THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENCED THIS DATE AT 10:30 A.M. IN THE COMMISSIONERS’ MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, LUKASEVICH, AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER. THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER AHNER OFFERED THE PRAYER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

MINUTES:


BOARD POLLED:  
AHNER  YES  
LUKASEVICH  YES  
NOTHSTEIN  YES

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

JERRY STRUBINGER, JIM THORPE RE: SOLAR PANELS

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

JANUARY 22, 2020  2:45 P.M.  PERSONNEL REASONS

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72083 THROUGH 72136 AND DIRECT DEPOSIT CHECK NUMBERS 601645 THROUGH 601652 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING $620,257.51 (PAYROLL DATED JANUARY 17, 2020).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 211025 THROUGH 211188 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$890,058.37</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$2,553.74</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$3,669.75</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$55,400.25</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$133,298.41</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$1,098.67</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS FUND</td>
<td>$20,041.00</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$4,896.05</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$13,688.33</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION FUND</td>
<td>$71,984.00</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$23,972.32</td>
</tr>
<tr>
<td>HAZ-MAT RESPONSE FUND</td>
<td>$180.00</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$497.38</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$8.00</td>
</tr>
<tr>
<td>SUBSTANCE ABUSE FUND</td>
<td>$12,091.00</td>
</tr>
<tr>
<td>HOTEL ROOM EXCISE TAX FUND</td>
<td>$2,464.77</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>$41,942.91</td>
</tr>
<tr>
<td>FRINGE BENEFIT PAYMENT FUND</td>
<td>$501,566.41</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,779,411.36</strong></td>
</tr>
</tbody>
</table>

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.
TREASURER’S REPORT:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER’S REPORT DATED JANUARY 13, 2020 TO JANUARY 17, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 17, 2020:**

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checking Account</td>
<td>$0.00</td>
</tr>
<tr>
<td>General Fund SP Now</td>
<td>$7,712,867.10</td>
</tr>
<tr>
<td>Operating Reserve Fund</td>
<td>$978,494.95</td>
</tr>
<tr>
<td>Rental Property Fund</td>
<td>$178,538.46</td>
</tr>
<tr>
<td>County Parking Fund</td>
<td>$1,028,736.26</td>
</tr>
<tr>
<td>Liquid Fuels Tax Fund</td>
<td>$593,586.09</td>
</tr>
<tr>
<td>Area Agency on Aging Fund</td>
<td>$307,337.49</td>
</tr>
<tr>
<td>Children &amp; Youth Fund</td>
<td>$42,187.08</td>
</tr>
<tr>
<td>Human Service Agency Fund</td>
<td>$2,668.49</td>
</tr>
<tr>
<td>Domestic Relation IV-D Fund</td>
<td>$165,483.67</td>
</tr>
<tr>
<td>Workforce Investment Act</td>
<td>$21,074.92</td>
</tr>
<tr>
<td>Parks &amp; Recreation Fund</td>
<td>$175,854.93</td>
</tr>
<tr>
<td>Carbon Transportation System Fund</td>
<td>$376,423.01</td>
</tr>
<tr>
<td>9-1-1 Fund</td>
<td>$936,316.96</td>
</tr>
<tr>
<td>Hazmat Response Fund</td>
<td>$153,952.84</td>
</tr>
<tr>
<td>Offender Supervision Fund</td>
<td>$356,503.80</td>
</tr>
<tr>
<td>Adult Electronic Monitoring Fund</td>
<td>$210,533.66</td>
</tr>
<tr>
<td>Farmland Preservation Fund</td>
<td>$87,482.31</td>
</tr>
<tr>
<td>Human Service Development Fund</td>
<td>$25,222.27</td>
</tr>
<tr>
<td>Homeless Grant Fund</td>
<td>$13,768.56</td>
</tr>
<tr>
<td>Centralized Booking Fund</td>
<td>$161,822.07</td>
</tr>
<tr>
<td>Victim/Witness Fund</td>
<td>$12,452.70</td>
</tr>
<tr>
<td>Recorder of Deeds Improvement Fund</td>
<td>$45,938.96</td>
</tr>
<tr>
<td>County Records Improvements Fund</td>
<td>$17,375.20</td>
</tr>
<tr>
<td>Juvenile Supervision Fee Fund</td>
<td>$45,444.70</td>
</tr>
<tr>
<td>Community Service Fee Fund</td>
<td>$9,825.78</td>
</tr>
<tr>
<td>Prothonotary Automation Fund</td>
<td>$31,378.93</td>
</tr>
<tr>
<td>Affordable Housing Fund</td>
<td>$288,314.21</td>
</tr>
<tr>
<td>Clerk of Courts Automation Fund</td>
<td>$5,704.76</td>
</tr>
<tr>
<td>Register of Wills Automation Fund</td>
<td>$14,066.93</td>
</tr>
<tr>
<td>Juvenile Electronic Monitoring Fund</td>
<td>$6,255.26</td>
</tr>
<tr>
<td>Vital Stats Improvement Fund</td>
<td>$41,134.54</td>
</tr>
<tr>
<td>Substance Abuse Education</td>
<td>$163,783.85</td>
</tr>
<tr>
<td>Liquid Fuels/Act 44</td>
<td>$544,902.34</td>
</tr>
<tr>
<td>Highway Bridge Improvement Act 13</td>
<td>$647,714.39</td>
</tr>
<tr>
<td>Victims Services Fund</td>
<td>$66,018.72</td>
</tr>
<tr>
<td>Hotel Room Excise Tax Fund</td>
<td>$26,210.13</td>
</tr>
<tr>
<td>CDBG Fund</td>
<td>$204.32</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$471,832.99</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$15,880,648.62</td>
</tr>
<tr>
<td>Fringe Benefit Payment Fund</td>
<td>$590,553.46</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$169,530.57</td>
</tr>
<tr>
<td>Tax Claim Fund</td>
<td>$890,991.45</td>
</tr>
</tbody>
</table>

BOARD POLLED: 
AHNER YES 
LUKASEVICH YES 
NOTHSTEIN YES
PERSONNEL REPORT:

RETIREMENT:

RESIGNATIONS:

COURT APPOINTMENT:

PRISON BOARD APPOINTMENT:

CONTROLLER APPOINTMENT:

LEAVE OF ABSENCE EXTENSION:
COMMUNICATIONS
RAY H. BOSSARD, JR., PALMERTON, PA
SENIOR DISPATCHER
FROM: DECEMBER 28, 2019
TO: FEBRUARY 2, 2020

AMENDED SEMINAR/TRAINING REQUEST:
WORKFORCE TRAINING
JULIE A. WALKER
TANF REDESIGN SYSTEM MEETING
HARRISBURG, PA
COST: INCLUDE LODGING

SEMINAR/TRAINING REQUESTS:
COMMISSIONERS
COLEEN A. KLEIN
PCORP COUNTY RISK CONTROL WORKSHOP
HARRISBURG, PA

COMMISSIONERS
JEN A. BOGER
RIGHT TO KNOW LAW AND PAYMENT ISSUES WEBINAR
JIM THORPE, PA
MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 23, 2020.

BOARD POLLED: AHNER    YES
               LUKASEVICH    YES
               NOTHSTEIN    YES

CORRESPONDENCE:

NONE RECEIVED.

ADVERTISING REQUESTS:

#20-052  BIDS/ELECTION SUPPLIES:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE PRINTING OF 2020 ELECTION FORMS AND BALLOTS.

BOARD POLLED: AHNER    YES
               LUKASEVICH    YES
               NOTHSTEIN    YES

AGRICULTURAL EASEMENT PROGRAM:

#20-053  FUNDING RESOLUTION:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE CERTIFICATION OF COUNTY MATCH FUNDS AND ADOPT THE FOLLOWING 2020 AGRICULTURAL CONSERVATION EASEMENT PURCHASE PROGRAM, TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE. TOTAL: $25,874.00

RESOLUTION #20-005

AGRICULTURAL EASEMENT PROGRAM

WHEREAS, A SUBSTANTIAL INTEREST AND PARTICIPATION BY RESIDENT FARMERS IN THE CARBON
WHEREAS, THE COUNTY FARM LAND PRESERVATION PROGRAM HAS BEEN EVIDENT;

WHEREAS, THESE TRUTHS JUSTIFY AN APPROPRIATION OF COUNTY FUND FOR SUCH A PROGRAM AND IT’S BENEFAC TORS;

WHEREAS, THIS APPROPRIATION OF COUNTY FUND SHALL BE DULY PROVIDED AS MATCHING FUND AVAILABLE FOR THE SOLE PURPOSE OF PURCHASING AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO. 43) KNOWN TO BE THE AGRICULTURAL SECURITY LAW, AS AMENDED;

WHEREAS, NO PART OF THIS FUND SHALL BE USED FOR ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS; AND

WHEREAS, THIS FUND SHALL BE COLLECTED BY THE COUNTY AND PLACED IN A SEPARATE, RESTRICTED ACCOUNT ALONG WITH ROLL-BACK TAX PENALTIES COLLECTED THROUGH ACT 319 (LEAN & GREEN) AS REQUIRED BY ACT 156 OF 1998;

THEREFORE, BE IT RESOLVED, CARBON COUNTY SHALL APPROPRIATE A FUND IN THE AMOUNT OF $25,000.00 PLUS 2019 ACT 319 ROLL-BACK TAXES OF $874.00 FOR A TOTAL OF $25,874.00 FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2020, AND ENDING ON DECEMBER 31, 2020.

BE IT FURTHER RESOLVED, THAT ANY PART OF THIS FUND NOT EXPENDED AT THE END OF THE FISCAL PERIOD STATED ABOVE SHALL BE AVAILABLE FOR USE IN THE SUBSEQUENT FISCAL PERIOD FOR THE SAME PURPOSE.


CARBON COUNTY BOARD OF COMMISSIONERS
/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ ROCKY C. AHNER, VICE-CHAIRMAN
/S/ CHRIS L. LUKASEVICH, MEMBER

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

CERTIFICATION OF COUNTY FUNDS FOR 2020 PROGRAM YEAR

THE CARBON COUNTY BOARD OF COMMISSIONERS (COMMISSIONER/COUNTY EXECUTIVE) OF CARBON COUNTY HEREBY CERTIFIES THAT, AT A DULY ADVERTISED PUBLIC MEETING HELD ON THE 23RD DAY OF JANUARY, 2020, TOTAL FUNDS IN THE AMOUNT OF $25,874.00 (MUST EQUAL LINE E BELOW) WERE APPROPRIATED FOR THE 2020 PROGRAM YEAR BEGINNING JANUARY 1, 2020. THE PURPOSE OF PROVIDING THE COUNTY MATCHING FUNDS IS FOR THE PURCHASING OF AGRICULTURAL CONSERVATION EASEMENTS PURSUANT TO THE AUTHORITY CONTAINED IN THE ACT OF JUNE 30, 1981 (P.L. 128, NO.43) KNOWN AS THE AGRICULTURAL AREA SECURITY LAW, AS AMENDED. IT IS FURTHER CERTIFIED THAT SUCH FUNDS HAVE BEEN APPROPRIATED BY CARBON COUNTY AND PLACED IN A RESTRICTED ACCOUNT OR ARE RESERVED EXCLUSIVELY BY THE COUNTY FOR THE PURCHASE OF EASEMENTS. IT IS FURTHER CERTIFIED THAT ANY OF THESE FUNDS THAT ARE NOT EXPENDED BY THE END OF DECEMBER 31, 2021, WILL BE AVAILABLE FOR USE IN SUBSEQUENT FISCAL PERIODS FOR THE SAME PURPOSE. IT IS FURTHER CERTIFIED THAT NONE OF THESE FUNDS WILL BE USED TO PAY ADMINISTRATIVE COSTS INCURRED BY THE COUNTY TO PURCHASE AGRICULTURAL CONSERVATION EASEMENTS, EXCEPT AS PERMITTED UNDER ACT 46 OF 2006.

THE TOTAL COUNTY FUNDS APPROPRIATED FOR THE 2020 PROGRAM YEAR ARE ACCUMULATED FROM THE FOLLOWING SOURCES OF REVENUE:

A. ALLOCATION OF 2020 COUNTY MATCH FUNDS FROM COUNTY REVENUES: $25,000.00
B. TOTAL INTEREST COLLECTED FROM 2019 COUNTY CLEAN AND GREEN (1+2) ROLLBACK TAX PENALTIES (PLEASE ITEMIZE BY USE):
   1. PORTION TO BE USED FOR EASEMENT PURCHASES: $874.00
   2. PORTION TO BE USED FOR MONITORING AND ENFORCEMENT, OR FOR CONSERVATION PLANNING: $0
C. ALLOCATION FROM COUNTY BOND FUND REVENUES: $0
D. COUNTY GENERAL FUNDS USED EXCLUSIVELY FOR IPA INTEREST. (NON-IPA COUNTIES IGNORE THIS ITEM): $0
ACCUMULATED TOTAL CERTIFIED COUNTY MATCH FUNDS FOR 2020:
(TOTAL OF A, B, C & D) $25,874.00

IN ACCORDANCE WITH ACT 156 OF 1998, §5490.8 (B.1) (B.2), THE CERTIFIED AMOUNT INDICATED ABOVE INCLUDES ALL OF THE INTEREST COLLECTED BY THE COUNTY FROM CLEAN AND GREEN (ACT 319) ROLLBACK TAX PENALTIES IN THE PREVIOUS CALENDAR YEAR. ACT 156 REQUIRES THAT THIS AMOUNT BE IN ADDITION TO OTHER LOCAL MONEY APPROPRIATED BY THE COUNTY FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS.

/S/ WAYNE E. NOTHSTEIN    /S/ MARK A. SVERCHEK
CHAIRMAN, COUNTY COMMISSIONER OR COUNTY CONTROLLER OR
COUNTY CHIEF EXECUTIVE OFFICER CHIEF FISCAL OFFICER
BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

DISTRICT COURT:
#20-054 PITNEY BOWES/LEASE:
A LEASE PURCHASE AGREEMENT WITH PITNEY BOWES FOR A SENDPRO C-SERIES IMI MAIL PROCESSING SYSTEMS FOR THE CARBON COUNTY DISTRICT COURT OFFICE #56-3-04, WEATHERLY, PENNSYLVANIA. TERM WILL BE SIXTY (60) MONTHS COMMENCING FEBRUARY 20, 2020 AND TERMINATING FEBRUARY 19, 2025, BILLED QUARTERLY AT $136.47 PER QUARTER (IN ACCORDANCE WITH PA STATE CONTRACT #4400015965).
- CURRENT LEASE PRICE IS $163.59 PER QUARTER; LEASE EXPIRES 2/19/2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE NEW LEASE PURCHASE AGREEMENT WITH PITNEY BOWES FOR A SCANPRO C-SERIES IMI MAIL PROCESSING SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-055 PROPOSAL/JOHNSON CONTROLS:
A PROPOSAL SUBMITTED BY JOHNSON CONTROLS FIRE PROTECTION, LP, ALLENTOWN, PENNSYLVANIA, FOR PURCHASE AND INSTALLATION OF ACCESS CONTROL, CCTV AND WIRELESS DURESS SYSTEM FOR THE CARBON COUNTY DISTRICT COURT OFFICE #56-3-04, WEATHERLY, PENNSYLVANIA, NEW OFFICE SPACE LOCATED AT 71 WEST MAIN STREET, WEATHERLY, PENNSYLVANIA. QUOTED PRICE: $24,086.03 PA STATE CONTRACT #4400015469 (WHICH INCLUDES SHIPPING, ONE-YEAR WARRANTY AND TESTING.)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PROPOSAL FROM JOHNSON CONTROLS AS SUBMITTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:
#20-056 EMPG GRANT APPLICATION:
THE 2020 FEDERAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION
REQUESTING FUNDING IN THE AMOUNT OF $65,261.29 TO SUPPORT SALARIES AND BENEFITS OF THE EMERGENCY MANAGEMENT COORDINATOR AND ADMINISTRATIVE ASSISTANT WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE GRANT APPLICATION.

BOARD POLLED: AHNER YES  LUKASEVICH YES  NOTHSTEIN YES

HUMAN SERVICES:
#20-057  STATE FOOD/EXPENSE & DATA:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE FY 2019/2020 STATE FOOD PURCHASE PROGRAM SECOND QUARTER EXPENSE AND DATA REPORT AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED: AHNER YES  LUKASEVICH YES  NOTHSTEIN YES

SERVICE AGREEMENT:
#20-058  EDWARDS BUSINESS/HUMAN RESOURCES:

A MAINTENANCE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, BETHELHEM, PENNSYLVANIA, ON A NEW KONICA BIZHUB MODEL C458 PRINTER/COPIER/SCANNER AT A TOTAL COST: $7,724.00 (.0073 B&W AND .05 COLOR PER COPY BILLED QUARTERLY). A NEW LEXMARK C4150 COLOR LASER PRINTER AT A COST OF $1,204.00 (.0181 B&W AND .074 COLOR PER COPY BILLED QUARTERLY) LOCATED IN THE HUMAN RESOURCES OFFICE WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES  LUKASEVICH YES  NOTHSTEIN YES

TEAMSTERS:
#20-059  MOA/SERGEANTS/CCCF:

FIRST YEAR THE AGREEMENT PROVIDES FOR A 12% WAGE INCREASE, 3% THE SECOND YEAR, AND 3% FOR THE THIRD YEAR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE THE EXECUTION OF THE AGREEMENT WITH TEAMSTERS LOCAL UNION #773.

COMMISSIONER LUKASEVICH COMMENTED ON HOW INFLATION BASED RAISES ARE NECESSARY AND CRITICAL WHICH HAS TO BE DONE IN A FISCAL RESPONSIBLE MANNER AND BEYOND THE COST OF INFLATION OR THE CPIU MERIT BASED RAISES. HE VOICED HIS CONCERN THAT THIS SHOULD NOT BE USED AS A PRECEDENT FOR FUTURE BARGAINING BY UNIONS OR EMPLOYEES.

BOARD POLLED: AHNER YES  LUKASEVICH YES  NOTHSTEIN YES
SOLICITOR’S REPORT:
PARKS/JOSIAH WHITE:
#20-060 ACTIVITIES AGREEMENT/BANNER:

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

JIM THORPE EARTH DAY FESTIVAL (SHELLI HOLLAND, JIM THORPE, PA)
APRIL 18, 2020 (RAIN DATE – APRIL 19)
(BANNER REQUEST: 4/04/2020 TO 4/19/2020)
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE DOCUMENTS FOR THE EARTH DAY FESTIVAL

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASING:
#20-061 FUEL OIL/DIESEL FUEL:

A RECOMMENDATION FROM THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH K&K OIL COMPANY, LLC, LEHIGHTON, PENNSYLVANIA, FOR SALE AND DELIVERY OF #2 FUEL OIL AND OFF-ROAD DIESEL FUEL TO VARIOUS COUNTY LOCATIONS FOR THE TERM JANUARY 1, 2020 TO JANUARY 1, 2021.

THE PROFIT MARGIN SHALL REMAIN THE SAME AT 15 CENTS/GALLON ABOVE THE SCRANTON OIL PRICE INDEX SERVICE (OPIS) PUBLISHED PRICE ON THE DATE OF DELIVERY.
*SECOND AND FINAL RENEWAL TERM ON ORIGINAL CONTRACT DATED DECEMBER 7, 2017.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE RENEWAL WITH K&K OIL COMPANY, LLC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

REFUSE COLLECTION:
#20-062 COUNTY WASTE/ADDENDUM:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE ADDENDUM TO THE AGREEMENT FOR REFUSE COLLECTION WITH COUNTY WASTE OF PENNSYLVANIA LLC, LAKE ARIEL, PENNSYLVANIA, ADDING THE CARBON COUNTY COMMUNICATION CENTER AS A SERVICE LOCATION.
PICKUP SCHEDULE FOR 8-CUBIC YARD DUMPSTER WILL BE WEEKLY AT A COST OF $35.90.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

COMMISSIONER AHNER THANKED GREG ARMSTRONG IN ACQUIRING A GRANT IN THE AMOUNT OF $9,600 FOR THE WEATHERLY BUILDING OFFICE.

COMMISSIONER LUKASEVICH COMMENTED ON THE HOUSE BILL 1069, WHICH PASSED THE HOUSE

COMMISSIONER NOTHSTEIN DISCUSSED A PRODUCTIVE MEETING HELD ON JANUARY 21, 2020 WITH THE JIM THORPE BOROUGH ALONG WITH OTHERS REGARDING THE PARKING LOT, TRAVELING, PEDESTRIAN CROSSING, HAZARDS, ADVERTISING, MORE COORDINATION DURING SPECIAL EVENTS. OBTAINING PRICE QUOTES FOR INSTALLING 15 CONCRETE PADS FOR KIOSKS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:49 A.M.

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