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 TREASURER, COUNTY SHERIFF 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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 2, 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.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

JULY 7, 2020 11:00 A.M. PERSONNEL

JULY 8, 2020 10:00 A.M. LITIGATION

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 JULY 9, 2020.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED JULY 9, 2020.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72501 THROUGH 72542 AND DIRECT DEPOSIT CHECK NUMBERS 6020941 THROUGH 6021357 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$565,570.88 (PAYROLL DATED JULY 2, 2020).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, 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 214272 THROUGH 214357 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND		\$ 1	126,260.98
RENTAL PROPERTY FUND		\$	718.56
COUNTY PARKING FUND		\$	866.50
AREA AGENCY ON AGING FUND		\$	6,137.87
CHILDREN & YOUTH FUND		\$	31,805.24
DOMESTIC RELATIONS FUND		\$	2,941.20
WORKFORCE INVESTMENT ACT FUND		\$	86.64
PARKS & RECREATION FUND		\$	3,648.65
CARBON TRANSPORTATION FUND		\$	11,702.80
9-1-1 FUND		\$	28,564.88
HAZ-MAT RESPONSE FUND		\$	40.01
CENTRALIZED BOOKING FUND		\$	75.15
VICTIM/WITNESS FUND		\$	54.74
AFFORDABLE HOUSING FUND		\$	8.43
CAPITAL PROJECTS FUND		\$	5,176.00
TAX CLAIM FUND		\$	2,932.09
	TOTAL:	\$ 2	221,019.74

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 DATED JUNE 29, 2020 TO JUNE 30, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 30, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 1,954.05	
GENERAL FUND SP NOW	\$ 15,935,545.62	
OPERATING RESERVE FUND	\$ 982,068.86	
RENTAL PROPERTY FUND	\$ 193,351.44	
COUNTY PARKING FUND	\$ 1,108,887.27	
LIQUID FUELS TAX FUND	\$ 667,598.96	
AREA AGENCY ON AGING FUND	\$ 470,201.76	
CHILDREN & YOUTH FUND	\$ 458,661.61	
HUMAN SERVICE AGENCY FUND	\$ 9,217.50	
DOMESTIC RELATION IV-D FUND	\$ 233,044.89	
WORKFORCE INVESTMENT ACT	\$ 56,755.28	
PARKS & RECREATION FUND	\$ 40,506.28	
CARBON TRANSPORTATION SYSTEM FUND	\$ 274,778.45	
9-1-1 FUND	\$ 1,080,004.06	
HAZMAT RESPONSE FUND	\$ 159,102.43	
OFFENDER SUPERVISION FUND	\$ 302,865.55	
ADULT ELECTRONIC MONITORING FUND	\$ 216,032.30	
FARMLAND PRESERVATION FUND	\$ 68,012.35	
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,724.27	
HOMELESS GRANT FUND	\$ 6,858.71	
CENTRALIZED BOOKING FUND	\$ 206,836.98	
VICTIM/WITNESS FUND	\$ 13,353.37	
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 38,016.29	
COUNTY RECORDS IMPROVEMENTS FUND	\$ 5,887.60	
JUVENILE SUPERVISION FEE FUND	\$ 40,466.19	
COMMUNITY SERVICE FEE FUND	\$ 9,209.36	
PROTHONOTARY AUTOMATION FUND	\$ 35,302.19	
AFFORDABLE HOUSING FUND	\$ 261,886.27	
CLERK OF COURTS AUTOMATION FUND	\$ 8,969.85	
REGISTER OF WILLS AUTOMATION FUND	\$ 15,264.43	
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,278.12	
VITAL STATS IMPROVEMENT FUND	\$ 29,612.47	
SUBSTANCE ABUSE EDUCATION	\$ 177,772.96	
LIQUID FUELS/ACT 44	\$ 572,971.05	
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 650,080.15	
VICTIMS SERVICES FUND	\$ 74,998.95	
HOTEL ROOM EXCISE TAX FUND	\$ 27,873.21	
CDBG FUND	\$ 19.56	
DEBT SERVICE FUND	\$ 962,651.41	
CAPITAL PROJECTS FUND	\$ 15,696,209.31	
FRINGE BENEFIT PAYMENT FUND	\$ 573,647.36	
PAYROLL FUND	\$ 2,618.02	
TAX CLAIM FUND	\$ 902,899.78	
	DOADD	DO:

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

#20-324 <u>INVESTMENTS/PLGIT:</u>

RATIFY THE FOLLOWING INVESTMENTS IN THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST (PLGIT) EFFECTIVE JULY 8, 2020:

CAPITAL PROJECTS: \$13,000,000.00 INTO PLGIT PRIME ACCOUNT
GENERAL FUND: \$5,000,000.00 INTO PLGIT PRIME ACCOUNT
OPERATING RESERVE: \$950,000.00 INTO PLGIT PRIME ACCOUNT
PARKING FUND: \$750,000.00 INTO PLGIT PRIME ACCOUNT

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE INVESTMENTS WITH THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST (PLGIT).

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

KELLY T. MCELMOYLE, JIM THORPE, PA – PURCHASING MANAGER, PURCHASING DEPARTMENT – EFFECTIVE JULY 7, 2020.

VINCENT S. SUZADAIL JR., SUMMIT HILL, PA – SUMMIT HILL, PA – PART-TIME PARKING/METER ATTENDANT, PARKING FUND – EFFECTIVE JULY 6, 2020.

HIRE:

MARK J. KOKINDA, LANSFORD, PA – LIFEGUARD, PARKS - EFFECTIVE JULY 10, 2020.

LEAVE OF ABSENCE:

REGISTER OF WILLS

HANNAH J. ROBLES, LEHIGHTON, PA

SECOND DEPUTY

FROM: AUGUST 24, 2020 TO: NOVEMBER 6, 2020

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA L. FITAL

SUSAN E. ZEIGLER

PDA PROTECTIVE SERVICES SUPERVISOR TRAINING - VIRTUAL

PALMERTON, PA

CHILDREN & YOUTH SERVICES

INGRID L. SMITH

FOUNDATIONS: MODULE 7: INTRODUCTION TO DEPENDENCY COURT PRACTICE – ZOOM JIM THORPE, PA

NICOLE L. SELL

KATHERINE KAMM

FOUNDATIONS: MODULE 6: PERMANENCY AND CONCURRENT PLANNING - ZOOM FOUNDATIONS: MODULE 7: INTRODUCTION TO DEPENDENCY COURT PRACTICE – ZOOM JIM THORPE, PA

INGRID L. SMITH

NICOLE L. SELL

KATHERINE KAMM

FOUNDATIONS: MODULE 8: FAMILY SERVICE PLANNING- ZOOM FOUNDATIONS: MODULE 9: ACHIEVING PERMANENCY – ZOOM JIM THORPE, PA

TARA A. SKRIMCOVSKY

SUPERVISOR TRAINING SERIES: 543: MODULE 4: MANAGING DIVERSITY THROUGH THE EMPLOYMENT PROCESS – ZOOM

SUPERVISOR TRAINING SERIES: 540: MODULE 5: ENDINGS AND TRANSITIONS: MANAGING STAFF RETENTION, SATISFACTION AND SEPARATION - ZOOM JIM THORPE, PA

SHERIFF

IAN O. ACHBERGER

PHYSICAL AGILITY TESTING JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED JULY 9, 2020.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 19, 2020 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE AND FEBRUARY 27, 2020 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL. JUNE 2020 REPORT TO THE CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT, PRESENTED JULY 1, 2020, WAS RECEIVED FROM SAVE CARBON COUNTY.

THE JUNE 2020 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

NUMEROUS EMAILS WERE RECEIVED FROM INDIVIDUALS REGARDING THE SWIMMING RESTRICTION AT MAUCH CHUNK LAKE PARK FOR COUNTY RESIDENTS AND SEASON PASS HOLDERS.

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

TUTHILL CORP BLUE MOUNTAIN SKI AREA
NPDES PERMIT RENEWAL FOR WWTP DISCHARGE
BLUE MOUNTAIN SKI AREA TOWER, LOWER TOWAMENSING TOWNSHIP

ADVERTISING REQUEST:

#20-325 <u>CDBG/BIDS:</u>

AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

MAHONING TOWNSHIP - STREET IMPROVEMENTS (FY2016, 2017, 2018)

RECONSTRUCT/PAVE – PINE STREET (DOUGLAS ST. TO MAUCH CHUNK ST.)

LEHIGHTON BOROUGH - SIDEWALKS (FY2016, 2017, 2018)

REPLACE ADA HANDI-CAP RAMPS (CORNERS OF IRON STR.) (2ND ST. TO 6TH ST.)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AS LISTED.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

AGENCY ON AGING:

#20-326 AGREEMENT/SHIPMAN'S:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING DIRECTOR FOR APPROVAL OF AN AGREEMENT WITH SHIPMAN'S PHARMACY OF PALMERTON, PENNSYLVANIA FOR ADVERTISEMENT ON PHARMACY BAGS FOR THE AREA AGENCY ON AGING. MEDIBAGS WILL BE DISTRIBUTED WITH A CIRCULATION OF APPROXIMATELY 24,000 CUSTOMERS AT A COST OF \$495.00 (NO CHANGE).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH SHIPMAN'S PHARMACY.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

#20-327 CHARITABLE REGISTRATION:

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING ENCLOSING THE CHARITABLE ORGANIZATION REGISTRATION STATEMENT – FORM BCO-10 TO BE SUBMITTED TO THE PA BUREAU OF CHARITABLE ORGANIZATIONS FOR FISCAL YEAR ENDING JUNE 30, 2019. THIS IS REQUIRED FOR THE CARBON COUNTY AREA AGENCY ON AGING DUE TO RECEIVING CHARITABLE CONTRIBUTIONS. (ANNUAL FEE - \$100)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHARITABLE REGISTRATION FORM.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

BID AWARD:

#20-328 CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT:

A RECOMMENDATION WAS RECEIVED FROM CARBON ENGINEERING INC. TO AWARD THE CONTRACT FOR THE CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION PROJECT TO THE FOLLOWING BIDDER:

BOGNET INCORPORATED BID: \$256,000.00 P.O. BOX 206 BOND: 10%

HAZLETON, PA 18201

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO AWARD THE CONTRACT FOR THE CARBON COUNTY CORRECTIONAL FACILITY WATER SYSTEM CONTROL BUILDING EQUIPMENT AND PIPING REHABILITATION TO BOGNET INCORPORATED AT THEIR BID PRICE OF \$256,000.00.

YES BOARD POLLED: AHNER

> **LUKASEVICH YES** NOTHSTEIN YES

COVID-19 BLOCK GRANT:

#20-329 COMMITTEES:

RATIFY THE APPOINTMENT OF THE FOLLOWING REPRESENTATIVES TO THE RESPECTIVE COMMITTEES FORMED FOR EACH CATEGORY OF THE COVID BLOCK GRANT:

MUNICIPALITY:

KARA SCOTT, BOWMANSTOWN - LEAD: COUNCIL OF GOVERNMENTS CHRISTIAN BARTULOVICH, PENN FOREST TOWNSHIP

KRIS HOFFNER, PALMERTON

BRUCE MARKOVICH, LANSFORD

TONY RUSNOCK. BEAVER MEADOWS

SMALL BUSINESS:

KATHY HENDERSON, EAST PENN - LEAD: CARBON CHAMBER ECONOMIC & DEVELOPMENT CORPORATION (CCEDC)

BARB FRANZOSA, KIDDER TOWNSHIP

DONNA MCGARRY, PALMERTON

PAT REILLY, JIM THORPE

BOB SILVER, LANSFORD

RYAN SAUNDERS, LEHIGHTON

TOURISM:

MARLYN KISSNER, PALMERTON - LEAD: CARBON COUNTY CHAMBER JAMES DOUGHER, JIM THORPE – JIM THORPE TOURISM AGENCY (JTTA) CHRIS ONDRUS, LANSFORD - LANSFORD ALIVE CHRIS BARRETT, ADVISOR - POCONO MOUNTAINS VISITORS BUREAU (PMVB) BRUCE BEATTY, ADVISOR - BLUE RIDGE REALTY

501(C)3 AND 501(C)19:

SHARON ALEXANDER, SUMMIT HILL - PRESIDENT CARBON COUNTY COMMUNITY FOUNDATION RORY KOONS, PALMERTON - FORMER FIRE CHIEF & VOLUNTEER CHRISTINE LECLAIR, LANSFORD - DIRECTOR OF VETERANS AFFAIRS (CARBON COUNTY) HEATHER MULLEN, PENN FOREST - CARBON COUNTY AMERICORPS PROGRAM MANAGER (UNITED WAY)

TRISHA HIGGINS, JIM THORPE - LEHIGH VALLEY COMMUNITY FOUNDATION

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY AND AUTHORIZE THTHE APPOINTMENT OF THE REPRESENTATIVES TO THE RESPECTIVE COMMITTEES FORMED FOR EACH CATEGORY OF THE COVID BLOCK GRANT AS LISTED.

> BOARD POLLED: **AHNER** YES

> > LUKASEVICH YES

NOTHSTEIN YES

D&L TRAIL CONNECTION:

#20-330 MAINTENANCE GRANT:

RATIFY THE SUBMISSION OF APPLICATION FOR A D&L TRAIL MAINTENANCE GRANT THAT IS AVAILABLE TO OFFSET COSTS RELATING TO TRAIL MAINTENANCE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE SUBMISSION OF AN APPLICATION FOR A D&L TRAIL MAINTENANCE GRANT THAT IS AVAILABLE TO OFFSET COSTS RELATING TO TRAIL MAINTENANCE.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

HUMAN SERVICES:

#20-331 HAP OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HOMELESS ASSISTANCE PROGRAM (HAP) CASE MANAGEMENT AND RENTAL ASSISTANCE SERVICES BEYOND JUNE 30, 2020.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2020 WILL BE RECORDED AS A FY 2020/2021 HAP-RELATED/HUMAN SERVICES BLOCK GRANT COST.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE AUTHORIZATION TO CONTINUE THE HAP PROGRAM.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#20-332 HSDF PROGRAM OPERATIONS:

A REQUEST WAS RECEIVED FROM THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES FOR AUTHORIZATION TO CONTINUE UNINTERRUPTED HUMAN SERVICES DEVELOPMENT FUND (HSDF) SUPPORTED CHORE, HOUSING RELATED SERVICE PLANNING/CASE MANAGEMENT, AND HSDF-HAP SERVICES TO CLIENTS IN NEED BEYOND JUNE 30, 2020.

IT IS UNDERSTOOD THAT ANY EXPENSE INCURRED BEYOND AS A RESULT OF THESE SERVICES ON OR AFTER JULY 1, 2020 WILL BE RECORDED AS A FY 2020/2021 HSDF-RELATED HUMAN SERVICES BLOCK GRANT COST.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE AUTHORIZATION TO CONTINUE THE HSDF PROGRAM.

BOARD POLLED: AHNER YES

LUKASEVICH YES NOTHSTEIN YES

SOLICITOR'S REPORT:

DECLARATION OF DISASTER EMERGENCY:

#20-333 RESOLUTION/DECLARATION:

DECLARATION OF DISASTER EMERGENCY DUE TO CORONAVIRUS DISEASE – 2019 (COVID-19) AUTHORIZED THE 9^{TH} DAY OF JULY, 2020 EXTENDING THROUGH DECEMBER 31, 2020.

RESOLUTION #20-028 DECLARATION OF DISASTER EMERGENCY FOR THE COUNTY OF CARBON, PENNSYLVANIA

WHEREAS, ON THE 16TH DAY OF MARCH, 2020, THE CARBON COUNTY BOARD OF COMMISSIONERS DECLARED THE IMMINENCY OF A DISASTER EMERGENCY IN CARBON COUNTY DUE TO COVID-19 PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENTS SERVICES CODE 35 PA. C.S. § 7501; AND

WHEREAS, CIRCUMSTANCES OF COVID-19 REQUIRE THAT THE PERIOD OF DISASTER EMERGENCY IN CARBON COUNTY BE EXTENDED PURSUANT TO SAID STATUTE.

NOW, THEREFORE, WE, THE CARBON COUNTY BOARD OF COMMISSIONERS ("COMMISSIONERS"), PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENTS SERVICES CODE 35 PA. C.S. § 7501, DO HEREBY EXTEND THE PERIOD OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO COVID-19 THROUGH DECEMBER 31, 2020.

FURTHER, THAT ALL TERMS, AND PROVISIONS OF THE ORIGINAL DECLARATION OF DISASTER EMERGENCY AUTHORIZED THE 16^{TH} DAY OF MARCH, 2020 ARE INCORPORATED HEREIN AS IF THE SAME WERE SET OUT AT LENGTH.

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY.

AUTHORIZED THIS 9TH DAY OF JULY, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE EXTENSION TO THE RESOLUTION FOR DECLARATION OF DISASTER EMERGENCY DUE TO CORONAVIRUS DISEASE – 2019 (COVID-19) EFFECTIVE THE 9^{TH} DAY OF JULY, 2020 THROUGH DECEMBER 31, 2020.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

MAUCH CHUNK TRUST:

#20-334 RENEWAL LEASE AGREEMENT:

THE RENEWAL OF THE LEASE AGREEMENT WITH THE MAUCH CHUNK TRUST COMPANY FOR RENTAL OF PROPERTY AT THE RAILROAD STATION FOR AN ADDITIONAL FIVE (5) YEARS, COMMENCING JANUARY 1, 2021 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE RENEWAL LEASE AGREEMENT WITH MAUCH CHUNK TRUST COMPANY.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

RESOLUTION:

#20-335 MCLP/RESTRICTED USE:

RATIFY THE EXTENSION OF RESOLUTION #20-024, AGENDA #20-268, RESTRICTING SWIMMING TO COUNTY RESIDENTS AND SEASON PASS HOLDERS THROUGH JULY 16, 2020 AT THE MAUCH CHUNK LAKE PARK.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE EXTENSION OF RESOLUTION #20-024, AGENDA #20-268, RESTRICTING SWIMMING TO COUNTY RESIDENTS AND SEASON PASS HOLDERS THROUGH JULY 16, 2020 AT THE MAUCH CHUNK LAKE PARK.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN ACKNOWLEDGED COMMISSIONER AHNER FOR BEING RECOGNIZED IN THE SECOND HARVEST FOOD BANK BULLETIN FOR HIS TIME AND COMMITMENT WITH DISTRIBUTING FOOD TO SHELTERS AND FOOD PANTRIES THROUGHOUT THE COUNTY. THE COMMISSIONER'S THANKED COMMISSIONER AHNER FOR HIS COMMITMENT WITH ASSISTING WITH THE FOOD BANK TO HELP COUNTY RESIDENTS DURING THE PANDEMIC.

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH SPOKE OF THE 2020 CENSUS. CARBON COUNTY RESPONSE REMAINS BEHIND THE AVERAGE IN PENNSYLVANIA BY THE RATE OF 9%; MOBILE APPLICATIONS SITES WILL BE AVAILABLE IN THE NEAR FUTURE AND ENCOURAGED THE PUBLIC TO COMPLETE THE QUESTIONNAIRE TO ASSURE REVENUE FOR THE COUNTY.

COMMISSIONER NOTHSTEIN REMARKED IT IS IMPORTANT THAT THE PUBLIC COMPLETES THE2020 CENSUS QUESTIONNAIRE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

ELOISE K. AHNER,

WAYNE E. NOTHSTEIN, CHAIRMAN

CHIEF CLERK/COUNTY ADMINISTRATOR