

**FEBRUARY 27, 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, AND LUKASEVICH, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER. THE COUNTY CONTROLLER AND COUNTY TREASURER WERE ALSO PRESENT. COMMISSIONER AHNER WAS ABSENT.

**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. LUKASEVICH, SECONDED BY MR NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 20, 2020.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

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

LINDA CHRISTMAN, PENN FOREST TOWNSHIP RE: PENNEAST PIPELINE PROJECT UPDATE;  
RESTATE THE EFFECT IT WILL HAVE ON  
ENVIRONMENT AND ECONOMY;  
ASKED THE COUNTY TO REGISTER AS AN  
INTERVENER WITH THE PENNEAST  
PIPELINE PROJECT

JOHN PLECHAVEY, LEHIGHTON  
ROBERT DAGES, JIM THORPE

RE: PENNEAST PIPELINE  
RE: ABORTION

THE COMMISSIONERS RECOGNIZED VETERANS AFFAIR DIRECTOR CHRISTINE LECLAIR FOR BEING HONORED BY THE PENNSYLVANIA COMMISSION TO BE HELD AT THE GOVERNOR'S OFFICE ON MARCH 25, 2020, IN HARRISBURG, PENNSYLVANIA, FOR FEMALE VETERANS DAY CELEBRATION WOMAN HISTORY MONTH FOR HER MILITARY SERVICES.

COMMISSIONER NOTHSTEIN COMMENTED ON MRS. LECLAIR'S SELFLESSNESS, BRAVERY IN KEEPING OUR COUNTRY SAFE AND PROTECTING OUR FREEDOM.

COMMISSIONER LUKASEVICH THANKED MRS. LECLAIR FOR HER COMMITMENT AND SPOKE ON THE NOMINATION LETTER RECOGNIZING HER ACCOMPLISHMENTS AND VALUES THAT WERE BROUGHT TO

THE COMMUNITY.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

FEBRUARY 24, 2020	3:45 P.M.	PERSONNEL MATTERS
FEBRUARY 26, 2020	3:45 P.M.	PERSONNEL MATTERS
FEBRUARY 27, 2020	8:30 A.M.	PERSONNEL MATTERS

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS FOR 2019 AND 2020 ON TRANSMITTALS DATED FEBRUARY 27, 2020.

BOARD POLLED: LUKASEVICH YES  
 NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 211706 THROUGH 211819 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 136,123.30
COUNTY PARKING FUND	\$ 7,245.00
AREA AGENCY ON AGING FUND	\$ 5,937.28
CHILDREN & YOUTH FUND	\$ 5,256.30
DOMESTIC RELATIONS FUND	\$ 1,455.55
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 1,160.16
CARBON TRANSPORTATION FUND	\$ 53,398.35
9-1-1 FUND	\$ 67,585.87
HAZ-MAT RESPONSE FUND	\$ 35.48
VICTIM/WITNESS FUND	\$ 128.30
JUVENILE SUPERVISION FEE FUND	\$ 8,557.11
COMMUNITY SERVICE FEE FUND	\$ 970.65
HOTEL ROOM EXCISE TAX FUND	\$ 226,572.60
CAPITAL PROJECTS FUND	\$ 4,100.00
TOTAL:	\$ 519,325.95

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

BOARD POLLED: LUKASEVICH YES  
 NOTHSTEIN YES

**FEBRUARY 27, 2020**

**TREASURER'S REPORT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 17, 2020 TO FEBRUARY 21, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF FEBRUARY 21, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 632.80
GENERAL FUND SP NOW	\$ 5,509,527.94
OPERATING RESERVE FUND	\$ 979,738.12
RENTAL PROPERTY FUND	\$ 189,096.79
COUNTY PARKING FUND	\$ 1,057,024.32
LIQUID FUELS TAX FUND	\$ 594,072.67
AREA AGENCY ON AGING FUND	\$ 222,828.82
CHILDREN & YOUTH FUND	\$ 328,416.94
HUMAN SERVICE AGENCY FUND	\$ 16,500.33
DOMESTIC RELATION IV-D FUND	\$ 144,645.31
WORKFORCE INVESTMENT ACT	\$ 18,702.81
PARKS & RECREATION FUND	\$ 143,473.97
CARBON TRANSPORTATION SYSTEM FUND	\$ 358,290.87
9-1-1 FUND	\$ 1,124,345.18
HAZMAT RESPONSE FUND	\$ 152,160.16
OFFENDER SUPERVISION FUND	\$ 376,261.61
ADULT ELECTRONIC MONITORING FUND	\$ 212,922.40
FARMLAND PRESERVATION FUND	\$ 87,593.46
HUMAN SERVICE DEVELOPMENT FUND	\$ 13,028.55
HOMELESS GRANT FUND	\$ 7,863.45
CENTRALIZED BOOKING FUND	\$ 170,234.89
VICTIM/WITNESS FUND	\$ 10,257.04
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 48,063.78
COUNTY RECORDS IMPROVEMENTS FUND	\$ 18,774.91
JUVENILE SUPERVISION FEE FUND	\$ 45,675.21
COMMUNITY SERVICE FEE FUND	\$ 9,959.47
PROTHONOTARY AUTOMATION FUND	\$ 32,459.20
AFFORDABLE HOUSING FUND	\$ 282,583.79
CLERK OF COURTS AUTOMATION FUND	\$ 6,342.31
REGISTER OF WILLS AUTOMATION FUND	\$ 14,359.79
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,263.21
VITAL STATS IMPROVEMENT FUND	\$ 41,186.80
SUBSTANCE ABUSE EDUCATION	\$ 156,471.85
LIQUID FUELS/ACT 44	\$ 545,594.63
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 648,537.31
VICTIMS SERVICES FUND	\$ 68,546.16
HOTEL ROOM EXCISE TAX FUND	\$ 226,645.39
CDBG FUND	\$ .40
DEBT SERVICE FUND	\$ 474,376.13
CAPITAL PROJECTS FUND	\$ 15,819,051.41
FRINGE BENEFIT PAYMENT FUND	\$ 568,679.17
PAYROLL FUND	\$ 27,773.23
TAX CLAIM FUND	\$ 1,089,749.02

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**CHANGE OF STATUS:**

**AMANDA L. MILLER**, SUMMIT HILL, PA  
FROM: SECOND DEPUTY, CLERK OF COURTS  
TO: DEPARTMENT CLERK III, COURT ADMINISTRATION  
EFFECTIVE: MARCH 9, 2020

**COURT APPOINTMENT:**

**SARA M. HOLLAND**, JIM THORPE, PA – PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE MARCH 2, 2020.

**PRISON BOARD APPOINTMENT:**

**TAMEAR R. HENEGAIN**, DRUMS, PA – PART-TIME CORRECTIONS OFFICER – EFFECTIVE MARCH 2, 2020.

**SEMINAR/TRAINING REQUEST:**

**AREA AGENCY ON AGING**

**DONNA L. SHELLY**  
2020 APPRISE ANNUAL CONFERENCE  
STATE COLLEGE, PA  
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**HUMAN RESOURCES**

**DAWN M. BOWMAN**  
**LISA A. MARKS**  
UNEMPLOYMENT COMPENSATION 101  
JIM THORPE, PA

**DAWN M. BOWMAN**  
HIRING THE RIGHT WAY: CONDUCTING JOB INTERVIEWS WEBINAR  
JIM THORPE, PA

**DAWN M. BOWMAN**  
2020 SCHRPP REGIONAL DISCUSSION FORUM  
STATE COLLEGE, PA  
COST: CONFERENCE FEE \$25

**PLANNING AND DEVELOPMENT**

**DAVID J. BODNAR**  
**JENNIFER L. HUNSICKER**  
**KATHY A. REIGEL**  
FISCAL TRAINING SESSION  
HARRISBURG, PA  
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DAVID J. BODNAR**  
**JENNIFER L. HUNSICKER**  
**JASON M. SKRIMCOVSKY**  
FEDERAL PLANS WEBINAR  
JIM THORPE, PA

**FEBRUARY 27, 2020**

**TAX ASSESSMENT**

**DWIGHT A. PENBERTH**

**JOSEPH COLECIO, JR.**

**NORMAN A. BACHART**

BOARD OF ASSESSMENT APPEALS TRAINING

HARRISBURG, PA

COST: CONFERENCE FEE \$30 PER PERSON, MEALS

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**DISTRICT JUSTICE**

**KAREN L. RAYNO**

**JESSICA L. KOSCO**

**LYNN MARIE DONNELLY**

EXPUNGEMENT, LIMITED ACCESS AND CLEAN SLATE WEBINAR

WEATHERLY, PA

**DOMESTIC RELATIONS**

**BRIDGET D. JOHNSTON**

**STACY L. KATTNER**

**RASHUNDA L. YUHAS**

**KAREN M. GASKER**

EASTERN DRAP MEETING

PHILADELPHIA, PA

COST: CONFERENCE FEE \$20 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**JUVENILE COURT**

**SHAWN M. JONES**

JNET TRAINING

NESQUEHONING, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT  
DATED FEBRUARY 27, 2020.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES: JANUARY 10, 2020 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION;  
JANUARY 21, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; DECEMBER 17, 2019 AND  
JANUARY 21, 2020 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE

THE JANUARY 2020 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF  
DEEDS.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF  
ENVIRONMENTAL PROTECTION PERMIT APPLICATION FOR THE CORRECTION PER APPLICATION  
#13743002C2 RECEIVED SEPTEMBER 26, 2019. THE PURPOSE OF THE CORRECTION IS TO UPDATE THE  
MODULE 10; OPERATIONAL NARRATIVE AND MODULE 16: BLAST PLAN

SURFACE MINING PERMIT #13743002C2

AUTH ID#1753-13743002-02

SPRING MOUNTAIN OPERATION

BANKS AND HAZLE TOWNSHIPS

CARBON AND LUZERNE COUNTIES

**ADVERTISING REQUESTS:**

**#20-115 CDBG/MODIFICATION:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC NOTICE REGARDING MODIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2016 FUNDS FOR FRANKLIN TOWNSHIP AS FOLLOWS:

CANCEL RECONSTRUCTION TO THE CULVERT-RED HILL ROAD-\$69,752.00 (FY2016)  
MOVE TO DRAINAGE IMPROVEMENTS-RED HILL ROAD (PHASE 1)-\$68,097.65 (FY2015)  
TOTAL COST: \$137,849.65

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT MODIFICATION OF THE CDBG FY 2016 FUNDS FOR FRANKLIN TOWNSHIP.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**AGENCY ON AGING:**

**LINK PROGRAM:**

**#20-116 REVISED/AGREEMENT/WOODLANDS:**

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR A REVISED AGREEMENT WITH WOODLANDS INN AND RESORT, WILKES-BARRE, PENNSYLVANIA, TO RESERVE THE CLASSROOM ON MARCH 26, 2020 TO HOLD A SPECIAL EVENT/PROJECT HOSTED BY LINK FOR THE EMERGENCY PREP. WORKSHOP. THE COST IS \$520.00, INCREASE OF \$120.00.

\*THIS REPLACES THE AGREEMENT APPROVED AT JANUARY 23, 2020 MEETING (AGENDA #20-053)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE REVISED AGREEMENT WITH WOODLANDS INN AND RESORT.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#20-117 AGREEMENT/GEOCOMM:**

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR AN AGREEMENT WITH GEOCOMM, INC., OF ST. CLOUD, MINNESOTA, FOR A (3) THREE-YEAR CONTRACT FOR LICENSES AND MAINTENANCE ON GEOCOMM MAINTAINER ARCGIS DESKTOP SOFTWARE TO CONDUCT ANALYSIS OF GIS DATA/MASTER STREET ADDRESS GUIDE (MSAG) AT A TOTAL COST OF \$8,900 OVER (3) THREE YEARS. APPROVED UNDER THE STATEWIDE INTERCONNECTIVITY GRANT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH GEOCOMM MAINTAINER INC.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**AGREEMENT/JOHNSON CONTROLS:**

**#20-118 FIRE ALARM SYSTEM:**

**FEBRUARY 27, 2020**

A SERVICE AGREEMENT WITH JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA, WAS RECEIVED TO CONDUCT INSPECTIONS AND MAINTENANCE ON THE FIRE ALARM SYSTEM FOR A THREE (3) YEAR PERIOD FROM MARCH 2020 THROUGH FEBRUARY 2023 AT THE CORRECTIONAL FACILITY FOR A TOTAL COST OF \$7,382.00/YEAR. ALL LABOR FOR ANY ADDITIONAL ISSUES WILL BE ALSO BE COVERED UNDER PA STATE CONTRACT #4400015469.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH JOHNSON CONTROLS.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**#20-119 AGREEMENT/JOHNSON CONTROLS:**

A COMMUNICATION WAS RECEIVED FROM THE WARDEN ENCLOSING A PROPOSAL FROM JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA, FOR THE REPAIR OF THE FIRE PUMP LOCATED AT THE PUMP HOUSE OF THE CORRECTIONAL FACILITY IN THE AMOUNT OF \$3,692.00 UNDER PA STATE CONTRACT #4400015469.

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

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**DISTRICT COURT:**

**#20-120 REVISED PROPOSAL/JOHNSON CONTROLS:**

A REVISED PROPOSAL (#551443730) WAS RECEIVED FROM JOHNSON CONTROLS FIRE PROTECTION, LP, OF ALLENTOWN, PENNSYLVANIA, FOR THE CONTRACT APPROVED ON JANUARY 23, 2020 (AGENDA #20-055) UNDER PA CONTRACT #4400015469 FOR ADDITIONAL SECURITY FEATURES FOR A CAMERA MONITOR, DOOR RELEASE BUTTONS, DOOR STRIKE CONTROLS FOR ACCESS, AND COMPUTER AT A REVISED TOTAL COST OF \$29,991.32. (ORIGINAL PRICE \$24,086.03)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE REVISED PROPOSAL WITH JOHNSON CONTROLS FIRE PROTECTION, LP.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**ELECTIONS:**

**#20-121 APPLICATION/GEMS PROGRAM:**

A REQUEST WAS RECEIVED FROM THE ELECTIONS DIRECTOR FOR THE SUBMISSION OF THE FINANCIAL ASSISTANCE REQUEST TO THE DEPARTMENT OF STATE'S GRANTS FOR ELECTION MODERNIZATION AND SECURITY (GEMS) PROGRAM TO REIMBURSE FUNDS NO MORE THAN (60) SIXTY PERCENT OF THE COST TO PURCHASE (DOS) DEPARTMENT OF STATE'S CERTIFIED VOTING SYSTEMS THAT EMPLOY A VOTER-VERIFIABLE PAPER RECORD. TOTAL COUNTY COST: \$470,963.28

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION FOR THE SUBMISSION TO THE DEPARTMENT OF STATE'S GRANT FOR ELECTION MODERNIZATION AND SECURITY (GEMS) PROGRAM.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#20-122 LSA CONTRACT:**

MONROE COUNTY LOCAL SHARE ACCOUNT (LSA) GRANT AGREEMENT #C000073312 FOR FAMILY PROMISE HOMELESS FACILITY ACQUISITION IN THE AMOUNT OF \$30,000.

MOTION BY MR. LUKASEVICH TO TABLE THE CONTRACT UNTIL AN AGREEMENT IS MADE WITH FAMILY PROMISE HOMELESS FACILITY TO PROTECT THE COUNTY'S EQUITIES.

MR. NOTHSTEIN SECONDED FOR DISCUSSION AND TO TABLE THE MATTER. CONTACT FAMILY PROMISE TO CONSENT TO AN AGREEMENT FOR HOUSING FOR THE HOMELESS.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**POLICY:**

**#20-123 MCLP/LIFEGUARDS:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ADOPT POLICY #20-01, MAUCH CHUNK LAKE PARK, LIFEGUARD INCENTIVE POLICY.

**CARBON COUNTY GOVERNMENT  
POLICY FORM  
MAUCH CHUNK LAKE PARK  
LIFEGUARD INCENTIVE POLICY  
POLICY NO.: 20-01**

**POLICY:** TO RECRUIT AND RETAIN INDIVIDUALS FOR THE POSITION OF LIFEGUARD AT MAUCH CHUNK LAKE PARK, THE CARBON COUNTY COMMISSIONERS DO HEREBY BY ADOPT THE FOLLOWING POLICY.

**PROCEDURE:**

1. THE COUNTY WILL CONTINUE TO REIMBURSE THE COST OF BACKGROUND CHECKS/CLEARANCES FOR ALL INDIVIDUALS HIRED AS LIFEGUARDS UPON PRESENTATION OF THE PROPER RECEIPTS FOR SAID BACKGROUND CHECK/CLEARANCES.
2. THE COUNTY, DURING THE FIRST YEAR OF EMPLOYMENT AS A LIFEGUARD, WILL REIMBURSE THE EMPLOYEE 50% OF TRAINING AND RECERTIFICATION COSTS, PROVIDED SAID EMPLOYEE HAS WORKED A MINIMUM OF 200 HOURS FOR THE SEASON AND UPON PRESENTATION OF THE PROPER RECEIPTS OF TRAINING AND RECERTIFICATION COSTS
3. THE COUNTY, DURING THE SECOND YEAR OF EMPLOYMENT AS A LIFEGUARD, WILL REIMBURSE THE EMPLOYEE THE 50% BALANCE OF TRAINING AND RECERTIFICATION COSTS, PROVIDED SAID EMPLOYEE HAS WORKED A MINIMUM OF 200 HOURS FOR THE SEASON AND BASED UPON PREVIOUS SUBMISSION OF THE PROPER RECEIPTS OF TRAINING AND RECERTIFICATION COSTS FROM THE PREVIOUS SEASON.
4. THE COUNTY RESERVES THE RIGHT TO RESCIND OR REVISE THIS POLICY AT ANY TIME.

ADOPTED AND AUTHORIZED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 27<sup>TH</sup> DAY OF FEBRUARY, 2020.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES



**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#20-124 AGREEMENT/NUTRITION PROGRAM:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF AGING ENCLOSING AN AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE AND THE CARBON COUNTY AGENCY ON AGING FOR PARTICIPATION IN THE 2020 SENIOR FARMERS MARKET NUTRITION PROGRAM EFFECTIVE MAY 1, 2020 THROUGH DECEMBER 21, 2020. A TOTAL OF \$1,500.00 IS AVAILABLE TO BENEFIT CARBON COUNTY SENIOR CITIZENS. AFTER THE INITIAL ABBREVIATED PROGRAM YEAR, EACH SUCCESSIVE PROGRAM YEAR SHALL COMMENCE JANUARY 1 THROUGH DECEMBER 31 OF THE SAME CALENDAR YEAR. TERMINATION DATE FOR THIS AGREEMENT IS DECEMBER 31, 2024.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH PENNSYLVANIA DEPARTMENT OF AGRICULTURE.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**COMMUNITY TRAFFIC SAFETY PROJECT:**

**#20-125 RESOLUTION/SIGNATORY AUTHORITY:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, DISTRICT 5-0, TO PROVIDE THE HIGHWAY SAFETY NETWORK ACCESS TO THE DOT PROGRAMS FOR THE COMMUNITY TRAFFIC SAFETY PROJECT.

**RESOLUTION  
SIGNATORY AUTHORITY  
WITH THE COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF TRANSPORTATION**

**BE IT RESOLVED**, THE AUTHORITY OF THE BOARD OF COMMISSIONERS FOR CARBON COUNTY, IT IS HEREBY RESOLVED BY THE MUNICIPALITY OF THE SAME, THAT WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY BOARD OF COMMISSIONERS BE AUTHORIZED AND DIRECTED TO SIGN ON ITS BEHALF ANY AND ALL AGREEMENTS ENTERED INTO WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION. SUCH AGREEMENT WILL PROVIDE THE HIGHWAY SAFETY NETWORK, INC. WITH ANY OR ALL ACCESS TO RESOURCES PROVIDED BY THE DEPARTMENT OF TRANSPORTATION TO USE IN CONJUNCTION WITH GRANT RELATED ACTIVITIES.

**ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 27<sup>TH</sup> DAT OF FEBRUARY, 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

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY OPERATIONS & TRAINING CENTER:**

**#20-126 DELTA DEVELOPMENT/AMENDMENT 7:**

THE SEVENTH AMENDMENT TO THE ORIGINAL AGREEMENT DATED FEBRUARY 19, 2015, WITH DELTA DEVELOPMENT GROUP, INCORPORATED OF MECHANICSBURG, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY PROJECT. THE AMENDMENT EXTENDS SAID AGREEMENT AND PRIOR AMENDMENTS FOR ONE (1) ADDITIONAL YEAR, MARCH 3, 2020 THROUGH MARCH 3, 2021. THE RATE WILL REMAIN AT \$2,100/MONTH; ALL OTHER TERMS REMAIN UNCHANGED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AMENDMENT #7 TO THE AGREEMENT WITH DELTA DEVELOPMENT GROUP.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**#20-127 LSA GRANT/AMENDMENT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE ELECTRONIC EXECUTION OF THE AMENDMENT TO LSA GRANT AGREEMENT #C000065501 WITH THE COMMONWEALTH FINANCING AGENCY IN THE AMOUNT OF \$125,000.00 FOR THE EMERGENCY OPERATIONS & FIRE TRAINING FACILITY PROJECT, PHASE 1B. THIS AMENDMENT WOULD EXTEND THE CURRENT GRANT AGREEMENT TO JUNE 30, 2021.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**PARKS/AGREEMENT/BANNER:**

**#20-128 JOSIAH WHITE PARK:**

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

MAUCH CHUNK MUSEUM & CULTURAL CENTER C/O NATURE'S TRAIL  
JIM THORPE BIRTHDAY CELEBRATION, MAY 16 & 17, 2020  
(BANNER REQUEST: 5/01/20 TO 5/18/20)  
\*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER REQUEST.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**TAX CLAIM BUREAU:**

**#20-129 PALMETTO POSTING:  
AMENDMENT:**

A REQUEST WAS RECEIVED FROM THE TAX CLAIM DIRECTOR FOR APPROVAL OF AN AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF CARBON AND PALMETTO POSTING, INCORPORATED OF SOUTH CAROLINA, TO PERFORM NECESSARY POSTING IN ORDER TO COMPLY WITH THE PENNSYLVANIA REAL ESTATE TAX SALE LAW (RETSL) REQUIREMENTS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGREEMENT WITH PALMETTO POSTING.

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

FEBRUARY 27, 2020

**#20-130 POSTING RESOLUTION:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING PALMETTO POSTING, INCORPORATED TO PERFORM NECESSARY POSTING AS REQUIRED BY PA REAL ESTATE TAX SALE LAW (RETSL) FOR THE 2020 UPSET TAX SALE AND 2019 NOTICE OF RETURN & CLAIM NOTICES.

**RESOLUTION #20-010**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON APPOINTING A PERSON OR PERSONS TO MAKE PERSONAL SERVICE REQUIRED BY THE TAX SALE LAW FOR THE 2020 UPSET TAX SALE FILING WITH THE BUREAU A WRITTEN PROOF OF SERVICE SETTING FORTH THE NAME OF PERSONS SERVED, DATE, TIME AND PLACE OF SERVICE, AND ATTACHMENT OF COPY OF THE NOTICE WHICH WAS SERVED.**

**WHEREFORE**, THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2020; AND

**WHEREAS**, THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

**NOW, THEREFORE**, BE IT RESOLVED, THAT PALMETTO POSTING INC. IS HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2020 AT A COMPENSATION OF \$25.00 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.

**THIS RESOLUTION DULY ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON ON THE 27TH DAY OF FEBRUARY, 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

BOARD POLLED: LUKASEVICH YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

COMMISSIONER NOTHSTEIN SPOKE ABOUT THE MOTION PASSED ON INCENTIVES FOR THE LIFEGUARDS AT MAUCH CHUNK LAKE PARK TO CONTINUE REIMBURSEMENTS ON THE COST OF BACKGROUND CHECKS/CLEARANCES, FIRST YEAR OF EMPLOYMENT AS A LIFEGUARD THE COUNTY WILL REIMBURSE 50% WITH PROPER RECEIPT FOR THE TRAINING AND RECERTIFICATION COST PROVIDED BY THE EMPLOYEE AFTER WORKING A MINIMUM 200 HOURS FOR THE SEASON. SECOND YEAR EMPLOYED AS A LIFEGUARD THEY WILL BE AWARDED 50% BALANCE FOR TRAINING AND RECERTIFICATION COST PROVIDING A MINIMUM OF 200 HOURS FOR THE SEASON BASED ON SUBMISSION OF PROPER RECEIPTS OF TRAINING AND RECERTIFICATION COSTS FROM THE PREVIOUS SEASON.

**COMMISSIONERS' REPORTS:**

COMMISSIONER LUKASEVICH DISCUSSED THE FOLLOWING:

- COMMISSIONERS MEETING DRAFT AGENDA POSTING 24 HOURS PRIOR WHICH TOOK EFFECTIVE FEBRUARY 27, 2020
- THANKED DELTA DEVELOPMENT FOR ENSURING THE GRANT FOR THE EMERGENCY OPERATIONS & TRAINING CENTER IN DECREASING THE COST TO THE COUNTY.
- CENSUS BUREAU INFORMATION WAS DISTRIBUTED TO THE PRESS; COUNCIL OF GOVERNMENT AND COMPLETE COUNT COMMITTEE MEETING TO LOCATE MOBILE QUESTIONNAIRE CENTERS IN CARBON COUNTY TO ENSURE THAT ALL SHARED LIVING ARRANGEMENTS ARE COUNTED.
- FACT SHEET FROM THE DEPARTMENT OF AGRICULTURE ON SENIOR FARMERS MARKET NUTRITION PROGRAM BENEFITTING 1500 SENIORS IN CARBON COUNTY IN REGARDS TO PURCHASING ELIGIBLE FOODS AT VARIOUS LOCATIONS IN PENNSYLVANIA WAS ALSO DISTRIBUTED.
- MEETING WITH THE GOVERNORS NORTHEAST REGIONAL REPRESENTATIVE AND DIRECTOR OF COMMUNITY & ECONOMIC DEVELOPMENT REGARDING THE (RACP) REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM, FRANCIS E. WALTER DAM, NORTHFACE PHASE 3 PROJECT LOCATED IN PALMERTON, PENNSYLVANIA, 5G TECHNOLOGY, RURAL BROADBAND, HOTEL TAX MODIFICATION, GLENN ONOKO TRAIL AND THE IMPACT OF ACT 77.

COUNTY TREASURER RONALD SHEEHAN GAVE A DETAILED EXPLANATION ON THE HOTEL TAX; COMMISSIONER LUKASEVICH AND COMMISSIONER NOTHSTEIN ALSO JOINED THE DISCUSSION.

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- THANKED COUNTY TREASURER RONALD SHEEHAN ALONG WITH THE STAFF FOR THE GREAT JOB ON THE HOTEL TAX AND THE REVENUE BROUGHT INTO THE COUNTY; HE COMMENTED ON POCONO MOUNTAINS VISITORS BUREAU HAVING TWO NEW REPRESENTATIVES ON THE BOARD, MARLYN KISSNER WITH THE CARBON CHAMBER & ECONOMICS DEVELOPMENT AND BARBARA GREEN WITH THE BLUE MOUNTAIN RESORT.
- MEETING WITH SENATOR CASEY'S OFFICE REGARDING FEDERAL ISSUES FOR THE NEAR FUTURE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:16 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN