGISTER OF WILLS AUTOMATION FUND	\$	10,663.44
JUVENILE ELECTRONIC MONITORING FUND	\$	6,175.05
VITAL STATS IMPROVEMENT FUND	\$	44,677.23
SUBSTANCE ABUSE EDUCATION	\$	142,041.93
LIQUID FUELS/ACT 44	\$	452,070.40
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	523,712.38
VICTIMS SERVICES FUND	\$	48,127.66
HOTEL ROOM EXCISE TAX FUND	\$	132,261.16
CDBG FUND	\$	8.61
DEBT SERVICE FUND	\$	1,024,937.21
CAPITAL PROJECTS FUND	\$	17,040,064.78
FRINGE BENEFIT PAYMENT FUND	\$	542,427.57
PAYROLL FUND	\$	30,740.23
TAX CLAIM FUND	\$	992,887.05

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:52 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:54 A.M.

**PERSONNEL REPORT:**

**CHANGES OF STATUS:**

**BRYNN M. MASTEN, JIM THORPE, PA**

FROM: PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: MAY 6, 2019

**MICHAEL D. CUTLER, COALDALE, PA**

FROM: PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING

TO: LIMITED TERM AGING CASE AIDE II, AREA AGENCY ON AGING

EFFECTIVE: MAY 20, 2019

**KIMBERLY D. HOUSER, LEHIGHTON, PA**

FROM: DISTRICT JUSTICE SECRETARY I

TO: DISTRICT JUSTICE SECRETARY II

EFFECTIVE: MAY 6, 2019

MAY 02, 2019

**LEAVE OF ABSENCE EXTENSION:**

**CORRECTIONS**

**CHARLES J. NEFF**

SITE COORDINATOR

FROM: MAY 1, 2019

TO: AUGUST 14, 2019

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

P4A MEMBERSHIP MEETINGS 2018/2019 & PDA QUARTERLY REVIEW MEETINGS 2018/2019

HARRISBURG, PA

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

**DONNA SHELLY**

**SUSAN ZEIGLER**

APPRISE 2019 BACK TO BASICS TRAINING

STATE COLLEGE, PA

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

**ANNE HORRIGAN**

PENNSYLVANIA DEPARTMENT OF AGING 2019 NUTRITION CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$125, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**SHERIFF**

**RYAN J. REHATCHEK**

NRA BASIC PISTOL SHOOTING COURSE

BATH, PA

COST: CONFERENCE FEE \$135, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**RYAN J. REHATCHEK**

**DANIEL J. MCLEAN**

GLOCK ARMORER'S TRAINING

NANTICOKE, PA

COST: CONFERENCE FEE \$250 PER PERSON

**VETERANS AFFAIRS**

**HENRY DESROSIERS**

**BONNIE GAWLIK**

PENNSYLVANIA DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

ANNUAL TRAINING CONFERENCE

ERIE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**JUVENILE COURT**

**KIMMY L. MULIK**

**JANELLE M. ONDRUS**

YLS MASTER TRAINER RECERTIFICATION

STATE COLLEGE, PA  
 COST: CONFERENCE FEE \$30, LODGING, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 2, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REGARDING APPROVAL OF GRANT #201810094601, TOTALING \$734,712, PROVIDED THROUGH THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:

CARBON COUNTY	\$ 251,331.
CARBON COUNTY ON BEHALF OF:	
FRANKLIN TOWNSHIP	\$ 90,997.
JIM THORPE BOROUGH	\$ 95,989.
LEHIGHTON BOROUGH	\$ 102,906.
MAHONING TOWNSHIP	\$ 91,411.
PALMERTON BOROUGH	\$ 102,078.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

HAZLETON OIL & ENVIRONMENTAL, INCORPORATED, HAZLETON, PA  
 PERMIT RENEWAL, RESIDUAL WASTE FACILITIES

CORRESPONDENCE WAS RECEIVED FROM BERGMANN ARCHITECTS, ENGINEERS, PLANNERS, ROCHESTER, NEW YORK, INFORMING OF THEIR INTENT TO SUBMIT A JOINT PERMIT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR A PENNSYLVANIA WATER OBSTRUCTION AND ENCROACHMENT PERMIT AND TO THE U.S. ARMY CORPS OF ENGINEERS FOR A SECTION 404 PERMIT ON BEHALF OF THE FOLLOWING: UGI UTILITIES, INCORPORATED, ACT 14 NOTIFICATION, MAHONING CREEK PIPELINE EXPOSURE PROJECT, LEHIGHTON, BOROUGH.

**ADVERTISING REQUEST:**

**#19-214 SWAC/PUBLIC HEARING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING THE CARBON COUNTY SOLID WASTE ADVISORY BOARD (SWAC) MEETING AND PUBLIC HEARING TO BE HELD JUNE 25, 2019.

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 PUBLISHED"

**BOARDS/AUTHORITIES:**

**C&Y ADVISORY BOARD:**

**#19-215 REAPPOINTMENTS:**

MAY 02, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE CHILDREN & YOUTH ADVISORY BOARD, EFFECTIVE TO MAY 1, 2022:

DIANE B. LUEDTKE  
JIM THORPE, PA

DAVID F. MCANDREW JR., M. ED.  
SUMMIT HILL, PA

KATHLEEN SCHWICK  
LEHIGHTON, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PLANNING COMMISSION:**

**#19-216 APPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT DENNIS DEMARA OF LEHIGHTON, PENNSYLVANIA TO THE CARBON COUNTY PLANNING COMMISSION TO SERVE AN UNEXPIRED TERM TO DECEMBER 31, 2021.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CCCT/LANTA:**

**#19-217 MATP PROGRAM**

**PARTICIPATION AGREEMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE FY 2019-2020 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#19-218 HMEP GRANT APPLICATION:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL AND EXECUTION OF 2020 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION, IN THE AMOUNT OF \$5,600.00, FOR SUBMISSION TO PEMA.  
CARBON COUNTY SHARE: \$1,400.00.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**LIQUID FUELS:**

**#19-219 VAN RENTALS:**

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT A PROPOSAL SUBMITTED BY JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) 15-PASSENGER VANS FOR TRANSPORTING THE LIQUID FUELS SUMMER PROGRAM EMPLOYEES.



THE TERM SHALL BE MAY 20 TO AUGUST 9, 2019 AT A TOTAL COST OF \$6,750 (NO INCREASE).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY JIM THORPE AUTO RENTALS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**COMMUNICATIONS/911:**

**#19-220 PA TURNPIKE COMMISSION:**

**REVISED LEASE:**

A REVISED COMMUNICATIONS SITE LEASE AGREEMENT WITH THE PENNSYLVANIA TURNPIKE COMMISSION WAS SUBMITTED FOR BOARD ACTION. THE AGREEMENT WILL ALLOW THE 911 CENTER TO INSTALL COMMUNICATIONS EQUIPMENT ONTO THE TURNPIKE'S NEW TOWER AT BIG BOULDER AND INSTALL A NEW SHELTER AT THE SITE.

\*THIS REPLACES THE AGREEMENT APPROVED AT THE MARCH 28, 2019 MEETING (AGENDA #19-167)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE REVISED LEASE WITH THE PENNSYLVANIA TURNPIKE COMMISSION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PARKS/JOSIAH WHITE:**

**#19-221 BANNER REQUEST:**

A BANNER REQUEST PERMIT WAS SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE, INCORPORATED  
 BACH & HANDEL 35<sup>TH</sup> ANNIVERSARY CONCERT  
 (BANNER REQUEST: 5/04/19 TO 5/19/19)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**RESOLUTION:**

**#19-222 USED EQUIPMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VEHICLES VALUED AT MORE THAN \$2,000) AND AUTHORIZE THE ADVERTISING:

**RESOLUTION #19-016**  
**USED EQUIPMENT DISPOSITION**

WHEREAS, THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN \$2,000.00:

MAY 02, 2019

2012 FORD BUS #1201	#1FD4FE4FS1CDA67386
2012 FORD BUS #1202	#1FD4FE4FS2CDA71138
2012 FORD BUS #1205	#1FD4FE4FS4CDA71142
2013 FORD BUS #1300	#1FD4FE4FS2DDA56866
2013 FORD BUS #1301	#1FD4FE4FS4DDA56867
2013 FORD BUS #1303	#1FD4FE4FS8DDA56869
2013 FORD BUS #1305	#1FD4FE4FS6DDA56871
2007 FORD F550 (LEAF TRUCK)	# 1FDAF56P87EB34896
2010 FORD FUSION	#3FAHP0CG0AR186170

**WHEREAS**, SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE.

**NOW, THEREFORE**, PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE ADVERTISED FOR SALE, ONCE, IN AT LEAST ONE NEWSPAPER OF GENERAL CIRCULATION. THE ADVERTISEMENT SHALL DESCRIBE SAID PROPERTY AND DIRECT THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE COUNTY CONTROLLER. BIDS SHALL NOT BE OPENED UNTIL AT LEAST TEN (10) DAYS AFTER SAID ADVERTISEMENT. THE COUNTY SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 2ND DAY OF MAY, 2019.

**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, CHIEF CLERK/COUNTY ADMINISTRATOR

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 PUBLISHED"

**SOLID WASTE:**

**#19-223 MUNICIPAL WASTE AGREEMENTS:**

MUNICIPAL WASTE DISPOSAL CAPACITY AGREEMENTS WERE SUBMITTED FOR APPROVAL AND EXECUTION WITH THE FOLLOWING LANDFILLS:

ALLIANCE SANITARY LANDFILL, INC., MORRISVILLE, PA  
 CLINTON COUNTY SOLID WASTE AUTHORITY (CCSWA), MCELHATTEN, PA  
 COMMONWEALTH ENVIRONMENTAL SYSTEMS L.P., HEGINS, PA  
 F.R. & S., INC., D/B/A/ PIONEER CROSSING LANDFILL, BIRDSBORO, PA  
 GRAND CENTRAL SANITARY LANDFILL, PEN ARGYL, PA  
 KEYSTONE SANITARY LANDFILL, INC., DUNMORE, PA  
 NEW MORGAN LANDFILL COMPANY, INC.,  
 D/B/A CONESTOGA LANDFILL D/B/A REPUBLIC SERVICES, MORGANTOWN, PA

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

**FURTHER BUSINESS:**

**#19-224 INSTALLATION OF KIOSKS:**

THE COMMISSIONERS ANNOUNCED THAT DUE TO ONGOING ISSUES WITH THE PARKING LOT AND AFTER CONVERSATION WITH THE KIOSK COMPANY, THE COUNTY WILL BE INSTALLING KIOSKS IN THE COUNTY OWNED PARKING LOTS, OPTIMISTICALLY BEFORE THE FALL FOLIAGE EVENTS. IN ADDITION TO THE KIOSKS, WHICH WILL ACCEPT CASH, CREDIT CARDS, ETC., THE PARKING ATTENDANTS WILL HAVE MONITORS IN ORDER TO SCAN LICENSE PLATES FOR COUNTY EMPLOYEES. THE BOARD IS HOPEFUL THAT THIS WILL ALLEVIATE SOME OF THE TRAFFIC BACK-UP.

THE BOARD ALSO ADVISED OF THEIR INTENTIONS TO BLACK-TOP THE UPPER END OF THE MAIN PARKING LOT, IMPROVE THE LIGHTING, AND UTILIZE TWO (2) OF THE OLD LANTA BUSES AS SHUTTLES DURING HEAVY BUSINESS SEASONS AT THE COUNTY'S EXPENSE.

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK SPOKE BRIEFLY ON THE MUNICIPAL SOLID WASTE AGREEMENTS (AGENDA #19-223), NOTING THAT UNDER THE TEN-YEAR PLAN, THE CONTRACTS ALLOW FOR SPACE IN THE LANDFILLS AS IN-KIND CONTRIBUTION TO THE COUNTY FOR FUTURE USE AND ALLOWS FUTURE BOARDS OF COMMISSIONERS TO WORK WITH MUNICIPALITIES REGARDING PROJECTS, LIKE DEMOLITION, CLEAN-UP, ETC, THAT THEY MAY BE DOING WHICH THE LANDFILLS WILL ACCEPT AS AN IN-KIND CONTRIBUTION AT NO EXPENSE.

HE ADDED THAT THIS HAS NEVER BEEN PART OF THE SOLID WASTE PLAN AND THANKED THE COUNTY'S CONSULTANT FOR APPROACHING IT IN A MANNER WHERE WE CAN ASK THE LANDFILLS SEEKING THE CONTRACTS TO NOT ONLY GET BUSINESS FROM ALL THE VARIOUS MUNICIPALITIES BUT ALSO FOR THEM TO GIVE BACK TO THE COUNTY IN IN-KIND CONTRIBUTIONS.

COMMISSIONER GERHARD STATED THAT FORTY-NINE (49) ILLEGAL DUMPING SITES HAVE BEEN LOCATED IN CARBON COUNTY WHICH THE COUNTY WILL BE TRYING TO CLEAN UP, POSSIBLY WITH USE OF INMATES HELPING THE MUNICIPALITIES, AND THE JUVENILE PROBATION DEPARTMENT. HE NOTED THAT IT HAS TO BE A GROUP EFFORT WITH THE MUNICIPALITIES, ADDING THAT THERE IS FUNDING AVAILABLE FOR MUNICIPALITIES TO ACQUIRE CAMERAS WHICH WILL DETER PEOPLE FROM ILLEGAL DUMPING.

COMMISSIONER GERHARD REMINDED EVERYONE THAT COMMUNITY SAFETY DAY WILL BE HELD MAY 4, 2019 AT MAUCH CHUNK LAKE PARK.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:13 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN