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, 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, DIRECTOR OF ELECTIONS, COUNTY TREASURER, CHIEF ASSESSOR AND THE COURT ADMINISTRATOR WERE 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 MARCH 4, 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.

## **PRESENTATION:**

## **NORTHFACE BUSINESS PARK:**

KATHY HENDERSON, CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT, DISCUSSED
THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM. THE LERTA IS A PROGRAM
ESTABLISHED BY THE COMMONWEALTH OF PENNSYLVANIA TO AUTHORIZE LOCAL TAXING
AUTHORITIES TO PROVIDE TAX EXEMPTIONS TO BUSINESS PROPERTIES LOCATED
IN DISTRESSED COMMUNITIES. THE PROGRAM ALLOWS FOR AN EXEMPTION SCHEDULE NOT TO EXCEED 10
YEARS WITH SPECIFIED PORTIONS OF IMPROVEMENTS TO BE EXEMPTED EACH YEAR.

COMMISSIONER NOTHSTEIN NOTED TO THE PUBLIC SUBMISSIONS TO THE LERTA PROGRAM ARE REQUIRED BEFORE THE START OF THE PROJECT.

MR. GEORGE PETROLE, CHIEF OPERATING OFFICER, NORTHFACE DEVELOPMENT, LLC., GAVE A DETAILED PRESENTATION ON POWERPOINT AND A PROPOSAL REGARDING NORTHFACE BUSINESS PARK. THE PROPOSAL IS A 10-YEAR TAX ABATEMENT PROGRAM TO ASSIST WITH THE CONSTRUCTION OF FOUR (4) APPROXIMATELY 500,000 SQUARE FOOT WAREHOUSES. THE PROJECT WILL CREATE 475 CONSTRUCTION JOBS AND ABOUT 1,500 FULL TIME JOBS ONCE CONSTRUCTED.

COMMISSIONER NOTHSTEIN QUESTIONED THE STATUS OF THE PENNDOT ACCESS PERMITS?

MR. PETROLE COMMENTED ON PENNDOT REVIEWING THE FINAL STAGES OF THE E&S PLANS.

COMMISSIONER NOTHSTEIN QUESTIONED IF THE WETLAND MITIGATION ON THE WEST END HAS BEEN COMPLETED?

MR. PETROLE REPLIED THE WETLAND MITIGATION WILL TAKE PLACE ON THE OPPOSITE SIDE OF ROUTE 248.

COMMISSIONER NOTHSTEIN QUESTIONED IF THE PROPERTIES ARE GOING TO BE SUBDIVIDED AND IS NORTHFACE MAINTAINING THE DEED?

MR. PETROLE REMARKED NORTHFACE WILL BE THE OWNER AND THE DEVELOPER.

COMMISSIONER NOTHSTEIN SPOKE OF CONCERNS REGARDING THE BURDEN PLACED ON THE BOROUGH WITH STORMWATER MANAGEMENT PLAN.

MR. PETROLE COMMENTED ON THE STORMWATER MANAGEMENT PLAN BEING APPROVED AND UPDATED.

COMMISSIONER NOTHSTEIN INQUIRED ABOUT THE STATUS OF THE PALMERTON BOROUGH'S INDUSTRIAL WATER LINE.

MR. PETROLE DISCUSSED WORKING WITH PA FISH AND BOAT COMMISSION WHILE WAITING APPROVAL FROM DEP AND DRBC ON THE REPLACEMENT OF THE INDUSTRIAL WATER LINE.

COMMISSIONER NOTHSTEIN QUESTIONED IF THE DEP AND EPA VIOLATIONS HAVE BEEN RESOLVED.

MR PETROLE NOTED THAT THE VIOLATIONS WITH DEP AND EPA HAVE BEEN RESOLVED.

COMMISSIONER AHNER COMMENTED ON FOCUSING ON CREATING JOBS AND INFRASTRUCTURE RELATIVE TO THE PROJECT. HE SPOKE OF THE PROPOSAL BEING A 10-YEAR PLAN WITH CONCERNS OF THE PLAN BECOMING A 14-YEAR PLAN OR COULD IT BE EXTENDED TO 40 YEARS WITH THE BUILDINGS BEING BUILT EVERY 10 YEARS. HE QUESTIONED IF THE PROJECT WILL BE BONDED?

