

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, DIRECTOR OF ELECTIONS, PLANNING & DEVELOPMENT PROJECT COORDINATOR, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 5, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**RESOLUTION:**

**#20-135 EAGLE SCOUT/COLECIO:**

A RESOLUTION HONORING ANTONIO JAMES COLECIO, MEMBER OF BOY SCOUT TROOP 790, HAZLE TOWNSHIP, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT.

**WHEREAS**, ANTONIO JAMES COLECIO OF WEATHERLY HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, ANTONIO JAMES COLECIO IS A MEMBER OF BOY SCOUT TROOP 790, HAZLE TOWNSHIP, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 33 BADGES. ANTONIO HAS SERVED AS SENIOR PATROL LEADER AND IS A MEMBER OF THE ORDER OF THE ARROW; AND

**MARCH 12, 2020**

**WHEREAS**, ANTONIO JAMES COLECIO'S EAGLE SCOUT PROJECT CONSISTED OF NEW LANDSCAPING AT THE BASE OF THE FLAGPOLE LOCATED AT THE AMERICAN LEGION POST 360 IN WEATHERLY. ANTONIO INSTALLED A RECTANGULAR BASE OUT OF GARDEN WALL BLOCKS, FILLED IT WITH LANDSCAPING ROCKS, AND ADDED PLANTERS WITH SEASONAL FLOWERS. ANTONIO ALSO PAINTED THE FLAGPOLE. ANTONIO SPENT 258 MAN HOURS ON THIS PROJECT. HIS PROJECT MADE IT EASIER FOR MEMBERS TO PUT UP THE FLAG AND TO TAKE IT BACK DOWN; AND

**WHEREAS**, ANTONIO JAMES COLECIO HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, ANTONIO JAMES COLECIO IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF ANTONIO JAMES COLECIO.

**NOW, THEREFORE, BE IT RESOLVED** THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF ANTONIO JAMES COLECIO AND COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12<sup>TH</sup> DAY OF MARCH, 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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE RESOLUTION HONORING ANTONIO JAMES COLECIO, MEMBER OF BOY SCOUT TROOP 790.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**OPENING OF BIDS:**

**#20-136 CDBG PROJECTS:**

**BEAVER MEADOWS:**

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – BEAVER MEADOWS, STREET IMPROVEMENTS – TAMAQUA STREET & GOOSE ALLEY DRAINAGE (FY 2016):

BARLETTA MATERIALS & CONSTRUCTION, INC. P.O. BOX 550 TAMAQUA, PA 18252	BID: \$83,492.96 BOND: 10%
FRANZOSA TRUCKING COMPANY, INC. 1037 PEACE STREET HAZLETON, PA 18202	BID: \$67,902.50 BOND: 10%
HAZLETON SITE CONTRACTORS, DIVISION OF H&K GROUP, INC. 40 ELM ROAD	BID: \$103,505.60 BOND: 10%

HAZLETON, PA 18202

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**MAHONING TOWNSHIP:**

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – MAHONING TOWNSHIP, STREET IMPROVEMENTS – RECONSTRUCT – DOUGLAS STREET AND PINE STREET (FY2016, FY2017, AND FY2018):

SCHUYLKILL PAVING INC. BID: \$235,065.50  
285 BLUE MOUNTAIN ROAD BOND: 10%  
SCHUYLKILL HAVEN, PA 17972

BARKER & BARKER PAVING & EXCAVATING BID: \$224,299.50  
GRAVER INDUSTRIES INC. BOND: 10%  
910 14<sup>TH</sup> AVENUE  
BETHLEHEM, PA 18018

LEHIGH ASPHALT PAVING & CONSTRUCTION, CO. BID: \$227,890.00  
P.O. BOX 549 BOND: 10%  
TAMAQUA, PA 18252

FRANZOSA TRUCKING COMPANY, INC. BID: 232,895.00  
1037 PEACE STREET BOND: 10%  
HAZLETON, PA 18202

HAZLETON SITE CONTRACTORS, BID: \$287,160.10  
DIVISION OF H&K GROUP, INC. BOND: 10%  
40 ELM ROAD  
HAZLETON, PA 18202

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS (2019 & 2020):**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS FOR

MARCH 12, 2020

2019 AND 2020 ON TRANSMITTALS DATED MARCH 12, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 211904 THROUGH 212113 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 144,500.87
RENTAL PROPERTY FUND	\$ 1,018.75
COUNTY PARKING FUND	\$ 1,274.34
LIQUID FUELS FUND	\$ 99.69
AREA AGENCY ON AGING FUND	\$ 12,391.28
CHILDREN & YOUTH FUND	\$ 44,737.68
HUMAN SERVICE AGENCY FUND	\$ 1,098.17
DOMESTIC RELATIONS FUND	\$ 6,711.18
WORKFORCE INVESTMENT ACT FUND	\$ 79.02
PARKS & RECREATION FUND	\$ 5,445.03
9-1-1 FUND	\$ 4,687.57
HAZ-MAT RESPONSE FUND	\$ 40.01
CENTRALIZED BOOKING FUND	\$ 79.90
VICTIM/WITNESS FUND	\$ 106.15
AFFORDABLE HOUSING FUND	\$ 6.90
CDBG FUND	\$ 14.72
CAPITAL PROJECTS FUND	\$ 12,953.56
TAX CLAIM FUND	<u>\$ 440,516.85</u>
TOTAL:	\$ 675,761.67

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

**TREASURER'S REPORT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 2, 2020 TO MARCH 6, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 6, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,251.94
GENERAL FUND SP NOW	\$ 4,700,289.33
OPERATING RESERVE FUND	\$ 980,902.56
RENTAL PROPERTY FUND	\$ 188,136.93

COUNTY PARKING FUND	\$ 1,059,781.73
LIQUID FUELS TAX FUND	\$ 594,778.79
AREA AGENCY ON AGING FUND	\$ 127,956.15
CHILDREN & YOUTH FUND	\$ 1,277,590.51
HUMAN SERVICE AGENCY FUND	\$ 12,389.27
DOMESTIC RELATION IV-D FUND	\$ 108,284.80
WORKFORCE INVESTMENT ACT	\$ 19,297.95
PARKS & RECREATION FUND	\$ 133,968.29
CARBON TRANSPORTATION SYSTEM FUND	\$ 305,274.59
9-1-1 FUND	\$ 963,203.83
HAZMAT RESPONSE FUND	\$ 152,756.40
OFFENDER SUPERVISION FUND	\$ 376,693.77
ADULT ELECTRONIC MONITORING FUND	\$ 213,173.81
FARMLAND PRESERVATION FUND	\$ 87,697.57
HUMAN SERVICE DEVELOPMENT FUND	\$ 13,053.38
HOMELESS GRANT FUND	\$ 7,877.23
CENTRALIZED BOOKING FUND	\$ 169,947.97
VICTIM/WITNESS FUND	\$ 9,367.17
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 49,683.40
COUNTY RECORDS IMPROVEMENTS FUND	\$ 19,838.89
JUVENILE SUPERVISION FEE FUND	\$ 37,171.20
COMMUNITY SERVICE FEE FUND	\$ 9,000.44
PROTHONOTARY AUTOMATION FUND	\$ 33,437.40
AFFORDABLE HOUSING FUND	\$ 285,376.17
CLERK OF COURTS AUTOMATION FUND	\$ 6,349.36
REGISTER OF WILLS AUTOMATION FUND	\$ 14,646.82
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,270.65
VITAL STATS IMPROVEMENT FUND	\$ 41,235.75
SUBSTANCE ABUSE EDUCATION	\$ 156,654.26
LIQUID FUELS/ACT 44	\$ 546,243.08
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,308.11
VICTIMS SERVICES FUND	\$ 68,625.73
HOTEL ROOM EXCISE TAX FUND	\$ 27,437.82
CDBG FUND	\$ 19.22
DEBT SERVICE FUND	\$ 474,939.48
CAPITAL PROJECTS FUND	\$ 15,814,949.01
FRINGE BENEFIT PAYMENT FUND	\$ 556,494.06
PAYROLL FUND	\$ 35,035.16
TAX CLAIM FUND	\$ 1,354,821.44

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**PERSONNEL REPORT:**

**HIRES:**

**KELLY M. MACDONALD**, SUMMIT HILL, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE MARCH 16, 2020.

**ROLAND C. HOFFMAN**, JIM THORPE, PA - PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE MARCH 16, 2020.

**SHERIFF APPOINTMENTS:**

**CLAIRE A. GOGEL**, DANIELSVILLE, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE MARCH 12, 2020.

**TIMOTHY B. DUGAN**, ALLENTOWN, PA – DEPUTY SHERIFF – EFFECTIVE MARCH 23, 2020.

MARCH 12, 2020

**UNPAID INTERNSHIP:**

**EMERGENCY MANAGEMENT AGENCY**

JOHN ILES, PALMERTON, PA

DESALES UNIVERSITY, HOMELAND SECURITY

FROM: MAY 11, 2020

TO: JUNE 30, 2020

**SEMINAR/TRAINING REQUESTS:**

**COMMUNICATIONS**

DARRIN M. ARNDT

CPR RENEWAL CLASS

LEHIGHTON, PA

**DISTRICT ATTORNEY**

TIMOTHY L. NOTHSTEIN

CHRISTOPHER T. RITTER

MEDICAL MARIJUANA WORKSHOP

NESQUEHONING, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

JOSEPH J. BERKE

JUSTIN S. BILKA

JILLIAN C. FITTOS

SARA M. HOLLAND

MICHAEL J. JORDA

EDYTA MASONE

TAMMY L. WALL

JOSEPH L. BETTINE

KIMBERLY S. COOPER

APRIL R. GOOD

NICOLE A. HORN

MATTHEW J. KIMMEL

RICHMOND S. PARSONS

ERIC J. YUKNEK

PENNSYLVANIA COMMISSION ON SENTENCING UPDATE MEETING

JIM THORPE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS CONTINUED:**

**ADULT PROBATION**

APRIL R. GOOD

VETERAN MENTAL HEALTH FIRST AID TRAINING

ALLENTOWN, PA

NICOLE A. HORN

FRANKLIN COUNTY HUMAN SERVICES TRAINING DAY

CHAMBERSBURG, PA

COST: MEALS

**DOMESTIC RELATIONS**

EMMA J. KELSALL

BENJAMIN C. WYSOCKI

JNET APPLICATION TRAINING

NESQUEHONING, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**BRIDGET M. JOHNSTON**

**LAUREN HOLLAND**

**BENJAMIN C. WYSOCKI**

CARBON COUNTY OPIATE TASK FORCE RECOVERY SIMULATION

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**BRIDGET M. JOHNSON**

**LAUREN HOLLAND**

PACSETO MANAGEMENT ACADEMY

SCRANTON, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT  
DATED MARCH 12, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: JANUARY 21, 2020 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE;  
OCTOBER 8, 2019 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD.

THE FEBRUARY 2020 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER  
OF DEEDS AND THE CARBON COUNTY REGISTER OF WILLS RESPECTIVELY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES  
REGARDING THE FUNDING UNDER THE PROMOTING SAFE AND STABLE FAMILIES CASEWORKER VISITATION  
PROGRAM UNDER TITLE IV-B OF THE SOCIAL SECURITY ACT FOR THE PERIOD OCTOBER 1, 2019 THROUGH  
SEPTEMBER 30, 2020.

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 1.50/1.51APY TO 1.00%/1.00%APY, EFFECTIVE MARCH 3, 2020.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF  
ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

PHASE III ENVIRONMENTAL, LLC.  
PALMERTON BOROUGH, CARBON COUNTY  
WMGR096-NE003  
EXPANSION NOTICE

RKR HESS, EAST STROUDSBURG, PA  
APPLICANT: LEHIGH VALLEY HEALTH NETWORK  
GENERAL NPDES PERMIT APPLICATION, MAHONING TOWNSHIP, CARBON COUNTY  
CARBON LAND DEVELOPMENT PLAN

ROSSI EXCAVATING COMPANY, BEAVER MEADOW, PA  
BANKS TOWNSHIP, CARBON COUNTY  
SURFACE MINING PERMIT #13940201R5  
GENERAL NPDES STORMWATER #PAM114020R  
BOND REVIEW FOR 2019

MARCH 12, 2020

AUTHORIZATION TO MINE #1756-13940201-08

DELAWARE & LEHIGH HERITAGE CORRIDOR, INC. (WILSON CONSULTING GROUP, PC)  
LEHIGH CANAL TOW PATH EMBANKMENT STABILIZATION AND OVERFLOW CROSSING  
LEHIGH CANAL, LONG RUN CREEK CONFLUENCE, FRANKLIN TOWNSHIP  
PA ACTS 67, 68, & 127 NOTIFICATION

**ADULT PROBATION:**

**#20-137 GRANT IN AID:**

THE FY 2019/2020 GRANT-IN-AID APPLICATION/AGREEMENT WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF.  
TOTAL REVENUE - \$60,640.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FY 2019/2020 APPLICATION/AGREEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**AGENCY ON AGING:**

**LINK PROGRAM:**

**#20-138 REVISED #2/AGREEMENT/WOODLANDS:**

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR A SECOND 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 TO ADD AUDIO-VISUAL EQUIPMENT AND REFRESHMENTS AT A COST OF \$1,690.00, INCREASE OF \$1,170.00.

\*THIS REPLACES THE AGREEMENT APPROVED AT FEBRUARY 27, 2020 MEETING (AGENDA #20-116)

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**#20-139 MH/DS ADVISORY BOARD:**

**REAPPOINTMENT:**

MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD:

3-YEAR TERM (APRIL 1, 2020 – MARCH 31, 2023): SUSAN BARRADALE  
ALBRIGHTSVILLE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REAPPOINTMENT OF SUSAN BARRADALE, ALBRIGHTSVILLE, PENNSYLVANIA, TO THE MENTAL HEALTH/DEVELOPMENT SERVICES (MH/DS) ADVISORY BOARD FOR AN ADDITIONAL 3-YEAR TERM (APRIL 1, 2020 – MARCH 31, 2023).



BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#20-140 FY 2019-2020/AGREEMENT:**

A FY 2019/2020 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**PINEBROOK FAMILY ANSWERS ALLENTOWN, PA**

**PROVIDER: PINEBROOK FAMILY ANSWERS**

	<b><u>FY 19-20</u></b>
TIER ONE FOSTER CARE-TRADITIONAL SERVICES	\$46.80/PER DIEM
TIER TWO FOSTER CARE-SPECIALIZED SERVICES	\$81.72/PER DIEM
TIER THREE FOSTER CARE-INTENSIVE SERVICES	\$100.83/PER DIEM
TIER FOUR FOSTER CARE-SHORT-TERM SERVICES	\$68.98/PER DIEM
TIER FIVE FOSTER CARE-MEDICAL SERVICES (ROOM & BOARD)	\$36.35/PER DIEM

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH PINEBROOK FAMILY ANSWERS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-141 INVOICE/REPORT:**

CHILDREN & YOUTH SERVICES FY 2019/2020 FIRST QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$3,380.41 IN IT GRANT FUNDS, \$3,216.00 IN SPECIAL GRANT FUNDS, \$18,760.34 IN TITLE IV-E AA FUNDS, \$210.93 IN MEDICAID FUNDS, AND \$10,667.76 IN TANF FUNDS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY 2019/2020 INVOICE REPORT FOR CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#20-142 CDBG/MODIFICATION:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE MODIFICATION REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000066603 FOR FRANKLIN TOWNSHIP AS FOLLOWS:

MOVE FUNDS FROM RED HILL ROAD CULVERT RECONSTRUCTION PROJECT (FY2016)- WATER/SEWER IMPROVEMENTS IN THE AMOUNT OF \$69,752 TO RED HILL ROAD - DRAINAGE IMPROVEMENTS TO USE ALONG WITH (FY2015) IN THE AMOUNT OF \$68,097.65.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MODIFICATION OF THE CDBG CONTRACT C000066603 FOR FRANKLIN TOWNSHIP.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MARCH 12, 2020

**HOME PROGRAM:**

**#20-143 CHANGE ORDER:**

A CHANGE ORDER WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPING FOR APPROVAL TO THE FOLLOWING CONTRACT WITH MAZZELLA ENTERPRISES, INC., JIM THORPE, PENNSYLVANIA FOR THE FOLLOWING HOME REHABILITATION CONTRACT:

#SE 56-16-137: GENERAL CONTRACT DECREASE (MISCALCULATION) - \$800.00

ORIGINAL CONTRACT PRICE: \$11,900.00

CHANGE ORDER INCREASE: \$80.00

NEW CONTRACT PRICE: \$11,180.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CHANGE ORDER TO THE AGREEMENT WITH MAZZELLA ENTERPRISES, INC., FOR THE HOME REHABILITATION PROGRAM (#SE 56-16-137).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#20-144 JOHNSON CONTROLS:**

AN ANNUAL SERVICE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP (FORMERLY SIMPLEXGRINNELL) COVERING THE FIRE ALARM SYSTEM AT THE CARBON COUNTY COURT HOUSE, EFFECTIVE 4/01/20 TO 3/31/21, AT A TOTAL COST OF \$1,095.00 (NO INCREASE).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**#20-145 BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FAIR ASSOCIATION

CARBON COUNTY FAIR, AUGUST 3-8, 2020

BANNER REQUEST: 7/24/20 TO 8/11/20

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER PERMIT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

COMMISSIONER NOTHSTEIN RECOGNIZED THE DONATIONS RECEIVED FOR THE CARBON COUNTY ANIMAL SHELTER: JIM THORPE AREA SCHOOL DISTRICT PENN KIDDER CAMPUS - \$650.00 CHECK (DRESS DOWN DAY); F.J. LESHER GENERAL CONTRACTOR, LLC OF PALMERTON - \$1,000.00 CHECK; LOIS L.

HOLLOPETER OF LEHIGHTON - \$2,000.00

**COMMISSIONERS' REPORTS:**

COMMISSIONER LUKASEVICH COMMENTED ON THE MEETING THAT OCCURRED WITH MR. OWEN O'NEIL, EXECUTIVE DIRECTOR OF LANTA, REGARDING THE PROPOSED RATE FARE INCREASE OF \$.90 PER ONE WAY TRIP. HE SPOKE ABOUT A CONVERSATION WHICH WAS HELD WITH THE COMMISSIONERS AND MR. OWEN O'NEIL, EXECUTIVE DIRECTOR OF LANTA, TO DELAY THE PROPOSED FARE INCREASE UNTIL APRIL 27, 2020. THE COUNTY IS WORKING WITH THE CARBON COUNTY AREA AGENCY OF AGING TO DETERMINE A MITIGATING PROCESS REGARDING THE FARE RATE INCREASE.

HE NOTED UNDER CORRESPONDENCE THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT REGARDING THE PHASE III ENVIRONMENTAL, LLC, PALMERTON BOROUGH EXPANSION NOTICE FOR AN ADDITIONAL 12.7 ACRES CREATING A TOTAL OF 132.3 ACRES IN SIZE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:51 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN