

DECEMBER 24, 2020

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 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, ASSISTANT CHIEF CLERK COLLEEN KLEIN AND EXECUTIVE SECRETARY JEN BOGER WERE AVAILABLE REMOTELY.

THE COUNTY CONTROLLER AND THE COURT ADMINISTRATOR WERE AVAILABLE ALSO REMOTELY. CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER AND SOLICITOR MISCAVIGE WERE ABSENT.

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 DECEMBER 17, 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.

OPENING OF BIDS:

#20-625 #2 FUEL OIL & OFF-ROAD DIESEL FUEL DELIVERY

NO BIDS WERE RECEIVED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE RE-ADVERTISEMENT OF BID FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL DELIVERY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

DECEMBER 24, 2020

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED DECEMBER 24, 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 73003 THROUGH 73035 AND DIRECT DEPOSIT CHECK NUMBERS 6026042 THROUGH 6026476 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$598,584.58 (PAYROLL DATED DECEMBER 18, 2020).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, 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 217753 THROUGH 217944 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 228,012.72
RENTAL PROPERTY FUND	\$ 619.00
COUNTY PARKING FUND	\$ 3,390.05
AREA AGENCY ON AGING FUND	\$ 19,354.97
CHILDREN & YOUTH FUND	\$ 101,217.35
HUMAN SERVICE AGENCY FUND	\$ 38.54
DOMESTIC RELATIONS FUND	\$ 182.08
WORKFORCE INVESTMENT ACT FUND	\$ 71.11
PARKS & RECREATION FUND	\$ 1,338.14
9-1-1 FUND	\$ 2,701.83
HAZ-MAT RESPONSE FUND	\$ 95.10
ADULT ELECTRONIC MONITORING FUND	\$ 81,751.94
VICTIM/WITNESS FUND	\$ 1,131.44
AFFORDABLE HOUSING FUND	\$ 1.99
CAPITAL PROJECTS FUND	\$ 17,223.86

TOTAL: \$ 457,130.12

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 DECEMBER 14, 2020 TO DECEMBER 18, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 18, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 3,081.11
GENERAL FUND SP NOW	\$10,540,080.02
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,024.33
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 185,062.07
COUNTY PARKING FUND	\$ 1,432,082.45
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 713,480.31
AREA AGENCY ON AGING FUND	\$ 419,629.19
CHILDREN & YOUTH FUND	\$ 94,150.93
HUMAN SERVICE AGENCY FUND	\$ 7,456.31
DOMESTIC RELATION IV-D FUND	\$ 159,408.68
WORKFORCE INVESTMENT ACT	\$ 51,770.51
PARKS & RECREATION FUND	\$ 60,559.80
CARBON TRANSPORTATION SYSTEM FUND	\$ 206,826.42
9-1-1 FUND	\$ 1,085,826.81
HAZMAT RESPONSE FUND	\$ 157,574.09
OFFENDER SUPERVISION FUND	\$ 529,090.30
ADULT ELECTRONIC MONITORING FUND	\$ 226,573.24
FARMLAND PRESERVATION FUND	\$ 86,316.75
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,592.54
HOMELESS GRANT FUND	\$ 6,677.69
CENTRALIZED BOOKING FUND	\$ 253,767.66
VICTIM/WITNESS FUND	\$ 7,741.67
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 53,624.03
COUNTY RECORDS IMPROVEMENTS FUND	\$ 16,272.42
JUVENILE SUPERVISION FEE FUND	\$ 48,683.60
COMMUNITY SERVICE FEE FUND	\$ 10,561.81
PROTHONOTARY AUTOMATION FUND	\$ 42,757.74
AFFORDABLE HOUSING FUND	\$ 278,876.62
CLERK OF COURTS AUTOMATION FUND	\$ 12,600.64
REGISTER OF WILLS AUTOMATION FUND	\$ 17,561.59
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,284.69
VITAL STATS IMPROVEMENT FUND	\$ 33,396.19
SUBSTANCE ABUSE EDUCATION	\$ 201,602.07
LIQUID FUELS/ACT 44	\$ 630,121.54
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 741,282.35
VICTIMS SERVICES FUND	\$ 91,107.49

DECEMBER 24, 2020

HOTEL ROOM EXCISE TAX FUND	\$	15,255.66
CDBG FUND	\$	46.02
DEBT SERVICE FUND	\$	466,272.45
CAPITAL PROJECTS FUND	\$	14,345,500.30
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	742,413.52
PAYROLL FUND	\$	185,562.69
TAX CLAIM FUND	\$	952,002.76

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

TYLER M. SCHLIER, NESQUEHONING, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE JANUARY 3, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 24, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

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

THE COVID-19 COUNTY RELIEF BLOCK GRANT PROGRAM FINANCIAL STATUS REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020 WAS RECEIVED FROM THE COUNTY FINANCIAL CONSULTANT.

CHILDREN & YOUTH:

#20-626 INVOICE/REPORT:

THE FOURTH QUARTER FY 2019-20 ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$6,234.73 IN IT GRANT FUNDS, \$1,739.95 IN SPECIAL GRANT FUNDS, \$17,537.92 IN TITLE IV-E AA FUNDS AND \$19,158.00 IN TANF FUNDS WAS SUBMITTED FOR APPROVAL BY THE CHILDREN & YOUTH DIRECTOR.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY 2019/2020 FOURTH QUARTER ACT 148 INVOICE REPORT FOR CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#20-627 TU-WAY MOBILE COMMUNICATIONS, INC.:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR ENCLOSING AN AGREEMENT WITH TU-WAY MOBILE COMMUNICATIONS, INC., OF BETHLEHEM, PENNSYLVANIA, TO PROVIDE MAINTENANCE ON THE VESTA PHONE SYSTEM AND ESINET (EMERGENCY SERVICES IP NETWORK).

MAINTENANCE INCLUDES HARDWARE, SOFTWARE SUPPORT AND ON-SITE SERVICES AT A COST OF \$54,602.53. APPROVED UNDER THE STATEWIDE INTERCONNECTIVITY GRANT, COSTARS #12-108.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH TU-WAY MOBILE COMMUNICATIONS, INC.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRECTIONAL FACILITY:

#20-628 TRANE PROPOSAL:

A PROPOSAL FROM TRANE, OF WILKES-BARRE, PENNSYLVANIA, WAS RECEIVED TO REPLACE THE EXHAUST FAN ON ROOF TOP UNIT #2 IN THE AMOUNT OF \$2,020.00 UNDER COSTARS CONTRACT #008-274.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH TO APPROVE THE PROPOSAL SUBMITTED BY TRANE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COUNTY ENGINEER:

#20-629 CARBON ENGINEERING /REAPPOINTMENT:

THE REAPPOINTMENT OF CARBON ENGINEERING, INCORPORATED AS COUNTY ENGINEER AND ACCEPTANCE OF THE 2021 PROFESSIONAL FEE SCHEDULE NO INCREASE (\$46.00 TO \$189.00/HOUR) WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENT OF CARBON ENGINEERING, INCORPORATED AS COUNTY ENGINEER AND ACCEPTANCE OF THE 2021 PROFESSIONAL FEE SCHEDULE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COVID-19 COUNTY RELIEF BLOCK GRANT:

#20-630 GRANT AWARDS/SECOND ROUND:

THE AWARD OF CONTRACT PAYMENTS FOR THE SECOND ROUND OF THE COUNTY RELIEF BLOCK GRANTS WERE SUBMITTED FOR APPROVAL AND EXECUTION.

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

DECEMBER 24, 2020

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
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

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
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

<u>ENTITY NAME</u>	<u>AWARD AMOUNT</u>
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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENTS TO AWARD PAYMENTS FOR THE SECOND ROUND OF THE COUNTY RELIEF BLOCK GRANTS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

DISTRICT COURT OFFICES:

#20-631 CONSTABLES:

A REQUEST WAS RECEIVED FROM COURT ADMINISTRATION TO CONTINUE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES TO FEBRUARY 28, 2021, AT THE RATE OF \$13.00 PER HOUR PER THE CONSTABLE FEE BILL.

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE UTILIZATION OF CONSTABLES FOR COVERAGE IN ALL FOUR DISTRICT COURT OFFICES TO FEBRUARY 28, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	NO
	NOTHSTEIN	YES

JUVENILE COURT:

#20-632 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 JUNE 30, 2021. ESTIMATED REVENUE - \$44,584.02 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO APPROVE AND EXECUTE THE AWARD OF FUNDING FOR THE JUVENILE COURT OFFICE.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

NEPA/NEPA MPO:

TRANSIT VOTING:

#20-633 APPOINTMENT:

A CHANGE IN THE CARBON COUNTY COMMUNITY TRANSIT (CCCT) VOTING ALTERNATE REPRESENTATIVE TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) FOR THE TERM COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2022 WAS REQUESTED BY LANTA:

CCCT ALTERNATE: AJ JORDAN, MANAGER OF PLANNING & SCHEDULING, LANTA/CCCT
(REPLACING TIANA WILLIAMS, DIRECTOR OF LANTABUS RIDER
EXPERIENCE LANTA/CCCT)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, APPROVE THE APPOINTMENT OF CARBON COUNTY COMMUNITY TRANSIT (CCCT) VOTING ALTERNATE REPRESENTATIVE TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO).

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES

NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#20-634 CDBG/CHANGE ORDER #1/BEAVER MEADOWS BOROUGH:

CHANGE ORDER #1 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT EXTENDING THE COMPLETION DATE TO THE CONTRACT WITH FRANZOSA TRUCKING CO., INC., OF HAZLETON, PENNSYLVANIA, FOR STREET IMPROVEMENTS - TAMAQUA STREET AND GOOSE ALLEY, BEAVER MEADOWS BOROUGH (FY2016), DUE TO PENNDOT PAVING RESTRICTIONS. THE NEW CONTRACT DEADLINE WILL BE JUNE 1, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE AGREEMENT WITH FRANZOSA TRUCKING CO., INC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

Z&A/PROPOSAL:

#20-635 FINANCIAL CONSULTANT:

A LETTER OF AGREEMENT SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2021 AT A FEE NOT TO EXCEED \$87,500 (NO INCREASE).

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CORRECTIONAL FACILITY:

#20-636 PROPOSAL/RADIATION SAFETY:

A REQUEST WAS RECEIVED FROM THE WARDEN TO ACCEPT THE PROPOSAL FROM BILL HOAK, RADIATION SAFETY CONSULTANT, OF BOALSBURG, PENNSYLVANIA, TO PROVIDE RADIATION SAFETY OFFICER TRAINING FOR THE USE OF THE NUCTECH BODY SCANNER INSPECTION SYSTEM IN ACCORDANCE WITH THE REQUIREMENTS OF THE PENNSYLVANIA BUREAU OF RADIATION PROTECTION AT A COST OF \$1,300.00 TO BE PAID THROUGH COMMISSARY FUNDS COSTARS #012-189.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL SUBMITTED BY BILL HOAK, RADIATION SAFETY CONSULTANT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

DECLARATION OF DISASTER EMERGENCY:

#20-637 RESOLUTION/DECLARATION:

DECLARATION OF DISASTER EMERGENCY DUE TO CORONAVIRUS DISEASE – 2019 (COVID-19) AUTHORIZED THE 24TH DAY OF DECEMBER, 2020 EXTENDING THROUGH JUNE 30, 2021.

RESOLUTION #20-042
DECLARATION OF DISASTER EMERGENCY
FOR THE COUNTY OF CARBON, PENNSYLVANIA

WHEREAS, ON THE 16TH DAY OF MARCH, 2020, THE CARBON COUNTY BOARD OF COMMISSIONERS DECLARED THE IMMINENCY OF A DISASTER EMERGENCY IN CARBON COUNTY DUE TO COVID-19 PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGERMENTS SERVICES CODE 35 PA. C.S. § 7501; AND

WHEREAS, CIRCUMSTANCES OF COVID-19 REQUIRE THAT THE PERIOD OF DISASTER EMERGENCY IN CARBON COUNTY BE EXTENDED PURSUANT TO SAID STATUTE.

NOW, THEREFORE, WE, THE CARBON COUNTY BOARD OF COMMISSIONERS (“COMMISSIONERS”), PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGERMENTS SERVICES CODE 35 PA. C.S. § 7501, DO HEREBY EXTEND THE PERIOD OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO COVID-19 THROUGH JUNE 30, 2021

FURTHER, THAT ALL TERMS, AND PROVISIONS OF THE ORIGINAL DECLARATION OF DISASTER EMERGENCY AUTHORIZED THE 16TH DAY OF MARCH, 2020 ARE INCORPORATED HEREIN AS IF THE SAME WERE SET OUT AT LENGTH.

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY.

AUTHORIZED THIS 24TH DAY OF DECEMBER, 2020.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY C. AHNER, VICE-CHAIRMAN

/S/ CHRIS L. LUKASEVICH, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE RESOLUTION FOR DECLARATION OF DISASTER EMERGENCY DUE TO CORONAVIRUS DISEASE – 2019 (COVID-19).

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

PARKS/RECREATION:

#20-638 **ACTIVITIES AGREEMENT/BANNER REQUEST:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE MAUCH CHUNK LAKE PARK, ALONG WITH A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

MARIAN CATHOLIC HIGH SCHOOL, TAMAQUA, PA
POLAR PLUNGE, JANUARY 30, 2021
(BANNER REQUEST: 1/16/21 TO 1/30/21)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER REQUEST.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

COMMISSIONERS’ REPORTS:

COMMISSIONER AHNER WISHED EVERYONE A HAPPY AND SAFE HOLIDAY.

DECEMBER 24, 2020

COMMISSIONER LUKASEVICH SPOKE OF THE ELECTION OFFICE COMPLETED THEIR TEMPORARY MOVE TO THE JIM THORPE SCHOOL DISTRICT ADMINISTRATION BUILDING, 410 CENTER AVENUE AND THANKED THE SCHOOL DISTRICT FOR PROVIDING TEMPORARY RENTAL SPACE FOR COUNTY OFFICES.

COMMISSIONER NOTHSTEIN COMMENTED ON THE CONCERNS RELATIVE TO THE EXTENSION OF THE UTILIZATION OF CONSTABLE'S EXPENSE DUE TO THE COMPLETION OF THE CARES ACT FUNDING. HE ENCOURAGED EVERYONE TO FOLLOW THE CDC GUIDELINES. HE ALSO THANKED THE JIM THORPE SCHOOL DISTRICT FOR PROVIDING THE TEMPORARY RENTAL SPACE DUE TO THE COVID-19 PANDEMIC AND CONSTRUCTION OF THE 44-76 SUSQUEHANNA STREET PROJECT.

THE COMMISSIONERS WISHED EVERYONE A HEALTHY AND SAFE CHRISTMAS AND HAPPY NEW YEARS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

COLLEN KLEIN
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN