

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:32 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, 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. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 11, 2019.

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

*DUE TO ABSENCE AT THE JULY 11, 2019 MEETING.

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

CHRIS LUKASEVICH, JIM THORPE	RE: COST OF PORTABLE TOILET/COUNTY STORAGE FACILITY; WATER PROBLEM AT THE COUNTY ANIMAL SHELTER; COMMISSIONER GERHARD’S CAMPAIGN CONTRIBUTIONS
JENNIFER DRATCH, CARBON COUNTY	RE: CHALLENGING LAWS/LACK OF LAWS FOR DOGS “NO DOGS LEFT BEHIND”
MARGARET RUSH, LEHIGHTON	RE: LAWS NOT BEING ENFORCED BY STATE POLICE “NO DOGS LEFT BEHIND”

PROCLAMATION:

#19-309 **SUPERVISION WEEK:**

JULY 18, 2019

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING PROCLAMATION RECOGNIZING PRETRIAL, PROBATION & PAROLE SUPERVISION WEEK:

PROCLAMATION #2019-11
PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK

WHEREAS, COMMUNITY CORRECTIONS IS AN ESSENTIAL PART OF THE JUSTICE SYSTEM; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS UPHOLD THE LAW WITH DIGNITY, WHILE RECOGNIZING THE RIGHT OF THE PUBLIC TO BE SAFE-GUARDED FROM CRIMINAL ACTIVITY; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE RESPONSIBLE FOR SUPERVISING ADULT AND JUVENILE OFFENDERS IN THE COMMUNITY; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE TRAINED PROFESSIONALS WHO PROVIDE SERVICES AND REFERRALS FOR OFFENDERS; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS WORK IN PARTNERSHIP WITH COMMUNITY AGENCIES AND GROUPS; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROMOTE PREVENTION, INTERVENTION AND ADVOCACY; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROVIDE SERVICES, SUPPORT, AND PROTECTION FOR VICTIMS; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ADVOCATE COMMUNITY AND RESTORATIVE JUSTICE; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE A TRUE FORCE FOR POSITIVE CHANGE IN THEIR COMMUNITIES.

NOW, THEREFORE, BE IT RESOLVED THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DO HEREBY PROCLAIM THE WEEK OF JULY 21-27, 2019 AS:

PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK

AND ENCOURAGE ALL CITIZENS OF CARBON COUNTY TO HONOR THESE COMMUNITY CORRECTIONS PROFESSIONALS AND TO RECOGNIZE THEIR ACHIEVEMENTS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 18TH DAY OF JULY, 2019.

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

RICHMOND PARSONS, CARBON COUNTY CHIEF ADULT PROBATION OFFICER, ON BEHALF OF BOTH ADULT PROBATION AND JUVENILE PROBATION THANKED THE COMMISSIONERS FOR RECOGNIZING SUPERVISION WEEK AND GAVE AN UPDATE ON THE INCREASED CASELOADS.

THE COMMISSIONERS PRESENTED THE PROCLAMATION TO MR. PARSONS AND THANKED HIM AND HIS STAFF FOR DOING THE GREAT JOB THEY DO.

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 JULY 18, 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 207180 THROUGH 207301 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 113,918.22
RENTAL PROPERTY FUND	\$ 1,090.38
COUNTY PARKING FUND	\$ 3,531.05
LIQUID FUELS FUND	\$ 1,592.82
AREA AGENCY ON AGING FUND	\$ 40,991.46
CHILDREN & YOUTH FUND	\$ 47,317.72
HUMAN SERVICE AGENCY FUND	\$ 193.49
DOMESTIC RELATIONS FUND	\$ 1,438.58
WORKFORCE INVESTMENT ACT FUND	\$ 200.28
PARKS & RECREATION FUND	\$ 3,246.23
9-1-1 FUND	\$ 24,844.82
HAZ-MAT RESPONSE FUND	\$ 3.20
FRINGE BENEFIT PAYMENT FUND	\$ 674.57
TAX CLAIM FUND	\$ <u>62,828.08</u>
TOTAL:	\$ 301,870.90

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, PENTELEDATA, 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 PENTELEDATA, AND 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:

JULY 18, 2019

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

07/18/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JULY 8 TO JULY 12, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 12, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 8,094.32
GENERAL FUND SP NOW	\$ 14,567,251.86
OPERATING RESERVE FUND	\$ 969,582.18
RENTAL PROPERTY FUND	\$ 188,618.84
COUNTY PARKING FUND	\$ 1,092,156.09
LIQUID FUELS TAX FUND	\$ 585,158.49
AREA AGENCY ON AGING FUND	\$ 173,083.09
CHILDREN & YOUTH FUND	\$ 216,704.13
HUMAN SERVICE AGENCY FUND	\$ 4,789.03
DOMESTIC RELATION IV-D FUND	\$ 62,373.38
WORKFORCE INVESTMENT ACT	\$ 17,033.22
PARKS & RECREATION FUND	\$ 143,865.26
CARBON TRANSPORTATION SYSTEM FUND	\$ 120,369.08
9-1-1 FUND	\$ 1,122,778.67
HAZMAT RESPONSE FUND	\$ 151,156.35
OFFENDER SUPERVISION FUND	\$ 293,700.27
ADULT ELECTRONIC MONITORING FUND	\$ 202,163.20
FARMLAND PRESERVATION FUND	\$ 41,576.00
HUMAN SERVICE DEVELOPMENT FUND	\$ 14,648.74
HOMELESS GRANT FUND	\$ 8,059.02

CENTRALIZED BOOKING FUND	\$	139,373.91
VICTIM/WITNESS FUND	\$	11,351.56
RECORDER OF DEEDS IMPROVEMENT FUND	\$	33,435.51
COUNTY RECORDS IMPROVEMENTS FUND	\$	7,907.72
JUVENILE SUPERVISION FEE FUND	\$	39,905.88
COMMUNITY SERVICE FEE FUND	\$	9,154.35
PROTHONOTARY AUTOMATION FUND	\$	83,494.80
AFFORDABLE HOUSING FUND	\$	314,064.29
CLERK OF COURTS AUTOMATION FUND	\$	3,014.50
REGISTER OF WILLS AUTOMATION FUND	\$	11,790.53
JUVENILE ELECTRONIC MONITORING FUND	\$	6,198.29
VITAL STATS IMPROVEMENT FUND	\$	35,360.80
SUBSTANCE ABUSE EDUCATION	\$	155,941.07
LIQUID FUELS/ACT 44	\$	484,385.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	525,683.53
VICTIMS SERVICES FUND	\$	54,913.22
HOTEL ROOM EXCISE TAX FUND	\$	5,378.52
CDBG FUND	\$	9.89
DEBT SERVICE FUND	\$	1,164,263.10
CAPITAL PROJECTS FUND	\$	16,658,891.15
FRINGE BENEFIT PAYMENT FUND	\$	526,893.25
PAYROLL FUND	\$	8,815.37
TAX CLAIM FUND	\$	519,015.71

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

HIRE:

ZACHARY M. THOMAS, LANSFORD, PA - PART-TIME K-9 OFFICER, ANIMAL SHELTER - EFFECTIVE JULY 26, 2019.

SEMINAR/TRAINING REQUEST:

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

SHELLEY SNYDER

PEMA EASTERN AREA IN-SERVICE TRAINING

READING, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

APRIL GOOD

MICHAEL JORDA

97TH BASIC FIREARMS TRAINING ACADEMY

HARRISBURG, PA

RANGE INSTRUCTION

ANNVILLE, PA

COST: LODGING, MEALS

JUVENILE PROBATION

KIMMY MULIK

JULY 18, 2019

JANELLE ONDRUS

CASE PLAN FORUM WORKSHOP

STATE COLLEGE, PA

COST: TRAINING FEE \$30.00 PER PERSON, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 18, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 18, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 5, 2019 WERE SUBMITTED BY JENNIFER BOGER, SECRETARY III.

THE JUNE 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) REGARDING REVIEW OF CARBON COUNTY'S COMBINED REPORT FOR THE 1/01/2018 – 12/31/18 FUNDING PERIOD.

A LETTER OF APPRECIATION WAS RECEIVED FROM THOMAS G. LAGER, RACE COORDINATOR, ON BEHALF OF ST. MARK'S AND ST. JOHN'S EPISCOPAL CHURCH, THANKING THE COMMISSIONERS' OFFICE AND STAFF, ALONG WITH THE PARKS/RECREATION DIRECTOR AND STAFF FOR THEIR EXCELLENT COOPERATION IN REGARDS TO THE FOURTEENTH ANNUAL RACE STREET RUN.

TRAFFIC SAFETY NEWSLETTER WAS RECEIVED FROM THE HIGHWAY SAFETY NETWORK WITH INFORMATION AND EVENTS.

ADULT PROBATION:

#19-310 GRANT IN AID:

THE FY 2019/2020 GRANT-IN-AID APPLICATION/AGREEMENT WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF WAS SUBMITTED FOR BOARD ACTION. ESTIMATED REVENUE - \$65,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE 2019/2020 APPLICATION/AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUEST:

#19-311 CDBG/BIDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

SUMMIT HILL BOROUGH: PARKS & RECREATION – GINDER FIELD REHABILITATION
(FY 2016 & FY 2017)

FRANKLIN TOWNSHIP: WATER/SEWER IMPROVEMENTS RED HILL ROAD PHASE 1
(FY2015 & FY2016)

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

* MR. O’GUREK STATED, “I ABSTAIN SINCE I AM A PART-TIME
EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT
WILL BE PUBLISHED”

#19-312 SALARY BOARD:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A
SPECIAL SALARY BOARD MEETING TO BE HELD THURSDAY, JULY 25, 2019 AT RECESS OF THE
COMMISSIONERS MEETING BEGINNING AT 10:30 A.M.

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

* MR. O’GUREK STATED, “I ABSTAIN SINCE I AM A PART-TIME
EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT
WILL BE PUBLISHED”

BID AWARD:

#19-313 FOOD SERVICE/CCCF:

A RECOMMENDATION WAS RECEIVED FROM THE WARDEN AND PURCHASING MANAGER TO REJECT
ALL BIDS RECEIVED FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO REJECT THE BIDS FOR FOOD SERVICE.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-314 READVERTISE/FOOD SERVICE/CCCF:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE TO RE-ADVERTISE FOR THE
INVITATION TO BID FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY.

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

* MR. O’GUREK STATED, “I ABSTAIN SINCE I AM A PART-TIME
EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT
WILL BE PUBLISHED”

JULY 18, 2019

CCCT/LANTA:

MATP PROGRAM:

#19-315 FY 2019/2010 ALLOCATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) ALLOCATION ACKNOWLEDGEMENT LETTER LISTING \$597,964 AS THE INITIAL ALLOCATION FOR FY 2019-2020.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

INFORMATION TECHNOLOGY:

#19-316 PENTELEDATA/AGREEMENT:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF INFORMATION TECHNOLOGY (IT) FOR APPROVAL OF A THREE-YEAR AGREEMENT (# 1572756) WITH PENTELEDATA FOR TWO (2) CABLE TELECOMM MODEMS (76 SUSQUEHANNA STREET AND 4 BROADWAY) TO BE USED TO CARRY VOICE SIGNAL.

THE MONTHLY COST SHALL BE \$67.96/EACH. BOTH \$149.95 SET-UP FEE AND \$88.00 INSTALL FEE WAIVED.

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

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 WHICH IS A SISTER COMPANY OF PENTELEDATA"

PLANNING & DEVELOPMENT:

#19-317 CDBG 2014 COMPLETION EXTENSION:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL AND EXECUTION OF A PROJECT ACTIVITY COMPLETION EXTENSION REQUEST TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR EXTENSION OF THE COMPLETION DATE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FFY 2014 CONTRACT #C000061823, PACKER TOWNSHIP – JOE ANDRUZZI PARK FROM 06/30/19 TO 12/31/19.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-318 CDBG/2015 COMPLETION EXTENSIONS:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL AND EXECUTION OF PROJECT ACTIVITY COMPLETION EXTENSION REQUESTS TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR EXTENSIONS OF COMPLETION DATES FOR THE FOLLOWING PROJECTS, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FFY 2015 CONTRACT

#C000063981:

LEHIGHTON BOROUGH - BAER MEMORIAL POOL - FROM 07/26/19 TO 10/01/19

FRANKLIN TOWNSHIP – WATER IMPROVEMENTS/RED HILL ROAD FROM 07/26/19 TO 11/29/19

PALMERTON BOROUGH - STREET IMPROVEMENTS/PRINCETON AVENUE FROM 07/26/19 TO 11/01/19

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

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

INSURANCE:

#19-319 HARIE GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION AND SUBMISSION OF AN APPLICATION TO THE HOUSING & REDEVELOPMENT INSURANCE EXCHANGE (HARIE), THE COUNTY’S WORKERS COMPENSATION CARRIER, FOR UP TO \$15,000 IN AVAILABLE SAFETY IMPROVEMENT GRANT FUNDS TO USE TOWARD REPLACING THE INTERCOM SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF).

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

FARMLAND PRESERVATION:

#19-320 APPRAISAL/REX FARM:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL OF A PROPOSAL SUBMITTED BY ANDRESS APPRAISALS FOR APPRAISAL SERVICES FOR THE DAVID REX FARM FOR THE FARMLAND PRESERVATION PROGRAM. TOTAL ESTIMATE: \$2,500.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PROPOSAL FROM ANDRESS APPRAISALS.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/RECREATION:

#19-321 BANNER REQUESTS:

BANNER REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FAIR ASSOCIATION
 CARBON COUNTY FAIR, AUGUST 5-10, 2019
 BANNER REQUEST: 7/20/19 TO 8/13/19

MEN OF MARIAN
 SUMMER PICNIC, JULY 26-28, 2019
 BANNER REQUEST: 7/19/19 TO 7/29/19

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUESTS AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#19-322 EAGLE SCOUT/WIDDICOMBE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING, MATTHEW WIDDICOMBE, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #19-024

EAGLE SCOUT/MATTHEW P. WIDDICOMBE

WHEREAS, MATTHEW P. WIDDICOMBE OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, MATTHEW P. WIDDICOMBE IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 13 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 30 BADGES INCLUDING COOKING, WILDERNESS SURVIVAL, FORESTRY, AND ARCHERY; AND HAS SERVED AS PATROL LEADER AND SCRIBE; AND

WHEREAS, MATTHEW P. WIDDICOMBE'S EAGLE SCOUT PROJECT WAS THE EBENEZER EVANGELICAL CHURCH BEAUTIFICATION. MATTHEW REMOVED AN OLD HAZARDOUS RETAINING WALL AND REPLACED THE OLD WALL WITH A STURDY STONE WALL. HE ALSO REMOVED A STAIRCASE MADE OF OLD RAILROAD TIRES. THE STEPS WERE REPLACED WITH PRESSURE TREATED DECK STAIR TREAD. MATTHEW SPENT 216 HOURS ON THIS PROJECT; AND

WHEREAS, MATTHEW P. WIDDICOMBE HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, MATTHEW P. WIDDICOMBE IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF MATTHEW P. WIDDICOMBE.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF MATTHEW P. WIDDICOMBE AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 18TH DAY OF JUNE, 2019.

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

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN COMMENTED ON THE SECOND VETERAN COURT GRADUATION WHICH WAS HELD LAST NIGHT WITH THREE (3) GRADUATES WHO HAVE BEEN IN THE PROGRAM FOR TWO (2) YEARS AND COMPLETED 500 DAYS OF SOBRIETY. HE NOTED THAT THREE (3) GRADUATED IN DECEMBER, 2018 AND HAVE NOW COMPLETED THEIR 6-MONTH AFTER CARE.

RICK PARSONS, CHIEF ADULT PROBATION OFFICER, COMMENTED SAYING IT IS A GREAT PROGRAM WITH A GREAT SUCCESS RATE. HE ADDED THAT THERE ARE CURRENTLY NINE (9) INDIVIDUALS IN

JULY 18, 2019

VETERANS COURT AND TWENTY-EIGHT (28) ACTIVE PARTICIPANTS IN DRUG COURT.

THE CHAIRMAN ALSO NOTED THAT EXTREMELY HIGH TEMPERATURES ARE ANTICIPATED FOR THIS WEEKEND AND ADVISED THAT PEOPLE SHOULD TAKE NECESSARY PRECAUTIONS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:55 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN