



**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 215913 THROUGH 216001 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 80,901.59
RENTAL PROPERTY FUND	\$ 754.56
COUNTY PARKING FUND	\$ 1,657.55
AREA AGENCY ON AGING FUND	\$ 1,361.88
CHILDREN & YOUTH FUND	\$ 45,596.71
DOMESTIC RELATIONS FUND	\$ 3,381.65
WORKFORCE INVESTMENT ACT FUND	\$ 66.14
PARKS & RECREATION FUND	\$ 932.13
CARBON TRANSPORTATION FUND	\$ 240,128.00
9-1-1 FUND	\$ 10,413.68
CENTRALIZED BOOKING FUND	\$ 81.93
CDBG FUND	\$ 30.52
CAPITAL PROJECTS FUND	<u>\$ 19,367.58</u>
TOTAL:	\$ 404,673.92

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**TREASURER'S REPORT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED SEPTEMBER 28, 2020 TO OCTOBER 2, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF OCTOBER 2, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,555.59
GENERAL FUND SP NOW	\$ 13,548,359.21
PLGIT/PRIME	\$ 5,002,216.57
OPERATING RESERVE FUND SP NOW	\$ 32,127.96
PLGIT/PRIME	\$ 950,421.15
RENTAL PROPERTY FUND	\$ 193,210.61
COUNTY PARKING FUND SP NOW	\$ 522,764.17
PLGIT/PRIME	\$ 750,332.48
LIQUID FUELS TAX FUND	\$ 661,507.29
AREA AGENCY ON AGING FUND	\$ 35,781.33
CHILDREN & YOUTH FUND	\$ 614,582.74
HUMAN SERVICE AGENCY FUND	\$ 2,690.54
DOMESTIC RELATION IV-D FUND	\$ 135,744.94
WORKFORCE INVESTMENT ACT	\$ 42,917.53
PARKS & RECREATION FUND	\$ 27,106.35
CARBON TRANSPORTATION SYSTEM FUND	\$ 364,729.03
9-1-1 FUND	\$ 963,807.57

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HAZMAT RESPONSE FUND	\$ 157,748.23
OFFENDER SUPERVISION FUND	\$ 491,969.80
ADULT ELECTRONIC MONITORING FUND	\$ 225,500.15
FARMLAND PRESERVATION FUND	\$ 86,280.80
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,554.86
HOMELESS GRANT FUND	\$ 21,598.43
CENTRALIZED BOOKING FUND	\$ 236,907.09
VICTIM/WITNESS FUND	\$ 10,600.30
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 45,311.73
COUNTY RECORDS IMPROVEMENTS FUND	\$ 10,739.00
JUVENILE SUPERVISION FEE FUND	\$ 44,569.80
COMMUNITY SERVICE FEE FUND	\$ 10,503.80
PROTHONOTARY AUTOMATION FUND	\$ 40,685.59
AFFORDABLE HOUSING FUND	\$ 275,797.24
CLERK OF COURTS AUTOMATION FUND	\$ 11,362.58
REGISTER OF WILLS AUTOMATION FUND	\$ 16,894.47
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,282.07
VITAL STATS IMPROVEMENT FUND	\$ 33,382.28
SUBSTANCE ABUSE EDUCATION	\$ 194,103.54
LIQUID FUELS/ACT 44	\$ 573,331.19
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 740,973.58
VICTIMS SERVICES FUND	\$ 85,465.73
HOTEL ROOM EXCISE TAX FUND	\$ 4,497.21
CDBG FUND	\$ 76.49
DEBT SERVICE FUND	\$ 1,134,723.84
CAPITAL PROJECTS FUND SP NOW	\$ 2,020,891.30
PLGIT/PRIME	\$ 13,005,763.08
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 696,732.67
PAYROLL FUND	\$ 1,359.88
TAX CLAIM FUND	\$ 1,316,452.16

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**PERSONNEL REPORT:**

**RETIREMENT:**

**JOSEPH V. HAGER**, JIM THORPE, PA – CHIEF DEPUTY, SHERIFF’S OFFICE – EFFECTIVE OCTOBER 14, 2020

**RESIGNATIONS:**

**KELSY L. BOWMAN**, JIM THORPE, PA – DEPUTY SHERIFF, SHERIFF’S OFFICE – EFFECTIVE OCTOBER 23, 2020.

**ALLEN B. STROHL**, LEHIGHTON, PA – DEPUTY SHERIFF, SHERIFF’S OFFICE – EFFECTIVE OCTOBER 18, 2020.

**HIRE:**

**NOEL S. CEGLIA**, POCONO SUMMIT, PA – AGING CARE MANAGER III, AREA AGENCY ON AGING – EFFECTIVE OCTOBER 19, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 8, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**CORRESPONDENCE:**

MINUTES RECEIVED: SEPTEMBER 11, 2020 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; AUGUST 18, 2020 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

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

SEPTEMBER 2020 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT, PRESENTED OCTOBER 2, 2020, WAS RECEIVED FROM SAVE CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION – ENGINEERING DISTRICT 5-0 FOR THE FOLLOWING PROJECT:

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #5  
AGREEMENT E04098, PART 2-FINAL DESIGN  
CARBON COUNTY BRIDGE #12  
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN  
PENN FOREST & KIDDER TOWNSHIP, CARBON COUNTY

**BID AWARD:**

**#20-488 CDBG PROJECTS:**

A RECOMMENDATION WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AWARD THE CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BID OPENING ON SEPTEMBER 24, 2020 AS FOLLOWS:

BANKS TOWNSHIP

STREET IMPROVEMENTS - RECONSTRUCT/PAVE – SOUTH CHURCH, S STREET & P STREET.  
(FY2018 & FY2019)

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.  
TAMAQUA, PA BID: \$97,869.80

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT TO LEHIGH ASPHALT PAVING & CONSTRUCTION CO., AT THEIR BID OF \$97,869.80.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**#20-489**

A RECOMMENDATION WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AWARD THE CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BID OPENING ON SEPTEMBER 24, 2020 AS FOLLOWS:

FRANKLIN TOWNSHIP

STREET IMPROVEMENTS – PAVING – PHASE 1 - RED HILL ROAD  
(FY 2017 & FY 2018)

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.  
TAMAQUA, PA BID: \$42,627.85

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT TO LEHIGH ASPHALT PAVING & CONSTRUCTION CO., AT THEIR BID OF \$42,627.85.

BOARD POLLED: AHNER YES  
LUKASEVICH YES



**#20-493 MECHANICAL CONSTRUCTION (BP03):**

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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE MECHANICAL CONSTRUCTION CONTRACT TO LEIBOLD INCORPORATED, AT THEIR BID OF \$499,500.00.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES

**#20-494 ELECTRICAL CONSTRUCTION (BP04):**

A COMMUNICATION WAS RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT, INCORPORATED, DATED OCTOBER 6, 2020, TO REJECT THE BID FROM NORTH END ELECTRIC OF SCRANTON, PENNSYLVANIA IN THE AMOUNT OF \$526,790.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO REJECT THE BID FROM NORTH END ELECTRIC IN THE AMOUNT OF \$526,790.00.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES

**#20-495** A LETTER WAS RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT, INCORPORATED, DATED OCTOBER 6, 2020 TO AWARD THE BID TO THE SECOND LOWEST RESPONSIBLE BIDDER ORLANDO DIEFENDERFER ELECTRICAL CONTRACTORS, INCORPORATED OF ALLENTOWN, PENNSYLVANIA, AT THEIR BID OF \$537,000.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE ELECTRICAL CONSTRUCTION CONTRACT TO ORLANDO DIEFENDERFER ELECTRIC CONTRACTORS, INCORPORATED, AT THEIR BID OF \$537,000.00.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES

**#20-496 FIRE PROTECTION CONSTRUCTION (BP05):**

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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE FIRE PROTECTION CONSTRUCTION CONTRACT TO ANCHOR FIRE PROTECTION COMPANY, INCORPORATED, AT THEIR BID OF \$63,600.00.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES

**#20-497 ELEVATOR CONSTRUCTION (BP06):**

A LETTER WAS RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT, INCORPORATED, DATED OCTOBER 6, 2020 TO AWARD THE BID TO THE LOWEST RESPONSIBLE BIDDER CMG OF EASTON, INC. EASTON, PENNSYLVANIA, ACCEPTING ALTERNATE #1, OTIS HYDRAULIC ELEVATOR A SUBSTITUTION OF EQUAL SPECIFICATION, THEREBY DECREASING THE TOTAL AMOUNT TO \$95,000.00.

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MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE ELEVATOR CONSTRUCTION CONTRACT TO CMG OF EASTON, INCORPORATED ACCEPTING ALTERNATE #1, OTIS HYDRAULIC ELEVATOR A SUBSTITUTION OF EQUAL SPECIFICATION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

MR. AHNER THANKED THE CONSTRUCTION MANAGERS FOR THEIR EFFORT IN ASSISTING WITH THE 44 & 76 SUSQUEHANNA STREET PROJECT.

**CHILDREN & YOUTH:**

**#20-498 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 CONTRACT WITH MERAKEY PENNSYLVANIA OF HARRISBURG, PENNSYLVANIA.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH MERAKEY PENNSYLVANIA.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**CORRECTIONAL FACILITY:**

**#20-499 WATER MECHANICS/CERTIFIED OPERATOR:**

PROPOSAL RECEIVED FROM WATER MECHANICS OF HAZLE TOWNSHIP, PENNSYLVANIA, TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE REQUIREMENT OF UTILIZING A PA DEP CERTIFIED OPERATOR FOR THE WATER SYSTEM AT THE CORRECTIONAL FACILITY. COST WILL BE \$965.00 PER MONTH AND WILL INCLUDE COMPLIANCE TESTING, SUBMISSION OF MONTHLY REPORTS, ONSITE INSPECTIONS WITH DEP, RESPONDING TO EMERGENCY CALLS WITHIN TWO HOURS OF CALL OUT, OVERSEEING COUNTY EMPLOYEES OPERATION OF THE WATER SYSTEM AND MENTORING COUNTY EMPLOYEES IN OBTAINING THE DEP OPERATORS CERTIFICATE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM WATER MECHANICS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**COVID19 COUNTY RELIEF BLOCK GRANT:**

**#20-500 GRANT AWARDS/FIRST ROUND:**

THE AWARDING OF CONTRACT PAYMENTS FOR THE FIRST ROUND OF THE COUNTY RELIEF BLOCK GRANT WERE SUBMITTED FOR APPROVAL.

**BEHAVIORAL HEALTH**

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
CARBON MONROE PIKE DRUG & ALCOHOL COMMISSION LLC	\$ 27,384.49

**MUNICIPALITIES**

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
BOROUGH OF LEHIGHTON	\$ 6,907.65
BOWMANSTOWN BOROUGH	\$ 648.26
CARBON COUNTY COUNCIL OF GOVERNMENTS	\$ 2,500.00

COALDALE-LANSFORD-SUMMIT HILL SEWER AUTHORITY	\$	3,840.82
EAST SIDE BOROUGH	\$	51.00
FRANKLIN TOWNSHIP SUPERVISORS	\$	5,924.19
TOWAMENSING TOWNSHIP	\$	291.40
WEATHERLY BOROUGH	\$	10,850.86

**NON-PROFIT**

<u>ENTITY NAME</u>		<u>AWARD AMOUNT</u>
ARTISASHIP INC	\$	1,930.00
ASA PACKER MUSEUM	\$	85,000.00
BACH AND HANDEL CHORALE	\$	7,000.00
BEHAVIORAL HEALTH ASSOCIATES	\$	18,090.00
CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES	\$	17,010.00
CARBON COUNTY ART LEAGUE	\$	380.00
CARBON COUNTY COMMUNITY FOUNDATION	\$	5,000.00
CARBON COUNTY FAIR	\$	88,999.00
CARE NET OF CARBON COUNTY	\$	30,500.00
CTC MANUFACTURING	\$	44,374.00
DIMMICK MEMORIAL LIBRARY	\$	250.77
FAMILY PROMISE OF CARBON COUNTY	\$	4,870.00
JIM THORPE COMMUNITY ATHLETIC ASSOCIATION	\$	7,000.00
LANSFORD ALIVE	\$	6,624.00
LEAF	\$	8,000.00
LEHIGHTON AREA POOL PALS	\$	1,200.00
MEED'S MEMORIAL UNITED METHODIS CHURCH	\$	6,241.00
MINSI TRAILS COUNCIL #502 BOY SCOUTS OF AMERICA	\$	6,125.38
NO. 9 MINE & MUSEUM	\$	13,691.00
ORGANIZATION FOR THE REBIRTH OF UKRAINE	\$	483.00
PALMERTON AREA HISTORIAL SOCIETY	\$	4,459.00
PALMERTON MEMORIAL PARK ASSOCIATION	\$	100,000.00
PALMERTON VFW POST 7134	\$	14,025.75
ROTARY CLUB OF JIM THORPE	\$	5,000.00
SUMMIT HILL AMERICAN LEGION POST 316	\$	5,902.00
TURN TO US	\$	6,039.00
UNITED WAY OF GREATER HAZLETON INC	\$	10,000.00
VETERANS OF FOREIGN WARS POST 8008	\$	68,959.00
WEATHERLY AREA COMMUNITY LIBRARY	\$	8,762.81
ZION UNITED CHURCH OF CHRIST	\$	2,768.00

**SMALL BUSINESS**

<u>ENTITY NAME</u>		<u>AWARD AMOUNT</u>
4D KARAOKE	\$	4,816.00
940 SNOWBOARDS INC	\$	12,075.00
ANTHONY'S BARBER SHOP	\$	5,000.00
BEACON 443 INC	\$	100,000.00
BEAR MOUNTAIN BUTTERFLIES	\$	23,375.00
BEAVER RUN ROD & GUN CLUB	\$	10,841.00
BIG CREEK VINEYARD LTD	\$	20,000.00
BLUE MOUNTAIN PUB INC	\$	37,927.00
BOYKO INC DBA CHECKERED FLAG AUTO SALE	\$	3,917.00
CAPRIOTTI'S INC	\$	100,000.00
CARBON CHAMBER & ECONOMIC DEVELOPMENT	\$	5,000.00
CONJURED LLC	\$	12,529.00
COSTENBADER HAULING	\$	26,343.00



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COUNTRY HARVEST FAMILY MARKETS INC.	\$ 29,360.00
CREATIF CUTS	\$ 17,511.00
CUSTOMER 1 AUTO, LLC	\$ 51,095.00
CYNTHIA'S CYNFUL STYLES LLC	\$ 4,800.00
DAVE'S PLUMBING & HEATING INC	\$ 1,715.00
DEDICATED FITNESS	\$ 30,888.00
DELROSE AWARDS	\$ 24,822.36
DENISE DESIGNS	\$ 3,500.00
DOM N ALI STEAK AND SEAFOOD	\$ 35,054.21
DREHER'S NAIL SPA LLC	\$ 1,968.00
ENDLESS PARTY RADIO SHOW LLC	\$ 6,630.00
EVERYTHING NICE GIFT SHOP LLC	\$ 5,000.00
F J LESHER GENERAL CONTRACTOR LLC	\$ 100,000.00
FILER & SCHWAB	\$ 24,000.00
FRABLE AND SON ELECTRICAL SERVICES	\$ 40,000.00
FRITZ'S LANES & PRO SHOP	\$ 8,050.66
IAG HOLDINGS	\$ 33,006.00
JIM THORPE WHOLESALE FLOORING	\$ 8,386.00
JOKERS ARE WILD LLC	\$ 14,558.00
KHUSHAL CORP DBA BOB'S MARKET	\$ 3,365.00
KISTLER GENERAL CONTRACTING	\$ 5,000.00
LANSFORD TITLE & TAGS	\$ 406.57
LISA SMULLIGAN	\$ 4,498.00
MAJESTIC FIRE APPAREL INC	\$ 93,774.00
MAPLE SHADE MEADOWS LP	\$ 14,468.00
MATTE & LUSTER LLC	\$ 14,455.00
MAUCH CHUNK ROD & GUN CLUB	\$ 15,894.00
MEGNA CONSTRUCTION	\$ 11,750.00
MILAN PRINTING LLC	\$ 8,439.00
MOLLY MAGUIRES PUB & STEAKHOUSE	\$ 97,488.50
MORGAN'S CBI LLC	\$ 20,000.00
MOUNTAIN KARATE ACADEMY	\$ 8,200.00
MOUNTAIN VIEW OPTOMETRY PC	\$ 131.00
MT VISTA RENTALS DBA TRON ENTERPRISES	\$ 15,000.00
MULLIGAN'S UNIQUE TOYS & GIFTS	\$ 8,298.00
NATURALLY YOURS	\$ 12,618.00
NEW CONCEPT STAINING LLC	\$ 13,439.00
NORMAL SQUARE INN	\$ 40,000.00
OK CIGARS INC	\$ 4,333.00
PALMERTON PARTNERS INC	\$ 25,000.00
PALMERTON TASTING ROOM	\$ 834.00
PERFECT BALANCE BOUTIQUE	\$ 571.00
PETERSON HOME SERVICES INC	\$ 41,052.00
PURPLE GREEN JUICE BAR	\$ 19,191.00
PURPLE PICKLE ACQUISTIONS LISA BLEICHER REAL ESTATE	\$ 5,000.00
READING ESCAPADES AND MATH EXPLORERS INC	\$ 11,100.00
SCHAFFER'S SAFE & SOUND INC	\$ 63,468.00
SEBELIN & SEBELIN PC	\$ 10,000.00
SERINA'S BAKERY & CAFÉ	\$ 23,906.00
SHAWN KRESGE	\$ 26,794.00
SNG SERVICE CENTER INC	\$ 5,000.00
ST GABRIEL ISDQA LODGE #43	\$ 20,611.00
STONEY RIDGE SEPTIC SERVICE	\$ 20,000.00
T. LUX INC DBA MAUCH CHUNK 5 & 10	\$ 62,231.00
THE HOFFORD MILL	\$ 17,340.54

THE JIM CHRISTMAN TEAM INC	\$ 29,644.20
THE SEVENTH MOON WELLNESS SPA	\$ 10,000.00
THE THERAPY OPTION	\$ 12,400.00
THERAPEUTIC MASSAGE SERVICES OF CARBON COUNTY	\$ 1,214.00
TNT STUDIO OF DANCE	\$ 28,544.00
TOMMY'S RESTAURANT EQUIPMENT	\$ 29,044.00
TRACY GEIST THERAPY SERVICES INC	\$ 14,093.00
TRICIA'S DANCE EXTREME	\$ 13,327.00
TLG FOOD SERVICE INC DBA THROUGH THE LOOKING GLASS	\$ 5,548.00
UNION RESTAURANT GROUP INC	\$ 20,000.00
VALLEY ROYALE	\$ 4,060.00
YENSER'S TREE FRAM	\$ 1,551.00
ZIMMERMAN'S DAIRY INC	\$ 15,463.00

**TOURISM**

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
100 MILE VIEW WINERY JAKE ARNER FARMS 2 LLC	\$ 9,225.00
CARBON CHAMBER & ECONOMIC DEVELOPMENT	\$ 2,500.00
GILDED CUPID BED AND BREAKFAST	\$ 5,000.00
GLEN ONOKO GUESTHOUSE	\$ 10,733.00
INTERCHANGE DEVELOPMENT CO INC DBA COUNTRY INN & SUITES	\$ 100,000.00
JIM THORPE TOURISM AGENCY	\$ 18,040.00
JTAMS PRODUCTIONS INC	\$ 75,912.00
LAKE HARMONY TURISMO LLC	\$ 29,913.00
MARATHON BAR EVENTS LLC	\$ 43,220.00
MAUCH CHUNK EVENTS LLC	\$ 16,277.00
POCONO MOUNTAINS VISITORS BUREAU	\$ 100,000.00
POCONO WHITEWATER LTD	\$ 2,216.85
SKIRMISH PAINTBALL	\$ 3,535.00
THE DOLON HOUSE BED & BREAKFAST	\$ 5,000.00
THE TUTHILL CORPORATION	\$ 100,000.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENTS TO AWARD PAYMENTS FOR THE FIRST ROUND OF THE COUNTY RELIEF BLOCK GRANT.

MR. AHNER GAVE AN UPDATE ON 135 ENTITIES APPROVED FOR AWARDED OF PAYMENTS FOR THE COUNTY RELIEF BLOCK GRANT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**JUVENILE COURT:**

**#20-501 GRANT-IN-AID AWARD:**

THE FY 2020/2021 GRANT-IN-AID AWARD NOTIFICATION FROM THE JUVENILE COURT JUDGES' COMMISSION FOR SALARY REIMBURSEMENT OF THE JUVENILE COURT OFFICE FOR THE TERM OF JULY 1, 2020 TO NOVEMBER 30, 2020. ESTIMATED REVENUE - \$24,715.98 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FY 2020/2021 GRANT-IN-AID AWARD.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

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**PLANNING & DEVELOPMENT:**

**#20-502 CDBG/COMPLETION EXTENSIONS:**

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL AND EXECUTION OF PROJECT ACTIVITY COMPLETION EXTENSION REQUESTS TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REQUESTING EXTENSIONS OF COMPLETION DATES FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

FFY 2016 CONTRACT #C000066603 FROM 10/17/20 TO 5/31/21

FFY 2017 CONTRACT #C000068598 FROM 3/11/21 TO 7/30/21

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE EXTENSION REQUESTS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**SHERIFF'S DEPARTMENT:**

**#20-503 ADDENDUM/TELEOSOFT:**

AN ADDENDUM TO AGREEMENT #03302017 WITH TELEOSOFT 2020 CONTRACT FOR UPDATES NEEDED FOR ARMORY WITH THE PASSING OF ACT 79 AT A COST OF \$31,900.00 AND INCIDENT REPORTING AT A COST OF \$31,900.00. TOTAL COST: \$63,800.00 WITH PAYMENT TERMS 50% DUE AT SIGNING AND 50% AT GO LIVE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM WITH TELEOSOFT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#20-504 VOLUNTEER SERVICES/SENIOR CORPS:**

A MEMORANDUM OF UNDERSTANDING WITH SENIOR CORPS, RSVP, ALLENTOWN, PENNSYLVANIA FOR THE PURPOSE OF PROVIDING VOLUNTEER SERVICES IN CARBON COUNTY FROM SEPTEMBER, 2020 THROUGH AUGUST 31, 2023, AT NO COST TO THE COUNTY WAS SUBMITTED BY THE OFFICE ON AGING.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING WITH SENIOR CORPS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**COUNTY PARKING LOT:**

**#20-505 ACTIVITIES AGREEMENTS:**

FOR RATIFICATION, SPECIAL ACTIVITIES AGREEMENTS FOR USE OF COUNTY PARKING LOT PROPERTY WERE SUBMITTED FOR THE FOLLOWING:

TOMMY'S SUBS, JIM THORPE, PA

FOOD VENDING UTILIZING THE 76 SUSQUEHANNA STREET PARKING LOT  
OCTOBER 3, 4, 10, 11, 12, 17, 18, 24 AND 25, 2020

3 KIDS BAKE HOME, JIM THORPE, PA

FOOD VENDING UTILIZING THE 76 SUSQUEHANNA STREET PARKING LOT

OCTOBER 3, 4, 10, 11, 12, 17, 18, 24 AND 25, 2020

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE SPECIAL ACTIVITIES AGREEMENTS AS LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**ELECTIONS:**

**#20-506 VOTING EQUIPMENT:**

**AMENDMENT #2/DOMINION VOTING SYSTEMS:**

A REQUEST WAS RECEIVED FROM THE ELECTIONS DIRECTOR FOR THE ACCEPTANCE OF A QUOTE TO PURCHASE AN ADDITIONAL IMAGECAST CENTRAL SCANNER G2140, FIRMWARE USER LICENSE AND RELATED SERVICES FROM DOMINION VOTING SYSTEMS INCORPORATED OF DENVER, COLORADO, UNDER COSTARS CONTRACT #039-006.

TOTAL PURCHASE COST: \$13,075.00

IMAGECAST CENTRAL SCANNER \$9,000.00

ANNUAL SOFTWARE LICENSE COST: \$2,575.00

ANNUAL HARDWARE WARRANTY COST: \$1,500.00 BEGINNING ON FEBRUARY 1, 2021 THROUGH THE AGREEMENT TERM.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE AMENDMENT #2 WITH DOMINION VOTING SYSTEMS INCORPORATED UNDER COSTARS CONTRACT #039-006.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**44 – 76 SUSQUEHANNA STREET PROJECT:**

**#20-507 PROPOSAL/CONSTRUCTION TESTING SERVICES:**

RECOMMENDATION FROM BOYLE CONSTRUCTION TO ACCEPT THE PROPOSAL RECEIVED FROM UNITED INSPECTION SERVICES OF JIM THORPE, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO CONSTRUCTION CERTIFICATIONS FOR THE 44 – 76 SUSQUEHANNA STREET PROJECT AT THE ESTIMATED AMOUNT OF \$11,840.00 PLUS TESTING SERVICES AT A COST OF \$3,360.00, COST INCLUDES REIMBURSABLES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM UNITED INSPECTION SERVICES FOR PROFESSIONAL SERVICES RELATIVE TO CONSTRUCTION CERTIFICATIONS FOR THE 44 – 76 SUSQUEHANNA STREET PROJECT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- EFFECTIVE OCTOBER 19, 2020, THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICE AND WORKFORCE INVESTMENT WILL BE RELOCATING TO THE JIM THORPE SCHOOL DISTRICT'S ADMINISTRATION BUILDING, 410 CENTER AVENUE; AND JUVENILE PROBATION WILL BE RELOCATING TO THE CARBON COUNTY COURT HOUSE.
- SUBMISSION OF APPLICATION FOR THE SECOND ROUND OF THE CARBON COUNTY RELIEF BLOCK GRANT PERIOD IS OCTOBER 16 – 30, 2020 WITH ELIGIBILITY GUIDELINES.
- GOVERNOR WOLF EXTENDING THE CARES RENT RELIEF PROGRAM
- ON OCTOBER 10, 2020, HOSTING MAUCH CHUNK LAKE PARK TOWN HALL LOCATED AT MAUCH

**OCTOBER 8, 2020**

CHUNK LAKE BEACH PAVILION

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:58 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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ROCKY C. AHNER, VICE - CHAIRMAN