COMMISSIONER LUKASEVICH QUESTIONED IF OTHER SURROUNDING COUNTIES UTILIZE THE LERTA PROGRAM?

KATHY HENDERSON REPLIED SOME OF THE SURROUNDING COUNTIES ARE UTILIZING THE LERTA PROGRAM.

COMMISSIONER LUKASEVICH COMMENTED ON CONCERNS WITH THE CHALLENGES TO DEVELOP ECONOMICALLY ATTRACTABLE WAREHOUSES. HE QUESTIONED IF NORTHFACE HAS A PLAN B OTHER THAN WAREHOUSES?

MR. PETROLE SPOKE OF THE SITE BEING BENEFICIAL TO THE DISTRIBUTION WAREHOUSE PLANS. COMMISSIONER NOTHSTEIN QUESTIONED THE DEADLINE FOR SUBMISSION OF THE RESOLUTION? MR. PETROLE SPOKE OF SUBMISSION OF THE RESOLUTION BE PRESENTED IN A TIMELY MANNER.

## **EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

<u>DEPARTMENT REPORTS:</u>

<u>CHIEF CLERK/COUNTY ADMINISTRATOR:</u>

<u>BUDGET TRANSFERS:</u>

MOTION BY MR LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS FOR 2020 AND 2021 LISTED ON TRANSMITTALS DATED MARCH 11, 2021.

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 MARCH 11, 2021.

BOARD POLLED: AHNER YES

LUKASEVICH YES NOTHSTEIN YES

#### **EXPENDITURE APPROVAL:**

#### **GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 219265 THROUGH 219439 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	865,206.82
RENTAL PROPERTY FUND	\$	635.47
COUNTY PARKING FUND	\$	1,548.48
AREA AGENCY ON AGING FUND	\$	53,133.54
CHILDREN & YOUTH FUND	\$	98,965.03
HUMAN SERVICE AGENCY FUND	\$	1,962.68
DOMESTIC RELATIONS FUND	\$	41,675.72
WORKFORCE INVESTMENT ACT FUND	\$	14,250.98
PARKS & RECREATION FUND	\$	18,205.60
9-1-1 FUND	\$	47,560.30
HAZ-MAT RESPONSE FUND	\$	40.01
CENTRALIZED BOOKING FUND	\$	2,348.94
VICTIM/WITNESS FUND	\$	55.99
AFFORDABLE HOUSING FUND	\$	8.34
CDBG FUND	\$	117,962.93
CAPITAL PROJECTS FUND	\$	25,100.00
FRINGE BENEFIT PAYMENT FUND	\$1	,062,794.26
TAX CLAIM FUND	\$	407,992.27
TOTAL:	\$2	2,759,447.36

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 MARCH 1, 2021 TO MARCH 5, 2021 REPORTING BALANCES AS FOLLOWS:

## **BALANCES AS OF MARCH 5, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 393.29
GENERAL FUND SP NOW	\$ 6,675,253.29
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,629.85
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 184,433.36

COLDITY DADIVING FUND	¢.	1 456 772 12
COUNTY PARKING FUND	\$	1,456,772.12
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	702,911.49
AREA AGENCY ON AGING FUND	\$	754,663.54
CHILDREN & YOUTH FUND	\$	371,234.86
HUMAN SERVICE AGENCY FUND	\$	14,717.78
DOMESTIC RELATION IV-D FUND	\$	163,522.26
WORKFORCE INVESTMENT ACT	\$	27,322.95
PARKS & RECREATION FUND	\$	102,913.38
CARBON TRANSPORTATION SYSTEM FUND	\$	220,079.75
9-1-1 FUND	\$	1,053,903.45
HAZMAT RESPONSE FUND	\$	163,640.25
OFFENDER SUPERVISION FUND	\$	564,987.87
ADULT ELECTRONIC MONITORING FUND	\$	147,343.16
FARMLAND PRESERVATION FUND	\$	86,369.92
HUMAN SERVICE DEVELOPMENT FUND	\$	16,584.68
HOMELESS GRANT FUND	\$	8,804.73
CENTRALIZED BOOKING FUND	\$	255,714.59
VICTIM/WITNESS FUND	\$	11,628.86
RECORDER OF DEEDS IMPROVEMENT FUND	\$	62,688.34
COUNTY RECORDS IMPROVEMENTS FUND	\$	22,303.30
JUVENILE SUPERVISION FEE FUND	\$	49,360.91
COMMUNITY SERVICE FEE FUND	\$	10,718.03
PROTHONOTARY AUTOMATION FUND	\$	47,971.13
AFFORDABLE HOUSING FUND	\$	308,870.91
CLERK OF COURTS AUTOMATION FUND	\$	13,688.73
REGISTER OF WILLS AUTOMATION FUND	\$	18,272.51
JUVENILE ELECTRONIC MONITORING FUND	\$	6,288.56
VITAL STATS IMPROVEMENT FUND	\$	33,416.76
SUBSTANCE ABUSE EDUCATION	\$	195,110.79
LIQUID FUELS/ACT 44	\$	630,507.37
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	741,738.97
VICTIMS SERVICES FUND	\$	95,328.62
HOTEL ROOM EXCISE TAX FUND	\$	16,812.77
CDBG FUND	\$	117,968.35
DEBT SERVICE FUND		
	\$	508,075.71
CAPITAL PROJECTS FUND	\$	13,135,432.32
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	789,674.16
PAYROLL FUND	\$	28,102.12
TAX CLAIM FUND	\$	1,413,521.14
		DO 1 D =

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

# **PERSONNEL REPORT:**

## **RESIGNATION:**

**GERALD A. TONE**, POTTSVILLE, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE MARCH 1, 2021.

# **LEAVE OF ABSENCE EXTENSION:**

**BUILDINGS & GROUNDS** 

#### WANDA E. RAB, LANSFORD, PA

PART-TIME CLEANING PERSON

FROM: MARCH 2, 2021 TO: JUNE 16, 2021

#### **UNPAID INTERNSHIP:**

## **ADULT PROBATION**

GRACE ANN WILLIAMS, LANSFORD, PA

PENNSYLVANIA STATE UNIVERSITY, CRIMINAL JUSTICE MAJOR

FROM: MAY 10, 2021 TO: AUGUST 31, 2021

#### **SEMINAR/TRAINING REQUESTS:**

## **AREA AGENCY ON AGING**

SUSAN E. ZEIGLER

2021 P4A MEMBERSHIP & PDA QUARTERLY MEETINGS (VIRTUAL) PALMERTON, PA

FRANCINE CARNEGIE

CSP – CAREGIVER ASSESSMENT TOOL (CAT) TRAINING WEBINAR

CSP – UPDATED SAMS CSP DATA PROCEDURES TRAINING WEBINAR

CSP – CAREGIVER SUPPORT PROGRAM (CSP) TRAINING WEBINAR

PALMERTON, PA

# **CHILDREN & YOUTH SERVICES**

JORDAN T. REIS

TERRI L. ROCK

ZOOM MEETINGS:

FOUNDATIONS MODULE 2: INTRODUCTION TO ENGAGEMENT

FOUNDATIONS MODULE 3: CHILD PROTECTIVE SERVICES AND GENERAL PROTECTIVE SERVICES

FOUNDATIONS MODULE 4: SAFETY ASSESSMENT

FOUNDATIONS MODULE 5: RISK ASSESSMENT

FOUNDATIONS MODULE 6: PERMANENCY AND CONCURRENT PLANNING

FOUNDATIONS MODULE 7: INTRODUCTION TO DEPENDENCY COURT PRACTICE

FOUNDATIONS MODULE 8: FAMILY SERVICE PLANNING

FOUNDATIONS MODULE 9: ACHIEVING PERMANENCY

JIM THORPE, PA

JILL M. GEISSINGER

ANNISSA M. NUNEMACHER

PCYA MARCH VIRTUAL MEETING

JIM THORPE, PA

COST: CONFERENCE FEE \$50

# **COMMISSIONERS' OFFICE**

COLLEEN A. KLEIN

 $PCORP\ RISK\ CONTROL\ WORKSHOP-VIRTUAL$ 

 $JIM\ THORPE,\ PA$ 

#### TAX ASSESSMENT

DAWN T. ANTIGNANI
CPE STATE CERTIFICATION TEST
ALLENTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

## **ADULT PROBATION**

RICHMOND S. PARSONS
EBP COMMITTEE MEETING, EXECUTIVE SESSION & QUARTERLY MEMBERSHIP 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 MARCH 11, 2021.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#### **CORRESPONDENCE:**

AUDIT REPORTS RECEIVED: CARBON COUNTY REGISTER OF WILLS/CLERK OF ORPHANS' COURT, FOR THE PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2017 AND JANUARY 1, 2018 TO DECEMBER 31, 2019 WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL.

THE MONTHLY REPORT REGARDING CARBON COUNTY RESIDENTS RECEIVING COMPENSATION FOR THE PERIODS JULY 1, 2020 THROUGH JANUARY 31, 2021 FROM THE VA WAS RECEIVED FROM THE DIRECTOR OF VETERANS AFFAIRS.

THE FEBRUARY 2021 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A LETTER WAS RECEIVED FROM ALICE KLINE THANKING THE COMMISSIONERS FOR THE AWARDING OF THE COVID-19 COUNTY RELIEF BLOCK GRANT FUNDING TO TURN TO US.

A COMMUNICATION WAS RECEIVED FROM ROY CHRISTMAN RELATIVE TO THE UPCOMING ELECTIONS.

NUMEROUS EMAILS WERE RECEIVED FROM INDIVIDUALS REGARDING GUN OWNERS OF AMERICA'S SECOND AMENDMENT SANCTUARY ORDINANCE.

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGARDING THE FOLLOWING:

- NATIONAL BRIDGE INSPECTION STANDARDS.
- INVITES PUBLIC REVIEW AND COMMENT ON THE 2021 TRANSPORTATION PERFORMANCE REPORT

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

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #10
AGREEMENT E04098, PART 2-FINAL DESIGN
CARBON COUNTY BRIDGE #12
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN
PENN FOREST & KIDDER TOWNSHIP, CARBON COUNTY

AN ADDENDUM TO THE ORIGINAL PERMIT ISSUED ON FEBRUARY 26, 2007 WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

LEHIGH ANTHRACITE, LP
SURFACE MINING PERMIT NO. 13060101
KAMC STRIP MINE OPERATION
NESQUEHONING BOROUGH, CARBON COUNTY

## **ADULT PROBATION:**

#### #21-109 GRANT/DRUG COURT:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO APPLY FOR FUNDING IN THE AMOUNT OF \$9,541.38 THROUGH THE AOPC FOR THE CARBON COUNTY DRUG TREATMENT COURT. GRANT WILL BE USED TO COVER THE COST OF ADDITIONAL HOURS FOR ADULT PROBATION STAFF, TRAINING, PURCHASE PROGRAM SUPPLIES, AND CONSULTANT & CONTRACTS.

MOTION BY MR LUKASEVICH, SECONDED BY MR. AHNER, APPROVE THE REQUEST TO APPLY FOR FUNDING FOR THE CARBON COUNTY DRUG TREATMENT COURT.

BOARD POLLED: AHNER YES

LUKASEVICH YES NOTHSTEIN YES

# #21-110 GRANT/VETERANS COURT:

A REQUEST WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER FOR APPROVAL TO APPLY FOR FUNDING, IN THE AMOUNT OF \$6,802.88 THROUGH THE AOPC FOR THE CARBON COUNTY VETERANS TREATMENT COURT. GRANT WILL BE USED TO COVER THE COST OF ADDITIONAL HOURS FOR ADULT PROBATION STAFF, TRAINING, AND PURCHASE PROGRAM SUPPLIES.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REQUEST TO APPLY FOR FUNDING FOR THE CARBON COUNTY VETERANS TREATMENT COURT.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

## **BID AWARD:**

## #21-111 #2 FUEL OIL & OFF-ROAD DIESEL DELIVERY:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE CONTRACT TO THE SOLE BIDDER, R.F. OHL FUEL OIL, INC. OF LEHIGHTON, PENNSYLVANIA, FOR #2 FUEL OIL & OFF-ROAD DIESEL FUEL DELIVERY TO VARIOUS COUNTY LOCATIONS. THE FIX COST PROFIT WILL BE 49.7 CENTS/GALLON ABOVE THE PUBLISHED OPIS PRICE ON DATE OF DELIVERY. TERM WILL COMMENCE ON APRIL 1, 2021 AND TERMINATE ON MARCH 31, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE CONTRACT TO THE SOLE BIDDER, R.F. OHL FUEL OIL, INC., AT THEIR BID OF 49.7 CENTS/GALLON ABOVE THE PUBLISHED OPIS

PRICE.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#### **LEGAL SERVICES:**

## #21-112 <u>EMPLOYMENT LAW:</u>

A PROPOSAL WAS RECEIVED FROM SUSANIN, WIDMAN & BRENNAN PC UPDATING THE CONTRACT WITH THE COUNTY LISTING CURRENT ATTORNEYS PERFORMING THE WORK. THE FEE STRUCTURE WILL REMAIN UNCHANGED, \$255.00 PER HOUR (ATTORNEY BRENNAN AND ATTORNEY SHIRE), \$240.00 PER HOUR FOR PARTNERS AND \$225.00 PER HOUR FOR ASSOCIATE ATTORNEYS.

MOTION BY MR. AHNER, SECONDED BY MR LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM SUSANIN, WIDMAN & BRENNAN PC.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#### **LOSS PREVENTION:**

#### **#21-113 PCORP/GRANT:**

AUTHORIZE THR SUBMISSION OF AN APPLICATION TO PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR THE 2020-2021 LOSS PREVENTION GRANT TO PURCHASE A NEW PATROL/RESCUE BOAT AND EXTRA EQUIPMENT FOR THE MAUCH CHUNK LAKE PARK, AT A COST OF \$17,209.92.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE SUBMISSION OF AN APPLICATION TO PENNSYLVANIA COUNTIES RISK POOL (PCORP).

BOARD POLLED: AHNER YES

LUKASEVICH YES NOTHSTEIN YES

## **SOLICITOR'S REPORT:**

## 44/76 RENOVATION PROJECT:

## #21-114 JOHNSON CONTROLS:

A PROPOSAL WAS RECEIVED FROM JOHNSON CONTROLS OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE EQUIPMENT, INSTALLATION AND PROGRAMMING FOR AN ACCESS CONTROL AND VIDEO SYSTEM LOCATED AT 44 AND 76 SUSQUEHANNA STREET FOR A TOTAL COST OF \$155,800.00. FIRST PAYMENT \$38,981.13, BALANCE BILLED AS PROJECT PROGRESSES.

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

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

## **MAUCH CHUNK LAKE PARK:**

## #21-115 <u>FOOD/REFRESHMENT CONCESSION/RFP:</u>

OPERATION OF THE FOOD/REFRESHMENT CONCESSION AT THE MAUCH CHUNK LAKE PARK FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH AUTOMATIC RENEWAL OPTIONS FOR TWO (2)

SUCCESSIVE TERMS WITH A FINAL TERMINATION DATE OF DECEMBER 31, 2023. EXECUTION OF THE LEASE AGREEMENT IS CONTINGENT UPON PROPOSER OBTAINING THE REQUIRED FOOD SAFETY MANAGER'S CERTIFICATION. ANNUAL RENTAL PAYMENT IS \$8,531.00 PLUS \$80.00 PER MONTH FOR ELECTRIC FOR THE PERIOD OF JUNE THROUGH AUGUST EACH YEAR.

MOTION BY MR.LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM PAMELA L. SNERR.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#### **PURCHASE/SERVICE AGREEMENT:**

#### #21-116 EDWARDS/TAX CLAIM:

A PURCHASE/SERVICE AGREEMENT (SOURCEWELL #083116-KON) WITH EDWARDS BUSINESS SYSTEMS OF WYOMISSING, PENNSYLVANIA, FOR A NEW BIZHUB C450I PRINTER/COPIER/SCANNER AT A COST OF \$8,142.00 (0.0073 B&W AND .050 COLOR PER COPY BILLED QUARTERLY) LOCATED IN THE TAX CLAIM OFFICE WAS SUBMITTED FOR APPROVAL. MACHINE MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

# TAX ASSESSMENT:

# #21-117 <u>TAX REFUND:</u>

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF COUNTY REAL ESTATE TAXES:

## **MUNICIPALITY:** LEHIGHTON BOROUGH

LEHIGHTON SCHOOL SITE, LLC 619 IRON STREET

LEHIGHTON PA 18235

PROPERTY CODE: 12-29-10622, 12-29-10452, 12-29-10637 & 12-29-10623

PROPERTY RECORD CARD #: 84A5-29-C12, 84A5-29-C11, 84A5-29-C29 & 84A5-29-C10

**REASON:** AS PER COURT ORDER, 4 PARCELS WERE REDUCED. THE REFUND IS BASED ON A TOTAL DIFFERENCE IN ASSESSED VALUE OF 612,870. TAXES WERE PAID IN DISCOUNT PERIOD.

**TOTAL REFUND DUE:** \$7,357.51

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND TO LEHIGHTON SCHOOL SITE, LLC.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

**TAX CLAIM BUREAU:** 

**PALMETTO POSTING:** 

**#21-118 2**ND **AMENDMENT**:

A REQUEST WAS RECEIVED FROM THE TAX CLAIM DIRECTOR FOR APPROVAL OF AMENDMENT #2 TO THE AGREEMENT BETWEEN THE COUNTY OF CARBON AND PALMETTO POSTING, INCORPORATED OF SOUTH CAROLINA, TO PERFORM NECESSARY POSTING IN ORDER TO COMPLY WITH THE PENNSYLVANIA REAL ESTATE TAX SALE LAW (RETSL) REQUIREMENTS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGREEMENT WITH PALMETTO POSTING.

BOARD POLLED: AHNER YES

LUKASEVICH YES

NOTHSTEIN YES

#### **#21-119 POSTING RESOLUTION:**

MOTION BY MR. AHNER, SECONDED BY MR LUKASEVICH, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING PALMETTO POSTING, INCORPORATED TO PERFORM NECESSARY POSTING AS REQUIRED BY PA REAL ESTATE TAX LAW (RETSL) FOR THE 2021 UPSET TAX SALE AND 2020 NOTICE OF RETURN & CLAIM NOTICES.

#### **RESOLUTION #21-006**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON APPOINTING A PERSON OR PERSONS TO MAKE PERSONAL SERVICE REQUIRED BY THE TAX SALE LAW FOR THE 2021 UPSET TAX SALE FILING WITH THE BUREAU A WRITTEN PROOF OF SERVICE SETTING FORTH THE NAME OF PERSONS SERVED, DATE, TIME AND PLACE OF SERVICE, AND ATTACHMENT OF COPY OF THE NOTICE WHICH WAS SERVED.

**WHEREFORE,** THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2021; AND

WHEREAS, THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

NOW, THEREFORE, BE IT RESOLVED, THAT PALMETTO POSTING INC. IS HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2021 AT A COMPENSATION OF \$25.00 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.

THIS RESOLUTION DULY ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON ON THE 11TH DAY OF MARCH, 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

BOARD POLLED: AHNER YES

LUKASEVICH YES NOTHSTEIN YES

#### **COMMISSIONERS' REPORTS:**

CHIEF CLERK/COUNTY ADMINISTRATOR

COMMISSIONER LUKASEVICH THANKED KATHY HENDERSON AND ALICE WANAMAKER, CARBON CHAMBER & ECONOMIC DEVELOPMENT FOR HOSTING A GUIDELINE AND APPLICATION WEBINAR REGARDING THE CARBON COUNTY COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM.

HE SPOKE OF NUMEROUS EMAILS RECEIVED FROM INDIVIDUALS REGARDING GUN OWNERS OF AMERICA'S SECOND AMENDMENT SANCTUARY ORDINANCE.

COMMISSIONER NOTHSTEIN ACKNOWLEDGED THE 178<sup>TH</sup> BIRTHDAY OF CARBON COUNTY WHICH WAS FORMED FROM PARTS OF NORTHAMPTON AND MONROE COUNTIES ON MARCH 13, 1843.

ELOISE K. AHNER,	WAYNE E. NOTHSTEIN, CHAIRMAN
THE MEETING OF THE BOARD OF COMM	MISSIONERS ADJOURNED AT 11:36 A.M.
THERE BEING NO FURTHER BUSINESS T	TO COME BEFORE THE BOARD,