

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 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, DIRECTOR OF ELECTIONS AND THE COURT ADMINISTRATOR WERE ALSO AVAILABLE REMOTELY.

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 DECEMBER 3, 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 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 DECEMBER 10, 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 10, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 72978 THROUGH 73002 AND DIRECT DEPOSIT CHECK NUMBERS 6025626 THROUGH 6026041 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$585,084.50 (PAYROLL DATED DECEMBER 4, 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 217563 THROUGH 217650 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 80,276.36
RENTAL PROPERTY FUND	\$ 670.44
COUNTY PARKING FUND	\$ 1,333.49
LIQUID FUELS FUND	\$ 13,818.00
AREA AGENCY ON AGING FUND	\$ 3,639.63
CHILDREN & YOUTH FUND	\$ 2,172.56
DOMESTIC RELATIONS FUND	\$ 1,867.85
WORKFORCE INVESTMENT ACT FUND	\$ 404.12
PARKS & RECREATION FUND	\$ 2,053.24
9-1-1 FUND	\$ 7,396.85
HAZ-MAT RESPONSE FUND	\$ 35.48
CENTRALIZED BOOKING FUND	\$ 82.57
VICTIM/WITNESS FUND	\$ 73.74
AFFORDABLE HOUSING FUND	\$ 19.42
CAPITAL PROJECTS FUND	\$ 161,020.99
FRINGE BENEFIT PAYMENT FUND	\$ 540,396.32
TAX CLAIM FUND	<u>\$ 287,767.97</u>
TOTAL:	\$1,103,029.03

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

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 30, 2020 TO DECEMBER 4, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 4, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 3,081.11
GENERAL FUND SP NOW	\$ 11,408,157.57
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,024.33
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 187,130.57
COUNTY PARKING FUND	\$ 1,422,810.18
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 661,799.18
AREA AGENCY ON AGING FUND	\$ 175,338.71
CHILDREN & YOUTH FUND	\$ 160,877.75
HUMAN SERVICE AGENCY FUND	\$ 13,203.69
DOMESTIC RELATION IV-D FUND	\$ 198,678.45
WORKFORCE INVESTMENT ACT	\$ 34,860.81
PARKS & RECREATION FUND	\$ 81,602.03
CARBON TRANSPORTATION SYSTEM FUND	\$ 206,826.42
9-1-1 FUND	\$ 1,143,845.10
HAZMAT RESPONSE FUND	\$ 157,635.51
OFFENDER SUPERVISION FUND	\$ 518,624.20
ADULT ELECTRONIC MONITORING FUND	\$ 225,928.85
FARMLAND PRESERVATION FUND	\$ 86,316.75
HUMAN SERVICE DEVELOPMENT FUND	\$ 8,425.54
HOMELESS GRANT FUND	\$ 4,397.69
CENTRALIZED BOOKING FUND	\$ 246,914.02
VICTIM/WITNESS FUND	\$ 3,332.10
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 50,954.03
COUNTY RECORDS IMPROVEMENTS FUND	\$ 14,492.42
JUVENILE SUPERVISION FEE FUND	\$ 48,196.98
COMMUNITY SERVICE FEE FUND	\$ 10,536.68
PROTHONOTARY AUTOMATION FUND	\$ 41,677.74
AFFORDABLE HOUSING FUND	\$ 268,170.74
CLERK OF COURTS AUTOMATION FUND	\$ 12,229.40
REGISTER OF WILLS AUTOMATION FUND	\$ 17,331.59
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,284.69
VITAL STATS IMPROVEMENT FUND	\$ 33,396.19
SUBSTANCE ABUSE EDUCATION	\$ 199,378.78
LIQUID FUELS/ACT 44	\$ 573,570.10
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 741,282.35
VICTIMS SERVICES FUND	\$ 89,271.30
HOTEL ROOM EXCISE TAX FUND	\$ 1,450.00
CDBG FUND	\$ 46.02
DEBT SERVICE FUND	\$ 466,272.45
CAPITAL PROJECTS FUND	\$ 14,539,383.89

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PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	708,251.92
PAYROLL FUND	\$	178,381.51
TAX CLAIM FUND	\$	1,232,043.39

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

DATE OF RESIGNATION CORRECTION:

NICOLE L. SELL, ALLENTOWN, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES –
EFFECTIVE DECEMBER 4, 2020.

RESIGNATION:

ERIN B. NORTHCUTT, LATTIMER MINES, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER –
EFFECTIVE DECEMBER 18, 2020.

RECONFIRMATION OF PART-TIME PARKING/METER ATTENDANTS:

RICHARD W. ANTHONY JR. – LEHIGHTON
TOD A. WARNER – WEATHERLY
GARY M. MATSON – PALMERTON
STEPHEN J. MURPHY – JIM THORPE
VIRGINIA M. PIZZA – JIM THORPE
SCOTT R. POMPA – JIM THORPE

SEMINAR/TRAINING REQUEST:

COMMISSIONERS OFFICE & VETERANS AFFAIRS

ELOISE K. AHNER
CHRISTINE LECLAIR
NACO ONLINE LEADERSHIP ACADEMY
JIM THORPE, PA
COST: CONFERENCE FEE \$565 PER PERSON

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED DECEMBER 10, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

AUDIT REPORTS RECEIVED: CARBON COUNTY RECORDER OF DEEDS, FOR THE PERIOD JANUARY 1,
2016 TO DECEMBER 31, 2019 WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR
GENERAL; BUREAU OF COLLECTIONS FOR THE YEAR ENDED DECEMBER 31, 2019.

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

NOVEMBER 2020 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI
PIPELINE PROJECT, PRESENTED DECEMBER 1, 2020, WAS RECEIVED FROM SAVE CARBON COUNTY.

A LETTER WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) REGARDING GRANT AWARDS DUE TO THE FIVE (5) MONTH BUDGET RECENTLY EXECUTED BY THE LEGISLATURE.

CORRESPONDENCE WAS RECEIVED FROM CCAP REGARDING THE 2021 JUDICIAL SALARIES BEING PUBLISHED IN THE DECEMBER 4, 2020 ISSUE OF THE PENNSYLVANIA BULLETIN, THE ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS (AOPC).

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

ADVERTISING REQUEST:

#20-591 BIDS/#2 HEATING OIL:

AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR #2 FUEL OIL AND OFF-ROAD DIESEL FUEL AT VARIOUS COUNTY LOCATIONS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR #2 FUEL OIL AND OFF-ROAD DIESEL FUEL.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BOARDS/AUTHORITIES:

#20-592 PARKS & RECREATION:

APPOINTMENT:

FIVE-YEAR TERM TO EXPIRE 12/31/25: RICHARD (RICK) FORGAY II
LANSFORD, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO THE APPOINTMENT OF RICHARD (RICK) FORGAY II TO SERVE ON THE PARKS & RECREATION COMMISSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#20-593 AGREEMENTS:

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

CARBON COUNTY RIGHT FROM THE START, JIM THORPE, PA **FY 2020-2021**
COUNSELING-ANNUALLY \$20,000.00

DRUG AND ALCOHOL REHABILITATION SERVICES, INC. **FY 2020-2021**
DBA-MANOS HOUSE, HARRISBURG, PA
DRUG AND ALCOHOL PLACEMENT-MANOS HOUSE \$ 126.57
SUPERVISED INDEPENDENT LIVING \$ 157.33

FAMILY CARE FOR CHILDREN & YOUTH, MILTON, PA **FY 2020-2021**

FAMILY BASED SERVICES 3-21		\$ 69.80
FAMILY BASED SERVICES 0-3		\$ 61.07
FAMILY BASED SERVICES MOTHER W/ DEPENDENT CHILD AGE 11-21		\$ 69.80
FAMILY BASED SERVICES DEPENDENT INFANT W/ MOTHER AGE 0-3		\$ 37.09
FAMILY BASED SERVICES MOTHER WITH NON-DEPENDENT CHILD AGE 11-21		\$ 89.41
KINSHIP CARE 0-18		\$ 61.41
FBS 2 SUPERVISED VISITS 3-21	*	\$ 0.00
FBS 2 SUPERVISED VISITS 0-3	*	\$ 0.00
FBS 2 SUPERVISED VISITS MOTHER W/ DEPENDENT CHILD 11-21	*	\$ 0.00
FBS 2 DEPENDENT CHILD W/MOTHER AGE 0-3	*	\$ 0.00
FBS 2 SUPERVISED VISITS MOTHER WITH NON-DEPENDENT CHILD AGE 11-21	*	\$ 0.00
MEDICALLY FRAGILE - MA CLASS – LEVEL 1		\$ 62.54
MEDICALLY FRAGILE –MB CLASS - LEVEL 2		\$ 64.54
MEDICALLY FRAGILE – MC CLASS – LEVEL 3		\$ 67.54
MEDICALLY FRAGILE – MD CLASS – LEVEL 4		\$ 69.54
HOMEMAKERS SERVICES (HOURLY RATE)		\$ 49.00
HOMEMAKERS SERVICES (HOURLY RATE)- W/ DRUG TESTING		\$ 52.00
*NO LONGER USING FOR FY 20-21		

<u>UNITED CHILDREN’S HOMES, INC., WEST HAZLETON, PA</u>	<u>FY 2020-2021</u>
GROUP HOME/COMMUNITY RESIDENTIAL	\$ 155.00

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS:

#20-594 AUDIO VISUAL PROJECT:

A PROPOSAL WAS RECEIVED FROM VISUAL SOUND OF BROOMALL, PENNSYLVANIA, TO PROVIDE AUDIO AND VIDEO TECHNOLOGICAL UPGRADES TO THE EQUIPMENT IN THE COMMISSIONERS CONFERENCE ROOM. PROPOSAL IS FOR EQUIPMENT AND INSTALLATION IN THE AMOUNT OF \$19,935.00, TWO ADDITIONAL CHANGE ORDERS IN THE AMOUNT OF \$2,390.00 AND \$4,221.00, FOR A NEW TOTAL OF \$26,546.00. ALSO INCLUDED IS A THREE-YEAR SERVICE PLAN IN THE AMOUNT OF \$2,625.00. PROPOSAL IS BASED ON COSTARS CONTRACT #034-023.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY ACCEPTANCE OF THE PROPOSAL FROM VISUAL SOUND.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#20-595 CORRECTION OF MINUTES:

CORRECTION OF THE MINUTES FROM FEBRUARY 20, 2020, AGENDA ITEM #20-102, BID AWARD, EOTC PHASE 1B, KOBALT CONSTRUCTION INCORPORATED, IN THE AMOUNT OF \$2,286,832.00. MOTION DID NOT REFLECT THE AWARD OF THE CONTRACT TO KOBALT TO INCLUDE THE ALTERNATE BID OF \$45,525.00 FOR A TOTAL CONTRACT AMOUNT OF \$2,332,357.00 AS RECOMMENDED BY THE COUNTY ENGINEER.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE CORRECTION OF THE

MINUTES FROM FEBRUARY 20, 2020, AGENDA ITEM #20-102, BID AWARD, EOTC PHASE 1B, KOBALT CONSTRUCTION INCORPORATED, IN THE AMOUNT OF \$2,286,832.00. MOTION DID NOT REFLECT THE AWARD OF THE CONTRACT TO KOBALT TO INCLUDE THE ALTERNATE BID OF \$45,525.00 FOR A TOTAL CONTRACT AMOUNT OF \$2,332,357.00 AS RECOMMENDED BY THE COUNTY ENGINEER.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURTS COMPUTER INFO:

#20-596 AGREEMENT/VISTACOM:

A PROPOSAL RECEIVED FROM VISTACOM OF ALLENTOWN, PENNSYLVANIA TO PURCHASE A MOBILE SOUND SYSTEM FOR COURTROOM USE AT AN OFF-SITE TEMPORARY LOCATION(S) AT A COST OF \$24,221.74 INCLUDING A ONE-YEAR WARRANTY UNDER COSTARS CONTRACT #034-057.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COVID-19 COUNTY RELIEF BLOCK GRANT:

#20-597 GRANT AWARDS/SECOND ROUND:

THE AWARD OF CONTRACT PAYMENTS FOR THE SECOND ROUND OF THE COUNTY RELIEF BLOCK GRANT WERE SUBMITTED FOR APPROVAL.

SMALL BUSINESS

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
ANDREA HOMYAK DBA SILVER SCISSORS	\$ 6,622.33
BANKO EXCAVATING	\$ 23,000.00
BERNICE A BOTT	\$ 6,095.00
BLUESKY PARAGLIDING	\$ 6,833.50
BONCHER BENEFITS INC	\$ 7,861.00
C&J'S MOUNTAIN WARRIOR'S KARATE INSTITUTE LLC	\$ 1,746.00
CHINA WOK	\$ 14,412.00
CONVERGENCE COMMUNICATIONS LLC	\$ 23,000.00
CURISEONE (PALMERTON)	\$ 23,000.00
CUTLOOSE HAIR DESIGNS	\$ 2,801.61
DARLENE'S HAIR DESIGN	\$ 7,079.89
DEANNA DASHER INTERIOR DESIGN	\$ 23,000.00
DIANE HOFFMAN & BRENDA GREEN	\$ 3,114.83
FAST TAX OF NEPA INC	\$ 8,632.73
FOSTER KMETZ WOODWORKING INC	\$ 23,000.00
FRANK L ENTERPRISES LLC DBA COALMINERS BAR AND GRILL	\$ 23,000.00
HARRY PACKER MANSION LLC	\$ 23,000.00
HEATHER'S SALON	\$ 2,916.00
HIGHLAND BEVERAGE	\$ 1,123.98
HILES BROS FUEL COMPANY INC	\$ 23,000.00
HUG A DAY CARE	\$ 8,903.00
JOANNA'S PRO CLEANING SERVICE INC	\$ 23,000.00
JOEY B INC	\$ 23,000.00
KANE'S CONTRACTING - BRAD KANE	\$ 23,000.00

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KIM SNYDER'S HAIR SALON	\$	6,640.00
LAROSSES SKATING RINK INC.	\$	5,000.00
LARU & SON HOME IMPROVEMENT LLC	\$	23,000.00
LEHIGHTON SMOKING ZONE INC	\$	7,999.00
LENGYLE'S RESTAURANT INC	\$	9,032.00
M&H MARINE & SPORTS CENTER LTD	\$	15,904.00
MARGARET DIEHM BEAUTY SALON	\$	1,056.20
MASSAGE THERAPY BY CONNIE KATES-WILLIAMS	\$	2,018.00
MOUNTAIN MASSAGE INC	\$	23,000.00
PHILADELPHIA SKYLINE WINDOW CLEANING DBA		
JIM THORPE WINDOW CLEANING	\$	21,300.93
PRINTING 4 U BY D & L KOCH	\$	23,000.00
PROYARD LLC	\$	8,815.00
R.A.S. CONSTRUCTION SERVICES LLC	\$	23,000.00
SAND SPRING TROUT HATCHERY	\$	13,113.00
STORM LUMBER AND LOGGING	\$	11,342.00
STYLING ZONE	\$	9,258.00
SWITCHBACK MINI MART	\$	23,000.00
THE CLEANING CHIX	\$	13,657.00
TUFFCAMP LLC DBA CROSSFIT TC UNPLUGGED	\$	21,460.25
UN-COMMON GROUNDS LTD	\$	23,000.00
VALLEY HOME IMPROVEMENTS	\$	16,000.00
WEATHERLY COUNTRY INN	\$	10,000.00
WERNETT INC	\$	23,000.00

NON-PROFIT

ENTITY NAME

AWARD AMOUNT

FAITH ASSEMBLY OF GOD CHURCH	\$	13,032.83
LANSFORD LITTLE LEAGUE	\$	5,000.00
MAUCH CHUNK HISTORICAL SOCIETY	\$	22,817.00
MAUCH CHUNK MUSEUM & CULTURAL CENTER	\$	14,301.00
PALMERTON COMMUNITY AMBULANCE	\$	23,000.00

TOURISM

ENTITY NAME

AWARD AMOUNT

BEAVER LAKE LLC	\$	17,500.00
BRIAN TURNER	\$	7,059.00
JAMES P DOUGHER	\$	3,234.65
THE INN AT JIM THORPE PARTNERS LP	\$	10,614.99
TIMES HOUSE	\$	5,000.00
WHITewater CHALLENGERS INC	\$	23,000.00

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LIQUID FUELS PROGRAM:

#20-598 BRIDGE #4/ENCUMBRANCE:

REVISION#5/RESOLUTION:

SUBMISSION OF APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REQUESTING REVISION #5 FOR PROJECT #94-13-000-02, BRIDGE #4, GRIST MILL DRIVE (T-459) OVER QUAKAKE CREEK, PACKER TOWNSHIP (COMPLETE STRUCTURE REPLACEMENT INCLUDING ENGINEERING, DESIGN, RIGHT OF WAY ACQUISITION AND CONSTRUCTION), INCREASING THE ENCUMBRANCE AMOUNT OF \$390,000 TO \$511,000 WAS SUBMITTED FOR APPROVAL.

RESOLUTION #20-037
BRIDGE #4 ENCUMBRANCE
PROJECT #94-13-000-02
REV. #5

WHEREAS, THE UNDERSIGNED COUNTY DESIRES TO TAKE ADVANTAGE OF THE ACT APPROVED JUNE 1, 1945, P.L. 1242 AS APPROVED IN THE ACT APPROVED MAY 18, 1945, P.L. 803, PERMITTING COUNTIES OF THE COMMONWEALTH OF PENNSYLVANIA TO APPROPRIATE AND EXPEND MONIES FOR THE IMPROVEMENT AND MAINTENANCE OF STATE HIGHWAYS, STATE-AID HIGHWAYS OR ANY PUBLIC HIGHWAY OR BRIDGE IN ANY COUNTY OF THE COMMONWEALTH.

THEREFORE BE IT RESOLVED, THAT WE, THE OFFICIALS OF CARBON COUNTY, PENNSYLVANIA, IN REGULAR SESSION ASSEMBLED ON THIS DAY DECEMBER 10, 2020, DO HEREBY MAKE APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR AN ENCUMBRANCE OF LIQUID FUELS TAX FUNDS FOR THE FOLLOWING:

PROJECT DESCRIPTION: BRIDGE #4 , GRIST MILL DRIVE (T-459) OVER QUAKAKE CREEK, PACKER TOWNSHIP (COMPLETE STRUCTURE REPLACEMENT INCLUDING ENGINEERING, DESIGN, RIGHT OF WAY ACQUISITION AND CONSTRUCTION),

TOTAL ESTIMATED PROJECT COST: \$ 511,000.00

PROJECT PHASE: ENGINEERING, CONSTRUCTION, OTHER

FUNDS AVAILABLE TO ENCUMBER \$ 511,000.00

ENCUMBRANCE THIS YEAR : \$ 506,328.00

IT IS CERTIFIED BY THE COUNTY AND THE OFFICERS WHO EXECUTE THIS APPLICATION THAT ALL MATERIALS USED AND WORK DONE HEREUNDER SHALL CONFORM TO THE CURRENT PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS AND THAT ALL WORK WILL BE DONE WITHIN THE LEGAL RIGHT OF WAY OR WITH PERMISSION OF THE PROPERTY OWNERS.

DULY ADOPTED ON: 12/10/2020

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

12/10/20

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE SUBMISSION OF APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND ADOPT THE NECESSARY RESOLUTION

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-599 **CDBG-CV 2020**

DELEGATION OF SIGNING:

DELEGATION OF SIGNING AUTHORITY AND FEDERAL FUNDING ACCOUNTABILITY SHEET LISTING THE CHAIRMAN AND VICE-CHAIRMAN AS AUTHORIZED SIGNATORIES. THIS IS FOR CDBG-CV FY 2020 CONTRACT# C000075512.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY EXECUTION OF THE DELEGATION OF SIGNING AUTHORITY AND FEDERAL FUNDING ACCOUNTABILITY FOR THE CDBG-CV FY 2020 CONTRACT # C000075512

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

COMMUNICATIONS:

#20-600 PROPOSAL/RADIO MAINTENANCE:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR A PROPOSAL FROM RADIO MAINTENANCE, INCORPORATED (RMI) OF READING, PENNSYLVANIA, FOR CATALYST EXTENDED WARRANTY SERVICE PLUS HARDWARE REPLACEMENT, SOFTWARE AND IMPLEMENTATION OF THI DESIGN. TOTAL COST OF \$16,730.00.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RECORDER OF DEEDS/UNIFORM PARCEL IDENTIFIER (UPI):

#20-601 AMENDMENT/REVISIONS/ORDINANCE:

ORDINANCE #2020-03 AMENDING REVISIONS OF THE CARBON UPI (UNIFORM PARCEL IDENTIFIER) ORDINANCE #1994-01.

ORDINANCE #2020-03 TO BE TYPED IN ORDINANCE BOOK

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT AND EXECUTE COUNTY ORDINANCE #2020-03.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#20-602 MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT AND EXECUTE THE FEE INCREASE IN ACCORDANCE WITH THE UPI (UNIFORM PARCEL IDENTIFIER).

**RESOLUTION #20-038
FEES IN ACCORDANCE WITH THE
UNIFORM PARCEL IDENTIFIER ORDINANCE**

WHEREAS, THE COUNTY OF CARBON ON THE 29TH DAY OF DECEMBER, 1994 ENACTED AN ORDINANCE ENTITLED UNIFORM PARCEL IDENTIFIER ORDINANCE, ORDINANCE NO. 94-01, OF WHICH ORDINANCE REQUIRES THE IMPLEMENTATION OF A UNIFORM PARCEL IDENTIFIER SYSTEM; AND

WHEREAS, PURSUANT TO SECTION 7 OF SAID ORDINANCE, A FEE SCHEDULE IS TO BE SET BY THE CARBON COUNTY BOARD OF COMMISSIONERS FOR OFFICIALS PROVIDING SERVICES IN ACCORDANCE WITH THE ORDINANCE.

WHEREAS, THE COUNTY OF CARBON ON THE 10TH DAY OF DECEMBER, 2020 AMENDED THE ORDINANCE ENTITLED UNIFORM PARCEL IDENTIFIER ORDINANCE, ORDINANCE NO. 94-01; AND NOW, THEREFORE, BE IT RESOLVED, THE FOLLOWING FEE SCHEDULE BE ESTABLISHED:

1. THE CARBON COUNTY BOARD OF ASSESSMENT, AND CARBON COUNTY GIS/MAPPING DEPARTMENT SHALL INITIALLY ASSIGN/IDENTIFY AND CERTIFY UNIFORM PARCEL IDENTIFIERS AS PROVIDED IN SECTION 6 OF ACT NO. 1988-1.
 2. THE CARBON COUNTY RECORDER OF DEEDS SHALL CERTIFY THE UNIFORM PARCEL IDENTIFIER ALONG WITH CARBON COUNTY BOARD OF ASSESSMENT AND GIS/MAPPING.
 3. THE RECORDER OF DEEDS SHALL COLLECT A FEE OF \$15.00 FOR EACH PARCEL CERTIFICATION ON ALL DOCUMENTS REQUIRING A UNIFORM PARCEL IDENTIFIER (UPI) AS A CONDITION OF RECORDING. IN THE EVENT OF A SINGLE INSTRUMENT CONTAINING MULTIPLE UPI NUMBERS, A SEPARATE \$15.00 CERTIFICATION FEE MUST BE PAID FOR EACH UPI NUMBER AFFIXED AND CERTIFIED
- ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 10TH DAY OF DECEMBER, 2020.

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
12/10/20

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TAX CLAIM BUREAU:

#20-603 AGREEMENT/INFOCON:

THE 2021 PRINTING SERVICE OPTIONS AND FEE SCHEDULE WITH INFOCON CORPORATION, EBENSBURG, PENNSYLVANIA FOR TAX CLAIM PRINTING SERVICES OF ANNUAL NOTICES AS REQUIRED BY PA REAL ESTATE TAX SALE LAW AS PER AGREEMENT APPROVED NOVEMBER 13, 2014. SERVICES INCLUDE PROCESSING OF ELECTRONIC CERTIFIED MAIL, ALLOWING FOR POSTAL DISCOUNTS AND IDENTIFIES FORWARDING ADDRESSES OF TAXPAYERS. TOTAL ESTIMATED COST: \$5,381.82 (PAID IN 2019).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE 2021 PRINTING SERVICE OPTIONS AND FEE SCHEDULE WITH INFOCON CORPORATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER SPOKE OF THE FOLLOWING:

- CONGRATULATED MR. RICHARD FORGAY II FOR BEING APPOINTED TO THE PARKS & RECREATION COMMISSION BOARD
- AWARDED OF THE SECOND ROUND OF THE COUNTY RELIEF BLOCK GRANT
- BE SAFE AND FOLLOW CDC GUIDELINES

COMMISSIONER LUKASEVICH DISCUSSED THE FOLLOWING:

- CONGRATULATED THE AWARDED OF PAYMENTS TO 308 ENTITIES FOR THE SECOND ROUND OF THE COUNTY RELIEF BLOCK GRANT; PROCESS OF THE COUNTY RELIEF BLOCK GRANT WITH

DECEMBER 10,2020

GUIDANCE FROM THE DCED; 58% SMALL BUSINESSES, 28% NONPROFITS AND 70% TOURISM.

- PERSONNEL REPORT RECONFIRMATION OF THE PART-TIME PARKING/METER ATTENDANTS FOR ORI APPLICATION
- ON DECEMBER 10, 2020 AT 7:30 A LIVE STREAM PANEL DISCUSSION WILL BE HELD REGARDING THE RIGHT TO KNOW/SUNSHINE ACT.

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- ADDITIONAL CARES ACT FUNDING WILL NOT BE AVAILABLE FROM THE STATE
- ACKNOWLEDGED RHONDA WENRICH, JEFF WEISS THE COUNTY'S FINANCIAL CONSULTANT AND HUMAN RESOURCES FOR THE OUTSTANDING JOB THEY HAVE PERFORMED DURING THE PANDEMIC.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:53 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN