

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, SECRETARY III COREN KINTZ AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, SHERIFF'S CAPTAIN, 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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD OCTOBER 8, 2020 WITH A CORRECTION TO THE PERSONNEL REPORT, DATE SHOULD BE OCTOBER 15, 2020.

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

\*DUE TO ABSENCE AT OCTOBER 8, 2020 MEETING.

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

KATHY HENDERSON,  
DIRECTOR/ECONOMIC DEVELOPMENT

RE: "PLANNING NUTS AND BOLTS: GROWING A  
STRONGER CARBON COUNTY"  
WEBINAR OCTOBER 22 & 29, 2020 FROM  
4:00 P.M. TO 6:00 P.M.

**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

OCTOBER 15, 2020

LISTED ON TRANSMITTALS DATED OCTOBER 15, 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 72839 THROUGH 72870 AND DIRECT DEPOSIT CHECK NUMBERS 6023929 THROUGH 6024348 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$\$582,792.27 (PAYROLL DATED OCTOBER 9, 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

APPROVAL OF CHECK NUMBERS 216002 THROUGH 216137 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND - H.S.A LOAN #1	\$ 5,000.00
GENERAL FUND COVID-19 GRANTS	\$ 2,878,565.27

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 216138 THROUGH 216358 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 518,283.88
GEN. FUND – AAA LOAN #1	\$ 100,000.00
RENTAL PROPERTY FUND	\$ 2,928.97
COUNTY PARKING FUND	\$ 763.63
LIQUID FUELS FUND	\$ 95.58
AREA AGENCY ON AGING FUND	\$ 29,862.13
CHILDREN & YOUTH FUND	\$ 80,085.74
HUMAN SERVICE AGENCY FUND	\$ 1,032.09
DOMESTIC RELATIONS FUND	\$ 20,983.58
WORKFORCE INVESTMENT ACT FUND	\$ 8,131.31
PARKS & RECREATION FUND	\$ 12,335.16
9-1-1 FUND	\$ 24,785.74
HAZ-MAT RESPONSE FUND	\$ 60.50
CENTRALIZED BOOKING FUND	\$ 1,159.24
VICTIM/WITNESS FUND	\$ 79.58

AFFORDABLE HOUSING FUND	\$	0.92
CDBG FUND	\$	37.00
CAPITAL PROJECTS FUND	\$	25,763.71
FRINGE BENEFIT PAYMENT FUND	\$	509,063.24
TAX CLAIM FUND	\$	<u>325,021.51</u>
TOTAL:		\$1,660,473.51

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 OCTOBER 5, 2020 TO OCTOBER 9, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF OCTOBER 9, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$	2,555.59
GENERAL FUND SP NOW	\$	10,282,598.03
PLGIT/PRIME	\$	5,003,286.77
OPERATING RESERVE FUND SP NOW	\$	32,127.96
PLGIT/PRIME	\$	950,594.80
RENTAL PROPERTY FUND	\$	191,646.11
COUNTY PARKING FUND SP NOW	\$	547,523.14
PLGIT/PRIME	\$	750,469.57
LIQUID FUELS TAX FUND	\$	661,507.29
AREA AGENCY ON AGING FUND	\$	12,924.97
CHILDREN & YOUTH FUND	\$	547,941.48
HUMAN SERVICE AGENCY FUND	\$	4,551.31
DOMESTIC RELATION IV-D FUND	\$	116,803.21
WORKFORCE INVESTMENT ACT	\$	38,682.49
PARKS & RECREATION FUND	\$	13,170.09
CARBON TRANSPORTATION SYSTEM FUND	\$	124,601.03
9-1-1 FUND	\$	929,112.03
HAZMAT RESPONSE FUND	\$	157,748.23
OFFENDER SUPERVISION FUND	\$	505,299.63
ADULT ELECTRONIC MONITORING FUND	\$	225,680.56
FARMLAND PRESERVATION FUND	\$	86,280.80
HUMAN SERVICE DEVELOPMENT FUND	\$	20,887.86
HOMELESS GRANT FUND	\$	26,157.43
CENTRALIZED BOOKING FUND	\$	244,399.26
VICTIM/WITNESS FUND	\$	9,582.26
RECORDER OF DEEDS IMPROVEMENT FUND	\$	48,113.73
COUNTY RECORDS IMPROVEMENTS FUND	\$	12,607.00
JUVENILE SUPERVISION FEE FUND	\$	44,844.80
COMMUNITY SERVICE FEE FUND	\$	10,503.80
PROTHONOTARY AUTOMATION FUND	\$	40,685.59
AFFORDABLE HOUSING FUND	\$	286,655.14
CLERK OF COURTS AUTOMATION FUND	\$	11,852.29
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	\$	197,021.89

OCTOBER 15, 2020

LIQUID FUELS/ACT 44	\$ 573,331.19
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 740,973.58
VICTIMS SERVICES FUND	\$ 87,515.11
HOTEL ROOM EXCISE TAX FUND	\$ 5,354.71
CDBG FUND	\$ 45.97
DEBT SERVICE FUND	\$ 1,134,780.38
CAPITAL PROJECTS FUND SP NOW	\$ 2,001,523.72
PLGIT/PRIME	\$ 13,008,139.29
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 705,663.27
PAYROLL FUND	\$ 151,056.55
TAX CLAIM FUND	\$ 1,336,479.97

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**RONALD J. RISI JR.**, NEW RINGGOLD, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 2, 2020.

**CHAD A. MALESKI**, WEATHERLY, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 6, 2020.

**SEMINAR/TRAINING REQUEST:**

**AREA AGENCY ON AGING**

**DEENA L. FITAL**

**KEVIN M. KANE**

**PAMELA I. SCHLEICHER**

**ZACH L. RABENOLD**

**FRANCINE CARNEGIE**

**MARK D. MISCZENSKI**

**DONNA L. SHELLY**

**RENEE E. DEHAVEN**

**SUSAN E. ZEIGLER**

**FRANCINE CRAIGIE**

**KAREN A. GEIGER**

**CAROL A. HEFFELFINGER**

**EVA I. LABANOSKI**

**RUSSELL W. SHADE, II**

**ANNE L. HERRIGAN**

VOTER REGISTRATION TRAINING COURSE (2020-10) WEBINAR  
PALMERTON, PA

**DEENA L. FITAL**

**KEVIN M. KANE**

**FRANCINE CARNEGIE**

**MARK D. MISCZENSKI**

**SUSAN E. ZEIGLER**

SUBSTANCE USE DISORDERS: ISSUES IN OLDER ADULTS WEBINAR  
PALMERTON, PA

**HUMAN RESOURCES**

**DAWN M. BOWMAN**

SUMMARIES OF BENEFITS AND COVERAGE (SBCS) WEBINAR

JIM THORPE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**BETH A. MARSTELLER**

ORAS END USER TRAINING

NESQUEHONING, PA,

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT  
DATED OCTOBER 15, 2020.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION  
AWARDING THE CONTRACT TO H & K GROUP FOR CARBON COUNTY SR 443-02S CONTRACT #66296. A  
PRECONSTRUCTION CONFERENCE WILL BE HELD ON OCTOBER 15, 2020 AT 9:00 A.M. VIA SKYPE  
TELECONFERENCE. (CALL-IN INFORMATION WILL BE PROVIDED IN A FOLLOW-UP EMAIL.)

**ADVERTISING:**

**#20-508   BUDGET MEETINGS:**

AUTHORIZE THE ADVERTISEMENT OF A LEGAL NOTICE SCHEDULING PUBLIC BUDGET MEETINGS FOR  
THE YEAR 2021 CARBON COUNTY BUDGET:

OCTOBER 27, 2020	9:00 A.M. TO 12:00 P.M.
OCTOBER 28, 2020	9:00 A.M. TO 12:00 P.M.
OCTOBER 30, 2020	10:00 A.M. TO 12:00 P.M.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF A  
LEGAL NOTICE SCHEDULING PUBLIC BUDGET MEETINGS FOR THE YEAR 2021 CARBON COUNTY BUDGET  
AS LISTED.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**BID AWARDS:**

**#20-509   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:

**JIM THORPE BOROUGH**

WATER/SEWER IMPROVEMENTS – CHURCH ALLEY – PINE AVENUE TO PACKER HILL AVENUE  
(FY 2017, FY 2018, & FY 2019)

PIONEER CONSTRUCTION CO., INC.  
HONESDALE, PA        BID: \$681,083.00

OCTOBER 15, 2020

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT TO PIONEER CONSTRUCTION CO., INC., AT THEIR BID OF \$681,083.00.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#20-510 REVISED NEEDS BASED PLAN:**

THE CARBON COUNTY CHILDREN AND YOUTH SERVICES REVISED NEEDS BASED PLAN AND BUDGET (NBB) FOR FISCAL YEAR 2021/2022 WAS PRESENTED FOR APPROVAL:

IN HOME SERVICES	\$ 2,195,559
COMMUNITY	\$ 1,938,182
RESIDENTIAL	\$ 1,200,997
ADMINISTRATION	\$ <u>234,672</u>
	\$ 5,569,410

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO APPROVE AND EXECUTE THE NEEDS BASED PLAN AND BUDGET AS PRESENTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**#20-511 INMATE TELEPHONE SERVICE:**

**GLOBAL TEL\* LINK/AMENDMENT:**

A COMMUNICATION WAS RECEIVED FROM THE WARDEN ENCLOSING AN AMENDMENT TO THE CURRENT AGREEMENT, DATED JULY 20, 2011, WITH GLOBAL TEL\*LINK (GTL) CORPORATION OF FALL CHURCH, VIRGINIA, TO UPGRADE THE JAILHOUSE MANAGEMENT COMPUTER SYSTEM AND EXTEND THE CURRENT INMATE TELEPHONE SERVICE CONTRACT. THIS AMENDMENT EXTENDS FOR AN ADDITIONAL FIVE (5) YEARS, FOR THE TERMS OF JULY 20, 2021 TO JULY 20, 2026 AT NO COST TO THE COUNTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGREEMENT WITH GLOBAL TEL\*LINK.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

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

**#20-512 GRANT AWARDS/FIRST ROUND:**

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

**MUNICIPALITIES**

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
BOROUGH OF JIM THORPE	\$ 12,377.55
BOROUGH OF NESQUEHONING	\$ 1,467.00
EAST PENN TOWNSHIP	\$ 10,947.00
PACKER TOWNSHIP	\$ 1,159.00

**NON-PROFIT**

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
ALBRIGHTSVILLE VOLUNTEER FIRE COMPANY INC	\$ 16,570.00
EAST PENN TWP. VOL. FIRE CO.	\$ 8,016.00
FAIRVIEW HOSE CO #2	\$ 9,850.00
LAKE HARMONY RESCUE SQUAD & AMBULANCE	\$ 17,116.32
LAKE HARMONY VOLUNTEER FIRE COMPANY	\$ 23,965.31
LANSFORD HISTORICAL SOCIETY	\$ 2,799.00
LEHIGH & LAUSANNE RURAL VOLUNTEER FIRE COMPANY	\$ 24,682.00
LEHIGHTON AMBULANCE ASSOCIATION INC	\$ 3,849.00
LEHIGHTON BOYS AND GIRLS BAND	\$ 3,140.93
MAHONING VALLEY AMBULANCE ASSOCIATION INC	\$ 12,445.72
MAHONING VALLEY FIRE CO NO 1	\$ 29,233.00
MCADOO FIRE COMPANY INC	\$ 28,889.00
NESQUEHONING HISTORICAL SOCIETY	\$ 3,271.00
NESQUEHONING HOSE CO #1	\$ 5,547.90
PENN FOREST TOWNSHIP VOLUNTEER FIRE CO #1	\$ 16,987.00
PHOENIX HOSE CO #2	\$ 6,000.00
VALLEY YOUTH HOUSE COMMITTEE INC	\$ 31,500.00
AMERICAN FIRE COMPANY NO. 1 OF LANSFORD	\$ 7,195.00

**SMALL BUSINESS**

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
24/7 LAUNDROMAT	\$ 2,000.00
APOLLO FARMS LTD	\$ 18,086.00
ATEIRA'S ON FIRST LLC	\$ 34,586.00
BOULEVARD DRIVE-IN AND FAMILY RESTAURANT INC	\$ 3,500.00
JAZIBOXR LLC	\$ 8,700.00
JMLS INC DBA MYST	\$ 7,921.00
JUMPSARK CREATIVE GROUP LLC	\$ 10,000.00
LNP RESTAURANTS DBA LOUIE'S PRIME STEAK HOUSE	\$ 27,114.00
MACALUSOS, INC.	\$ 75,000.00
MASSAGE THERAPY BY ROXANNE NERI	\$ 430.00
NICK'S LAKE HOUSE	\$ 44,477.00
POCONO PET GROOMING	\$ 8,160.00
SHENANIGANS OF LAKE HARMONY	\$ 50,858.00
SOMERSAULT LETTERPRESS	\$ 16,715.00
SUNNY REST RESORT	\$ 3,040.70

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.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

MR. AHNER GAVE AN UPDATE ON 40 ENTITIES APPROVED FOR AWARDING OF PAYMENTS FOR THE COUNTY RELIEF BLOCK GRANT.

**INFORMATION TECHNOLOGY:**

**#20-513 PENTELEDATA/AGREEMENT:**

A REQUEST WAS RECEIVED FROM INFORMATION TECHNOLOGY FOR APPROVAL TO THE AGREEMENT WITH PENTELEDATA TO RETRIEVE EMAIL AT THE CORRECTIONAL FACILITY FROM NURSES' STATION FOR

OCTOBER 15, 2020

USE IN THE OPIOID LITIGATION AT A TOTAL COST OF \$120.00 PER HOUR.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PENTELEDATA/AGREEMENT:**

**#20-514 WORK AUTHORIZATION:**

A REQUEST WAS RECEIVED FROM INFORMATION TECHNOLOGY TO RATIFY AGREEMENT WITH PENTELEDATA FOR THE TRANSFER OF TELEPHONE NUMBERS FOR THE PLANNING & DEVELOPMENT AND ELECTIONS OFFICE TO THE TEMPORARY LOCATION AT 410 CENTER AVENUE, JIM THORPE, PENNSYLVANIA.

FEES ARE AS FOLLOWS: NON-RECURRING FEE - \$380.00; MONTHLY RECURRING FEES - \$71.85; CISCO SPA8000 TELEPHONY GATEWAY - \$360.00; TWO (2) POTS LINES - \$20.00; USE OF TWO (2) POTS LINES - \$19.95; EQUIPMENT MAINTENANCE - \$51.90

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE AGREEMENT WITH PENTELEDATA.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MR. LUKASEVICH REQUESTED CLARIFICATION RELATIVE TO WORKFORCE INVESTMENT WORK AUTHORIZATION. WORKFORCE INVESTMENT IS A SEPARATE ENTITY AND WILL PROCEED WITH THEIR OWN ARRANGEMENT.

**LANTA:**

**MATP PROGRAM:**

**#20-515 1<sup>ST</sup> QUARTER REPORT 2020-2021:**

THE 2020/2021 FIRST QUARTER MATP REPORT, AS PREPARED BY LANTA, FOR SUBMISSION TO THE PA DEPARTMENT OF HUMAN SERVICES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2020/2021 FIRST QUARTER MATP REPORT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**CORRECTIONAL FACILITY:**

**#20-516 PIMCC AGREEMENT/BYLAWS:**

REVISED BYLAWS AND INTERGOVERNMENTAL AGREEMENT FOR CARBON COUNTY'S PARTICIPATION IN THE PRISON INMATE MEDICAL COST CONTAINMENT PROGRAM (PIMCC), A PROGRAM OF THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA, AS AMENDED AUGUST, 2012 WAS SUBMITTED FOR APPROVAL.

CHANGES INCLUDE THE INCLUSION OF ACT 22 SERVICES, THE ADDITION OF ACT 22 SERVICE



RECIPIENT REPRESENTATIVES TO THE BOARD, CLARIFICATION OF PIMCC MEMBERS AND ASSOCIATES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REVISED BYLAWS AND INTERGOVERNMENTAL AGREEMENT FOR THE PRISON INMATE MEDICAL COST CONTAINMENT PROGRAM (PIMCC).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**LP GAS/PROPANE:**

**#20-517 2<sup>ND</sup> ADDENDUM/BUTTON:**

ADDENDUM #2 TO THE AGREEMENT WITH BUTTON OIL & PROPANE OF MOUNTAINTOP, PENNSYLVANIA, TO REMOVE ONE (1) SERVICE SITE FROM THE CONTRACT. SERVICE SITE TO BE DELETED IS MAGISTERIAL DISTRICT COURT #56-3-04 AT 200 CARBON STREET, WEATHERLY, PENNSYLVANIA EFFECTIVE OCTOBER 31, 2020 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE ADDENDUM #2 TO THE AGREEMENT WITH BUTTON OIL & PROPANE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**LEASE AGREEMENT:**

**#20-518 DILIGENT FIRE COMPANY/340 CENTER AVENUE:**

A NOTIFICATION WAS RECEIVED FROM DILIGENT FIRE COMPANY #3 ADVISING THE MONTHLY RENTAL AMOUNT FOR OFFICE SPACE FOR DISTRICT COURT 56-3-01, 340 CENTER AVENUE, JIM THORPE, PENNSYLVANIA, WILL BE INCREASED TO \$1,800.00 PER MONTH EFFECTIVE DECEMBER 5, 2020, AS PER PART 3 OF THE LEASE AGREEMENT. (\$100.00 INCREASE PER MONTH)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO KNOWLEDGE NOTIFICATION RECEIVED FROM THE DILIGENT FIRE COMPANY #3 RELATIVE TO OFFICE SPACE FOR DISTRICT COURT 56-3-01.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PALMERTON BOROUGH:**

**#20-519 LEASE/AGENCY ON AGING:**

THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON FOR RENTAL OF OFFICE SPACE AT 401 DELAWARE AVENUE, PALMERTON, PENNSYLVANIA, LOCATED ON THE THIRD FLOOR TO HOUSE THE AREA AGENCY ON AGING OFFICE WAS SUBMITTED FOR APPROVAL. THE TERM OF THE AGREEMENT IS NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2025, WITH AN ANNUAL RENTAL AMOUNT OF \$29,872.50. (PREVIOUS ANNUAL RENTAL AMOUNT \$27,454.24)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

OCTOBER 15, 2020

#20-520 LEASE AGREEMENT/MAGISTRATES:

THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON FOR THE RENTAL OFFICE SPACE AT 401 DELAWARE AVENUE, PALMERTON, PENNSYLVANIA, LOCATED ON THE SECOND FLOOR TO HOUSE THE DISTRICT MAGISTRATE OFFICE WAS SUBMITTED FOR APPROVAL. THE TERM OF THE AGREEMENT IS NOVEMBER 1, 2020 AND ENDING OCTOBER 31, 2025, WITH AN ANNUAL RENTAL AMOUNT OF \$29,872.50. (PREVIOUS ANNUAL RENTAL AMOUNT \$27,454.24)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- DEADLINE TO RESPOND TO THE 2020 CENSUS IS OCTOBER 15, 2020
- EFFECTIVE OCTOBER 19, 2020, CARBON COUNTY PLANNING & DEVELOPMENT OFFICE AND WORKFORCE INVESTMENT WILL BE LOCATED AT THE JIM THORPE SCHOOL DISTRICT'S ADMINISTRATION BUILDING, 410 CENTER AVENUE; AND JUVENILE PROBATION WILL BE RELOCATING TO THE CARBON COUNTY COURT HOUSE.

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,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN

