

**JANUARY 23, 2020**

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 16, 2020.

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:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR 2019 AND 2020 AS LISTED ON TRANSMITTALS DATED JANUARY 23, 2020.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**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 6016145 THROUGH 6016552 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.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**GENERAL FUND CLEARING ACCOUNT:**

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

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

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

JANUARY 23, 2020

**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:**

GENERAL FUND CHECKING ACCOUNT	\$	0.00
GENERAL FUND SP NOW	\$	7,712,867.10
OPERATING RESERVE FUND	\$	978,494.95
RENTAL PROPERTY FUND	\$	178,538.46
COUNTY PARKING FUND	\$	1,028,736.26
LIQUID FUELS TAX FUND	\$	593,586.09
AREA AGENCY ON AGING FUND	\$	307,337.49
CHILDREN & YOUTH FUND	\$	42,187.08
HUMAN SERVICE AGENCY FUND	\$	2,668.49
DOMESTIC RELATION IV-D FUND	\$	165,483.67
WORKFORCE INVESTMENT ACT	\$	21,074.92
PARKS & RECREATION FUND	\$	175,854.93
CARBON TRANSPORTATION SYSTEM FUND	\$	376,423.01
9-1-1 FUND	\$	936,316.96
HAZMAT RESPONSE FUND	\$	153,952.84
OFFENDER SUPERVISION FUND	\$	356,503.80
ADULT ELECTRONIC MONITORING FUND	\$	210,533.66
FARMLAND PRESERVATION FUND	\$	87,482.31
HUMAN SERVICE DEVELOPMENT FUND	\$	25,222.27
HOMELESS GRANT FUND	\$	13,768.56
CENTRALIZED BOOKING FUND	\$	161,822.07
VICTIM/WITNESS FUND	\$	12,452.70
RECORDER OF DEEDS IMPROVEMENT FUND	\$	45,938.96
COUNTY RECORDS IMPROVEMENTS FUND	\$	17,375.20
JUVENILE SUPERVISION FEE FUND	\$	45,444.70
COMMUNITY SERVICE FEE FUND	\$	9,825.78
PROTHONOTARY AUTOMATION FUND	\$	31,378.93
AFFORDABLE HOUSING FUND	\$	288,314.21
CLERK OF COURTS AUTOMATION FUND	\$	5,704.76
REGISTER OF WILLS AUTOMATION FUND	\$	14,066.93
JUVENILE ELECTRONIC MONITORING FUND	\$	6,255.26
VITAL STATS IMPROVEMENT FUND	\$	41,134.54
SUBSTANCE ABUSE EDUCATION	\$	163,783.85
LIQUID FUELS/ACT 44	\$	544,902.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	647,714.39
VICTIMS SERVICES FUND	\$	66,018.72
HOTEL ROOM EXCISE TAX FUND	\$	26,210.13
CDBG FUND	\$	204.32
DEBT SERVICE FUND	\$	471,832.99
CAPITAL PROJECTS FUND	\$	15,880,648.62
FRINGE BENEFIT PAYMENT FUND	\$	590,553.46
PAYROLL FUND	\$	169,530.57
TAX CLAIM FUND	\$	890,991.45

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RETIREMENT:**

**JOAN M. O'DONNELL**, JIM THORPE, PA - OFFICE ADMINISTRATOR, DISTRICT ATTORNEY - EFFECTIVE FEBRUARY 7, 2020.

**RESIGNATIONS:**

**NICHOLAS R. SEAMAN**, HAZLE TOWNSHIP, PA - LAW CLERK, COURT ADMINISTRATION - EFFECTIVE FEBRUARY 7, 2020.

**TAWNIA C. AMER**, WEATHERLY, PA - COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES - EFFECTIVE JANUARY 31, 2020.

**COURT APPOINTMENT:**

**BERNADETTE M. FARRAN**, DRUMS, PA – CERTIFIED COURT REPORTER – EFFECTIVE JANUARY 13, 2020.

**PRISON BOARD APPOINTMENT:**

**REBECCA J. SISSON**, JIM THORPE, PA - PART-TIME LPN - EFFECTIVE JANUARY 27, 2020.

**CONTROLLER APPOINTMENT:**

**GALE A. GAZDICK**, TAMAQUA, PA - FIRST DEPUTY TRAINEE - EFFECTIVE JANUARY 20, 2020.

**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**

**COLLEEN A. KLEIN**  
PCORP COUNTY RISK CONTROL WORKSHOP  
HARRISBURG, PA

**COMMISSIONERS**

**JEN A. BOGER**  
RIGHT TO KNOW LAW AND PAYMENT ISSUES WEBINAR  
JIM THORPE, PA

JANUARY 23, 2020

**DISTRICT ATTORNEY**

**SETH E. MILLER**

**JOSEPH D. PERILLI**

2020 ANNUAL MID-WINTER MEETING

PHILADELPHIA, PA

COST: CONFERENCE FEE \$500 PER PERSON, LODGING, MEALS

**EMERGENCY MANAGEMENT AGENCY**

**MARK S. NALESNIK**

**SHELLEY L. SNYDER**

PEMA EASTERN AREA IN-SERVICE TRAINING (IST)

WILKES-BARRE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**DISTRICT JUSTICE**

**NICOLE L. DROB**

MDJS: CALENDAR WEBINAR

WEATHERLY, 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**

COUNTY FARMLAND PRESERVATION PROGRAM HAS BEEN EVIDENT;

**WHEREAS**, THESE TRUTHS JUSTIFY AN APPROPRIATION OF COUNTY FUND FOR SUCH A PROGRAM AND IT'S BENEFACTORS;

**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.

**ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS** THIS 23RD DAY OF JANUARY, 2020.

**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 23<sup>RD</sup> 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)	\$874.00
	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:	00
C.	ALLOCATION FROM COUNTY BOND FUND REVENUES:	00
D.	COUNTY GENERAL FUNDS USED EXCLUSIVELY FOR IPA INTEREST. (NON-IPA COUNTIES IGNORE THIS ITEM):	00

**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  
CHAIRMAN, COUNTY COMMISSIONER OR  
COUNTY CHIEF EXECUTIVE OFFICER

/S/ MARK A. SVERCHEK  
COUNTY CONTROLLER OR  
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, BETHLEHEM, 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:**

MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CARBON AND TEAMSTERS LOCAL UNION #773 FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2022. 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:**

**CONTRACT RENEWAL/K&K:**

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

AND NOW MOVES TO THE SENATE TO REQUIRE THE MEETING AGENDAS TO BE ONLINE AT LEAST 24 HOURS PRIOR AND WILL REENTER THE MOTION TO PROVIDE THE AGENDAS 24 HOURS PRIOR WHICH DIDN'T NOT HAVE A SECOND FOR THE MOTION MADE JANUARY 6, 2020.

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.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN