

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 14, 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.

JOHN NESPOLI, OF ST. LUKE'S HEALTH NETWORK, WAS AVAILABLE BY PHONE TO DISCUSS ST. LUKE'S FACILITIES OPERATING WITH COMPLETE SERVICES IMPLEMENTING CDC GUIDELINES. HE COMMENTED ON PATIENT VOLUMES AS LOW AS 50% AND AFTER RE-OPENING ELECTED SURGERIES PATIENT VOLUMES INCREASED TO 90% PRE COVID.

COMMISSIONER NOTHSTEIN QUESTIONED THE CONCERNS WITH TRANSITIONING FROM RED TO YELLOW AND CAUTIONS THAT SHOULD BE TAKEN.

MR. NESPOLI EMPHASIZED FOLLOWING CDC GUIDELINES WILL HELP THE RECOVERY WITH THE ECONOMY AND SOCIAL ASPECTS OF LIFE.

DR. MARKSON, OF ST. LUKE'S HEALTH NETWORK, SPOKE OF BEING CONFIDENT CARBON COUNTY WILL REMAIN A SAFE PLACE AND LOOKING FORWARD TO THE GREEN PHASE; CHRONIC DISEASE PATIENTS ARE HAVING CONFIDENCE IN RETURNING TO HAVE ISSUES ADDRESSED.

MARLYN KISSNER, OF CARBON CHAMBER & ECONOMIC DEVELOPMENT, COMMENDED THE COMMISSIONERS FOR SUPPORT REGARDING THE RE-OPENING IN THE YELLOW PHASE OF THE COUNTY. SHE COMMENTED ON FOCUSING TO GET THE ECONOMY BACK TO NORMAL WITH PROVIDING RESOURCES AND GUIDELINES FOR BUSINESS TO REOPEN. THE CHAMBER IS AVAILABLE AS A RESOURCE REGARDING

ALICE WANAMAKER THANKED THE COMMISSIONERS ON BEHALF OF ALL RESIDENCE AND BUSINESSES IN CARBON COUNTY FOR THE PROCLAMATION ACKNOWLEDGING “CARBON COUNTY STRONG DAY”.

COMMISSIONER AHNER THANKED THE CHAMBER FOR WHAT IT DOES FOR THE COUNTY.

AMY MILLER OF THE TIMES NEWS QUESTIONED THE COMMISSIONERS HOW MANY FURLOUGHED EMPLOYEES RETURNED TO THE COUNTY?

COMMISSIONER NOTHSTEIN RESPONDED ABOUT 10-12 FURLOUGHED EMPLOYEES RETURNED; MAUCH CHUNK LAKE PARK WILL REOPEN MAY 22, 2020 FOR COUNTY RESIDENTS FOR CAMPING, THE BEACH AREA WILL REMAIN CLOSED AND POSSIBLY REOPEN ON JUNE 12, 2020 TO NON-RESIDENTS.

HALEY O’BRIEN, OF PBS39 WLVT INQUIRED ABOUT A PLAN REGARDING RESTROOMS WITH THE COUNTY IN THE YELLOW PHASE.

COMMISSIONER AHNER COMMENTED ON THE RESTROOMS BEING OPENED AT THE TRAIN STATION ALONG WITH PORTA POTTIES AT VARIOUS LOCATIONS.

MARLYN KISSNER SPOKE OF WORKING WITH POCONO MOUNTAIN VISITORS BUREAU AND JIM THORPE TOURISM AGENCY REGARDING PORTA POTTIES BEING AVAILABLE IN THE AREA OF THE TRAIN STATION. RESTROOMS WILL BE OPENED FROM 9:00 A.M. – 4:00 P.M. FOLLOWING CDC GUIDELINES.

THE MEDIA WAS AVAILABLE TO ASK QUESTIONS OF THE PARTICIPANTS WHO WERE AVAILABLE BY PHONE.

COMMISSIONER LUKASEVICH QUESTIONED DR. MARKSON, IF THE UPDATE FROM THE CDC AFFECTED ST. LUKE’S PUBLIC SPACES REGARDING TO CLEANING PROTOCOL.

MR. NESPOLI RESPONDED THE CDC’S UPDATED CLEANING PROTOCOL WILL NOT CHANGE THE APPROACH AT THE HOSPITAL.

DR. MARKSON COMMENTED THAT THE PROTOCOL CHANGES FREQUENTLY AND IF THERE IS A NEED FOR CHANGE, ACTION WILL TAKE PLACE.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

MAY 18, 2020 2:30 P.M. PERSONNEL

MAY 19, 2020 3:00 P.M. PERSONNEL

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED MAY 21, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MAY 21, 2020

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 213177 THROUGH 213285 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 93,455.80
RENTAL PROPERTY FUND	\$ 1,406.38
COUNTY PARKING FUND	\$ 2,515.08
AREA AGENCY ON AGING FUND	\$ 4,136.31
CHILDREN & YOUTH FUND	\$ 120,362.83
DOMESTIC RELATIONS FUND	\$ 992.21
WORKFORCE INVESTMENT ACT FUND	\$ 3.08
PARKS & RECREATION FUND	\$ 282.88
CARBON TRANSPORTATION FUND	\$ 17,476.00
9-1-1 FUND	\$ 11,901.97
HAZ-MAT RESPONSE FUND	\$ 23.44
VICTIM/WITNESS FUND	\$ 2.60
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 16,829.26
COUNTY RECORDS IMPROVEMENT FUND	\$ 17,375.20
AFFORDABLE HOUSING FUND	\$ 1.54
VITAL STATS IMPROVEMENT FUND	\$ 11,669.04
CAPITAL PROJECTS FUND	\$ 54,595.02
TAX CLAIM FUND	\$ <u>2,734.14</u>
TOTAL:	\$ 355,762.78

MOTION BY MR., SECONDED BY MR., 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 MAY 11, 2020 TO MAY 15, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 15, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 1,712.60
GENERAL FUND SP NOW	\$ 5,568,687.19
OPERATING RESERVE FUND	\$ 981,659.79
RENTAL PROPERTY FUND	\$ 194,103.03
COUNTY PARKING FUND	\$ 1,063,661.30
LIQUID FUELS TAX FUND	\$ 594,941.07
AREA AGENCY ON AGING FUND	\$ 386,845.70
CHILDREN & YOUTH FUND	\$ 1,478,889.06
HUMAN SERVICE AGENCY FUND	\$ 20,846.09

DOMESTIC RELATION IV-D FUND	\$ 137,684.30
WORKFORCE INVESTMENT ACT	\$ 20,593.75
PARKS & RECREATION FUND	\$ 59,174.68
CARBON TRANSPORTATION SYSTEM FUND	\$ 307,604.16
9-1-1 FUND	\$ 1,196,721.73
HAZMAT RESPONSE FUND	\$ 159,408.44
OFFENDER SUPERVISION FUND	\$ 283,194.18
ADULT ELECTRONIC MONITORING FUND	\$ 215,294.30
FARMLAND PRESERVATION FUND	\$ 67,984.02
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,718.44
HOMELESS GRANT FUND	\$ 6,855.54
CENTRALIZED BOOKING FUND	\$ 199,036.32
VICTIM/WITNESS FUND	\$ 17,056.74
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 53,312.88
COUNTY RECORDS IMPROVEMENTS FUND	\$ 22,248.29
JUVENILE SUPERVISION FEE FUND	\$ 40,424.34
COMMUNITY SERVICE FEE FUND	\$ 9,103.25
PROTHONOTARY AUTOMATION FUND	\$ 32,478.12
AFFORDABLE HOUSING FUND	\$ 286,021.56
CLERK OF COURTS AUTOMATION FUND	\$ 8,332.92
REGISTER OF WILLS AUTOMATION FUND	\$ 15,043.13
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,275.50
VITAL STATS IMPROVEMENT FUND	\$ 41,267.58
SUBSTANCE ABUSE EDUCATION	\$ 172,363.27
LIQUID FUELS/ACT 44	\$ 546,664.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,809.36
VICTIMS SERVICES FUND	\$ 77,667.58
HOTEL ROOM EXCISE TAX FUND	\$ 219,159.42
CDBG FUND	\$ 19.48
DEBT SERVICE FUND	\$ 104,067.36
CAPITAL PROJECTS FUND	\$ 15,843,205.28
FRINGE BENEFIT PAYMENT FUND	\$ 567,109.11
PAYROLL FUND	\$ 18,401.61
TAX CLAIM FUND	\$ 690,854.72

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

CHELSEA L. ARNOLD, NEW RINGGOLD, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE MAY 29, 2020.

EMPLOYMENT SEPARATIONS:

TATYANA L. GARCIA, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MAY 20, 2020.

COURTNEY L. FRYE, LANSFORD, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MAY 20, 2020.

HIRES:

HEATHER N. BROWN, LEHIGHTON, PA – CASEWORKER, PCWDA – EFFECTIVE JUNE 1, 2020.

NICHOLAS D. GOFF, JIM THORPE, PA – SUMMER LABORER, COUNTY BUILDINGS & GROUNDS – EFFECTIVE MAY 26, 2020.

MAY 21, 2020

CHANGES OF STATUS:

JASON D. COMISAC-NELSON, MARY D, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: MAY 25, 2020

EUGENE E. DUFFY, JIM THORPE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JUNE 1, 2020

CHANGE OF STATUS – DATE CORRECTION:

MICHELE A. GALLAGHER, JIM THORPE, PA

FROM: CLERK/PFAD COORDINATOR, PROTHONOTARY

TO: SECOND DEPUTY, PROTHONOTARY

EFFECTIVE: MAY 7, 2020

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

DEENA L. FITAL

PAMELA I. SCHLEICHER

ZACH L. RABENOLD

FRANCINE CARNEGIE

MARK D. MISZENSKI

DONNA L. SHELLY

VOTER REGISTRATION TRAINING COURSE WEBINAR

PALMERTON, PA

CHILDREN & YOUTH SERVICES

TARA A. SKRIMCOVSKY

THE SUPERVISOR TRAINING SERIES MODULE 1 WEBINAR

JIM THORPE, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR

JENNIFER L. HUNSICKER

JASON M. SKRIMCOVSKY

SKYPE MEETING: COVID-19 APPLICATION SUBMISSION REQUIREMENTS & KEY ELEMENTS

JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED MAY 21, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES: APRIL 21, 2020 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
AWARDING THE CONTRACT TO HANSON AGGREGATES PENNSYLVANIA, LLC, FOR CARBON COUNTY, SR

2020-02M, CONTRACT #96438. A PRECONSTRUCTION CONFERENCE WILL BE HELD ON MAY 19, 2020 AT 9:30 A.M. VIA SKYPE TELECONFERENCE. (CALL-IN INFORMATION WILL BE PROVIDED IN A FOLLOW-UP EMAIL.)

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING THE ALLOCATION OF \$2,817.00 IN FEDERAL COMMUNITY MENTAL HEALTH SERVICES BLOCK GRANT FUNDS (APPROPRIATION 70167) TO BE USED DURING FY2019-2020.

A LETTER SENT TO BELTZVILLE STATE PARK WAS RECEIVED FROM TOWAMENSING TOWNSHIP SUPERVISORS REGARDING ISSUES RELATED TO OFF-SITE PARKING.

ADVERTISING REQUEST:

#20-234 CDBG/MODIFICATION:

AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING PROPOSED MODIFICATION TO JIM THORPE BOROUGH FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, AS FOLLOWS:

- \$5,101.38 - 3RD & 8TH STREET WATER/SEWER IMPROVEMENTS
- \$5,273.57 – SCHOOL STREET WATER/SEWER IMPROVEMENTS
- TOTAL OF \$10,374.95 TO PARKS, RECREATIONAL FACILITIES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT FOR MODIFICATION OF THE CDBG FY2016 FUNDS FOR JIM THORPE BOROUGH.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

#20-235 CDBG/1ST PUBLIC HEARING:

AUTHORIZE THE ADVERTISEMENT OF THE 1ST PUBLIC HEARING NOTICE REGARDING THE FY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF THE CDBG (FY2020) FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

#20-236 CCCF/WATER SYSTEM:

ADDENDUM #2 TO THE CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT WAS RECEIVED FROM CARBON ENGINEERING CHANGING BID DATES TO DUE JUNE 1, 2020 AND OPENED JUNE 4, 2020.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE ADDENDUM #2 TO THE CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

MAY 21, 2020

#20-237 CCCF/WATER STORAGE TANK:

ADDENDUM #1 TO THE CARBON COUNTY CORRECTIONAL WATER STORAGE TANK MAINTENANCE PROJECT WAS RECEIVED FROM CARBON ENGINEERING CHANGING BID DATES TO DUE JUNE 8, 2020 AND OPENED JUNE 11, 2020.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE ADDENDUM #1 TO THE CARBON COUNTY WATER STORAGE TANK MAINTENANCE PROJECT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-238 INVOICE/REPORT:

FY 2019/2020 SECOND QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$6,265.13 IN IT GRANT FUNDS, \$4,640.10 IN SPECIAL GRANT FUNDS, \$18,015.65 IN TITLE IV-E AA FUNDS, \$575.60 IN MEDICAID FUNDS, AND \$11,817.50 IN TANF FUNDS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FY 2019/2020 SECOND QUARTER ACT 148 INVOICE REPORT FOR CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

DISTRICT COURT:

#20-239 SERVICE AGREEMENT/ESCO, INC./JIM THORPE:

AN AGREEMENT WITH ESCO, INCORPORATED, OF EPHRATA, PENNSYLVANIA, FOR MONITORING SERVICES FOR SECURITY CAMERAS AND PANIC BUTTONS LOCATED AT DISTRICT COURT JIM THORPE #56-3-03 EFFECTIVE JUNE 1, 2020 THROUGH MAY 31, 2021. SERVICE CALLS WILL BE CHARGED \$206.00/VISIT AND SUBSEQUENT LABOR WILL BE CHARGED \$125.00/HOUR. TOTAL COST: \$208.00/YEAR (NO INCREASE IN PRICE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH ESCO, INCORPORATED AS SUBMITTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-240 SERVICE AGREEMENT/ESCO, INC./LANSFORD:

AN AGREEMENT WITH ESCO, INCORPORATED, OF EPHRATA, PENNSYLVANIA, FOR MONITORING SERVICES FOR SECURITY CAMERAS AND PANIC BUTTONS LOCATED AT DISTRICT COURT LANSFORD #56-3-01 EFFECTIVE JUNE 1, 2020 THROUGH MAY 31, 2021. SERVICE CALLS WILL BE CHARGED \$206.00/VISIT AND SUBSEQUENT LABOR WILL BE CHARGED \$125.00/HOUR. TOTAL COST: \$208.00/YEAR (NO INCREASE IN PRICE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH ESCO, INCORPORATED AS SUBMITTED

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ELECTIONS:

#20-241 CARES ACT COVID-19 GRANT:

CARES ACT GRANT AGREEMENT WITH THE DEPARTMENT OF STATE IN THE AMOUNT OF \$30,904.48 FOR INCREASED ELECTION EXPENSES DUE TO COVID-19 FOR THE PERIOD OF JANUARY 20, 2020 THROUGH DECEMBER 31, 2020 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CARES ACT GRANT AGREEMENT WITH THE DEPARTMENT OF STATE IN THE AMOUNT OF \$30,904.48.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-242 SECURITY GRANT AGREEMENT:

ELECTION SECURITY GRANT AGREEMENT WITH THE DEPARTMENT OF STATE WAS PRESENTED FOR APPROVAL AND EXECUTION. THE GRANT IS IN THE AMOUNT OF \$36,064.90 FOR REIMBURSEMENT OF COSTS FOR ACTIVITIES TO IMPROVE THE ADMINISTRATION OF ELECTIONS FOR FEDERAL OFFICE, INCLUDING TO ENHANCE ELECTION TECHNOLOGY AND MAKE ELECTION SECURITY IMPROVEMENTS AS AUTHORIZED UNDER SECTIONS 101, 103, AND 104 OF HAVA. PERMISSIBLE EXPENDITURES FOR THE PERIOD OF DECEMBER 21, 2019 THROUGH DECEMBER 31, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ELECTION SECURITY GRANT AGREEMENT WITH THE DEPARTMENT OF STATE IN THE AMOUNT OF \$36,064.90.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

PERS AGREEMENTS:

#20-243 2ND EXTENSIONS:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL OF THE SECOND EXTENSION TO PERS (PERSONAL EMERGENCY RESPONSE SYSTEM) CONTRACT WITH CONNECT AMERICA.COM, LLC, BALA CYNWYD, PENNSYLVANIA, TO CONTINUE TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICES FOR CARBON COUNTY AREA AGENCY ON AGING CONSUMERS FROM JULY 1, 2020 THROUGH JUNE 30, 2021. ALL TERMS AND CONDITIONS OF THE DECEMBER 22, 2016 PERS CONTRACT SHALL REMAIN THE SAME.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE SECOND EXTENSION TO THE AGREEMENT WITH PERS (PERSONAL EMERGENCY RESPONSE SYSTEM).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER REMARKED BE SAFE AND STAY WELL.

MAY 21, 2020

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- MR. O'NEIL, CCCT PROVIDED AN UPDATE REGARDING RESUMING LIMITED RETURN OF SERVICE EFFECTIVE MAY 27, 2020
- 6,027 ELECTION MAIL-IN AND ABSENTEE BALLOTS WERE RECEIVED AS OF MAY 21, 2020.
- THANKED PMVB, CARBON COUNTY ECONOMIC DEVELOPMENT CORPORATION AND TWO LOCAL PHOTOGRAPHERS IN HELPING TO PRODUCE A PUBLIC SERVICE AD HIGHLIGHTING CARBON COUNTY WHICH WILL BE HANDED OUT AT THE COUNTY PARKING LOT; SLIDE SHOW AVAILABLE ON THE COUNTY WEBSITE AND COUNTY FACEBOOK PAGE.
- IN 1969 CARBON COUNTY WATERSHED, REFERRED TO AS MAUCH CHUNK LAKE PARK, WAS BUILT AND OPENED IN 1974; IN 1978 THE MAUCH CHUNK LAKE PARK WON THE NATIONAL WATERSHED OF THE YEAR FOR RECREATION ACTIVITIES; CARBON RESIDENTS ASSUMED FINANCIAL BURDEN AND BENEFITED FROM THE PARK; CDC GUIDANCE REGARDING RECREATION AMONG GOING FROM RED TO YELLOW PHASE; THE PARKS AND RECREATION COMMITTEE WILL ASSESS AND MAKE A RECOMMENDATION TO THE COMMISSIONERS TO EXPAND AND OR RESTRICT THE USE OF MAUCH CHUNK LAKE PARK TO CARBON COUNTY RESIDENTS WHILE IN YELLOW.

COMMISSIONER NOTHSTEIN SPOKE ON THE FOLLOWING:

- AT LEAST 20 FIRE DEPARTMENTS RESPONDED TO ASSIST WITH THE BRUSH FIRE THAT OCCURRED AT THE LEHIGH GORGE STATE PARK AND PENNSYLVANIA GAME COMMISSION PROPERTY; THANKED ALL WHO RESPONDED TO THE FIRE, WATER RECOVERY AND BUSINESSES WHO SUPPLIED FOOD AND REFRESHMENTS TO THE RESPONDERS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:17 A.M.

ELOISE K. AHNER,
Chief Clerk/County Administrator

WAYNE E. NOTHSTEIN, CHAIRMAN