

JULY 23, 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, 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:

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 JULY 16, 2020.

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| BOARD POLLED: | AHNER | YES |
| | LUKASEVICH | YES |
| | NOTHSTEIN | NOT |
| | | VOTING* |

*DUE TO ABSENCE AT JULY 16, 2020 MEETING.

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PRESENTATION:

CATHOLIC CHARITIES RENT RELIEF PROGRAM:

ROBERT NICOLELLA GAVE A BRIEF PRESENTATION REGARDING CATHOLIC CHARITIES OF THE DIOCESE OF ALLENTOWN BEING A MULTI SERVICE AGENCY WHICH WAS DESIGNATED AS THE MANAGER FOR THE PENNSYLVANIA CARES RENT RELIEF PROGRAM FOR CARBON COUNTY. THE PROGRAM WAS CREATED TO PROVIDE RENTAL ASSISTANCE TO RENTERS DURING THE COVID-19 PANDEMIC. THE PROCESS CONSISTS OF NUMEROUS APPLICATION DOCUMENTS TO BE PROVIDED BY THE LANDLORD AND RENTER WHICH ARE AVAILABLE BY CONTACTING CASEWORKER HEIDI MERCADO AT 610-435-1541 OR ONLINE AT WWW.PHFA.ORG.

THE COMMISSIONERS THANKED CATHOLIC CHARITIES FOR ASSISTING WITH THE RENT RELIEF

PROGRAM FOR THE COUNTY.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

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 23, 2020.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72543 THROUGH 72590 AND DIRECT DEPOSIT CHECK NUMBERS 6021358 THROUGH 6021785 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$595,232.49 (PAYROLL DATED JULY 17, 2020).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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 214550 THROUGH 214688 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

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|---------------------------|---------------|
| GENERAL FUND | \$ 172,782.42 |
| RENTAL PROPERTY FUND | \$ 2,449.25 |
| COUNTY PARKING FUND | \$ 33,543.82 |
| AREA AGENCY ON AGING FUND | \$ 40,889.43 |
| CHILDREN & YOUTH FUND | \$ 264,826.32 |
| HUMAN SERVICE AGENCY FUND | \$ 61.92 |
| DOMESTIC RELATIONS FUND | \$ 57,787.25 |
| PARKS & RECREATION FUND | \$ 2,528.87 |
| 9-1-1 FUND | \$ 112,200.71 |
| HAZ-MAT RESPONSE FUND | \$ 183.16 |
| CENTRALIZED BOOKING FUND | \$ 3,851.66 |
| CDBG FUND | \$ 597.31 |
| CAPITAL PROJECTS FUND | \$ 103,486.00 |

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| FRINGE BENEFIT PAYMENT FUND | \$ 578.38 |
| TOTAL: | \$ 795,766.50 |

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

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| 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 JULY 13, 2020 TO JULY 17, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 17, 2020:

| | |
|-------------------------------------|-----------------|
| GENERAL FUND CHECKING ACCOUNT | \$ 1,954.05 |
| GENERAL FUND SP NOW | \$16,084,671.24 |
| PLGIT/PRIME | \$ 5,000,000.00 |
| OPERATING RESERVE FUND SP NOW | \$ 32,068.86 |
| PLGIT/PRIME | \$ 950,000.00 |
| RENTAL PROPERTY FUND | \$ 189,267.83 |
| COUNTY PARKING FUND SP NOW | \$ 375,862.56 |
| PLGIT/PRIME | \$ 750,000.00 |
| LIQUID FUELS TAX FUND | \$ 665,868.73 |
| AREA AGENCY ON AGING FUND | \$ 327,001.44 |
| CHILDREN & YOUTH FUND | \$ 507,379.64 |
| HUMAN SERVICE AGENCY FUND | \$ -1,564.34 |
| DOMESTIC RELATION IV-D FUND | \$ 180,361.52 |
| WORKFORCE INVESTMENT ACT | \$ 16,294.25 |
| PARKS & RECREATION FUND | \$ 61,712.87 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 274,778.45 |
| 9-1-1 FUND | \$ 1,051,215.70 |
| HAZMAT RESPONSE FUND | \$ 158,312.46 |
| OFFENDER SUPERVISION FUND | \$ 337,639.08 |
| ADULT ELECTRONIC MONITORING FUND | \$ 217,127.42 |
| FARMLAND PRESERVATION FUND | \$ 68,012.35 |
| HUMAN SERVICE DEVELOPMENT FUND | \$ 12,503.41 |
| HOMELESS GRANT FUND | \$ 6,639.11 |
| CENTRALIZED BOOKING FUND | \$ 222,169.28 |
| VICTIM/WITNESS FUND | \$ 12,288.85 |
| RECORDER OF DEEDS IMPROVEMENT FUND | \$ 40,218.29 |
| COUNTY RECORDS IMPROVEMENTS FUND | \$ 7,355.60 |
| JUVENILE SUPERVISION FEE FUND | \$ 40,642.44 |
| COMMUNITY SERVICE FEE FUND | \$ 9,244.44 |
| PROTHONOTARY AUTOMATION FUND | \$ 36,117.19 |
| AFFORDABLE HOUSING FUND | \$ 269,969.84 |
| CLERK OF COURTS AUTOMATION FUND | \$ 10,115.46 |
| REGISTER OF WILLS AUTOMATION FUND | \$ 15,564.43 |
| JUVENILE ELECTRONIC MONITORING FUND | \$ 6,278.12 |
| VITAL STATS IMPROVEMENT FUND | \$ 29,612.47 |
| SUBSTANCE ABUSE EDUCATION | \$ 187,181.08 |
| LIQUID FUELS/ACT 44 | \$ 572,971.05 |
| HIGHWAY BRIDGE IMPROVEMENT ACT 13 | \$ 650,080.15 |

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|------------------------------|-----------------|
| VICTIMS SERVICES FUND | \$ 80,336.41 |
| HOTEL ROOM EXCISE TAX FUND | \$ 33,772.72 |
| CDBG FUND | \$ 616.87 |
| DEBT SERVICE FUND | \$ 1,035,932.02 |
| CAPITAL PROJECTS FUND SP NOW | \$ 2,576,629.66 |
| PLGIT/PRIME | \$13,000,000.00 |
| PLGIT/CD PURCHASE | \$ 0.00 |
| FRINGE BENEFIT PAYMENT FUND | \$ 697,649.37 |
| PAYROLL FUND | \$ 159,533.26 |
| TAX CLAIM FUND | \$ 623,195.32 |

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

EMILY J. GREENAWALT, JIM THORPE, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE AUGUST 7, 2020.

HIRES:

RACHEL BRUNNQUELL, EFFORT, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JULY 27, 2020.

TARA L. STRAUSS, TAMAQUA, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JULY 31, 2020.

SHERIFF’S APPOINTMENT:

DANIEL G. ZEIGLER, LAKE HARMONY, PA – CAPTAIN TRAINEE – EFFECTIVE AUGUST 10, 2020.

CHANGE OF STATUS:

ZACHARY G. GILBERT, LANSFORD, PA
 FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER
 TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
 EFFECTIVE: JULY 27, 2020

SEMINAR/TRAINING REQUESTS:

CORRECTIONS

RODNEY R. REESER
 WATER TREATMENT PLANT OPERATION ONLINE COURSE
 NESQUEHONING, PA
 COST: CONFERENCE FEE: \$140

PARKS

ANTHONY DIMICELI DAVID HORVATH
MARK JANNER SAMANTHA JANNER
THOMAS LAYDEN BERNARD OGOZALEK
MICHAEL PASCOE RONALD PERRY
WILLIAM ROESCHMANN
 CPR/AED/FIRST AID TRAINING
 SUMMIT HILL, PA
 COST: \$30.00 PER PERSON

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SHERIFF

NICOLE THALMANN
ACT 2 WAIVER TRAINING
STATE COLLEGE, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

KEEGAN J. MCDEVITT
STATIC-99R LIVE WEBINAR TRAINING
JIM THORPE, PA
COST: CONFERENCE FEE \$399

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED JULY 23, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

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

ARFAN, INCORPORATED, PALMERTON, PA
PERMIT RENEWAL APPLICATION

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA STATE POLICE ANNOUNCING AN
EXTENSION TO LICENSE TO CARRY FIREARM PERMITS THROUGH SEPTEMBER 30, 2020 GRANTED BY
GOVERNOR WOLF.

AN EMAIL WAS RECEIVED REGARDING DISAPPROVAL OF THE REDNECK FESTIVAL LOCATED IN
WEISSPORT, PENNSYLVANIA.

CORRESPONDENCE WAS RECEIVED FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ADMINISTRATION ANNOUNCING THAT THE FEDERAL COMMUNICATIONS COMMISSION (FCC) IS
DESIGNATING 988 FOR THE NATIONAL SUICIDE PREVENTION LIFELINE.

ADVERTISING REQUESTS:

#20-349 PRISON BOARD MEETINGS:

AUTHORIZE THE ADVERTISEMENT RELATIVE TO LOCATION AND TIME CHANGE OF THE
REMAINDER OF THE 2020 PRISON BOARD MEETINGS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT
RELATIVE TO LOCATION AND TIME CHANGE OF THE REMAINDER OF THE 2020 PRISON BOARD MEETINGS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-350 INVOICE/REPORT:

THE FY 2019/2020 THIRD QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$4,899.77 IN IT GRANT FUNDS, \$7,911.70 IN SPECIAL GRANT FUNDS, \$18,647.70 IN TITLE IV-E AA FUNDS, \$104.41 IN MEDICAID FUNDS, AND \$10,075.00 IN TANF FUNDS WAS SUBMITTED FOR APPROVAL BY THE CHILDREN & YOUTH DIRECTOR.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#20-351 PROPOSAL/RADIO MAINTENANCE:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR A PROPOSAL FROM RADIO MAINTENANCE, INCORPORATED (RMI) OF READING, PENNSYLVANIA, FOR EMS SIMULCAST SYSTEM UNDER THE PA COSTARS CONTRACT #012-083 AT A TOTAL COST OF \$298,386.27, WITH THE FOLLOWING PAYMENT TERMS:

- 45% UPON EQUIPMENT RECEIPT AT RMI - \$134,273.82
- 35% UPON INSTALLATION COMPLETION - \$104,435.19
- 20% UPON FINAL ACCEPTANCE - \$59,677.26

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PROPOSAL FROM RADIO MAINTENANCE, INCORPORATED (RMI).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-352 CDBG/CHANGE ORDER/EAST SIDE BOROUGH:

CHANGE ORDER #1 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL TO THE CONTRACT WITH BARLETTA MATERIALS & CONSTRUCTION, INCORPORATED OF TAMAQUA, PENNSYLVANIA, FOR STREET IMPROVEMENTS-BRIDGE STREET-GRADE & SWALE SYSTEM, EAST SIDE BOROUGH (FY2018).

DUE TO CHANGES TO THE CONTRACT, THE COST WAS INCREASED \$1,058.50, FOR A NEW TOTAL CONTRACT PRICE OF \$105,881.00. ORIGINAL CONTRACT: \$104,822.50

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE AGREEMENT WITH BARLETTA MATERIALS & CONSTRUCTION, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-353 SECTION 504 PLAN:

A REQUEST WAS RECEIVED FROM THE PLANNING & DEVELOPMENT DIRECTOR FOR ADOPTION AND EXECUTION OF CARBON COUNTY SECTION 504 PLAN DATED JULY 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT AND EXECUTE THE CARBON COUNTY SECTION 504 PLAN DATED JULY 2020.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#20-354 AGREEMENT/ADRC &

UNITED DISABILITIES SERVICES:

THE OFFICE ON AGING SUBMITTED A PROFESSIONAL SERVICES AGREEMENT BETWEEN CARBON COUNTY AREA AGENCY ON AGING AND UNITED DISABILITIES SERVICES AND DISABILITY RESOURCE CENTER (ADRC) TO PARTNER TOGETHER TO PERFORM PERSON CENTERED COUNSELING, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2022.

CCAAA AS THE FIDUCIARY AGENT FOR THE ADRC PROGRAM OFFICE WILL PAY THE APPROVED PCC UNITS WITH ADRC FUNDING.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROFESSIONAL SERVICES AGREEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FARMLAND PRESERVATION:

#20-355 SURVEY/AASA/REX:

A PROPOSAL SUBMITTED BY ARTHUR A. SWALLOW ASSOCIATES, LLC, PROFESSIONAL LAND SURVEYORS FOR SURVEY SERVICES AT THE DAVID L. & BRENDA A. REX FARM, MAHONING TOWNSHIP. TOTAL ESTIMATE NOT TO EXCEED \$6,900.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL AS SUBMITTED BY ARTHUR A. SWALLOW ASSOCIATES, LLC FOR THE REX FARM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

POCONO COUNTIES WIA:

#20-356 FINANCIAL AGREEMENT/MONROE COUNTY:

PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND MONROE COUNTY FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES FOR THE PERFORMANCE PERIOD OF JULY 1, 2020 AND TERMINATING JUNE 30, 2021 WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$1,879,915.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH MONROE COUNTY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-357 FINANCIAL AGREEMENT/PIKE COUNTY:

PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND PIKE COUNTY FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES FOR THE PERFORMANCE PERIOD JULY 1, 2020 AND TERMINATING JUNE 30, 2021 WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$719,544.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH PIKE COUNTY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-358 FINANCIAL AGREEMENT/WAYNE COUNTY:

PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND WORKFORCE WAYNE, INCORPORATED (WAYNE COUNTY) FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES FOR THE PERFORMANCE PERIOD OF JULY 1, 2020 AND TERMINATING JUNE 30, 2021 WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$514,260.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH WORKFORCE WAYNE INCORPORATED (WAYNE COUNTY).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RECORDER OF DEEDS:

#20-359 MOU AGREEMENT/CORPORATION SERVICE COMPANY:

A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CARBON COUNTY RECORDER OF DEEDS AND CORPORATION SERVICE COMPANY (CSC) OF WILMINGTON, DELAWARE, TO RECEIVE ELECTRONIC RECORDED SUBMISSION OF DOCUMENTS BY THE SUBMITTERS. THE SUBMITTERS ARE RESPONSIBLE FOR THE CHARGE AND ARE UNDER CONTRACT WITH CORPORATION SERVICE COMPANY (CSC) UNTIL TERMINATED BY EITHER PARTY. THERE IS NO COST TO THE COUNTY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH CORPORATION SERVICE COMPANY (CSC).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX ASSESSMENT:

#20-360 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF COUNTY REAL ESTATE TAXES:

MUNICIPALITY: LEHIGHTON BOROUGH

JULY 23, 2020

PATERSON, ANDREW & JUDY
58 ORIOLES DRIVE
LEHIGHTON PA 18235

PROPERTY CODE: 12-30-10631

PROPERTY RECORD CARD #: 70A10-30-S2

REASON: THE TAXPAYER IS REQUESTING A REFUND DUE TO A FIRE. REFUND IS BASED ON AN 11-MONTH PRO-RATED ASSESSMENT OF 32,496 (TOTAL ASSESSMENT WAS 35,450)

TOTAL REFUND DUE: \$390.11

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND TO ANDREW & JUDY PATERSON.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-361 LEGAL SERVICES/ELECTIONS:

FOR RATIFICATION: THE RETAINER AGREEMENT BETWEEN THE COUNTY, FOR THE BOARD OF ELECTIONS, AND THE LAW FIRM OF NEWMAN WILLIAMS, P.C. AND ATTORNEY GERARD GEIGER, STROUDSBURG, PENNSYLVANIA, TO REPRESENT THE COUNTY AND BOARD OF ELECTIONS WITH TWO PENDING LAW SUITS. (WESTERN DISTRICT OF PENNSYLVANIA - DONALD J. TRUMP FOR PRESIDENT, INC., ET AL. AND COMMONWEALTH COURT - DEMOCRATIC STATE COMMITTEE).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE RATIFICATION OF THE RETAINER AGREEMENT WITH THE LAW FIRM OF NEWMAN WILLIAMS, P.C. AND ATTORNEY GERARD GEIGER TO REPRESENT THE COUNTY AND BOARD OF ELECTIONS WITH TWO PENDING LAW SUITS. (WESTERN DISTRICT OF PENNSYLVANIA - DONALD J. TRUMP FOR PRESIDENT, INC., ET AL. AND COMMONWEALTH COURT - DEMOCRATIC STATE COMMITTEE).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

SENIOR CENTERS:

MR. NOTHSTEIN SPOKE OF CORRESPONDENCE RECEIVED REGARDING THE RE-OPENING OF THE SENIOR CENTERS. THE SENIOR CENTERS ARE SCHEDULED FOR RE-OPENING ON AUGUST 10, 2020.

BELTZVILLE STATE PARK:

THE BOARD OF COMMISSIONERS CONCUR WITH STATE REPRESENTATIVE DOYLE HEFFLEY'S LETTER SUBMITTED TO THE STATE REGARDING LIMITED CAPACITY AT BELTZVILLE STATE PARK.

#20-362 MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO PREPARE PROPER CORRESPONDENCE TO THE APPROPRIATE AUTHORITIES WITH THE BOARD OF COMMISSIONER'S CONCERNS REGARDING THE RECENT ACTIONS AND CONDITIONS AT BELTZVILLE STATE PARK DURING THE COVID-19 PANDEMIC.

MR. AHNER COMMENTED ON VOLUNTEER GROUPS REMOVING THE EXCESSIVE AMOUNT OF LITER LOCATED AT BELTZVILLE STATE PARK.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH EMPHASIZED THE COVID-19 RELIEF CARBON COUNTY BLOCK GRANT APPLICATION PROGRAM IS AVAILABLE ON THE COUNTY WEBSITE AND APPLICATIONS WILL BE ACCEPTED THROUGH JULY 31, 2020.

CARBON COUNTY ENVIRONMENTAL EDUCATION AND WILDLIFE REHABILITATION CENTER IS HOSTING PROGRAMS TO RECREATE AND EDUCATE AT MAUCH CHUNK LAKE PARK EVERY THURSDAY THROUGH AUGUST 27, 2020.

COMMISSIONER NOTHSTEIN DISCUSSED THE SECTION 504 PLAN WHICH IS A REQUIREMENT OF HUD FOR FEDERAL FUNDING TO SERVICE INDIVIDUALS WITH DISABILITIES.

SITE PREPARATION IS DEVELOPING AT THE TRAINING CENTER AMONG FINALIZING THE PLANS FOR THE POLICE TRAINING BUILDING, FIRE BURN TOWER AND EMERGENCY SERVICES TRAINING CENTER.

THE COMMISSIONERS WILL BE REQUESTING A LETTER OF SUPPORT FROM MUNICIPALITIES, POLICE DEPARTMENTS, EMS, ELECTED OFFICIALS AND FIRE DEPARTMENTS REGARDING THE GRANT APPLICATION FOR THE COMPLETION OF THE TRAINING CENTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:00 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN