

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, HUMAN RESOURCES DIRECTOR, DIRECTOR OF ELECTIONS, PROTHONOTARY, SHERIFF'S CAPTAIN 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 SEPTEMBER 24, 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.

**PRESENTATION:**

LISA DART, DIRECTOR OF ELECTIONS, REPORTED ON THE ELECTION OFFICE RECEIVING 9,196 MAIL IN AND ABSENTEE APPLICATIONS. SHE SPOKE OF INDIVIDUALS CONTINUING TO SUBMIT DUPLICATE APPLICATIONS. BALLOTS RECEIVED FROM THE COUNTY WILL HAVE CARBON COUNTY ON THE BALLOT ALONG WITH THE COUNTY SEAL. COMPLETED BALLOTS MUST BE PLACED IN THE SECURITY ENVELOPE AND IN THE MAIL BACK ENVELOPE WITH THE REQUIRED VOTER'S SIGNATURE AS PER PENNSYLVANIA ELECTION LAW.

**PRESENTATION:**

**CARBON COUNTY LIBRARY DIRECTORS:**

CAROL EDMONDS, DIRECTOR OF DIMMICK MEMORIAL LIBRARY, GAVE AN UPDATE ON WHAT THE

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LIBRARIES HAVE BEEN DOING TO BENEFIT THE COMMUNITY. SHE THANKED THE COMMISSIONERS FOR THEIR CONTINUED SUPPORT AND RESPECTFULLY REQUESTED AN INCREASE TO THE ANNUAL CONTRIBUTION TO LIBRARY SERVICES.

MELISSA HAWK, DIRECTOR OF LEHIGHTON AREA MEMORIAL LIBRARY, DISCUSSED HOW ESSENTIAL LIBRARIES ARE TO THE COMMUNITY.

CHRISTINE DESOUSA, DIRECTOR OF PALMERTON PUBLIC LIBRARY, REMARKED AN INCREASE IN FUNDING WILL ASSIST WITH FACILITATING THE COMMUNITY.

MARLENE BASIAGO, PANTHER VALLEY PUBLIC LIBRARY, SPOKE OF THE LIBRARY OPERATING ON LIMITED DAYS BY VOLUNTEERS. SHE SPOKE OF THE LIBRARY LOSING THEIR FUNDING THROUGH DONATIONS BECAUSE OF THE PANDEMIC.

A BRIEF DISCUSSION WAS HELD.

**OPENING OF BIDS:**

**#20-467 RENOVATIONS TO 44 AND 76 SUSQUEHANNA STREET:**

THE FOLLOWING BIDS WERE RECEIVED FOR RENOVATIONS TO 44 AND 76 SUSQUEHANNA STREET PROJECT:

**GENERAL CONSTRUCTION (BP01):**

UHRIG CONSTRUCTION INC. 1700 NORTH 5 <sup>TH</sup> STREET READING, PA 19601	BID: \$2,395,000.00 BOND: 10%
BRACY 4240 TILGHMAN STREET ALLENTOWN, PA 18104	BID: \$2,457,000.00 BOND: 10%
CMG OF EASTON, INC. 1280 CEDARVILLE ROAD EASTON, PA 18042	BID: \$2,499,000.00 BOND: 10%

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE CONSTRUCTION MANAGER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**PLUMBING CONSTRUCTION (BP02):**

KC MECHANICAL SERVICE, INC. 732 ALLEGHENY ROAD MOUNT BETHEL, PA 18343	BID: \$417,000.00 BOND: 10%
MYCO MECHANICAL, INC. 1 NORTH WASHINGTON STREET TELFORD, PA 18969	BID: \$378,000.00 BOND: 10%

BOGNET INC.	BID: \$349,000.00
P.O. BOX 206	BOND: 10%
HAZLETON, PA 18201	

JBM MECHANICAL, INC.	BID: \$333,000.00
3273 GUN CLUB ROAD	BOND: 10%
NAZARETH, PA 18064	

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE CONSTRUCTION MANAGER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**MECHANICAL CONSTRUCTION (BP03):**

KC MECHANICAL SERVICE, INC.	BID: \$638,000.00
732 ALLEGHENY ROAD	BOND: 10%
MOUNT BETHEL, PA 18343	

MYCO MECHANICAL, INC.	BID: \$561,000.00
1 NORTH WASHINGTON STREET	BOND: 10%
TELFORD, PA 18969	

BOGNET INC.	BID: \$628,000.00
P.O. BOX 206	BOND: 10%
HAZLETON, PA 18201	

SHANNON A. SMITH ELECTRICAL & MECHANICAL	BID: \$514,635.00
420 SOUTH CHERRY STREET	BOND: 10%
MYERSTOWN, PA 17067	

LEIBOLD INC.	BID: \$499,500.00
2535 PANTHER VALLEY ROAD	BOND: 10%
POTTSVILLE, PA 17901	

JBM MECHANICAL, INC.	BID: \$594,000.00
3273 GUN CLUB ROAD	BOND: 10%
NAZARETH, PA 18064	

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE CONSTRUCTION MANAGER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**ELECTRICAL CONSTRUCTION (BP04):**

LARRY MCCULLION & SON	BID: \$773,740.00
672 WEST WHITE BEAR DRIVE	BOND: 10%
SUMMIT HILL, PA 18250	

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WIND GAP ELECTRIC, INC. BID: \$643,712.00  
125 WEST SEVENTH STREET BOND: 10%  
WIND GAP, PA 18091

G.R. NOTO ELECTRICAL CONSTRUCTION, INC. BID: \$594,750.00  
SHADY LANE BUSINESS PARK BOND: 10%  
2 SKYLINE DRIVE – P.O. BOX 247  
CLARKS SUMMIT, PA 18411

ORLANDO DIEFENDERFER  
ELECTRICAL CONTRACT. INC. BID: \$537,000.00  
P.O. BOX 88 BOND: 10%  
ALLENTOWN, PA 18105

BILLITIER ELECTRIC BID: \$614,283.00  
760 BROOKS AVENUE BOND: 10%  
ROCHESTER, NY 14619

NORTH END ELECTRIC BID: \$526,790.00  
1225 NORTH KEYSER AVENUE BOND: 10%  
SCRANTON, PA 18504

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE CONSTRUCTION MANAGER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**FIRE PROTECTION CONSTRUCTION (BP05):**

ANCHOR FIRE PROTECTION CO., INC. BID: \$63,600.00  
270 RENNINGER ROAD BOND: 10%  
PERKIOMENVILLE, PA 18074

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE CONSTRUCTION MANAGER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**ELEVATOR CONSTRUCTION (BP06):**

CMG OF EASTON, INC. BID: \$128,000.00  
1280 CEDARVILLE ROAD BOND: 10%  
EASTON, PA 18042

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT AND REFER THE BIDS TO THE CONSTRUCTION MANAGER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES



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CDBG FUND	\$ 1,178.80
CAPITAL PROJECTS FUND	<u>\$ 21,958.00</u>
TOTAL:	\$ 201,686.67

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 SEPTEMBER 21, 2020 TO SEPTEMBER 25, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF SEPTEMBER 25, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,319.25
GENERAL FUND SP NOW	\$ 13,545,490.25
PLGIT/PRIME	\$ 5,002,216.57
OPERATING RESERVE FUND SP NOW	\$ 32,121.38
PLGIT/PRIME	\$ 950,421.15
RENTAL PROPERTY FUND	\$ 193,173.01
COUNTY PARKING FUND SP NOW	\$ 501,122.19
PLGIT/PRIME	\$ 750,332.48
LIQUID FUELS TAX FUND	\$ 661,371.71
AREA AGENCY ON AGING FUND	\$ 53,232.17
CHILDREN & YOUTH FUND	\$ 682,340.02
HUMAN SERVICE AGENCY FUND	\$ 2,688.93
DOMESTIC RELATION IV-D FUND	\$ 135,229.55
WORKFORCE INVESTMENT ACT	\$ 42,910.98
PARKS & RECREATION FUND	\$ 24,750.75
CARBON TRANSPORTATION SYSTEM FUND	\$ 341,897.49
9-1-1 FUND	\$ 964,050.49
HAZMAT RESPONSE FUND	\$ 157,924.53
OFFENDER SUPERVISION FUND	\$ 491,875.33
ADULT ELECTRONIC MONITORING FUND	\$ 225,453.96
FARMLAND PRESERVATION FUND	\$ 93,162.05
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,552.29
HOMELESS GRANT FUND	\$ 21,594.00
CENTRALIZED BOOKING FUND	\$ 236,818.84
VICTIM/WITNESS FUND	\$ 10,597.89
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 45,302.63
COUNTY RECORDS IMPROVEMENTS FUND	\$ 10,736.92
JUVENILE SUPERVISION FEE FUND	\$ 44,560.69
COMMUNITY SERVICE FEE FUND	\$ 10,501.71
PROTHONOTARY AUTOMATION FUND	\$ 38,622.69
AFFORDABLE HOUSING FUND	\$ 275,740.62
CLERK OF COURTS AUTOMATION FUND	\$ 11,360.28
REGISTER OF WILLS AUTOMATION FUND	\$ 16,426.11
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,280.78
VITAL STATS IMPROVEMENT FUND	\$ 33,375.44
SUBSTANCE ABUSE EDUCATION	\$ 194,063.83
LIQUID FUELS/ACT 44	\$ 573,213.73

HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 740,821.77
VICTIMS SERVICES FUND	\$ 85,448.33
HOTEL ROOM EXCISE TAX FUND	\$ 4,496.23
CDBG FUND	\$ 1,201.34
DEBT SERVICE FUND	\$ 1,134,494.45
CAPITAL PROJECTS FUND SP NOW	\$ 2,042,395.62
PLGIT/PRIME	\$ 13,005,763.08
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 696,535.73
PAYROLL FUND	\$ 150,819.86
TAX CLAIM FUND	\$ 1,282,314.98

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 11:23 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:37 A.M.

**PERSONNEL REPORT:**

**DATE OF RESIGNATION CORRECTION:**

**NANCY A. JURACKA**, JIM THORPE, PA – PART-TIME VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY – EFFECTIVE OCTOBER 2, 2020.

**CHANGE OF STATUS:**

**RODNEY R. REESER**, BOWMANSTOWN, PA  
 FROM: SITE COORDINATOR TRAINEE/PRISON  
 TO: SITE COORDINATOR/PRISON  
 EFFECTIVE: OCTOBER 7, 2020

**CLERK OF COURTS APPOINTMENT:**

**JENNIFER L. HEFFELFINGER**, SUMMIT HILL, PA – CLERICAL SPECIALIST – EFFECTIVE OCTOBER 1, 2020.

**PRISON BOARD APPOINTMENT:**

**KYLA E. KERR**, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER – EFFECTIVE OCTOBER 5, 2020.

**SEMINAR/TRAINING REQUESTS:**

**CHILDREN & YOUTH SERVICES**

**TARA A. SKRIMCOVSKY**  
 SUPERVISOR TRAINING SERIES MODULE 3: THE MIDDLE/WORK PHASE OF SUPERVISION (VIRTUAL)  
 JIM THORPE, PA

**JILL M. GEISSINGER**

PCYA OCTOBER VIRTUAL MEETING  
 JIM THORPE, PA

**RICARDO L. SLOAN**

FOUNDATIONS MODULE 2: INTRODUCTION TO ENGAGEMENT (VIRTUAL)  
 FOUNDATIONS MODULE 3: CHILD PROTECTIVE SERVICES AND GENERAL PROTECTIVE SERVICES (VIRTUAL)

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FOUNDATIONS MODULE 4: SAFETY ASSESSMENT (VIRTUAL) FOUNDATIONS MODULE 5: RISK ASSESSMENT (VIRTUAL)

FOUNDATIONS MODULE 6: PERMANENCY AND CONCURRENT PLANNING (VIRTUAL)

JIM THORPE, PA

**COMMISSIONERS**

**COLLEEN A. KLEIN**

STOPIT SOLUTIONS WEBINAR

JIM THORPE, PA

**JENNIFER A. BOGER**

2021 DIRECTOR NOMINATIONS REVIEW WEBINAR

JIM THORPE, PA

**CORRECTIONS**

**JAMES B.J. TASCHLER**

**DAVID J. WEAVER**

TRAINING ACADEMY

ALLENTOWN, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**APRIL R. SHIRK**

**EDYTA MASONE**

PA ASSOCIATION OF TREATMENT COURT PROFESSIONALS (PATCP) 21<sup>ST</sup> ANNUAL VIRTUAL CONFERENCE

JIM THORPE, PA

COST: CONFERENCE FEE \$125 PER PERSON

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 1, 2020.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

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

BIO-HAZ SOLUTIONS, INC.

APPLICATION #4000695-A201

APS#1022274 AUTH#1324811

NESQUEHONING BOROUGH, PA

MUNICIPAL WASTE MAJOR PERMIT MODIFICATION

THE CARES RENT RELIEF MONTHLY REPORT WAS RECEIVED FROM CATHOLIC CHARITIES, DIOCESE OF ALLENTOWN.

**ADVERTISING REQUEST:**

**#20-468   CDBG/BIDS:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK



GRANT (CDBG) PROJECT:

LEHIGHTON BOROUGH: SIDEWALKS (FY2016, 2017, 2018)  
REPLACE ADA HANDICAP RAMPS (CORNERS OF 2<sup>ND</sup>, 3<sup>RD</sup>, AND 6<sup>TH</sup> STREET ON IRON STREET)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE CDBG PROJECT FOR LEHIGHTON BOROUGH.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-469 CDBG/2<sup>ND</sup> PUBLIC HEARING:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT OF THE 2<sup>ND</sup> PUBLIC HEARING NOTICE REGARDING THE FY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE 2<sup>ND</sup> PUBLIC HEARING NOTICE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-470 REVISED/ELECTION:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS TO AUTHORIZE THE REVISED ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2020 GENERAL ELECTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REVISED ADVERTISEMENT OF ALL LEGAL NOTICES TO THE 2020 GENERAL ELECTION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#20-471 CONTRACT ADDENDUM:**

ADDENDUM TO EXTEND THE RATES OF THE FOLLOWING 2019/2020 PURCHASE OF SERVICE AGREEMENT FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2020 OR UNTIL THE FINALIZATION OF THE FY 2020-2021 WITH UNITED CHILDREN’S HOMES, INC., WEST HAZLETON, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH UNITED CHILDREN’S HOMES, INC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COURTS:**

**#20-472 WORDS FOR THE EYES:**

**AGREEMENT REVISIONS:**

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THE AGREEMENT WITH WORDS FOR THE EYES, LLC, ALLENTOWN, PENNSYLVANIA, WITH REVISED GENERAL POLICIES, PAYMENT POLICIES, AND RATE SHEET FOR INTERPRETATION SERVICES FOR THE DEAF WAS SUBMITTED FOR APPROVAL. THE SERVICE IS ON AN AS NEEDED BASIS. INCREASED RATES RANGE FROM \$58.00 TO \$128.00 PER HOUR PLUS TRAVEL (\$58.00 TO \$78.00/TRIP). THE REVISIONS ARE EFFECTIVE AUGUST 1, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REVISED AGREEMENT WITH WORDS FOR THE EYES, LLC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COVID-19 COUNTY RELIEF BLOCK GRANT:**

**#20-473 FIRST AMENDMENT:**

RATIFY ELECTRONIC EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 COUNTY RELIEF BLOCK GRANT, #C000073991, IN THE AMOUNT OF \$5,796,203.00. THIS AMENDMENT OUTLINES PROGRAMMATIC CHANGES AND MODIFICATIONS OUTLINED IN APPENDIX C, SPECIAL CONDITIONS AND ASSURANCES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COVID-19 COUNTY RELIEF BLOCK GRANT #C000073991.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**DISTRICT COURT OFFICES:**

**#20-474 CONSTABLES:**

RATIFY THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES TO OCTOBER 31, 2020, AT THE RATE OF \$13.00 PER HOUR PER THE CONSTABLE FEE BILL AT THE 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 TO OCTOBER 31, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#20-475 WEATHERLY/JOHNSON CONTROLS:**

SERVICE SOLUTION AGREEMENT, EFFECTIVE 10/01/20 THROUGH 9/30/25, WITH JOHNSON CONTROLS FIRE PROTECTION, LP OF ALLENTOWN, PENNSYLVANIA, FOR INTRUSION - MONITORING DSC INTRUSION SYSTEM BURGLAR ALARM MONITORING BASIC SERVICE (UP TO 100 DEVICES) FOR THE CARBON COUNTY DISTRICT COURT OFFICE #56-3-04, WEATHERLY, PENNSYLVANIA. THE COST IS \$384.00/YEAR.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#20-476 HMRF GRANT:**

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT AGENCY ENCLOSING THE SFY 2020/2021 HMRF (HAZARDOUS MATERIALS RESPONSE FUND) BUDGET FOR THE GRANT PERFORMANCE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$8,492.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE HMRF BUDGET.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**INFORMATION TECHNOLOGY:**

**#20-477 PENTELEDATA/AGREEMENT:**

A REQUEST WAS RECEIVED FROM INFORMATION TECHNOLOGY FOR APPROVAL TO ESTABLISH A NEW SERVICE AGREEMENT WITH PENTELEDATA FOR INTERNET ACCESS VIA CABLE MODEM FOR RELOCATED OFFICES FROM 76 SUSQUEHANNA STREET AT THE TEMPORARY LOCATION OF 410 CENTER AVENUE WITH A ONE TIME SET UP FEE OF \$88.00 AND MONTHLY FEE OF \$115.64.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH PENTELEDATA.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**#20-478 PENTELEDATA/AGREEMENT:**

A REQUEST WAS RECEIVED FROM INFORMATION TECHNOLOGY FOR APPROVAL TO THE CONTRACT/SERVICE AGREEMENT WITH PENTELEDATA TO PROVIDE FIBER DEDICATED DATA TRANSMISSION LINE FROM TEMPORARY OFFICE SPACE AT 410 CENTER AVENUE TO THE IT AREA IN THE CARBON COUNTY ADMINISTRATION BUILDING. FEES ARE AS FOLLOWS: NON-RECURRING FEE - \$500.00; MONTHLY FEE - \$1,038.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE CONTRACT/SERVICE AGREEMENT WITH PENTELEDATA.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**PARKING LOT TRAIL PROJECT:**

**#20-479 BID AWARDS/CONSTRUCTION:**

RATIFY ELECTRONIC APPROVAL TO AWARD THE CONTRACT TO J.D. ECKMAN, INCORPORATED OF ATGLEN, PENNSYLVANIA, FOR CONSTRUCTION OF THE TRAIL THROUGH THE COUNTY PARKING LOT AS RECOMMENDED BY THE DEPARTMENT OF TRANSPORTATION. THE AGREEMENT IS IN THE AMOUNT OF \$321,718.50, SAID COSTS ARE COVERED UNDER THE TRANSPORTATION ALTERNATIVES SET ASIDE GRANT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE ELECTRONIC APPROVAL TO AWARD THE CONTRACT WITH J.D. ECKMAN, INCORPORATED.



**#20-483 AGREEMENT/DIEHL:**

A COMMUNICATION WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING AN AGREEMENT BETWEEN THE COUNTY, THE COURT OF COMMON PLEAS/DOMESTIC RELATIONS OFFICE, AND EILEEN DIEHL, ESQUIRE FOR THE PROVISION OF PROFESSIONAL LEGAL SERVICES AS DOMESTIC RELATIONS HEARING OFFICER AND CUSTODY/DIVORCE MASTER.

COMPENSATION SHALL BE \$60,000.00 IN 12 MONTHLY INSTALLMENTS OF \$5,000.00. THE TERM OF THE AGREEMENT SHALL BE 10/01/20 TO 9/30/25.

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH EILEEN DIEHL.

MR. LUKASEVICH QUESTIONED THE COURT ADMINISTRATOR IF ADDITIONAL SALARY INCREASES WILL BE EXPECTED FROM THE COURTS DRAFT BUDGET FOR THE YEAR 2021.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	NO
	NOTHSTEIN	YES

**MAGISTRATES/WEATHERLY:**

**#20-484 LEASE TERMINATION:**

AUTHORIZATION TO PROCEED WITH 30-DAY NOTICE OF TERMINATION OF LEASE AGREEMENT WITH CLAUDIO AND JOSEPHINE GAMBINO OF LANGHORNE, PENNSYLVANIA, FOR RENTAL SPACE FOR MAGISTERIAL DISTRICT OFFICE IN WEATHERLY LOCATED AT 200 CARBON STREET, WEATHERLY, PENNSYLVANIA WAS SUBMITTED FOR APPROVAL. TERMINATION WILL BE EFFECTIVE OCTOBER 31, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE TERMINATION OF THE LEASE AGREEMENT WITH CLAUDIO AND JOSEPHINE GAMBINO.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**#20-485 ORDINANCE/PARKING:**

ORDINANCE #2020-02 OF THE COUNTY OF CARBON ESTABLISHING AND PROVIDING FOR PARKING KIOSKS/MULTI SPACE PARKING METERS; ESTABLISHING KIOSKS ZONES; ESTABLISHING AND REGULATING UNMETERED PARKING LOTS; REGULATING PARKING, TICKETING, AND PROVIDING PENALTIES FOR VIOLATION. ORDINANCE NO. 2008-01, NO. 2013-02, 2014-01, AND NO. 2018-04 ARE HEREBY DELETED AND REVOKED IN THEIR ENTIRETY

ORDINANCE #2020-02 TO BE TYPED IN ORDINANCE BOOK

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT PARKING ORDINANCE #2020-02.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**TAX CLAIM BUREAU:**

**#20-486 ARCHIVING FEE/RESOLUTION:**



OCTOBER 1, 2020

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER LUKASEVICH COMMENTED ON THE CARES RENT RELIEF PROGRAM ENDED EFFECTIVE SEPTEMBER 30, 2020 WITH A POTENTIAL RESTART OF A NEW PROGRAM.

THE SUBMISSION OF APPLICATION FOR THE SECOND ROUND OF THE CARBON COUNTY RELIEF BLOCK GRANT PERIOD IS OCTOBER 16 – 30, 2020 WITH UPDATING ELIGIBILITY GUIDELINES BASED ON DISBURSEMENTS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 12:01 P.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN