

NOVEMBER 07, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:47 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, CLERK OF COURTS, HUMAN RESOURCES DIRECTOR, CLERK OF COURTS, 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 OCTOBER 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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

ROBERT JACOBS, TOWAMENSING TOWNSHIP, PA RE: CONGRATULATED THOSE ELECTED; EXPRESSED CONCERNS REGARDING DATA RELEASED ON ELECTION RESULTS/LACK OF QUALITY ASSURANCE

COMMISSIONER O'GUREK CONGRATULATED THOSE WHO WON THE ELECTION. ACTING AS CHAIRMAN OF THE ELECTION BOARD, HE SPOKE TO THE CONCERNS EXPRESSED REGARDING RELEASED ELECTION DATA RESULTS AND ISSUES REGARDING THE NEW VOTING MACHINES.

HE STATED THAT THERE WILL BE AN ELECTION BOARD MEETING NOVEMBER 8, 2019 TO MAKE A DECISION ON WHAT OPTIONS ARE AVAILABLE AND HOW TO PROCEED.

COMMISSIONERS' GERHARD AND NOTHSTEIN, SOLICITOR MISCAVIGE, CHRIS LUKASEVICH, MARY ANN LEWELLYN, BOB JACOBS, AND ANDREW ROBERTS PARTICIPATED IN THE DISCUSSION

JEN CHRISTMAN, JIM THORPE, PA

RE: ICE RINK AND BRIDGE LIGHTING FOR OLD TIME

CHRISTMAS

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 NOVEMBER 7, 2019.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTAL DATED NOVEMBER 7, 2019.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 209200 THROUGH 209580 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	820,683.28
COUNTY PARKING FUND	\$	4,312.99
AREA AGENCY ON AGING FUND	\$	41,794.54
CHILDREN & YOUTH FUND	\$	61,890.69
HUMAN SERVICE AGENCY FUND	\$	937.25
DOMESTIC RELATIONS FUND	\$	15,707.89
WORKFORCE INVESTMENT ACT FUND	\$	8,021.99
PARKS & RECREATION FUND	\$	12,106.39
9-1-1 FUND	\$	24,012.73
HAZ-MAT RESPONSE FUND	\$	40.01
CENTRALIZED BOOKING FUND	\$	13.93
VICTIM/WITNESS FUND	\$	31.17
AFFORDABLE HOUSING FUND	\$	35.96
CDBG FUND	\$	70,697.58
FRINGE BENEFIT PAYMENT FUND	\$	469,268.33
TOTAL:	\$	1,529,554.73

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

* MR. O'GUREK STATED, "YES, WITH THE EXCEPTION OF THE BILLS FOR THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE PALMERTON TELEPHONE COMPANY, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE PALMERTON TELEPHONE COMPANY."

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

11/07/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 28, 2019 TO OCTOBER 31, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 31, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 12,397.41
GENERAL FUND SP NOW	\$ 10,843,736.18

OPERATING RESERVE FUND	\$ 976,046.61
RENTAL PROPERTY FUND	\$ 184,393.52
COUNTY PARKING FUND	\$ 1,219,637.26
LIQUID FUELS TAX FUND	\$ 537,996.03
AREA AGENCY ON AGING FUND	\$ 139,469.20
CHILDREN & YOUTH FUND	\$ 558,383.51
HUMAN SERVICE AGENCY FUND	\$ 24,703.52
DOMESTIC RELATION IV-D FUND	\$ 123,477.32
WORKFORCE INVESTMENT ACT	\$ 22,180.81
PARKS & RECREATION FUND	\$ 192,964.78
CARBON TRANSPORTATION SYSTEM FUND	\$ 353,172.45
9-1-1 FUND	\$ 881,812.66
HAZMAT RESPONSE FUND	\$ 151,850.92
OFFENDER SUPERVISION FUND	\$ 407,258.62
ADULT ELECTRONIC MONITORING FUND	\$ 207,117.97
FARMLAND PRESERVATION FUND	\$ 64,498.48
HUMAN SERVICE DEVELOPMENT FUND	\$ 24,655.60
HOMELESS GRANT FUND	\$ 13,506.80
CENTRALIZED BOOKING FUND	\$ 154,304.35
VICTIM/WITNESS FUND	\$ 7,129.82
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 38,835.64
COUNTY RECORDS IMPROVEMENTS FUND	\$ 12,672.81
JUVENILE SUPERVISION FEE FUND	\$ 40,979.63
COMMUNITY SERVICE FEE FUND	\$ 9,350.30
PROTHONOTARY AUTOMATION FUND	\$ 89,937.06
AFFORDABLE HOUSING FUND	\$ 265,585.37
CLERK OF COURTS AUTOMATION FUND	\$ 4,354.82
REGISTER OF WILLS AUTOMATION FUND	\$ 13,152.80
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,239.61
VITAL STATS IMPROVEMENT FUND	\$ 41,031.61
SUBSTANCE ABUSE EDUCATION	\$ 154,597.70
LIQUID FUELS/ACT 44	\$ 487,614.54
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 646,093.72
VICTIMS SERVICES FUND	\$ 60,829.14
HOTEL ROOM EXCISE TAX FUND	\$ 262,327.82
CDBG FUND	\$ 70,762.77
DEBT SERVICE FUND	\$ 1,201,638.15
CAPITAL PROJECTS FUND	\$ 16,332,214.78
FRINGE BENEFIT PAYMENT FUND	\$ 569,752.15
PAYROLL FUND	\$ 15,759.26
TAX CLAIM FUND	\$ 812,262.43

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-493 BANK DEPOSITORY

RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING REVISED RESOLUTION DESIGNATING THE MAUCH CHUNK TRUST COMPANY OF JIM THORPE, PENNSYLVANIA, AS THE COUNTY'S BANK DEPOSITORY, NOTING NAME CHANGE OF 1ST DEPUTY TREASURER, EFFECTIVE NOVEMBER 7, 2019:

RESOLUTION #19-037

CARBON COUNTY
BANK DEPOSITORY RESOLUTION

BE IT RESOLVED, THE MAUCH CHUNK TRUST COMPANY, JIM THORPE, PENNSYLVANIA,
BE AND IS HEREBY DESIGNATED AS DESPOSITORY FOR THE FOLLOWING CARBON COUNTY ACCOUNTS:

9-1-1 FUND	400262
ACT 13 BRIDGE IMPROVEMENT FUND	400920
ADULT ELECTRONIC MONITORING FUND	400289
AFFORDABLE HOUSING FUND	400076
AREA AGENCY ON AGING FUND	400114
CAPITAL PROJECTS FUND	400173
CDBG	400882
CENTRALIZED BOOKING	400831
CHILDREN & YOUTH FUND	400300
CLERK OF COURTS AUTOMATION FUND	400319
COMMUNITY SERVICE FEE FUND	400327
COUNTY RECORDS IMPROVEMENT FUND	400343
DEBT SERVICE FUND	400386
DOMESTIC RELATIONS TITLE IVD FUND	400394
FARMLAND PRESERVATION FUND	400408
FRINGE BENEFITS PAYMENT FUND	400416
GENERAL FUND CHECKING	400025
GENERAL FUND SP NOW	400424
HAZMAT RESPONSE FUND	400432
HOMELESS ASSISTANCE GRANT PROGRAM	400440
HOTEL EXCISE TAX FUND	400661
HUMAN SERVICES AGENCY FUND	400459
HUMAN SERVICES DEVELOPMENT FUND	400467
JUVENILE ELECTRONIC MONITORING FUND	400475
JUVENILE SUPERVISION FEE FUND	400483
LIQUID FUELS TAX FUND	400491
LIQUID FUELS/ACT 44 FUND	400815
OFFENDER SUPERVISION FEE FUND	400505
OPERATING RESERVE FUND	400513
PARKING FUND	400521
PARKS & RECREATION FUND	400548
PAYROLL FUND	400041
PROTHONOTARY AUTOMATION FUND	400564
RECORDER OF DEEDS IMPROVEMENT FUND	400572
REGISTER OF WILLS AUTOMATION FUND	400734
RENTAL PROPERTY FUND	400580
SUBSTANCE ABUSE EDUCATION FUND	400998
TAX CLAIM BUREAU	400084
TRANSPORTATION SYSTEM FUND	400122
VICTIMS SERVICE FUND	400963
VICTIM WITNESS	400637
VITAL STATISTICS IMPROVEMENT FUND	400718
WORKFORCE INVESTMENT ACT	400645

BE IT FURTHER RESOLVED, ALL CHECKS OF THE COUNTY DRAWN AGAINST THE COUNTY
OF CARBON GENERAL FUND CHECKING ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST
COMPANY BE SIGNED BY:

ROBERT M. CRAMPSIE, CONTROLLER

OR

KEVIN J. BINDER

(OR BY FACSIMILE SIGNATURE THEREOF BY)

OR **KAREN A. BINDER**
DEPUTY CONTROLLERS

AND THE SIGNATURE OF ANY TWO (2) OF THE FOLLOWING COUNTY COMMISSIONERS: (OR BY FACSIMILE SIGNATURE THEREOF BY)

WAYNE E. NOTHSTEIN, CHAIRMAN CARBON COUNTY COMMISSIONERS
TOM J. GERHARD, VICE-CHAIRMAN COMMISSIONER
WILLIAM J. O'GUREK, COMMISSIONER

AND THE SIGNATURE OF:

RONALD J. SHEEHAN, TREASURER
(OR BY FACSIMILE SIGNATURE THEREOF BY)

ANNETTE E. BROWN
OR **KAREN M. YAICH**
DEPUTY TREASURERS

WHOSE SIGNATURES SHALL BE DULY CERTIFIED TO THE MAUCH CHUNK TRUST COMPANY, AND THAT NO CHECKS OR OTHER DRAFTS DRAWN AGAINST THE MAUCH CHUNK TRUST COMPANY SHALL BE VALID UNLESS SO SIGNED; AND

BE IT FURTHER RESOLVED, ALL COUNTY OF CARBON PAYROLL CHECKS DRAWN UPON THE COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY OR FACSIMILE SIGNATURE THEREOF BY:

ROBERT M. CRAMPSIE, CONTROLLER
RONALD J. SHEEHAN, TREASURER

BE IT FURTHER RESOLVED, THE SIGNATURE OF **RONALD J. SHEEHAN**, TREASURER, OR ALTERNATES **ANNETTE E. BROWN** OR **KAREN M. YAICH**, DEPUTY TREASURERS, ON CHECKS OR OTHER DRAFTS IN THE NAME OF THE COUNTY OF CARBON SHALL BE VALID FOR TRANSFERS OF COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY AS AN INTRA BANK TRANSFER ALONG WITH OTHER INTRA BANK TRANSFERS. IN THE EVENT OF AN EMERGENCY, THE SIGNATURE OF **WAYNE E. NOTHSTEIN**, CHAIRMAN, CARBON COUNTY COMMISSIONER SHALL BE VALID ON THESE TRANSFERS.

BE IT FURTHER RESOLVED, A BANK SECURITY CODE SHALL BE ASSIGNED BY THE MAUCH CHUNK TRUST COMPANY RELATIVE TO TELEPHONE/ELECTRONIC TRANSFERS TO BE MADE BY **RONALD J. SHEEHAN**, TREASURER OR IN HIS ABSENCE **ANNETTE E. BROWN**, DEPUTY TREASURER. A BANK SECURITY CODE SHALL ALSO BE ASSIGNED FOR **WAYNE E. NOTHSTEIN**, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, ONLY TO BE VALID IN THE EVENT OF AN EMERGENCY.

BE IT FURTHER RESOLVED THE DESPOSITORIES SO DESIGNATED SHALL, UPON RECEIPT OF THEIR SELECTION AS A DEPOSITORY OF CARBON COUNTY FUNDS, FURNISH A BOND TO SECURE PAYMENT OF DEPOSITS AND ANY INTEREST TO THE COUNTY, SECURED BY A SURETY COMPANY, OR BY THE DEPOSITING IN ESCROW OF SECURITIES TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE PARTIES (CARBON COUNTY AND BANKING INSTITUTION) MAY, BY AGREEMENT, PROVIDE FOR SUBSTITUTION OF SECURITIES SO HELD IN ESCROW, THE SECURITIES IN EVERY CASE TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE DEPOSITROY SHALL NOT BE REQUIRED TO FURNISH A BOND OR DEPOSIT SECURITIES IN ESCROW TO SECURE PAYMENT OF DEPOSITS AND INTEREST INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION. THIS PROVISION IS SUBJECT TO THE COLLATERALIZATION BY PLEDGING ASSETS UNDER THE COMMONWEALTH OF PENNSYLVANIA PROVISIONS OF ACT NO. 72, SESSION 1971, FOR PUBLIC FUND PLEDGING (72 PS, SECTION 3836-1), ET, SEQ.

BE IT FURTHER RESOLVED THE COUNTY TREASURER SHALL, UPON THE DESIGNATION OF SUCH DESPOSITORY OR DEPOSITORIES, IMMEDIATELY TRANSFER THERETO ALL COUNTY FUNDS TO BE DEPOSITED, AND SHALL, THEREAFTER, KEEP SUCH DEPOSITS SOLELY IN SUCH DEPOSITORY OR DEPOSITORIES IN THE NAME OF THE COUNTY. WITHDRAWALS FROM SUCH DEPOSITORY SHALL BE PROPERLY AUTHORIZED WITH THE APPROVALS OF THE COUNTY CONTROLLER, AT LEAST TWO COUNTY COMMISSIONERS, AND THE COUNTY TREASURER. SUCH WITHDRAWALS WILL BE DRAWN UPON PROPERLY AUTHORIZED CHECKS OR BY OTHER COMMERCIALY ACCEPTED METHODS OF

NOVEMBER 07, 2019

ELECTRONIC/TELEPHONE FUND TRANSFERS.

THIS RESOLUTION TO BE EFFECTIVE NOVEMBER 7, 2019.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE-CHAIRMAN
/S/ WILLIAM J. O'GUERK, COMMISSIONER
/S/ RONALD J. SHEEHAN, TREASURER

ATTEST (SEAL):

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 11:33 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:38 A.M.

PERSONNEL REPORT:

RETIREMENTS:

ANN M. SCHLOUGH, LEHIGHTON, PA - DIRECTOR/COMPUTER SYSTEMS, COURT COMPUTER INFORMATION SYSTEMS - EFFECTIVE DECEMBER 2, 2019.

CONNIE M. LYNN, LEHIGHTON, PA - AGING CARE MANAGER SUPERVISOR II, AREA AGENCY ON AGING - EFFECTIVE NOVEMBER 6, 2019.

CHANGES OF STATUS:

GARRY J. WENTZ, PARRYVILLE, PA

FROM: ADMINISTRATOR, PCWDA

TO: EXECUTIVE DIRECTOR TRAINEE, WIOA

EFFECTIVE: NOVEMBER 8, 2019

REBECCA L. COLLURA, SUMMIT HILL, PA

FROM: COMPUTER ASSISTANT, COURT COMPUTER INFORMATION SYSTEMS

TO: DIRECTOR/COMPUTER SYSTEMS TRAINEE, COURT COMPUTER INFORMATION SYSTEMS

EFFECTIVE: NOVEMBER 8, 2019.

SEMINAR/TRAINING REQUESTS:

HUMAN RESOURCES

LISA A. MARKS

NAVIGATING FMLA AND ADA WEBINAR

JIM THORPE, PA

SHERIFF

DENNIS S. BALLIET

FIRST AID – CPR CERTIFICATION

NESQUEHONING, PA

TAX ASSESSMENT

DAWN T. ANTIGNANI

ASSESSORS' ASSOCIATION OF PENNSYLVANIA CPE EXAM PREP COURSE

HARRISBURG, PA

COST: CONFERENCE FEE \$275, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 7, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: SEPTEMBER 17, 2019 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE OCTOBER 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

OCTOBER 2019 REPORT TO CARBON COUNTY STAKEHOLDERS, PREPARED NOVEMBER 1, 2019, REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE JIM THORPE BOROUGH MANAGER, IN COMPLIANCE WITH COMMONWEALTH ACT 14, ADVISING OF THE BOROUGH'S INTENTION TO APPLY FOR A PENNDOT MULTIMODAL GRANT TO IMPROVE ROADWAYS AND SIDEWALKS, INCLUDING ADA CURB CUTS, ON VARIOUS STREETS, JIM THORPE BOROUGH.

NOTIFICATION TO THE COUNTY TREASURER FROM THE MAUCH CHUNK TRUST COMPANY INFORMING THAT BASED ON THE DECREASE IN THE FEDERAL FUNDS RATE, THE COUNTY'S VARIABLE INTEREST RATE WILL DECREASE FROM 1.75/1.76APY TO 1.50%/1.51%APY, EFFECTIVE OCTOBER 31, 2019.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

ATLANTIC CARBON GROUP, INCORPORATED, HAZLETON, PA
 SURFACE MINING PERMIT #13743002C2 & C; AUTHORIZATION TO MINE #1753-13743002-02;
 GENERAL STORMWATER PERMIT #PAM117037C;
 SPRING MOUNTAIN OPERATION, BANKS & HAZLE TOWNSHIPS
 CARBON & LUZERNE COUNTIES
 JIM THORPE BOROUGH, JIM THORPE, PA
 NPDES GENERAL PERMIT
 JIM THORPE PUBLIC WORKS GARAGE PROJECT
 *COUNTY LAND USE LETTER REQUEST

BOARDS & AUTHORITIES:

#19-494 PARKS & RECREATION:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF EARL HENNINGER, SUMMIT HILL, PA, TO ANOTHER 5-YEAR TERM ON THE PARKS AND RECREATION COMMISSION WHICH WILL EXPIRE ON 12/31/2024.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY MANAGEMENT:

#19-495 NE TASK FORCE/AMENDMENT:

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL OF AN AMENDMENT, DATED NOVEMBER 1, 2019, TO THE NORTHEAST PENNSYLVANIA REGIONAL

COUNTER TERRORISM TASK FORCE (NEPRCTTF) MUTUAL AID AGREEMENT DATED MAY 17, 2000 INCREASING FROM EIGHT TO TEN COUNTIES.

THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE IS NOW COMPRISED OF THE FOLLOWING COUNTIES: CARBON, LACKAWANNA, LEHIGH, **LUZERNE**, MONROE, NORTHAMPTON, PIKE, SUSQUEHANNA, WAYNE AND **WYOMING**.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AMENDMENT, ADDING LUZERNE AND WYOMING COUNTIES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

INFORMATION TECHNOLOGY:

#19-496 CONSULTING AGREEMENT/M2B:

A REQUEST WAS RECEIVED FROM THE INFORMATION TECHNOLOGY DIRECTOR FOR APPROVAL AND EXECUTION OF AN AGREEMENT WITH M2B SECURITY SOLUTIONS, FRIEDENSBURG, PENNSYLVANIA, TO PERFORM DATABASE CONSULTATION, PROGRAMMING AND TECHNICAL SUPPORT TO CARBON COUNTY DATABASES WRITTEN IN MICROSOFT ACCESS AND MICROSOFT SQL.

SERVICES WILL BE PROVIDED ON AN HOURLY BASIS AT \$165.00/HOUR, NOT TO EXCEED THREE HUNDRED (300) HOURS UNLESS PRIOR APPROVAL IS OBTAINED.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

JUVENILE COURT:

#19-497 GRANT IN AID AWARD:

THE FY 2019/2020 GRANT-IN-AID AWARD NOTIFICATION FROM THE JUVENILE COURT JUDGES' COMMISSION FOR SALARY REIMBURSEMENT OF THE JUVENILE COURT OFFICE FOR THE TERM OF JULY 1, 2019 TO JUNE 30, 2020 WITH AN ESTIMATED REVENUE OF \$69,300 WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LSA GRANT:

#19-498 COOPERATION AGREEMENT/OPERA HOUSE:

A COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE MAUCH CHUNK HISTORICAL SOCIETY, D/B/A MAUCH CHUNK OPERA HOUSE, FOR LSA (LOCAL SHARE ACCOUNT) GRANT CONTRACT #C000071286 WAS PRESENTED FOR BOARD ACTION.

THE GRANT, IN THE AMOUNT OF \$169,069.00, IS TO BE USED FOR AIR CONDITIONING, NEW EQUIPMENT AND UPGRADE OF EQUIPMENT. THE AGREEMENT WILL RUN CONCURRENTLY WITH SAID GRANT AGREEMENT, MARCH 26, 2018 THROUGH JUNE 30, 2022.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#19-499 FY 2019 CDBG APPLICATION DOCUMENTS:

THE FOLLOWING DOCUMENTS, TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION, WERE SUBMITTED FOR BOARD APPROVAL:

- CDBG DISCLOSURE REPORT
- GENERAL APPLICATIONS (6)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#19-500 AGREEMENT/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO USE REQUEST, WERE SUBMITTED FOR THE FOLLOWING:

- TURN TO US
- JIM THORPE TREE LIGHTING CEREMONY, DECEMBER 6, 2019

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-501 BANNER REQUESTS:

BANNER REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

- BACH & HANDEL CHORALE
- CHRISTMAS CONCERT/ST. MARK'S EPISCOPAL CHURCH, DECEMBER 7, 2019
- BANNER REQUEST: 11/22/19 TO 12/08/19

- CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT
- SMALL BUSINESS SATURDAY
- BANNER REQUEST: 11/15/19 TO 12/02/19

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

NOVEMBER 07, 2019

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD CONGRATULATED ALL WINNERS IN TUESDAY'S ELECTION.

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- CONGRATULATED THE WINNERS OF THE ELECTION
- SEVERAL CHANGES NEXT YEAR DUE TO ELECTION AND RETIREMENT
- WATER LINE FROM CORRECTIONAL FACILITY TO ANIMAL SHELTER IS FINISHED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:45 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN