

DECEMBER 3, 2020

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 A.M., CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA, VIA THE ZOOM PLATFORM WITH LIVE STREAM FOR THE PUBLIC ON THE CARBON COUNTY COMMISSIONERS FACEBOOK PAGE.

COMMISSIONERS NOTHSTEIN, LUKASEVICH, AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER WERE AVAILABLE REMOTELY.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF AND THE COURT ADMINISTRATOR WERE ALSO AVAILABLE REMOTELY.

**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 NOVEMBER 19, 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 VICE-CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

NOVEMBER 23, 2020	1:30 P.M.	PERSONNEL
NOVEMBER 25, 2020	12:30 P.M.	PERSONNEL
NOVEMBER 30, 2020	3:00 P.M.	PERSONNEL

**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 DECEMBER 3, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATION:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED DECEMBER 3, 2020.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 72944 THROUGH 72977 AND DIRECT DEPOSIT CHECK NUMBERS 6025204 THROUGH 6025625 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$598,142.17 (PAYROLL DATED NOVEMBER 20, 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 217312 THROUGH 217470 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	140,869.22
RENTAL PROPERTY FUND	\$	81.11
COUNTY PARKING FUND	\$	644.40
AREA AGENCY ON AGING FUND	\$	54,624.95
CHILDREN & YOUTH FUND	\$	7,190.03
HUMAN SERVICE AGENCY FUND	\$	38.82
DOMESTIC RELATIONS FUND	\$	222.34
WORKFORCE INVESTMENT ACT FUND	\$	905.14
PARKS & RECREATION FUND	\$	774.11
CARBON TRANSPORTATION FUND	\$	33,735.00
9-1-1 FUND	\$	6,449.45
HOMELESS GRANT FUND	\$	6,500.00
VICTIM/WITNESS FUND	\$	123.36
AFFORDABLE HOUSING FUND	\$	9,801.52
CDBG FUND	\$	301.50
CAPITAL PROJECTS FUND	\$	175,828.65

FRINGE BENEFIT PAYMENT FUND	\$ 1,165.95
TAX CLAIM FUND	<u>\$ 60,073.24</u>
TOTAL:	\$ 499,328.79

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

BOARD POLLED:   AHNER       YES  
                           LUKASEVICH YES  
                           NOTHSTEIN YES

APPROVAL OF CHECK NUMBERS 217471 THROUGH 217562 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 160,689.35
RENTAL PROPERTY FUND	\$ 483.00
COUNTY PARKING FUND	\$ 5,553.75
LIQUID FUELS FUND	\$ 339.00
AREA AGENCY ON AGING FUND	\$ 49,651.50
CHILDREN & YOUTH FUND	\$ 104,355.20
HUMAN SERVICE AGENCY FUND	\$ 46.00
DOMESTIC RELATIONS FUND	\$ 6,453.74
PARKS & RECREATION FUND	\$ 8,678.00
CARBON TRANSPORTATION FUND	\$ 47,910.65
9-1-1 FUND	\$ 867.00
CENTRALIZED BOOKING FUND	\$ 9.00
VICTIM/WITNESS FUND	\$ 11.00
HOTEL ROOM EXCISE TAX FUND	\$ 484,384.32
CAPITAL PROJECTS FUND	<u>\$ 108,205.72</u>
TOTAL:	\$ 977,637.23

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. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 16, 2020 TO NOVEMBER 20, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF NOVEMBER 20, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,829.91
GENERAL FUND SP NOW	\$11,888,329.43
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 982,848.90
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 184,082.70
COUNTY PARKING FUND	\$ 1,415,460.99

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PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 661,421.14
AREA AGENCY ON AGING FUND	\$ 138,003.76
CHILDREN & YOUTH FUND	\$ 304,492.37
HUMAN SERVICE AGENCY FUND	\$ 19,919.42
DOMESTIC RELATION IV-D FUND	\$ 221,092.05
WORKFORCE INVESTMENT ACT	\$ 34,376.89
PARKS & RECREATION FUND	\$ 98,050.45
CARBON TRANSPORTATION SYSTEM FUND	\$ 113,586.39
9-1-1 FUND	\$ 1,172,528.67
HAZMAT RESPONSE FUND	\$ 157,603.21
OFFENDER SUPERVISION FUND	\$ 518,519.38
ADULT ELECTRONIC MONITORING FUND	\$ 225,882.58
FARMLAND PRESERVATION FUND	\$ 86,299.07
HUMAN SERVICE DEVELOPMENT FUND	\$ 8,422.31
HOMELESS GRANT FUND	\$ 10,894.60
CENTRALIZED BOOKING FUND	\$ 247,526.33
VICTIM/WITNESS FUND	\$ 4,261.84
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 50,943.76
COUNTY RECORDS IMPROVEMENTS FUND	\$ 14,489.57
JUVENILE SUPERVISION FEE FUND	\$ 48,187.11
COMMUNITY SERVICE FEE FUND	\$ 10,534.52
PROTHONOTARY AUTOMATION FUND	\$ 41,669.21
AFFORDABLE HOUSING FUND	\$ 277,916.35
CLERK OF COURTS AUTOMATION FUND	\$ 12,226.94
REGISTER OF WILLS AUTOMATION FUND	\$ 17,328.04
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,283.40
VITAL STATS IMPROVEMENT FUND	\$ 33,389.35
SUBSTANCE ABUSE EDUCATION	\$ 199,338.18
LIQUID FUELS/ACT 44	\$ 573,452.59
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 741,130.48
VICTIMS SERVICES FUND	\$ 89,253.20
HOTEL ROOM EXCISE TAX FUND	\$ 473,390.98
CDBG FUND	\$ 343.99
DEBT SERVICE FUND	\$ 466,115.56
CAPITAL PROJECTS SP NOW ACCOUNT	\$ 14,820,742.68
PLGIT/PRIME	\$ 0.00
PLGIT-CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 699,651.21
PAYROLL FUND	\$ 174,223.56
TAX CLAIM FUND	\$ 1,191,231.14

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 23, 2020 TO NOVEMBER 27, 2020 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF NOVEMBER 27, 2020:**

GENERAL FUND CHECKING ACCOUNT	\$ 2,829.91
GENERAL FUND SP NOW	\$ 11,799,073.44
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 982,848.90



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**PERSONNEL REPORT:**

**RESIGNATION:**

**NICOLE L. SELL**, ALLENTOWN, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE DECEMBER 11, 2020.

**PRISON BOARD APPOINTMENTS:**

**JASON K. PFLEIDERER**, LANSFORD, PA – CORRECTIONS OFFICER – EFFECTIVE DECEMBER 7, 2020.

**GRANT S. NISEN**, NESQUEHONING, PA – CORRECTIONS OFFICER – EFFECTIVE DECEMBER 7, 2020.

**TAMMARA A. BROWN**, WILKES-BARRE, PA – PART-TIME CORRECTIONS OFFICER – EFFECTIVE DECEMBER 7, 2020.

**CHANGES OF STATUS:**

**IAN O. ACHBERGER**, ALLENTOWN, PA

FROM: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE

TO: DEPUTY SHERIFF, SHERIFF'S OFFICE

EFFECTIVE: DECEMBER 7, 2020

**BRIAN J. MITTURA**, WHITEHALL, PA

FROM: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE

TO: DEPUTY SHERIFF, SHERIFF'S OFFICE

EFFECTIVE: DECEMBER 7, 2020

**KAREN S. FLEXER**, LEHIGHTON, PA

FROM: LIEUTENANT, SHERIFF'S OFFICE

TO: CAPTAIN TRAINEE, SHERIFF'S OFFICE

EFFECTIVE: DECEMBER 3, 2020

**UNPAID INTERNSHIP:**

**CHILDREN & YOUTH SERVICES**

**JACQUELINE HENRY**, WEATHERLY, PA

LOCK HAVEN UNIVERSITY, SOCIAL WORK MAJOR

FROM: JANUARY 26, 2021

TO: MAY 7, 2021

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN E. ZEIGLER**

P4A VIRTUAL MEMBERSHIP MEETINGS 2020/2021

PALMERTON, PA

**CHILDREN & YOUTH SERVICES**

**CHRIS N. MCLAUGHLIN**

SUPERVISOR TRAINING SERIES:

MODULE 1: THE PREPARATORY AND BEGINNING PHASES OF CHILD WELFARE SUPERVISION

MODULE 2: LIVING THE MISSION OF CHILD WELFARE

MODULE 3: THE MIDDLE/WORK PHASE OF SUPERVISION

MODULE 4: MANAGING DIVERSITY THROUGH THE EMPLOYMENT PROCESS

MODULE 5: ENDINGS AND TRANSITIONS: MANAGING STAFF RETENTION, SATISFACTION AND SEPARATION

JIM THORPE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDEMENT:**

**ADULT PROBATION**

**RICHMOND S. PARSONS**

COUNTY CHIEF ADULT PROBATION & PAROLE OFFICERS ASSOCIATION OF PENNSYLVANIA EXECUTIVE & QUARTERLY MEETING

STATE COLLEGE, PA

COST: LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 3, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES*
	NOTHSTEIN	YES

\*WITH THE EXCEPTION OF THE SHERIFF'S OFFICE  
TRANSFER FROM LIEUTENANT TO CAPTAIN TRAINEE.

**CORRESPONDENCE:**

OCTOBER 2020 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT, PRESENTED NOVEMBER 17, 2020, WAS RECEIVED FROM SAVE CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HEALTH REGARDING DATA SHARING RELATED TO COVID-19.

PRESS RELEASES WERE RECEIVED FROM THE GOVERNOR'S OFFICE OF COMMUNICATIONS REGARDING GOVERNOR WOLF'S SIGNING RENEWAL TO COVID-19 DISASTER DECLARATION AND NEW MITIGATION EFFORTS.

COPY OF THE EIGHTH AMENDED ADMINISTRATIVE ORDER #6-2020 FROM THE SUPREME COURT OF PENNSYLVANIA, MIDDLE DISTRICT, WAS RECEIVED FROM COURT ADMINISTRATION.

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

FINAL TRAFFIC CONTROL PLAN SUBMISSION  
BRIDGE REPLACEMENT PROJECT  
CARBON COUNTY BRIDGE #12



**HOUSING AUTHORITY:**

**#20-575 REAPPOINTMENT:**

**FIVE-YEAR TERM TO 12/31/25:** BARBARA ROMANO  
NESQUEHONING, PA (TENANT REPRESENTATIVE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENT OF BARBARA ROMAN, NESQUEHONING, PENNSYLVANIA TO SERVE ON THE HOUSING AUTHORITY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#20-576 FY 2020/21 AGREEMENT:**

THE FY 2020/2021 IN-HOME PROVIDER AGREEMENT/PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**JUSTICE WORKS YOUTH CARE, PITTSBURGH, PA**

**VIP- VIOLATION INITIATIVE PROGRAM**

VIP FULL (5+ DAYS OF CONTACT)		\$ 77.00 / PER DIEM
VIP INTENSIVE (3-4 DAYS OF CONTACT)	*	\$ - / PER DIEM
VIP STANDARD (2 DAYS OR LESS OF CONTACT)	*	\$ - / PER DIEM
THINKING FOR A CHANGE (T4C)*- PER GROUP		\$ 240.00 / PER GROUP
* UP TO 10 PARTICIPANTS PER GROUP, 1 TWO HR SESSION PER WEEK, 8 WEEK CYCLE INDIRECT TRAVEL/ NO SHOW/ PHONE CALLS/		
CANCELLATIONS-HOURLY		\$ 30.00 / PER HOUR
TRAVEL- PER HOUR		\$ 30.00 / PER HOUR
FGDM- SUCCESSFUL CONFERENCE-PER FAMILY		\$ 3,000.00 / PER FAMILY
FGDM-SUCCESSFUL REFERRAL NO CONFERENCE- PER FAMILY		\$ 1,000.00 / PER FAMILY
FGDM-UNSUCCESSFUL REFERRAL-PER FAMILY		\$ 250.00 / PER FAMILY
STOPP-SHORT-TERM THERAPEUTIC OUTREACH TO PREVENT PLACEMENT-PER HOUR		\$ 82.00 / PER HOUR
JUSTCARE-PER HOUR		\$ 77.00 / PER HOUR
NURTURING PARENTING-PER HOUR		\$ 77.00 / PER HOUR
VISIT COACHING PROGRAM-PER HOUR		\$ 77.00 / PER HOUR
FAMILY FINDING PROGRAM -PER HOUR		\$ 65.00 / PER HOUR
CRISIS RAPID RESPONSE- PER HOUR		\$ 65.00 / PER HOUR
WHY TRY TRUANCE REMEDIATION- PER HOUR		\$ 77.00 / PER HOUR
TRUANCEY DIVERSION SERVICES- PER HOUR		\$ 77.00 / PER HOUR
HOME STUDY ASSESEMENT – PER ASSESSMENT		\$ 265.00 / PER HOUR

- NOT USING THE PROGRAM FOR FY 20-21

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT AS LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#20-577 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 IMPACT PROJECT, INC. OF EMMAUS, PENNSYLVANIA.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH IMPACT PROJECT, INC.

AHNER YES

BOARD POLLED:

LUKASEVICH YES  
NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#20-578 LETTER OF AUTHORIZATION:**

A LETTER OF AUTHORIZATION WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR TO ALLOW THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) TO WORK WITH OUR TELEPHONE COMPANIES TO OBTAIN INFORMATION IN REGARDS TO NG911. THE LOA WILL ALLOW PEMA TO WORK WITH OUR TELEPHONE COMPANIES FOR A SMOOTH TRANSITION FROM LEGACY 911 TO NG911. THERE IS NO COST TO THE COUNTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LETTER OF AUTHORIZATION WITH PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**#20-579 DRYER PROPOSAL:**

A REQUEST WAS RECEIVED FROM THE WARDEN ENCLOSING A PROPOSAL FROM CILS, INCORPORATED, OF LEBANON, PA FOR THE PURCHASE OF A COMMERCIAL CLOTHES DRYER FOR THE FACILITY AT THE COST OF \$5,525.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PROPOSAL FROM CILS, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COUNTY POLICY/PROCEDURE:**

**#20-580 SOCIAL MEDIA POLICY:**

SOCIAL MEDIA AND WEBSITE USAGE PROCEDURE POLICY #2020-01 FOR CARBON COUNTY GOVERNMENT DEPARTMENTS USE OF FACEBOOK (FB) AND EXPANDED USE OF DEPARTMENT WEBSITES TO ENHANCE CUSTOMER SERVICES, ENGAGEMENT AND COMMUNICATION WITH COUNTY RESIDENTS AND THE GENERAL PUBLIC RELEVANT TO ACTIVITIES AND SERVICES PROVIDED BY THE COUNTY OF CARBON WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE SOCIAL MEDIA AND WEBSITE USAGE PROCEDURE POLICY #2020-01.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES



**#20-584 PROPOSAL TREMCO ROOFING AND BUILDING MAINTENANCE:**

A REQUEST WAS RECEIVED FROM THE WARDEN TO ACCEPT THE PROPOSAL FROM TREMCO ROOFING AND BUILDING MAINTENANCE, OF BEACHWOOD, OHIO, TO CONDUCT A NUCLEAR SCAN OF THE CORRECTIONAL FACILITY'S ROOF AT THE QUOTED PRICE OF \$3,867.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM TREMCO ROOFING AND BUILDING MAINTENANCE.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**MAGISTRATES/LANSFORD:**

**SNOW REMOVAL:**

**#20-585 ADDENDUM/BUTRIE:**

ADDENDUM TO THE AGREEMENT WITH JOSEPH BUTRIE FOR SNOW AND ICE REMOVAL AT THE CARBON COUNTY MAGISTERIAL DISTRICT 56-3-03, LANSFORD, PENNSYLVANIA. THE ADDENDUM REVISES COMPENSATION FOR SERVICES RENDERED TO \$85.00 PER DAY EFFECTIVE NOVEMBER 15, 2020. THIS REPRESENTS AN INCREASE OF \$10.00 PER DAY.

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

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**PARKS/RECREATION:**

**#20-586 GRANT APPLICATION:**

A REQUEST WAS RECEIVED FROM THE PARKS DIRECTOR FOR SUBMISSION OF A STATEWIDE PUBLIC ACCESS GRANT APPLICATION (BOATING FACILITY GRANT PROGRAM) TO THE PENNSYLVANIA FISH & BOAT COMMISSION IN THE AMOUNT OF \$155,500.00 TO ASSIST WITH PAVING AND RESTROOM IMPROVEMENTS AT BOAT LAUNCH B. COUNTY IS PROVIDING A 50% CASH MATCH TOWARDS THE OVERALL PROJECT COST.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE SUBMISSION OF A STATEWIDE PUBLIC ACCESS GRANT APPLICATION (BOATING FACILITY GRANT PROGRAM) TO THE PENNSYLVANIA FISH & BOAT COMMISSION.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**#20-587**       MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE RESOLUTION AUTHORIZING THE CHAIRMAN AS SIGNATORY ON SAID APPLICATION.

**RESOLUTION #20-036  
STATEWIDE PUBLIC ACCESS GRANT PROGRAM**

**WHEREAS**, THE PENNSYLVANIA FISH & BOAT COMMISSION CREATED THE STATEWIDE PUBLIC ACCESS GRANT PROGRAM FOR THE PLANNING, ACQUISITION, DEVELOPMENT, EXPANSION, AND REHABILITATION OF PUBLIC BOATING FACILITIES; AND

**WHEREAS**, THE GOAL OF THE PROGRAM IS TO ENSURE PENNSYLVANIA'S RECREATIONAL BOATERS

HAVE THE HIGHEST QUALITY BOATING FACILITIES; AND

**WHEREAS,** THE COUNTY OF CARBON HAS PREPARED THIS APPLICATION FOR PUBLIC ACCESS AND RESTROOM IMPROVEMENTS TO BOAT LAUNCH B OF THE MAUCH CHUNK LAKE PARK; AND

**WHEREAS,** THE COUNTY AND PENNSYLVANIA FISH & BOAT COMMISSION ENTERED INTO A COOPERATIVE AGREEMENT FOR THE OPERATIONS AND MAINTENANCE OF THE MAUCH CHUNK LAKE PARK ON AUGUST 16, 1974 WHICH WAS AMENDED ON FEBRUARY 13, 2006; AND

**WHEREAS,** SAID AGREEMENT IS DUE TO EXPIRE ON DECEMBER 31, 2025 AND THE COUNTY RECOGNIZES THAT EXTENSION OF THE AGREEMENT IS REQUIRED AS A CONDITION OF THE GRANT PROGRAM.

**NOW, THEREFORE,** BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT THE FILING OF SAID APPLICATION FOR THE PENNSYLVANIA FISH & BOAT COMMISSION STATEWIDE PUBLIC ACCESS PROGRAM IS HEREBY AUTHORIZED; AND

**BE IT FURTHER RESOLVED** THAT WAYNE E NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, IS HEREBY DESIGNATED AS THE CHIEF EXECUTIVE OFFICER FOR THE PURPOSE OF FILING SAID APPLICATION, AND IS HEREBY AUTHORIZED TO EXECUTE THE SAID APPLICATION INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN. THE CHIEF EXECUTIVE OFFICER NAMED ABOVE IS ALSO AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION TO THE COMMONWEALTH AS MAY BE REQUIRED TO COMPLETE THE SAID APPLICATION AND SECURE APPROVAL OF THE SAME.

**BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY AHNER, VICE-CHAIRMAN

/S/ CHRIS LUKASEVICH, MEMBER

**ATTEST**

/S/ ELOISE K. AHNER

COUNTY ADMINISTRATOR/CHIEF CLERK

12/03/20

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**RECORDER OF DEEDS:**

**#20-588 AGREEMENT/SIMPLIFILE:**

A REQUEST WAS RECEIVED FROM THE RECORDER OF DEEDS FOR AN AGREEMENT WITH SIMPLIFILE, LC OF PROVO, UTAH FOR THE PURPOSE OF RECEIVING DOCUMENTS IN ELECTRONIC FORM IN THE RECORDER OF DEEDS OFFICE. SUBMITTERS ARE RESPONSIBLE FOR ANY CHARGES. THERE IS NO COST TO THE COUNTY.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44 - 76 SUSQUEHANNA STREET PROJECT:**

**#20-589 TEMPORARY CONSTRUCTION EASEMENT:**

RATIFY THE TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE COUNTY AND THOMAS J. MARSDEN AND JMLS INCORPORATED, TRADING AS MYST FOR A TEMPORARY EASEMENT FOR CONSTRUCTION WORK DURING THE 44-76 SUSQUEHANNA STREET PROJECT ON PROPERTY OWNED BY MARSDEN AND OCCUPIED BY JMLS, INCORPORATED, TRADING AS MYST, SITUATE AT 34 SUSQUEHANNA STREET, JIM THORPE FOR THE SUM OF \$10,000.00 WAS SUBMITTED FOR APPROVAL.

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MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE TEMPORARY CONSTRUCTION EASEMENT WITH THOMAS J. MARSDEN AND JMLS INCORPORATED, TRADING AS MYST FOR A TEMPORARY EASEMENT FOR CONSTRUCTION WORK DURING THE 44-76 SUSQUEHANNA STREET PROJECT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**WEATHERLY BOROUGH:**

**#20-590 LEASE AGREEMENT/MDJ OFFICE:**

RATIFY THE ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE COUNTY AND THE BOROUGH OF WEATHERLY FOR THE LEASING OF OFFICE SPACE AT 71 WEST MAIN STREET, WEATHERLY, PENNSYLVANIA, TO HOUSE THE WEATHERLY MAGISTERIAL DISTRICT JUSTICE OFFICE. THE ADDENDUM CLARIFIES THE COMMENCEMENT DATE OF THE LEASE AS OCTOBER 1, 2020 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO RATIFY THE ADDENDUM TO THE LEASE AGREEMENT WITH THE BOROUGH OF WEATHERLY FOR LEASING OF OFFICE SPACE TO HOUSE THE WEATHERLY MAGISTERIAL DISTRICT JUSTICE OFFICE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER GAVE AN UPDATE ON PREPARING TO AWARD FUNDING TO 383 ENTITIES FOR THE SECOND ROUND OF COUNTY RELIEF BLOCK GRANT.

COMMISSIONER LUKASEVICH THANKED COMMISSIONER AHNER REGARDING COMPARISON TO TIMES NEWS ARTICLE WITH SCHUYLKILL COUNTY'S RELIEF BLOCK GRANT.

ACKNOWLEDGED WARDEN TIMOTHY FRITZ AND THE STAFF AT THE PRISON, DIRECTOR OF ELECTIONS LISA DART, PURCHASING MANAGER RHONDA WENRICH, PARKS DIRECTOR DAVE HORVATH AND THE STAFF AT MAUCH CHUNK LAKE PARK AND HUMAN RESOURCES DAWN BOWMAN AND LISA MARKS FOR GOING ABOVE AND BEYOND DURING THE PANDEMIC.

COMMISSIONER NOTHSTEIN RECOGNIZED COUNTY EMPLOYEES FOR THEIR OUTSTANDING JOB IN HANDLING ISSUES THROUGHOUT COUNTY OFFICES DURING THE PANDEMIC.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:04 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN