AUGUST 1, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONERS’ 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, DISTRICT ATTORNEY, DIRECTOR OF PLANNING AND DEVELOPMENT, 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 JULY 25, 2019.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

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

ANNETTE TENISCI, LEHIGHTON RE: ACCOUNT FOR DONATIONS TO THE CARBON COUNTY ANIMAL SHELTER; WHY ARE THERE MORE WORKERS AT ENVIRONMENTAL CENTER THAN AT THE SHELTER

JOHN JOHNSON, SOS COMMITTEE, JIM THORPE RE: STATUS OF THE PERMIT WITHDRAWAL FOR SUSQUEHANNA STREET PROJECT

MARY ANN LEWELLYN, LEHIGHTON RE: DONATIONS AND EXPENDITURES FOR CARBON COUNTY ANIMAL SHELTER

JERRY STRUBINGER, JIM THORPE RE: PEDESTRIAN BRIDGE PROJECT/FOOTPATH THROUGH COUNTY PARKING LOT; GRANT FOR RAILROAD BRIDGE; RAILROAD CONTRACT

MARGARET RUSH, LEHIGHTON RE: SYNAGRO ISSUE; CONCERNS REGARDING RUNOFF

CHRIS LUKASEVICH, JIM THORPE RE: STATUS OF AIR CONDITIONING AT THE CARBON COUNTY ANIMAL SHELTER; REQUIREMENTS FOR MEMBERS OF THE BOARD TO ASSIST IN DECISION REGARDING SELECTION OF VETERANS DIRECTOR POSITION
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 AUGUST 1, 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 207411 THROUGH 207512 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$458,239.09</td>
</tr>
<tr>
<td>GEN. FUND - C&amp;Y LOAN #3</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>GEN. FUND – AAA LOAN #1</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$752.76</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$909.40</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$49,994.13</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$112,444.80</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$937.25</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS FUND</td>
<td>$20,770.77</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$8,888.22</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$11,343.76</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$18,733.63</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$130.00</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$13.93</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$35.68</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$3.82</td>
</tr>
<tr>
<td>CDBG FUND</td>
<td>$485.31</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$4,382.21</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$463,780.85</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,501,845.61</strong></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 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 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 08/01/2019

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT
DATED JULY 22, 2019 TO JULY 26, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 26, 2019:

GENERAL FUND CHECKING ACCOUNT $ 8,094.32
GENERAL FUND SP NOW $ 14,110,399.77
OPERATING RESERVE FUND $ 969,582.18
RENTAL PROPERTY FUND $ 184,618.69
COUNTY PARKING FUND $ 1,120,981.97
LIQUID FUELS TAX FUND $ 573,455.69
AREA AGENCY ON AGING FUND $ 47,678.02
CHILDREN & YOUTH FUND $ 130,914.69
HUMAN SERVICE AGENCY FUND $ 1,547.17
DOMESTIC RELATION IV-D FUND $ 44,268.92
WORKFORCE INVESTMENT ACT $ 32,228.95
PARKS & RECREATION FUND $ 208,622.12
CARBON TRANSPORTATION SYSTEM FUND $ 120,369.08
9-1-1 FUND $ 1,077,802.40
HAZMAT RESPONSE FUND $ 151,192.67
OFFENDER SUPERVISION FUND $ 293,700.27
ADULT ELECTRONIC MONITORING FUND $ 202,163.20
FARM LAND PRESERVATION FUND $ 41,652.03
HUMAN SERVICE DEVELOPMENT FUND $ 14,648.74
HOMELESS GRANT FUND $ 8,059.02
CENTRALIZED BOOKING FUND $ 138,889.11
VICTIM/WITNESS FUND $ 10,160.75
RECORD 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 $ 166,006.28
CDBG FUND $ 495.20
DEBT SERVICE FUND $ 1,167,028.31
CAPITAL PROJECTS FUND $ 16,658,891.15
FRINGE BENEFIT PAYMENT FUND $ 532,012.88
PAYROLL FUND $ 15,449.79
TAX CLAIM FUND $ 598,921.90

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:45 A.M. IN ORDER TO CONVENE THE 
MONTHLY SALARY BOARD MEETING. 

THE BOARD RECONVENED THE REGULAR MEETING AT 10:50 A.M. 

PERSONNEL REPORT: 
RESIGNATION: 
PRISON BOARD APPOINTMENTS:

HIRE:
SHADIMON L. NAVARRO, WHITEHALL, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE AUGUST 12, 2019.

CHANGE OF STATUS:
KAREN ILLO, JIM THORPE, PA
FROM: PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY
TO: DEPARTMENT CLERK III, COURT ADMINISTRATION
EFFECTIVE: AUGUST 12, 2019

SEMINAR/TRAINING REQUESTS:
AREA AGENCY ON AGING
MICHAEL CUTLER
APPRISE PRE-REQUISITE WEBINARS
PALMERTON, PA

SUSAN ZEIGLER
PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING
GETTYSBURG, PA
COST: CONFERENCE FEE $110, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PLANNING & DEVELOPMENT
DAVID BODNAR
JASON SKRIMCOVSKY
PA DCED ENVIRONMENTAL REVIEW TRAINING
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:
ADULT PROBATION
APRIL GOOD
EDYTA MASONE
PADCP 20TH ANNUAL CONFERENCE
STATE COLLEGE, PA
COST: CONFERENCE FEE $225.00 PER PERSON, LODGING, MEALS

ADULT PROBATION	SHERIFF	JUVENILE PROBATION
TAMMY WALL	DANIEL LONG	JANELLE ONdRUS
RICHMOND PARSONS	DANIEL MCLEAN	JAMES DODSON
APRIL GOOD	JOSEPH HAGER	JOSEPH GRECO
KEVIN DOLL	KAREN FLEXER	KIMMY MULIK
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED AUGUST 1, 2019 WITH CORRECTION ON NAME FOR RESIGNATION.

BOARD POLLED:  O’GUREK  YES
GERHARD  YES
NOTHSTEIN  YES
CORRESPONDENCE:

AUDIT REPORT RECEIVED: CARBON COUNTY HOSPITAL AUTHORITY FOR YEAR ENDED JUNE 30, 2018.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING RECEIPT AND APPROVAL OF THE 2019 CARBON COUNTY COMPENSATION PLAN PROFILE COVERING ALL NON-UNION EMPLOYEES OF THE CARBON COUNTY CHILDREN AND YOUTH AGENCY.

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#19-332 RESIGNATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING INDIVIDUALS WHO NO LONGER WISH TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, SENDING ACKNOWLEDGEMENT FOR THEIR YEARS OF SERVICE:

<table>
<thead>
<tr>
<th>Represents Community</th>
<th>Represents Consumer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian P. Harrison</td>
<td>Genie Marie Boyd</td>
</tr>
<tr>
<td>Social Security Administration</td>
<td>PV Senior Center</td>
</tr>
<tr>
<td>Hazleton, PA</td>
<td>Nesquehoning, PA</td>
</tr>
</tbody>
</table>

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-333 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPOINT THE FOLLOWING INDIVIDUAL TO A TWO-YEAR TERM ON THE AREA AGENCY ON AGING ADVISORY BOARD EFFECTIVE TO JUNE 30, 2021:

<table>
<thead>
<tr>
<th>Represents Community</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helene Kennedy, District Manager</td>
</tr>
<tr>
<td>Social Security Administration</td>
</tr>
<tr>
<td>Hazleton, PA</td>
</tr>
</tbody>
</table>

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-334 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO REAPPOINT THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2021:

<table>
<thead>
<tr>
<th>Represents Community</th>
<th>Represents Consumer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pastor Sharon Frye</td>
<td>Jean Zimmerman</td>
</tr>
<tr>
<td>Salem UCC/St. Matthew’s UCC</td>
<td>Weatherly, PA</td>
</tr>
<tr>
<td>Weatherly, PA</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Represents Consumer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Gallagher</td>
</tr>
<tr>
<td>PV Senior Center</td>
</tr>
<tr>
<td>Jim Thorpe, PA</td>
</tr>
</tbody>
</table>
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO REAPPOINT THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL ONE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2020:

REPRESENTS COMMUNITY:
JOSEPH SEBELIN, POCONO WIA
JIM THORPE, PA

VIRGINIA “GINNY” TATUSKO, LPN, BMHS
BETHLEHEM, PA

REPRESENTS CONSUMER:
MARVELINE COSTENBADER
PALMERTON, PA

ANTHONY DIMICELI
NESQUEHONING, PA

GRACE RIGGIO
LEHIGHTON, PA

DIANE LUEDTKE
JIM THORPE, PA

CHILDREN & YOUTH:
#19-335 AGREEMENT/FY 2019/20:

FY 2019/2020 MEMORANDUM OF UNDERSTANDING WAS SUBMITTED WITH THE FOLLOWING PROVIDER FOR CAPS TECHNICAL SUPPORT AT $799.11 PER YEAR:

PENNSYLVANIA CHILDREN & YOUTH ASSOCIATION (PCYA)
HARRISBURG, PA

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

COUNTY BUILDINGS:
#19-336 HVAC REPAIRS/ADM. BUILDING:

JOHNSON CONTROLS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY EXECUTION AND SUBMISSION OF A PROPOSAL SUBMITTED BY JOHNSON CONTROLS, INCORPORATED, ALLENTOWN, PENNSYLVANIA, TO REPAIR HVAC UNIT FOR THE COUNTY ADMINISTRATION BUILDING AT A COST OF $4,867.00.

ELECTRIC RFP:
#19-337 SOLICIT PROPOSALS:
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE APOLLO EDISON OF SPRING CITY, PENNSYLVANIA, THROUGH INGRAM ENGINEERING, TO CONDUCT AN ONLINE ELECTRIC AUCTION TO ACQUIRE THE LOWEST ELECTRIC RATE FOR VARIOUS COUNTY ACCOUNTS AND ALLOW APOLLO EDISON TO ACQUIRE HISTORICAL ELECTRIC USAGE. THIS AUTHORIZATION DOES NOT ALLOW APOLLO EDISON TO LEGALLY BIND ANY CONTRACTS ON BEHALF OF THE COUNTY.

BOARD POLLED:  O’GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY SHELTER:
#19-338  2017 ESG GRANT:
CLOSEOUT REPORT:


BOARD POLLED:  O’GUREK YES
GERHARD YES
NOTHSTEIN YES

LOSS PREVENTION:
#19-339  PCORP/GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION AND SUBMISSION OF AN APPLICATION FOR $20,000 AVAILABLE FOR THE 2019-2020 PENNSYLVANIA COUNTIES RISK POOL (PCORP) LOSS PREVENTION GRANT TO BE USED TOWARD PURCHASE OF A NEW CAMERA SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF).

BOARD POLLED:  O’GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:
#19-340  CDBG CONTRACT:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000071568, IN THE AMOUNT OF $734,712.00, BETWEEN THE CARBON COUNTY COMMISSIONERS AND THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR ACTIVITY PERIOD APRIL 18, 2019 THROUGH APRIL 15, 2023, ALONG WITH THE FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT SUB-RECIPIENT DATA SHEET AND DELEGATION OF SIGNING AUTHORITY SHEET WAS SUBMITTED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000071568.

BOARD POLLED:  O’GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-341  MUNICIPAL WASTE MANAGEMENT PLAN:
RESOLUTION:
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT AND EXECUTE THE 2020 CARBON COUNTY MUNICIPAL SOLID WASTE MANAGEMENT PLAN AND ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION #19-025
MUNICIPAL WASTE MANAGEMENT PLAN

ON MOTION OF COMMISSIONER TOM J. GERHARD SECONDED BY COMMISSIONER WILLIAM J. O’GUREK.

WHEREAS, THE SOLID WASTE MANAGEMENT ACT, ACT OF JULY 7, 1980, P.L. 380, NO. 97, AS AMENDED (ACT 97) ESTABLISHED A COMPREHENSIVE PLANNING AND REGULATORY FRAMEWORK FOR THE STORAGE, COLLECTION, TRANSPORTATION, PROCESSING AND DISPOSAL OF SOLID WASTE, INCLUDING MUNICIPAL WASTE; AND

WHEREAS, THE MUNICIPAL WASTE PLANNING, RECYCLING AND WASTE REDUCTION ACT, ACT OF JULY 28, 1988, P.L. 528, NO. 101 (ACT 101) GAVE THE COUNTY PRIMARY RESPONSIBILITY FOR PLANNING FOR MUNICIPAL WASTE MANAGEMENT WITHIN ITS BOUNDARIES AND FOR ENSURING SUFFICIENT DISPOSAL CAPACITY FOR ALL MUNICIPAL WASTE GENERATED WITHIN ITS BOUNDARIES; AND

WHEREAS, THE 2010 CARBON COUNTY MUNICIPAL WASTE PLAN WAS DEEMED UNDER SECTION 501(C)(2) OF ACT 101 TO BE A PLAN APPROVED UNDER ACT 101; AND

WHEREAS, SECTION 303(D) OF ACT 101 AUTHORIZES COUNTIES TO ENTER INTO AN AGREEMENT WITH ANOTHER PERSON, INCLUDING A MUNICIPAL AUTHORITY, PURSUANT TO WHICH THAT PERSON UNDERTAKES TO FULFILL SOME OR ALL OF THE COUNTY’S RESPONSIBILITIES UNDER ACT 101 FOR MUNICIPAL WASTE PLANNING AND IMPLEMENTATION OF THE APPROVED COUNTY PLAN; AND

WHEREAS, THE BOARD OF CARBON COUNTY COMMISSIONERS DESIGNATED THE CARBON COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC) AS THE AGENCY TO PREPARE AN UPDATE OF THE 2010 PLAN; AND

WHEREAS, PERSUANT TO THE REQUEST OF THE BOARD OF CARBON COUNTY COMMISSIONERS, CARBON COUNTY RECYCLING COORDINATOR WITH THE SWAC HAS PREPARED THE CARBON COUNTY MUNICIPAL WASTE MANAGEMENT PLAN UPDATE OF 2020 (THE 2020 PLAN); AND

WHEREAS, THE BOARD OF CARBON COUNTY COMMISSIONERS BELIEVES THAT THE 2020 PLAN IS APPROPRIATE AND NECESSARY TO PROTECT THE HEALTH AND WELFARE OF THE RESIDENTS OF THE COUNTY; AND

NOW, THEREFORE, UPON CONSIDERATION OF THE FOREGOING MATTERS, THE BOARD OF CARBON COUNTY COMMISSIONERS APPROVES THE FOLLOWING RESOLUTIONS:

1. RESOLVED, THE 2020 CARBON COUNTY MUNICIPAL WASTE MANAGEMENT PLAN UPDATE IS APPROVED.

2. RESOLVED, THAT THE PROPER OFFICERS OF THE COUNTY ARE AUTHORIZED AND DIRECTED TO TAKE SUCH ACTIONS AND EXECUTE AND DELIVER ON BEHALF OF THE COUNTY SUCH INSTRUMENTS AS SHALL BE NECESSARY OR APPROPRIATE TO CARRY FORTH THE 2020 PLAN. APPROVED THIS 1ST DAY OF AUGUST 2019.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

WILLIAM J. O’GUREK, MEMBER

ATTEST:

ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR
SOLICITOR'S REPORT:
PARKS/RECREATION:

#19-342 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

WEATHERLY HILL CLIMB ASSOCIATION
WEATHERLY HILL CLIMB, SEPTEMBER 14 & 15, 2019
BANNER REQUEST: 8/30/19 TO 9/16/19

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911:
INTERCONNECTIVITY PROJECT:

#19-343 AGREEMENT/MONROE/WEST:

A REQUEST WAS RECEIVED FROM THE 9-1-1 DIRECTOR FOR APPROVAL AND EXECUTION OF AN AGREEMENT WITH MONROE COUNTY AND WEST FOR TEXT-TO-911, ASSUMING RESPONSIBILITY OF COSTS ONCE THE FUNDING MONROE COUNTY RECEIVED VIA THE INTERCONNECTIVITY GRANT FOR THE PHONE SYSTEM PROJECT IMPLEMENTATION (NON-RECURRING COSTS) AND THE FIRST YEAR TEXT-TO-911 (RECURRING COSTS) IS EXHAUSTED.

EACH COUNTY OF THE INTERCONNECTIVITY GRANT PROJECT (CARBON, MONROE, LUZERNE, SCHUYLKILL & SUSQUEHANNA) WILL ASSUME YEARS 2-5 FOR MAINTENANCE OF TEXT-TO-911. CARBON COUNTY’S INITIAL ANTICIPATED COST IS $3,900 PER YEAR.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH MONROE COUNTY AND WEST.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:
LEHIGHTON AMBULANCE:

#19-344 AGREEMENT ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO THE AGREEMENT DATED DECEMBER 21, 2017 BETWEEN THE COUNTY OF CARBON AND THE LEHIGHTON AMBULANCE ASSOCIATION TO PROVIDE NALOXONE TO THE CARBON COUNTY CORRECTIONAL FACILITY.

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

SEITZ/PEST CONTROL:

#19-345 CONTRACT ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO CONTRACT, APPROVED OCTOBER 18, 2018, WITH SEITZ BROTHERS EXTERMINATING COMPANY,
INCORPORATED ADDING RODENT CONTROL AT JOSIAH WHITE PARK AT THE INITIAL ONE-TIME CORRECTIVE SERVICE FEE OF $300.00, WITH A MONTHLY FEE OF $40.00.

BOARD POLLED:  
O’GUREK  YES  
GERHARD  YES  
NOTHSTEIN  YES

COMMISSIONERS’ REPORTS:

COMMISSIONER O’GUREK COMMENTED ON THE FOLLOWING:
- MUNICIPAL WASTE MANAGEMENT 10-YEAR PLAN, NOTING THAT ON THE ADVICE OF MID-ATLANTIC SOLID WASTE CONSULTANTS, THE COUNTY SOLICITED IN-KIND CONTRIBUTIONS FOR THE TEN YEAR PERIOD, AND SIX OF THE SEVEN LANDFILLS OFFERED TO GIVE ANNUAL TONNAGE PER YEAR AS IN-KIND CONTRIBUTION FOR CERTAIN REFUSE  
- ELECTRIC ONLINE AUCTION, NOTING THE COUNTY’S SAVINGS WITH THE LAST TWO (2) ELECTRIC CONTRACTS

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:
- CARBON COUNTY ANIMAL SHELTER; STEPS TAKEN REGARDING THE AIR CONDITIONING PROBLEM, KEEPING THE SHELTER COOL AND REPAIRING THE UNIT

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:
- ELECTRIC ONLINE AUCTION
- MUNICIPAL WASTE MANAGEMENT PLAN; SOLID WASTE ADVISORY BOARD AND NEED TO GET MORE ACTIVE PARTICIPATION FROM THE MUNICIPALITIES

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