

JUNE 4, 2020

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, PROTHONOTARY, HUMAN RESOURCES DIRECTOR, COUNTY SHERIFF AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 28, 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.

**OPENING OF BIDS:**

**#20-250 CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT:**

THE FOLLOWING BID WAS RECEIVED FOR CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT:

BOGNET, INCORPORATED	BID: \$266,000
P.O. BOX 206	BOND: 10%
HAZLETON, PA 18201	

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BID AND REFER TO THE COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT WITHIN ONE (1) WEEK.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

JUNE 2, 2020 10:30 A.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 JUNE 4, 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 213378 THROUGH 213442 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 171,510.27
RENTAL PROPERTY FUND	\$ 36.00
COUNTY PARKING FUND	\$ 652.10
AREA AGENCY ON AGING FUND	\$ 2,914.46
PARKS & RECREATION FUND	\$ 321.64
9-1-1 FUND	\$ 15.00
VICTIM/WITNESS FUND	\$ 1,050.92
CAPITAL PROJECTS FUND	\$ 25,043.22
TAX CLAIM FUND	\$ 109,651.52
TOTAL:	\$ 311,195.13

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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

JUNE 4, 2020

DATED MAY 25, 2020 TO MAY 31, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 31, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,847.27
GENERAL FUND SP NOW	\$ 4,796,469.61
OPERATING RESERVE FUND	\$ 981,867.66
RENTAL PROPERTY FUND	\$ 191,563.08
COUNTY PARKING FUND	\$ 1,068,199.99
LIQUID FUELS TAX FUND	\$ 595,067.06
AREA AGENCY ON AGING FUND	\$ 302,847.64
CHILDREN & YOUTH FUND	\$ 1,315,857.16
HUMAN SERVICE AGENCY FUND	\$ 16,995.85
DOMESTIC RELATION IV-D FUND	\$ 160,050.34
WORKFORCE INVESTMENT ACT	\$ 21,231.77
PARKS & RECREATION FUND	\$ 40,062.71
CARBON TRANSPORTATION SYSTEM FUND	\$ 290,198.38
9-1-1 FUND	\$ 1,146,551.87
HAZMAT RESPONSE FUND	\$ 159,908.30
OFFENDER SUPERVISION FUND	\$ 283,252.89
ADULT ELECTRONIC MONITORING FUND	\$ 215,339.84
FARMLAND PRESERVATION FUND	\$ 67,998.42
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,721.66
HOMELESS GRANT FUND	\$ 6,857.30
CENTRALIZED BOOKING FUND	\$ 198,595.06
VICTIM/WITNESS FUND	\$ 16,588.35
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 36,493.58
COUNTY RECORDS IMPROVEMENTS FUND	\$ 4,876.45
JUVENILE SUPERVISION FEE FUND	\$ 40,432.90
COMMUNITY SERVICE FEE FUND	\$ 9,105.18
PROTHONOTARY AUTOMATION FUND	\$ 32,484.98
AFFORDABLE HOUSING FUND	\$ 286,080.37
CLERK OF COURTS AUTOMATION FUND	\$ 8,334.64
REGISTER OF WILLS AUTOMATION FUND	\$ 15,046.31
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,276.83
VITAL STATS IMPROVEMENT FUND	\$ 29,606.40
SUBSTANCE ABUSE EDUCATION	\$ 172,399.45
LIQUID FUELS/ACT 44	\$ 546,780.53
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 649,946.96
VICTIMS SERVICES FUND	\$ 77,683.84
HOTEL ROOM EXCISE TAX FUND	\$ 762.61
CDBG FUND	\$ 19.48
DEBT SERVICE FUND	\$ 105,938.84
CAPITAL PROJECTS FUND	\$ 15,759,429.28
FRINGE BENEFIT PAYMENT FUND	\$ 1,074,040.74
PAYROLL FUND	\$ 23,929.36
TAX CLAIM FUND	\$ 868,205.99

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:36 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:42 A.M.

**PERSONNEL REPORT:**

**RESIGNATION:**

**KAITLYN HARRIS**, NESQUEHONING, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE JUNE 1, 2020.

**CHANGES OF STATUS:**

**SYDNEY R. WERNETT**, JIM THORPE, PA  
FROM: DEPUTY SHERIFF, SHERIFF'S OFFICE  
TO: CLERK/PFA COORDINATOR, PROTHONOTARY'S OFFICE  
EFFECTIVE: JUNE 8, 2020

**CLERK OF COURTS APPOINTMENT:**

**KRISTA L. LOPATA**, NESQUEHONING, PA – CLERICAL SPECIALIST – EFFECTIVE JUNE 15, 2020.

**HIRES:**

**JEFFREY P. GALLAGHER**, JIM THORPE, PA – SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JUNE 8, 2020.

**ASHLEY M. HUMMEL**, JIM THORPE, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS - EFFECTIVE JUNE 8, 2020.

**BLADE L. MCCABE**, LEHIGHTON, PA – SUMMER LABORER, COUNTY BUILDINGS & GROUNDS – EFFECTIVE JUNE 8, 2020.

**SETH D. PALUCK**, JIM THORPE, PA – SUMMER LABORER – COUNTY BUILDINGS & GROUNDS – EFFECTIVE JUNE 15, 2020.

**DATE OF HIRE CORRECTION:**

**HEATHER N. BROWN**, LEHIGHTON, PA – CASEWORKER, PCWDA – EFFECTIVE JUNE 8, 2020.

**LEAVE OF ABSENCE:**

**PARKING**

**TOD A. WARNER**, WEATHERLY, PA  
PART-TIME PARKING METER/ATTENDANT  
FROM: JUNE 8, 2020  
TO: SEPTEMBER 7, 2020

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**DEENA L. FITAL**

**KEVIN KANE**

**FRANCINE CARNEGIE**

**PAMELA I. SCHLEICHER**

UNDERSTANDING HEALTH AND AGING PROBLEMS IN INDIVIDUAL WITH CHRONIC MENTAL ILLNESS AND INTELLECTUAL DISABILITIES WEBINAR  
PALMERTON, PA

**JUNE 4, 2020**

**SUSAN E. ZEIGLER**

VIRTUAL: P4 MEMBERSHIP MEETING 2019/2020 AND PDA QUARTERLY REVIEW MEETING 2019/2020  
PALMERTON, PA

**COMMISSIONERS**

**JENNIFER A. BOGER**

RIGHT-TO-KNOW LAW AND PAYMENT ISSUES WEBINAR  
JIM THORPE, PA

**CORONER**

**GERALD D. JONES, JR.**

**MERI JONES**

BLOODSTAIN PATTERN DOCUMENTATION, PRESERVATION & COLLECTION WEBINAR  
WHITE HAVEN, PA  
COST: CONFERENCE FEE \$100.00 PER PERSON

**DISTRICT ATTORNEY**

**BRIAN B. GAZO**

2020 ANNUAL SUMMER MEETING  
FARMINGTON, PA  
COST: CONFERENCE FEE \$500, LODGING, MEALS

**ROBERT S. FRYCKLUND**

2020 ANNUAL SUMMER MEETING  
FARMINGTON, PA  
COST: CONFERENCE FEE \$750, LODGING, MEALS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT  
DATED JUNE 4, 2020.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

AIRGAS SPECIALTY PRODUCTS INCORPORATED, LAWRENCEVILLE, GA  
NPDES WATER DISCHARGE PERMIT RENEWAL APPLICATION  
AMERICAN ZINC RECYCLING (AZR), PALMERTON, PA

CHILDREN, YOUTH AND FAMILIES BULLETIN #00-20-01 WITH SUBJECT "NOTIFICATION PROTOCOL FOR FORMAL LICENSING ACTIONS AND INCIDENTS" WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

AUDIT REPORTS RECEIVED: CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES FINANCIAL STATEMENTS AS OF JUNE 30, 2019.

THE APRIL FY2019-2020 REPORT REGARDING CARBON COUNTY RESIDENTS RECEIVING COMPENSATION FROM THE VA WAS RECEIVED FROM THE DIRECTOR OF VETERANS AFFAIRS.

COMMISSIONER NOTHSTEIN SPOKE OF EMAILS RECEIVED REGARDING THE RESOLUTION RESTRICTING USE OF THE MAUCH CHUNK LAKE PARK TO COUNTY RESIDENTS.

**ADVERTISING:**

**#20-251 CDBG-CV/1<sup>ST</sup> PUBLIC HEARING:**

AUTHORIZE THE ADVERTISEMENT OF 1<sup>ST</sup> PUBLIC HEARING NOTICE REGARDING THE FY2020 CDBG-CV FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF 1<sup>ST</sup> PUBLIC HEARING NOTICE REGARDING THE FY2020 CDBG-CV FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CCCT/LANTA:**

**MATP PROGRAM/DHS:**

**#20-252 FY 2020/2021:**

THE FY 2020/2021 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE WITH THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FY 2020/2021 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE WITH THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**DISTRICT COURT OFFICES:**

**#20-253 CONSTABLES:**

UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES FOR THE NEXT FOUR (4) WEEKS AT THE RATE OF \$13.00 PER HOUR PER THE CONSTABLE FEE BILL AND REQUEST OF THE COURT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES FOR THE NEXT FOUR (4) WEEKS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**NEPA/NEPA MPO:**

**PLANNING COMMITTEE:**

**#20-254 APPOINTMENTS:**

THE ASSIGNMENT AND RE-ASSIGNMENT OF COUNTY AND AT-LARGE VOTING REPRESENTATIVES AND ALTERNATES TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA

JUNE 4, 2020

MPO) TECHNICAL PLANNING COMMITTEE FOR A TERM COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2022 WAS SUBMITTED FOR APPROVAL:

COUNTY REPRESENTATIVE: DAVID BODNAR, CARBON COUNTY PLANNING & DEVELOPMENT  
COUNTY REP. ALTERNATE: HAROLD PUDLINER, WEATHERLY BOROUGH  
AT-LARGE REPRESENTATIVE: DOYLE HEFFLEY, STATE REPRESENTATIVE  
AT-LARGE REP. ALTERNATE: JASON SKRIMCOVSKY, CARBON COUNTY  
(REPLACING ELOISE AHNER, CARBON COUNTY)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE ASSIGNMENT AND RE-ASSIGNMENT OF COUNTY AND AT-LARGE VOTING REPRESENTATIVES AND ALTERNATES TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) TECHNICAL PLANNING COMMITTEE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**TRANSIT VOTING:**

**#20-255 APPOINTMENTS:**

THE APPOINTMENT OF CARBON COUNTY COMMUNITY TRANSIT (CCCT) VOTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) FOR THE TERM COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2022:

CCCT REPRESENTATIVE: BRENDAN COTTER, SENIOR DIRECTOR  
CAPITAL ASSET PLANNING & MAINTENANCE, LANTA/CCCT  
CCCT ALTERNATE: TIANA WILLIAMS, DIRECTOR OF LANTABUS RIDER EXPERIENCE  
LANTA/CCCT

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE APPOINTMENT OF CARBON COUNTY COMMUNITY TRANSIT (CCCT) VOTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**RESCIND ACTION:**

**#20-256 RESOLUTION/HAZARD MITIGATION GRANT PROGRAM:**

RESCIND RESOLUTION #20-008 ADOPTED ON FEBRUARY 20, 2020 (AGENDA #20-114) APPOINTING DAVID J. BODNAR JR., DIRECTOR OF CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT AS DESIGNATION AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM ON BEHALF OF COUNTY OF CARBON.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RESCIND RESOLUTION #20-008 ADOPTED ON FEBRUARY 20, 2020 (AGENDA #20-114) APPOINTING DAVID J. BODNAR JR., DIRECTOR OF CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT AS DESIGNATION AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM ON BEHALF OF COUNTY OF CARBON.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES







**LEGAL SERVICES:**

**AREA AGENCY ON AGING:**

**#20-261 RAPA LAW OFFICE P.C.:**

AN AGREEMENT WITH RAPA LAW OFFICE P.C., OF LEHIGHTON, PENNSYLVANIA, TO PROVIDE LEGAL SERVICES TO THE AREA AGENCY ON AGING CLIENTS FROM APRIL 1, 2020 THROUGH JUNE 30, 2023 WITH AN OPTION TO RENEW ON AN ANNUAL BASIS WITH EACH SUCCESSIVE ANNUAL TERM COMMENCING JULY 1<sup>ST</sup> AND EXPIRING JUNE 30<sup>TH</sup> UNLESS ONE OR BOTH PARTIES CHOOSES NOT TO RENEW. LEGAL SERVICES AT THE FOLLOWING RATE: SINGLE WILL-\$25.00; JOINT HUSBAND/WIFE WILL-\$40.00; POWER OF ATTORNEY-\$25.00; ADVANCES DIRECTIVES-\$25.00; CONSULTATIONS-\$25.00; NON-WILL LEGAL SERVICES-\$30.00/HOUR, NOT TO EXCEED \$4,000.00 ANNUALLY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH RAPA LAW OFFICE P.C. TO PROVIDE LEGAL SERVICES TO THE AREA OF AGENCY ON AGING CLIENTS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**AREA AGENCY ON AGING:**

**#20-262 SEBELIN & SEBELIN, P.C.:**

AN AGREEMENT WITH SEBELIN & SEBELIN, P.C., OF LEHIGHTON, PENNSYLVANIA, TO PROVIDE LEGAL SERVICES TO AREA AGENCY ON AGING CLIENTS FROM APRIL 1, 2020 THROUGH JUNE 30, 2023 WITH AN OPTION TO RENEW ON AN ANNUAL BASIS WITH EACH SUCCESSIVE ANNUAL TERM COMMENCING JULY 1<sup>ST</sup> AND EXPIRING JUNE 30<sup>TH</sup> UNLESS ONE OR BOTH PARTIES CHOOSES NOT TO RENEW. LEGAL SERVICES AT THE FOLLOWING RATE: SINGLE WILL-\$25.00; JOINT HUSBAND/WIFE WILL-\$40.00; POWER OF ATTORNEY-\$25.00; ADVANCES DIRECTIVES-\$25.00; CONSULTATIONS-\$25.00; NON-WILL LEGAL SERVICES-\$30.00/HOUR, NOT TO EXCEED \$4,000.00 ANNUALLY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH SEBELIN & SEBELIN, P.C. TO PROVIDE LEGAL SERVICES TO THE AREA OF AGENCY ON AGING CLIENTS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**#20-263 LIQUID FUELS/ BRIDGE #12:**

A REIMBURSEMENT AGREEMENT MODIFICATION FOR BRIDGE #12 NORTH OLD STAGE ROAD T-516 OVER MUD RUN, KIDDER & PENN FOREST TOWNSHIP, BRIDGE REPLACEMENT PROJECT WAS PRESENTED FOR APPROVAL. THIS MODIFICATION ADDS \$297,040.00 TO THE FINAL DESIGN PHASE FOR A NEW TOTAL COST FOR PRELIMINARY AND FINAL DESIGN OF \$612,040.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE REIMBURSEMENT AGREEMENT MODIFICATION FOR BRIDGE #12 NORTH OLD STAGE ROAD T-516 OVER MUD RUN, KIDDER & PENN FOREST TOWNSHIP, BRIDGE REPLACEMENT PROJECT.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES





**JUNE 4, 2020**

WHERE YOU CANNOT STAY AT LEAST 6 FEET AWAY FROM OTHERS AT ALL TIMES; AND TRAVELING LONG DISTANCES TO A PARK MAY CONTRIBUTE TO THE SPREAD OF COVID-19;

**WHEREAS**, THE GOVERNMENT OF CARBON COUNTY IS LEGALLY OBLIGATED ASSURE UNFETTERED ACCESS TO FISHING AND BOATING USE;

**WHEREAS**, RESTRICTING MAUCH CHUNK LAKE PARK'S SWIMMING AND CAMPING FACILITIES TO USE BY COUNTY RESIDENTS WOULD FACILITATE MANAGEMENT OF SOCIAL DISTANCING PROTOCOLS AND COUNTY RESIDENT ADHERENCE TO CDC GUIDELINES;

**WHEREAS**, THIS COVID-19 PERIOD HAS INCREASED STRESS AND ANXIETY ON COUNTY RESIDENTS;

**WHEREAS**, SCIENTIFIC RESEARCH ASSOCIATE'S OUTDOOR ACTIVITIES ARE RELATED TO BOTH PHYSICAL AND MENTAL HEALTH BENEFITS;

**WHEREAS**, THE BOARD OF COMMISSIONERS ASSESS THAT THE INCREASE PSYCHOLOGICAL AND PHYSICAL BENEFITS OF RESTRICTING PARK USE OUTWEIGHS POTENTIAL LOSS OF REVENUE;

**WHEREAS**, THE BOARD OF COMMISSIONERS FINDS IT APPROPRIATE TO RENEGOTIATE VENDOR AGREEMENTS TO OFFSET POTENTIAL FINANCIAL LOSSES BY VENDORS;

**THEREFORE**; THE BOARD OF COMMISSIONERS DOES HEREBY DECLARE THAT WHILE CARBON COUNTY REMAINS IN YELLOW PHASE, OR THROUGH 30 JUNE 2020, WHICHEVER IS LONGER, USE OF MAUCH CHUNK LAKE PARK'S CAMPING SITES, PAVILIONS, AND SWIMMING AREA WILL BE RESTRICTED TO CARBON COUNTY RESIDENTS ONLY.

**DULY ENACTED** AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 4TH DAY OF JUNE, 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 RESTRICTING USE OF THE MAUCH CHUNK LAKE PARK DURING THE COVID-19.

BOARD POLLED:    AHNER        YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**FURTHER BUSINESS:**

**#20-269   CCCF/WATER STORAGE TANK:**

ADDENDUM #4 TO THE CARBON COUNTY CORRECTIONAL WATER STORAGE TANK MAINTENANCE PROJECT CHANGING BID DATES TO DUE JUNE 22, 2020 AND OPENED JUNE 25, 2020 WAS PRESENTED FOR APPROVAL AS RECOMMENDED BY THE COUNTY ENGINEER.

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO APPROVE ADDENDUM #4 TO THE CARBON COUNTY CORRECTIONAL WATER STORAGE TANK MAINTENANCE PROJECT CHANGING BID DATES TO DUE JUNE 22, 2020 AND OPENED JUNE 25, 2020.

BOARD POLLED:    AHNER        YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER SPOKE OF FOLLOWING:

- MEETING BEING HELD WITH THE COUNTY CLEANING STAFF RELATIVE TO COVID; HE ALSO POINTED OUT ON THE PERSONNEL REPORT A NEW PART-TIME CLEANING PERSON.
- RESTAURANTS PERFORMING OUTSIDE DINING.

- GOVERNOR WOLF POSSIBLY ANNOUNCING CARBON COUNTY MOVING INTO THE GREEN PHASE.

COMMISSIONER LUKASEVICH COMMENTED ON RESOLUTION #20-024 REGARDING MAUCH  
CHUNK LAKE PARK RESTRICTED USE TO PROVIDE A SAFE MANNER TO COUNTY RESIDENTS. THE PARK  
DIRECTOR WILL IMPLEMENT THE RESOLUTION BASED ON THE SITUATION AND RESOURCES AVAILABLE  
FOR THE SAFETY OF THE PARK FOR COUNTY RESIDENTS AND EMPLOYEES.

COMMISSIONER NOTHSTEIN DISCUSSED THE FOLLOWING:

- ELECTION OFFICE IS RECEIVING EXTRA HELP TO ASSIST WITH THE SCANNING OF BALLOTS;  
7,109 VOTERS AT THE POLLS AND 6,669 MAIL IN APPLICATIONS; HE NOTED THE PART-TIME  
ELECTION EMPLOYEES HAVE BEEN WORKING EXTRA HOURS AS WELL.
- SOME ISSUES THAT OCCURRED AT THE POLLING PLACES WITH NEW POLL WORKERS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:03 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN