

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA, VIA THE ZOOM PLATFORM WITH LIVE STREAM FOR THE PUBLIC ON THE CARBON COUNTY COMMISSIONERS FACEBOOK PAGE.

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

THE COUNTY CONTROLLER, COUNTY SHERIFF AND THE COURT ADMINISTRATOR WERE 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 MEETING HELD JANUARY 21, 2021 WITH A CORRECTION TO THE PAYROLL FUND, CHECK NUMBERS SHOULD BE #73067 THROUGH CHECK #73095.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 28, 2021.

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 THE FOLLOWING EXECUTIVE SESSION WAS HELD.

FEBRUARY 3, 2021 10:30 A.M. PERSONNEL

FEBRUARY 4, 2021

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS FOR 2020 AND 2021 LISTED ON TRANSMITTALS DATED FEBRUARY 4, 2021.

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 73096 THROUGH 73130 AND DIRECT DEPOSIT CHECK NUMBERS 6027304 THROUGH 6027741 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$632,862.41 (PAYROLL DATED JANUARY 29, 2021).

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 218666 THROUGH 218748 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 70,182.03
COUNTY PARKING FUND	\$ 1,400.00
AREA AGENCY ON AGING FUND	\$ 3,562.40
CHILDREN & YOUTH FUND	\$ 5,672.29
DOMESTIC RELATIONS FUND	\$ 476.50
PARKS & RECREATION FUND	\$ 947.84
9-1-1 FUND	\$ 5,974.73
HAZ-MAT RESPONSE FUND	\$ 1,740.01
HOMELESS GRANT FUND	\$ 64.03
AFFORDABLE HOUSING FUND	\$ 13.55
HOTEL ROOM EXCISE TAX FUND	\$ 1,183.98
CDBG FUND	\$ 1,459.92
CAPITAL PROJECTS FUND	<u>\$ 19,816.29</u>
TOTAL:	\$ 112,493.57

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 JANUARY 25, 2021 TO JANUARY 31, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 31, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 222.35
GENERAL FUND SP NOW	\$ 7,336,741.27
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,441.25
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 189,221.97
COUNTY PARKING FUND	\$ 1,452,253.39
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,879.79
AREA AGENCY ON AGING FUND	\$ 172,784.73
CHILDREN & YOUTH FUND	\$ 11,794.75
HUMAN SERVICE AGENCY FUND	\$ 12,360.94
DOMESTIC RELATION IV-D FUND	\$ 125,657.39
WORKFORCE INVESTMENT ACT	\$ 33,130.54
PARKS & RECREATION FUND	\$ 106,775.07
CARBON TRANSPORTATION SYSTEM FUND	\$ 146,584.90
9-1-1 FUND	\$ 816,122.54
HAZMAT RESPONSE FUND	\$ 157,115.69
OFFENDER SUPERVISION FUND	\$ 538,963.53
ADULT ELECTRONIC MONITORING FUND	\$ 145,773.39
FARMLAND PRESERVATION FUND	\$ 86,353.36
HUMAN SERVICE DEVELOPMENT FUND	\$ 16,581.50
HOMELESS GRANT FUND	\$ 8,867.07
CENTRALIZED BOOKING FUND	\$ 248,050.87
VICTIM/WITNESS FUND	\$ 2,650.37
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 56,899.12
COUNTY RECORDS IMPROVEMENTS FUND	\$ 18,447.55
JUVENILE SUPERVISION FEE FUND	\$ 48,889.18
COMMUNITY SERVICE FEE FUND	\$ 10,586.03
PROTHONOTARY AUTOMATION FUND	\$ 44,676.16
AFFORDABLE HOUSING FUND	\$ 287,656.44
CLERK OF COURTS AUTOMATION FUND	\$ 12,962.06
REGISTER OF WILLS AUTOMATION FUND	\$ 17,744.06
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,287.35
VITAL STATS IMPROVEMENT FUND	\$ 33,410.35
SUBSTANCE ABUSE EDUCATION	\$ 191,427.49
LIQUID FUELS/ACT 44	\$ 630,386.47
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 741,596.75
VICTIMS SERVICES FUND	\$ 92,492.28
HOTEL ROOM EXCISE TAX FUND	\$ 384,048.87
CDBG FUND	\$ 1,514.22
DEBT SERVICE FUND	\$ 510,314.48
CAPITAL PROJECTS FUND	\$ 13,953,415.39
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 767,381.53
PAYROLL FUND	\$ 169,576.27
TAX CLAIM FUND	\$ 989,376.78

**FEBRUARY 4, 2021**

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:35 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:52 A.M.

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**CHRISTOPHER T. RITTER**, JIM THORPE, PA – COUNTY DETECTIVE, DISTRICT ATTORNEY’S OFFICE – EFFECTIVE FEBRUARY 2, 2021.

**MICHAEL P. MAHER**, JIM THORPE, PA – PART-TIME SECURITY OFFICER, SHERIFF’S OFFICE – EFFECTIVE FEBRUARY 1, 2021.

**HIRE:**

**JORDAN T. REIS**, NESQUEHONING, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE FEBRUARY 8, 2021.

**CHANGES OF STATUS:**

**DANIEL D. ZEIGLER**, LAKE HARMONY, PA

FROM: CHIEF DEPUTY TRAINEE, SHERIFF’S OFFICE

TO: CHIEF DEPUTY, SHERIFF’S OFFICE

EFFECTIVE: FEBRUARY 10, 2021

**CLAIR C. BREINER**, WEISSPORT, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING FUND

TO: PART-TIME PARKING/METER ATTENDANT, PARKING FUND

EFFECTIVE: FEBRUARY 4, 2021

**SERENA L. SMOLCZYNSKI**, JIM THORPE, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING FUND

TO: PART-TIME PARKING/METER ATTENDANT, PARKING FUND

EFFECTIVE: FEBRUARY 4, 2021

**CHRISTOPHER D. GEHRES**, JIM THORPE, PA

FROM: PART-TIME PARKING ATTENDANT, PARKING FUND

TO: PART-TIME PARKING/METER ATTENDANT, PARKING FUND

EFFECTIVE: FEBRUARY 4, 2021

**RHIANNA L. DELICH**, PALMERTON, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: FEBRUARY 8, 2021

**RACHEL M. BRUNNQUELL**, EFFORT, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: FEBRUARY 8, 2021

**LEAVE OF ABSENCE:**

**CORRECTIONS**

KAYLA STUBITS, LEHIGHTON, PA  
PART-TIME CORRECTIONS OFFICER  
FROM: JANUARY 8, 2021  
TO: MARCH 15, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 4, 2021.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

JANUARY 2021 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT, PRESENTED FEBRUARY 1, 2021, WAS RECEIVED FROM SAVE CARBON COUNTY.

**CHILDREN & YOUTH:**

**#21-060 AGREEMENT/UPGRADE/CAPS:**

THE CAPS VERSION 16 UPGRADE AGREEMENT BETWEEN CARBON COUNTY AND AVANCO INTERNATIONAL, INCORPORATED OF CLIFTON, VIRGINIA, FOR THE TERM AUGUST 1, 2020 TO JUNE 30, 2021 LISTING THE COST OF \$2,206.96 PER UPGRADE WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE CAPS VERSION 16 UPGRADE AGREEMENT WITH AVANCO INTERNATIONAL, INCORPORATED FOR ONE (1) WEEK FOR REVIEW DUE TO ADMINISTRATION PROCESS DELAY.

MR. NOTHSTEIN QUESTIONED IF TABLING THE AGREEMENT WITH AVANCO INTERNATIONAL, INCORPORATED WOULD AFFECT THE TERM OF THE AGREEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#21-061 TRAINING CONTRACT/BUCKS COUNTY:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR FOR APPROVAL OF THE 2021 TRAINING MEMBERSHIP PROGRAM CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE. THE "BRONZE MEMBERSHIP PROGRAM" IS LISTED AT A COST OF \$1,200.00 (FUNDED BY THE 2020/2021 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT THROUGH THE HAZMAT PROGRAM).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. NOTHSTEIN, TO TABLE THE CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE FOR ONE (1) WEEK FOR REVIEW DUE TO ADMINISTRATION PROCESS DELAY.

A BRIEF DISCUSSION WAS HELD.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

FEBRUARY 4, 2021

**SERVICE AGREEMENT:**

**#21-062 EDWARDS BUSINESS/COMMISSIONERS OFFICE:**

A MAINTENANCE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS OF WYOMISSING, PENNSYLVANIA, ON A LEXMARK MODEL CS720 PRINTER LOCATED IN THE COMMISSIONERS' OFFICE WAS SUBMITTED FOR APPROVAL. MACHINE MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS AND BILLED QUARTERLY AS FOLLOWS: .0155 B&W AND .649 COLOR PER COPY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS FOR ONE (1) WEEK FOR REVIEW DUE TO ADMINISTRATION PROCESS DELAY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**UNION AGREEMENT:**

**#21-063 AFSCME/EXTENSION:**

SECOND EXTENSION TO THE PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY AND AFSCME, AFL-CIO, DISTRICT COUNCIL 87, LOCAL 2483 THROUGH FEBRUARY 5, 2021 WAS SUBMITTED FOR APPROVAL. THE CURRENT CBA EXPIRED DECEMBER 31, 2020.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SECOND EXTENSION TO THE PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AGRICULTURAL LAND PRESERVATION:**

**#21-064 CONSERVATION FINANCE FEASIBILITY STUDY:**

AN AGREEMENT WITH THE TRUST FOR PUBLIC LAND TO PROVIDE PROFESSIONAL SERVICES THROUGH A CONSERVATION FINANCE FEASIBILITY STUDY TO RESEARCH AND ANALYZE A RANGE OF PARKS AND CONSERVATION FUNDING OPTIONS AND PROVIDE RECOMMENDATIONS FOR A PUBLIC FINANCE STRATEGY WAS SUBMITTED FOR APPROVAL. THE TOTAL COST OF THE AGREEMENT IS \$35,000 WITH \$15,000 FROM THE WILLIAM PENN FOUNDATION, \$10,000 FROM THE DORIS DUKE CHARITABLE FOUNDATION AND \$10,000 FROM CARBON COUNTY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH THE TRUST FOR PUBLIC LAND.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**DECLARATION OF DISASTER:**

**#21-065 RESOLUTION:**

DECLARATION OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO A SNOW EMERGENCY ON FEBRUARY 1, 2021 WAS SUBMITTED FOR APPROVAL.

**RESOLUTION #21-003**  
**DECLARATION OF DISASTER EMERGENCY**

**WHEREAS**, ON OR ABOUT MONDAY, FEBRUARY 1<sup>ST</sup>, 2021 A SNOW EMERGENCY HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

**WHEREAS**, THE SNOW EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

**WHEREAS**, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY.

**NOW, THEREFORE**, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY.

**FURTHER**, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY; AND

**STILL FURTHER**, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY: BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED.

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

**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      DATE: FEBRUARY 4, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE DECLARATION OF DISASTER EMERGENCY DUE TO A SNOW EMERGENCY ON FEBRUARY 1, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**PURCHASING:**

**#21-066 RENEWAL AGREEMENT/ALLSTATE SEPTIC:**

A REQUEST WAS RECEIVED FROM THE PURCHASING MANAGER FOR RENEWAL OF THE AGREEMENT WITH ALLSTATE SEPTIC SYSTEMS, LLC OF BANGOR, PENNSYLVANIA, FOR SEWAGE COLLECTION AT MAUCH CHUNK LAKE PARK AND THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER. COST WILL REMAIN THE SAME AS THE CURRENT AGREEMENT: 13 CENTS/GALLON, MONDAY THROUGH FRIDAY; 17.5 CENTS/GALLON FOR WEEKEND OR HOLIDAY SERVICE. THE TERM WILL COMMENCE ON MARCH 1, 2021 AND TERMINATE FEBRUARY 28, 2022. THIS IS THE SECOND OF TWO RENEWALS UNDER THE ORIGINAL AGREEMENT DATED NOVEMBER 1, 2018.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE RENEWAL OF THE AGREEMENT WITH ALLSTATE SEPTIC SYSTEMS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

FEBRUARY 4, 2021

**LP GAS/PROPANE:**

**#21-067 CONTRACT RENEWAL/BUTTON:**

A REQUEST WAS RECEIVED FROM THE PURCHASING MANAGER FOR RENEWAL OF AGREEMENT WITH BUTTON OIL & PROPANE OF MOUNTAINTOP, PENNSYLVANIA, SALE AND DELIVERY OF LP GAS TO VARIOUS COUNTY LOCATIONS FOR THE TERM MARCH 1, 2021 TO FEBRUARY 28, 2022.

THE PROFIT MARGIN WILL REMAIN THE SAME AT 32.5 CENTS/GALLON FOR TRANSPORT TRUCK DELIVERIES AND 71.5 CENTS/GALLON FOR TANK WAGON DELIVERIES ABOVE MONT BELVIEU, TEXAS COST PER GALLON AS PUBLISHED IN THE NEW YORK WALL STREET JOURNAL ON THE DAY OF DELIVERY.

\*THIRD AND FINAL RENEWAL TERM ON ORIGINAL CONTRACT DATED FEBRUARY 21, 2018.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE RENEWAL OF THE AGREEMENT WITH BUTTON OIL & PROPANE.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**PEST CONTROL/SEITZ:**

**#21-068 RENEWAL:**

A RECOMMENDATION FROM THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING, INCORPORATED OF TAMAQUA, PENNSYLVANIA, FOR PEST CONTROL SERVICES AT VARIOUS COUNTY LOCATIONS FOR AN ADDITIONAL YEAR. THE TERM OF THE RENEWAL SHALL BE MARCH 1, 2021 TO FEBRUARY 28, 2022 WITH THE COST REMAINING AT \$4,055.00/YEAR. THIS IS THE LAST RENEWAL FOR THE AGREEMENT DATED OCTOBER 18, 2018.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENT WITH SEITZ BROTHERS EXTERMINATING, INCORPORATED.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**RESOLUTION**

**#21-069 WILLIAM H. DAVIS:**

A RESOLUTION RECOGNIZING WILLIAM H. DAVIS OF JIM THORPE, PENNSYLVANIA WORLD WAR II VETERAN AND 75 YEAR ACTIVE MEMBER OF THE AMERICAN LEGION.

**RESOLUTION #21-004**

**WILLIAM H. DAVIS**

**WHEREAS**, CARBON COUNTY, PENNSYLVANIA, HAS RECOGNIZED MEN AND WOMEN WHO SERVED OUR COUNTRY DURING DECADES OF WORLD CONFLICT; AND

**WHEREAS**, ONE OF THOSE INDIVIDUALS IS WILLIAM H. DAVIS, AGE 95, A LIFELONG RESIDENT OF JIM THORPE AND WHO WAS EDUCATED IN THE PUBLIC-SCHOOL SYSTEM, GRADUATED FROM MAUCH CHUNK HIGH SCHOOL IN 1943, AND INDUCTED INTO THE U.S. ARMY ON OCTOBER 9, 1944; AND

**WHEREAS**, WILLIAM H. DAVIS, WWII VETERAN, SERVED WITH THE 53<sup>RD</sup> ARMORED INFANTRY BATTALION, ATTACHED TO THE 4<sup>TH</sup> ARMORED DIVISION UNDER GENERAL GEORGE S. PATTON. WILLIAM ATTAINED THE RANK OF CORPORAL HAVING FOUGHT IN THE CENTRAL EUROPE CAMPAIGN, THE BATTLE OF THE BULGE, AMONG OTHER CONFLICTS, AND WAS HONORABLY DISCHARGED ON AUGUST 7, 1946. HE IS THE RECIPIENT OF THE BRONZE STAR MEDAL, COMBAT INFANTRYMAN BADGE, WWII VICTORY MEDAL, ARMY OF OCCUPATION MEDAL, DISTINGUISHED UNIT BADGE, EUROPEAN AFRICAN MIDDLE EASTERN



CAMPAIGN MEDAL, AND GOOD CONDUCT MEDAL; AND

**WHEREAS**, WILLIAM H. DAVIS, UPON RETURNING TO HIS HOMETOWN, WORKED AS A CARPENTER AND CABINET INSTALLER AND RETIRED FROM THE FORMER ACE ELECTRIC IN LEHIGHTON, PENNSYLVANIA IN OCTOBER OF 1981; AND

**WHEREAS**, WILLIAM H. DAVIS, AND HIS WIFE, THE LATE FORMER LORRAINE F. YEAKEL, WERE MARRIED ON OCTOBER 6, 1946 AND WERE MARRIED 55 YEARS BEFORE SHE PASSED AWAY ON APRIL 20, 2003. WILLIAM AND LORRAINE WELCOMED INTO THE WORLD THREE CHILDREN: WILLIAM J. DAVIS, JEFFREY L. DAVIS, AND ALAN L. DAVIS. HE IS ALSO THE PROUD GRANDFATHER OF SABYR-LIN DAVIS; AND

**WHEREAS**, WILLIAM H. DAVIS, IS A 75-YEAR ACTIVE AND LIFETIME MEMBER OF AMERICAN LEGION POST 304, JIM THORPE; HOLDS MEMBERSHIPS WITH THE VETERANS OF FOREIGN WARS AND DISABLED AMERICAN VETERANS; AND IS A PARISHIONER OF ST. JOHN'S LUTHERAN CHURCH, JIM THORPE.

**NOW, THEREFORE, BE IT RESOLVED**, THE CARBON COUNTY BOARD OF COMMISSIONERS DESIRES TO RECOGNIZE WILLIAM H. DAVIS FOR HIS SERVICE TO OUR COUNTRY, ADOPTS THIS RESOLUTION AS A MEANS OF DOCUMENTING IN THE HISTORY OF CARBON COUNTY, AND ORDERS THAT A COPY OF THIS RESOLUTION BE DELIVERED TO WILLIAM H. DAVIS, WITH WELL WISHES FOR CONTINUED HEALTH AND HAPPINESS, AND THE APPRECIATION OF THE ENTIRE COUNTY FOR HIS DEDICATION AND COMMITMENT TO AMERICA.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2021.

**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. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE RESOLUTION RECOGNIZING WILLIAM H. DAVIS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

MR. NOTHSTEIN NOTED THE PRESENTATION WILL BE HELD AT THE DILIGENT FIRE COMPANY IN JIM THORPE AT 1:30 P.M.

**TAX COLLECTORS:**

**#21-070 RESOLUTION/COMPENSATION:**

A RESOLUTION ADOPTING THE COMPENSATION SCHEDULE FOR CARBON COUNTY TAX COLLECTORS TO BE ELECTED AT THE 2021 MUNICIPAL ELECTION AND SUBSEQUENT MUNICIPAL ELECTIONS UNTIL AMENDED WAS SUBMITTED FOR APPROVAL.

**RESOLUTION #21-005**

**COUNTY OF CARBON RESOLUTION**

**WHEREAS**, PURSUANT TO SECTION 5511.35 OF THE LOCAL TAX COLLECTION LAW, THE BOARD OF COUNTY COMMISSIONERS IS EMPOWERED TO FIX THE COMPENSATION OF DULY ELECTED AND APPOINTED TAX COLLECTORS IN BOROUGHES AND TOWNSHIPS OF THE SECOND CLASS; AND

**WHEREAS**, ANY INCREASE OR REDUCTION IN THE COMPENSATION FOR THE OFFICE OF AN ELECTED TAX COLLECTOR SHALL BE BY ORDINANCE OR RESOLUTION FINALLY PASSED OR ADOPTED PRIOR TO THE 15<sup>TH</sup> DAY OF FEBRUARY OF THE YEAR OF THE MUNICIPAL ELECTION; AND

**WHEREAS**, THE BOARD OF THE COUNTY COMMISSIONERS, UPON MOTION DULY MADE AND SECONDED, APPROVED THE COMPENSATION SET FORTH BELOW FOR ALL DULY ELECTED AND APPOINTED TAX COLLECTORS IN CARBON COUNTY, PROVIDED THAT THE SAID COMPENSATION DOES NOT EXCEED FIVE PER CENTUM OF THE AMOUNT COLLECTED:

1. 2022-ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800.00), PAYABLE BIWEEKLY IN TWENTY-SIX EQUAL INSTALLMENTS AND THREE DOLLARS AND THIRTY CENTS

- (\$3.30) PER COUNTY TAX BILL MAILED;
2. 2023-ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800.00), PAYABLE BIWEEKLY IN TWENTY-SIX EQUAL INSTALLMENTS AND THREE DOLLARS AND THIRTY-FIVE CENTS (\$3.35) PER COUNTY TAX BILL MAILED;
  3. 2024-ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800.00), PAYABLE BIWEEKLY IN TWENTY-SIX EQUAL INSTALLMENTS AND THREE DOLLARS AND FORTY CENTS (\$3.40) PER COUNTY TAX BILL MAILED;
  4. 2025-ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800.00), PAYABLE BIWEEKLY IN TWENTY-SIX EQUAL INSTALLMENTS AND THREE DOLLARS AND FORTY-FIVE CENTS (\$3.45) PER COUNTY TAX BILL MAILED;

**NOW, THEREFORE, BE IT RESOLVED,** THAT THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY ESTABLISHED THE COMPENSATION SET FORTH ABOVE FOR THE CARBON COUNTY TAX COLLECTORS TO BE ELECTED AT THE 2021 MUNICIPAL ELECTION AND SUBSEQUENT MUNICIPAL ELECTIONS UNTIL AMENDED BY SUBSEQUENT ORDINANCE OR RESOLUTION OF THE CARBON COUNTY COMMISSIONERS.

**BE IT FURTHER RESOLVED** THAT IN THE EVENT ANY OF THE AMOUNTS SET FORTH ABOVE EXCEED FIVE PER CENTUM OF THE AMOUNT COLLECTED FOR ANY MUNICIPALITY, THE AMOUNT FOR SUCH MUNICIPALITY SHALL BE ADJUSTED TO FIVE OER CENTUM OF THE AMOUNT COLLECTED BY THE TAX COLLECTOR FOR SUCH MUNICIPALITY.

**DULY ADOPTED** THIS 4<sup>TH</sup> DAY OF JANUARY, 2021.

**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 COMPENSATION SCHEDULE FOR CARBON COUNTY TAX COLLECTORS TO BE ELECTED AT THE 2021 MUNICIPAL ELECTION AND SUBSEQUENT MUNICIPAL ELECTIONS UNTIL AMENDED.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN  YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:

- THANKED THE COUNTY MAINTENANCE DEPARTMENT ON THE JOB WELL DONE WITH REMOVING THE SNOW.
- PAY INCREASE REGARDING CHILDREN & YOUTH CASEWORKERS.
- COMMENDED THE DIRECTOR OF CHILDREN & YOUTH, JILL GEISSINGER, AND THE STAFF FOR THE EFFORTS TO IMPROVE THE DEPARTMENT AND WORKING TO REDUCE THE CASELOADS.

COMMISSIONER LUKASEVICH SPOKE ON THE FOLLOWING:

- AGENDA #21-064, AGRICULTURAL LAND PRESERVATION CONSERVATION FINANCE FEASIBILITY STUDY; THANKED THE TRUST FOR PUBLIC LAND, WILLIAM PENN FOUNDATION AND DORIS DUKE CHARITABLE FOUNDATION FOR THEIR CONTRIBUTIONS TO ASSIST WITH THE PROFESSIONAL SERVICES RELATIVE TO THE AGRICULTURAL LAND PRESERVATION STUDY.
- ON DECEMBER 7, 2020, THE FCC ANNOUNCED AWARDS TO THREE (3) INTERNET SERVICE PROVIDERS TO ENHANCE BROADBAND IN CARBON COUNTY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:14 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN