

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, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, SECRETARY III JEN BOGER AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, PROTHONOTARY, CHIEF ADULT PROBATION OFFICER, 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:**

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 16, 2019.

BOARD POLLED:	O’GUREK	YES
	GERHARD	NOT VOTING*
	NOTHSTEIN	YES

\*DUE TO ABSENCE AT MAY 16, 2019 MEETING

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

CHRIS LUKASEVICH, JIM THORPE	RE: UPDATE ON THE TWENTY-SIX (26) ACRES SCHEDULED TO BE TRANSFERRED TO LEHIGHTON BOROUGH
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**PROCLAMATION:**

**#19-255 NATIONAL POPPY DAY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION ACKNOWLEDGING OBSERVANCE OF MAY 24<sup>TH</sup> AS “NATIONAL POPPY DAY”:

**PROCLAMATION #2019-10**  
**NATIONAL POPPY DAY 2019**

**WHEREAS**, THOUSANDS OF AREA RESIDENTS WILL PAUSE LATER THIS MONTH IN OBSERVANCE OF MEMORIAL DAY, A NATIONAL TRIBUTE TO THE MEN AND WOMEN WHO SERVED AND DIED FOR OUR

MAY 23, 2019

COUNTRY, DURING WHICH TIME MANY OF THEM WILL PROUDLY WEAR THE NOTED "POPPY," A NATIONALLY-RECOGNIZED SYMBOL OF SACRIFICE WORN BY AMERICANS SINCE WORLD WAR I; AND

**WHEREAS**, THE "POPPY" REMINDS AMERICANS OF THE SACRIFICES MADE BY OUR VETERANS WHILE PROTECTING OUR FREEDOMS, HONORING THOSE WHO HAVE WORN OUR NATION'S UNIFORM; AND

**WHEREAS**, AFTER WORLD WAR I, THE "POPPY" FLOURISHED IN EUROPE, ATTRIBUTED BY SCIENTISTS TO SOILS IN FRANCE AND BELGIUM BECOMING ENRICHED WITH LIME FROM THE RUBBLE LEFT BY WAR. FROM THE DIRT AND MUD GREW THE BEAUTIFUL RED "POPPY," WHICH CAME TO SYMBOLIZE THE BLOOD SHED DURING BATTLE FOLLOWING THE PUBLICATION OF THE WARTIME POEM "IN FLANDERS FIELDS;" AND

**WHEREAS**, WORLDWIDE IT BECAME THE CUSTOM OF MILLIONS OF PERSONS TO WEAR THE "POPPY" AS A MEANS OF HONORING LIVING VETERANS AND THOSE WHO LOST THEIR LIVES. SINCE THEN, THE "POPPY" HAS BEEN WORN, DISPLAYED AND DISTRIBUTED FOR FUNDRAISING EFFORTS BY VETERAN'S SERVICE ORGANIZATIONS LIKE THE AMERICAN LEGION AUXILIARY AROUND THE WORLD; AND

**WHEREAS**, SURVIVING SOLDIERS CAME TO SEE THE "POPPY" AS MORE THAN A FLOWER - IT BECAME A SYMBOL OF THEIR SACRIFICE. ALTHOUGH ALL WORLD WAR I VETERANS HAVE PASSED, 100 YEARS LATER, THE "POPPY" HAS BECOME A UNIVERSAL DISPLAY OF THE SACRIFICES MADE BY AMERICAN AND ALLIED SERVICE MEMBERS AROUND THE WORLD; AND

**WHEREAS**, IN 1920, THE "POPPY" BECAME THE OFFICIAL MEMORIAL FLOWER OF THE AMERICAN LEGION FAMILY, WHICH BROUGHT NATIONAL POPPY DAY TO THE UNITED STATES BY ASKING CONGRESS TO DESIGNATE THE FRIDAY BEFORE MEMORIAL DAY AS NATIONAL POPPY DAY.

**NOW, THEREFORE**, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS ACKNOWLEDGE THIS YEAR'S OBSERVANCE OF THE NATIONAL DESIGNATION AS BEING FRIDAY, MAY 24<sup>TH</sup>, AND ENCOURAGE ALL COUNTY RESIDENTS TO WEAR THE "POPPY" AS A MEANS OF HONORING OUR VETERANS AS WELL AS SUPPORTING THE INITIATIVES OF THE AMERICAN LEGION FAMILY.

**ADOPTED** THIS 23<sup>RD</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, COMMISSIONER

**ATTEST:**

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE PROCLAMATION WAS PRESENTED TO MEMBERS OF THE WEATHERLY AMERICAN LEGION AUXILIARY, POST 360.

THE AUXILIARY PRESENTED THE COMMISSIONERS WITH POPPIES AND ENCOURAGED EVERYONE TO DONATE AND WEAR POPPIES IN SUPPORT OF OUR VETERANS.

**OPENING OF BIDS:**

**#19-256 USED EQUIPMENT:**

**COUNTY VEHICLES/LANTA BUSES:**

THE FOLLOWING BIDS WERE RECEIVED FOR USED EQUIPMENT (VEHICLES/BUSES):

\*IT WAS NOTED THAT THE MONEY RECEIVED FOR THE BUSES IS RETURNED TO PENNDOT.

**BUS #1201:**

ROGER KOSKI BID: \$ 713.00  
SOUTH LYON, MI

JIM THORPE AUTO RENTALS BID: \$1,261.00  
JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1201 TO JIM THORPE AUTO

RENTALS AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**BUS #1202:**

ROGER KOSKI BID: \$1,013.00  
 SOUTH LYON, MI

TIM BERNHARD BID: \$ 901.60  
 JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1202 TO ROGER KOSKI, SOUTH LYON, MICHIGAN AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**BUS #1205:**

ROGER KOSKI BID: \$1,013.00  
 SOUTH LYON, MI

JIM THORPE AUTO RENTALS BID: \$1,466.00  
 JIM THORPE, PA

TIM BERNHARD BID: \$ 904.51  
 JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1205 TO JIM THORPE AUTO RENTALS AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**BUS #1300:**

ROGER KOSKI BID: \$1,073.00  
 SOUTH LYON, MI

JIM THORPE AUTO RENTALS BID: \$1,506.00  
 JIM THORPE, PA

TIM BERNHARD BID: \$1,001.00  
 JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1300 TO JIM THORPE AUTO RENTALS AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**BUS #1301:**

ROGER KOSKI BID: \$ 703.00

SOUTH LYON, MI

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1301 TO ROGER KOSKI, SOUTH LYON, MICHIGAN, AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**BUS #1303:**

ROGER KOSKI BID: \$1,013.00  
SOUTH LYON, MI

TIM BERNHARD BID: \$ 859.00  
JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1303 TO ROGER KOSKI, SOUTH LYON, MICHIGAN, AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**BUS #1305:**

ROGER KOSKI BID: \$ 713.00  
SOUTH LYON, MI

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL BUS #1305 TO ROGER KOSKI, SOUTH LYON, MICHIGAN, AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE FOLLOWING BIDS WERE RECEIVED FOR USED EQUIPMENT (COUNTY VEHICLES):

\*IT WAS NOTED THAT THE MONEY RECEIVED FOR THE VEHICLES REMAINS WITH THE COUNTY.

**VEHICLE #1:**

ROGER KOSKI BID: \$1,123.00  
SOUTH LYON, MI

LORI CINICOLA BID: \$1,378.00  
JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AWARD THE BID FOR VEHICLE #1 (FORD FUSION) TO LORI CINICOLA, JIM THORPE, AT THE PRICE QUOTED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**VEHICLE #2:**

ROGER KOSKI BID: \$ 473.00  
SOUTH LYON, MI

JIM THORPE AUTO RENTALS BID: \$ 863.00  
JIM THORPE, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO SELL VEHICLE #2 - LEAF TRUCK TO JIM THORPE AUTO RENTALS AT THE QUOTED PRICE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**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 23, 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 205812 THROUGH 206213 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 122,862.59
RENTAL PROPERTY FUND	\$ 1,467.62
COUNTY PARKING FUND	\$ 2,377.03
AREA AGENCY ON AGING FUND	\$ 7,889.66
CHILDREN & YOUTH FUND	\$ 70,918.08
DOMESTIC RELATIONS FUND	\$ 444.62
PARKS & RECREATION FUND	\$ 4,537.82
CARBON TRANSPORTATION FUND	\$ 32,382.45
9-1-1 FUND	\$ 2,504.39
HAZ-MAT RESPONSE FUND	\$ 1,506.67
OFFENDER SUPERVISION FUND	\$ 292,976.50
VICTIM/WITNESS FUND	\$ 167.86
PROTHONOTARY AUTOMATION FUND	\$ 200.00
CDBG FUND	\$ 1,505.55
CAPITAL PROJECTS FUND	\$ 175,578.98
FRINGE BENEFIT PAYMENT FUND	\$ <u>1,554.21</u>
TOTAL:	\$ 718,874.03

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

MAY 23, 2019

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

**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, 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

05/23/2019

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MAY 13, 2019 TO MAY 17, 2019 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 17, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$ 5,022.26
GENERAL FUND SP NOW	\$ 5,921,630.14
OPERATING RESERVE FUND	\$ 965,946.55
RENTAL PROPERTY FUND	\$ 185,605.24
COUNTY PARKING FUND	\$ 1,018,471.28
LIQUID FUELS TAX FUND	\$ 527,929.41
AREA AGENCY ON AGING FUND	\$ 368,586.60
CHILDREN & YOUTH FUND	\$ 283,605.58
HUMAN SERVICE AGENCY FUND	\$ 2,532.47
DOMESTIC RELATION IV-D FUND	\$ 128,990.33
WORKFORCE INVESTMENT ACT	\$ 13,555.74
PARKS & RECREATION FUND	\$ 110,956.76
CARBON TRANSPORTATION SYSTEM FUND	\$ 282,946.87
9-1-1 FUND	\$ 1,491,992.83
HAZMAT RESPONSE FUND	\$ 150,288.80
OFFENDER SUPERVISION FUND	\$ 552,559.81
ADULT ELECTRONIC MONITORING FUND	\$ 197,977.76
FARMLAND PRESERVATION FUND	\$ 40,297.61
HUMAN SERVICE DEVELOPMENT FUND	\$ 24,571.66
HOMELESS GRANT FUND	\$ 11,975.65
CENTRALIZED BOOKING FUND	\$ 131,925.57
VICTIM/WITNESS FUND	\$ 15,330.88
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 42,305.67
COUNTY RECORDS IMPROVEMENTS FUND	\$ 22,318.40
JUVENILE SUPERVISION FEE FUND	\$ 35,342.55
COMMUNITY SERVICE FEE FUND	\$ 9,027.23
PROTHONOTARY AUTOMATION FUND	\$ 81,254.33
AFFORDABLE HOUSING FUND	\$ 301,347.05
CLERK OF COURTS AUTOMATION FUND	\$ 4,415.17
REGISTER OF WILLS AUTOMATION FUND	\$ 11,043.44
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,175.05
VITAL STATS IMPROVEMENT FUND	\$ 44,677.23
SUBSTANCE ABUSE EDUCATION	\$ 147,155.07
LIQUID FUELS/ACT 44	\$ 452,070.40
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 523,712.38
VICTIMS SERVICES FUND	\$ 50,449.61
HOTEL ROOM EXCISE TAX FUND	\$ 174,464.55
CDBG FUND	\$ 1,514.16
DEBT SERVICE FUND	\$ 883,343.99
CAPITAL PROJECTS FUND	\$ 16,992,855.79
FRINGE BENEFIT PAYMENT FUND	\$ 539,454.85
PAYROLL FUND	\$ 21,153.50
TAX CLAIM FUND	\$ 754,520.40

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:****HIRES:**

**KAREN L. GIMBOR**, JIM THORPE, PA - PART-TIME CLERK, ARCHIVES - EFFECTIVE MAY 24, 2019.

**JOSHUA J. HORVATH**, SUMMIT HILL, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE JUNE 17, 2019.

MAY 23, 2019

**COURT APPOINTMENT:**

APRIL R. GOOD, ORWIGSBURG, PA - PROBATION OFFICER I, ADULT PROBATION - EFFECTIVE MAY 28, 2019.

**PRISON BOARD APPOINTMENT:**

SKYLLAR R. SMILEY, SUMMIT HILL, PA - PART-TIME CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE JUNE 3, 2019.

**CHANGE OF STATUS:**

DAWN T. ANTIGNANI, JIM THORPE, PA  
FROM: CLERK, TAX ASSESSMENT  
TO: ASSESSOR, TAX ASSESSMENT  
EFFECTIVE: MAY 28, 2019

**LEAVE OF ABSENCE EXTENSION:**

**CORRECTIONS**

EDWARD B. HERRING, JR., POTTSVILLE, PA  
SERGEANT  
FROM: MAY 1, 2019  
TO: JUNE 24, 2019

**SEMINAR/TRAINING REQUESTS:**

**COMMISSIONERS**

MARIANNE P. BUTRIE  
PA RIGHT-TO-KNOW AND PAYMENT ISSUES WEBINAR  
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 23, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

THERE WAS NO CORRESPONDENCE TO REPORT.

**ADULT PROBATION:**

**#19-257 REVISED 2019 IP PLAN:**

THE REVISED 2019 COUNTY INTERMEDIATE PUNISHMENT PLAN WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED 2019 COUNTY INTERMEDIATE PUNISHMENT PLAN.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES



**BID AWARD:**

**#19-258 RR STATION BOILER REPLACEMENT:**

A RECOMMENDATION WAS RECEIVED FROM MCCARTHY ENGINEERING TO AWARD THE CONTRACT FOR THE RAILROAD STATION BOILER REPLACEMENT TO THE SOLE BIDDER, BOGNET INCORPORATED, HAZLETON, PENNSYLVANIA, AT THEIR BID PRICE OF \$144,900.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR THE RAILROAD STATION BOILER REPLACEMENT TO BOGNET INCORPORATED AT \$144,900.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PLANNING & DEVELOPMENT:**

**CDBG/MODIFICATION:**

**#19-259 POSTING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION REGARDING POSTING OF A PUBLIC NOTICE FROM MAY 21 THROUGH JUNE 3, 2019 AT VARIOUS LEHIGHTON BOROUGH LOCATIONS REGARDING MODIFICATION OF FUNDS FOR LEHIGHTON BOROUGH AS FOLLOWS:

MOVING REMAINING FY 2015 FUNDS (\$8,723.96) TO BAER MEMORIAL POOL/ AQUATIC RECREATION EQUIPMENT; FY 2016 (\$78,104.00), FY2017 (\$77,202.00), FY2018 (\$84,383.00) ARE BEING MOVED AND USED TOWARD SIDEWALKS – ADA CURB CORNERS AND NECESSARY STORM DRAIN RELOCATION/RECONSTRUCTION TO IRON STREET (2<sup>ND</sup> TO 8<sup>TH</sup> STREET). TOTAL CDBG FUNDS \$239,689.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-260 HOME PROGRAM:**

**AGREEMENTS:**

FOR APPROVAL AND EXECUTION: CARBON COUNTY HOME REHABILITATION PROGRAM AGREEMENTS FOR THE FOLLOWING:

#BT 41-6-137	GENERAL AGREEMENT:	THE SERVICE TEAM LEHIGHTON, PA	\$ 11,895.00
#RS 42-6-137	GENERAL AGREEMENT:	THE SERVICE TEAM LEHIGHTON, PA	\$ 12,050.00
#BG 43-6-137	GENERAL AGREEMENT:	MAZZELLA ENTERPRISES, INC. JIM THORPE, PA	\$ 11,900.00
#MS 40-17-137	GENERAL AGREEMENT:	MAZZELLA ENTERPRISES, INC. JIM THORPE, PA	\$ 11,800.00
#SP 27-18-137	GENERAL AGREEMENT:	MAZZELLA ENTERPRISES, INC. JIM THORPE, PA	\$ 12,300.00
#LK 48-6-137	GENERAL AGREEMENT:	MAZZELLA ENTERPRISES, INC. JIM THORPE, PA	\$ 12,100.00

MAY 23, 2019

#KM 36-17-137 GENERAL AGREEMENT: MAZZELLA ENTERPRISES, INC. \$ 11,430.00  
JIM THORPE, PA

#KM 36-17-137 ELECTRIC AGREEMENT: MAZZELLA ENTERPRISES, INC. \$ 150.00  
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE HOME REHABILITATION AGREEMENTS AS LISTED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#19-261 9-1-1/C-K ALARM SYSTEMS:**

A REQUEST WAS RECEIVED FROM THE 9-1-1 DIRECTOR FOR RENEWAL OF THE MAINTENANCE SUPPORT AGREEMENT WITH C-K ALARM SYSTEMS, MOUNTAIN TOP, PENNSYLVANIA, TO PROVIDE 24/7 HARDWARE SUPPORT ON HONEYWELL MX-8000 DIGITAL RECEIVER AND EMERGENCY SOFTWARE SUPPORT THROUGH MICRO-KEY SOLUTIONS ON THE 9-1-1 ALARM MONITORING SYSTEM AT A COST OF \$3,240.00/YEAR (HARDWARE - \$135.00/MONTH – \$5.00 INCREASE; SOFTWARE - \$135.00/MONTH - \$10.00 INCREASE).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH C-K ALARM SYSTEMS/MICRO-KEY.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**STORAGE FACILITY PROJECT:**

**#19-262 GENERAL CONSTRUCTION:**

**CHANGE ORDER #3/LESHER:**

CHANGE ORDER #3 TO THE CONTRACT WITH F.J. LESHER, GENERAL CONTRACTOR, PALMERTON, PENNSYLVANIA, REGARDING THE STORAGE FACILITY CONSTRUCTION PROJECT WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE CHANGE ORDER COVERS A MATERIAL ADJUSTMENT WITH NO CHANGE IN CONTRACT PRICE. TOTAL REVISED CONTRACT REMAINS: \$592,900.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #3 TO THE CONTRACT WITH F.J. LESHER.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

**#19-263 SUSQUEHANNA STREET PROJECT:**

COMMISSIONER O'GUREK INITIATED A DISCUSSION ON THE SUSQUEHANNA STREET PROJECT. THE BOARD MET WITH THE ARCHITECT AND A DECISION WAS MADE TO GO FORWARD IN THE NEXT COUPLE MONTHS WITH PLANS TO RENOVATE THE ARCHIVES BUILDING AND REMOVE THE SECOND FLOOR, UTILIZING THE FIRST FLOOR FOR OFFICE SPACE. AS FOR THE REMAINDER OF THE PROJECT, AFTER DISCUSSION, IT WAS DECIDED TO LET THE NEW UPCOMING BOARD MAKE THE DECISIONS ON HOW IT

SHOULD PROCEED AND LET THE JURISDICTION AND GOVERNANCE REST WITH THE NEW BOARD OF COMMISSIONERS.

THE CHAIRMAN NOTED THAT CERTAIN AREAS OF THE RETAINING WALL WILL HAVE TO BE ADDRESSED DUE TO ITS DETERIORATION. IT COULD ALSO AFFECT THE ADJOINING PROPERTY OWNER.

**#19-264 ELECTION WRITE-INS:**

COMMISSIONER O'GUREK ADVISED THAT THERE WERE 4,583 WRITE-IN VOTES RECEIVED, WHICH IS PROBABLY A RECORD FOR THE COUNTY AND VERY CHALLENGING FOR THE ELECTION OFFICE TO REVIEW. THE OFFICIAL CANVAS OF THE VOTES WILL BEGIN FRIDAY, MAY 24<sup>TH</sup>, AND THEY REQUESTED THE WRITE-IN CANDIDATES REFRAIN FROM CALLING THE ELECTION OFFICE FOR RESULTS AT THIS TIME.

**COMMISSIONERS' REPORTS:**

COMMISSIONER GERHARD CONGRATULATED ALL OF THE WINNERS OF TUESDAY'S ELECTION.

COMMISSIONER NOTHSTEIN COMMENTED ON THE THUNDERSTORMS AND NUMBER OF LIGHTNING STRIKES THIS PAST SUNDAY, NOTING THAT 16 OUT OF 18 FIRE COMPANIES WERE DISPATCHED FOR VARIOUS FIRES, AND COMMENDED THE DISPATCHERS AND FIREFIGHTERS FOR THEIR SERVICES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

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COLLEEN KLEIN,  
ASSISTANT CHIEF CLERK

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WAYNE E. NOTHSTEIN, CHAIRMAN