

MARCH 25, 2021

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 TREASURER, ASSISTANT DIRECTOR OF ELECTIONS, CLERK OF COURTS, CHIEF ADULT PROBATION OFFICER 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 18, 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.

CLERK OF COURTS:

TYRA BONI:

TYRA BONI GAVE THE 2020 ANNUAL UPDATE REGARDING THE CLERK OF COURTS OFFICE WHICH CONSISTS OF A CRIMINAL DIVISION AND A COLLECTIONS DIVISION. THE CRIMINAL DIVISION BACKLOG HAD 45,000 UNPROCESSED DOCUMENTS WHICH HAS BEEN CURRENTLY PROCESSED INCLUDING THE 12 MONTHS OF CASE ASSESSMENTS AND SENTENCING ORDERS PREVIOUSLY REPORTED. UNAPPLIED FUNDS IN THE AMOUNT OF \$160,000 CASH BAIL ESCROW (EXCLUDING INSURANCE) HAS BEEN DISBURSED.

THE COLLECTIONS DIVISION BACKLOG CONSISTED OF 15,000 DUPLICATE DOCUMENTS, 3,200 COST SHEETS, 1,000 STAGNANT RETURNED CHECKS INCLUDING \$1.3 MILLION UNAPPLIED ESCROW AND \$15,000 FINGERPRINT MONIES WHICH HAVE BEEN RESOLVED.

MARCH 25, 2021

THE CLERK OF COURTS OFFICE COLLECTED \$1.83 MILLION DOLLARS AND DISBURSED \$2,210,000 DOLLARS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

MARCH 25, 2021 9:45 A.M. PERSONNEL

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 MARCH 25, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 219596 THROUGH 219754 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 229,546.48
RENTAL PROPERTY FUND	\$ 1,097.19
COUNTY PARKING FUND	\$ 747.15
AREA AGENCY ON AGING FUND	\$ 42,639.07
CHILDREN & YOUTH FUND	\$ 27,076.64
HUMAN SERVICE AGENCY FUND	\$ 39.66
DOMESTIC RELATIONS FUND	\$ 442.50
WORKFORCE INVESTMENT ACT FUND	\$ 801.50
PARKS & RECREATION FUND	\$ 3,079.48
CARBON TRANSPORTATION FUND	\$ 37,513.45
9-1-1 FUND	\$ 2,202.01
HAZ-MAT RESPONSE FUND	\$ 37.10
FARMLAND PRESERVATION FUND	\$ 20,750.30
CENTRALIZED BOOKING FUND	\$ 1,131.60
VICTIM/WITNESS FUND	\$ 138.47
AFFORDABLE HOUSING FUND	\$ 1.75
CAPITAL PROJECTS FUND	\$ 320,452.36
TOTAL:	\$ 687,696.71

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 MARCH 15, 2021 TO MARCH 19, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 19, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 393.29
GENERAL FUND SP NOW	\$ 9,947,513.58
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,629.85
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 186,466.23
COUNTY PARKING FUND	\$ 1,470,404.16
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,808.40
AREA AGENCY ON AGING FUND	\$ 653,720.63
CHILDREN & YOUTH FUND	\$ 860,739.74
HUMAN SERVICE AGENCY FUND	\$ 9,522.31
DOMESTIC RELATION IV-D FUND	\$ 151,473.49
WORKFORCE INVESTMENT ACT	\$ 15,346.16
PARKS & RECREATION FUND	\$ 92,753.35
CARBON TRANSPORTATION SYSTEM FUND	\$ 229,542.20
9-1-1 FUND	\$ 988,431.94
HAZMAT RESPONSE FUND	\$ 166,905.78
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	\$ 253,087.47
VICTIM/WITNESS FUND	\$ 10,392.99
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 62,688.34
COUNTY RECORDS IMPROVEMENTS FUND	\$ 22,303.30
JUVENILE SUPERVISION FEE FUND	\$ 41,362.86
COMMUNITY SERVICE FEE FUND	\$ 10,030.03
PROTHONOTARY AUTOMATION FUND	\$ 47,971.13
AFFORDABLE HOUSING FUND	\$ 308,862.57
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	\$ 22,424.77
CDBG FUND	\$ 5.42
DEBT SERVICE FUND	\$ 517,933.11
CAPITAL PROJECTS FUND	\$ 13,084,905.82
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 749,759.73

MARCH 25, 2021

PAYROLL FUND \$ 34,585.84
TAX CLAIM FUND \$ 1,134,390.22

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

HIRES:

JACOB F. DEMATTO, SUMMIT HILL, PA – K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE APRIL 7, 2021.

JULIE A. STEFANOWICZ, HAZLE TOWNSHIP, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE APRIL 7, 2021.

COURT APPOINTMENT:

ASHLEY F. UNANGST, SCHNECKSVILLE, PA – LAW CLERK – EFFECTIVE APRIL 1, 2021.

PRISON BOARD APPOINTMENTS:

HUNTER R. FREIL, MAHANAY CITY, PA – CORRECTIONS OFFICER – EFFECTIVE MARCH 29, 2021.

DANIEL N. GILBERRY, LANSFORD, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTER – EFFECTIVE MARCH 29, 2021.

UNPAID INTERNSHIP:

PARKS

ALEC LAUER, JIM THORPE, PA

BLOOMSBURG UNIVERSITY – ENVIRONMENTAL GEOSCIENCE MAJOR

FROM: MAY 21, 2021

TO: JULY 9, 2021

SEMINAR/TRAINING REQUESTS:

DISTRICT ATTORNEY

TIMOTHY L. NOTHSTEIN

MANDATORY CPR/FIRST AID/AED TRAINING

JIM THORPE, PA

COST: CONFERENCE FEE \$30.00

PARKS

MARK E. JANNER

CPR/AED/FIRST AID TRAINING

JIM THORPE, PA

COST: CONFERENCE FEE \$30.00

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

JILLIAN C. FITTOS

CONTROL TACTICS INSTRUCTOR COURSE

ALLENTOWN, PA

COST: CONFERENCE FEE \$1,825.00, MEALS

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED MARCH 25, 2021.

BOARD POLLED: AHNER YES

MARCH 25, 2021

*PAYMENT TERMS AS OUTLINED IN EXHIBIT A OF THE SOFTWARE AS A SERVICE AGREEMENT.

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT WITH TYLER TECHNOLOGIES ODYSSEY CASE MANAGEMENT SYSTEM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MR. LUKASEVICH ASKED THE COURT ADMINISTRATOR TO EXPLAIN HOW THE TYLER TECHNOLOGIES ODYSSEY CASE MANAGEMENT SYSTEM WILL BENEFIT THE COUNTY AND THE COURT SYSTEM?

GREG ARMSTRONG, COURT ADMINISTRATOR DISCUSSED THE AGREEMENT WITH TYLER TECHNOLOGIES ODYSSEY CASE MANAGEMENT SYSTEM IS TO REPLACE THE EXISTING ANITA CIVIL CASE MANAGEMENT SYSTEM TO ASSIST WITH COURT ADMINISTRATION, PROTHONOTARY AND REGISTER OF WILLS/ORPHANS COURT AND CASE FLOW MANAGEMENT.

MR. LUKASEVICH QUESTIONED WITH THE AGREEMENT CURRENTLY BUDGETED HOW WILL THE SOFTWARE SERVICE FEES BE FUNDED FOR THE NEXT FIVE (5) YEARS?

GREG ARMSTRONG ADVISED THE SOFTWARE SERVICE FEES FOR THE NEXT FIVE (5) YEARS WILL BE SUPPORTED FROM THE COURT ADMINISTRATION ANNUAL ALLOCATION AND THE AUTOMATION FUNDS FROM PROTHONOTARY AND REGISTER OF WILLS/ORPHANS COURT.

A BRIEF DISCUSSION WAS HELD.

EMERGENCY MANAGEMENT:

#21-137 VOLUNTEER EMA DEPUTY:

A REQUEST WAS RECEIVED FROM EMERGENCY MANAGEMENT DIRECTOR TO APPOINT MR. MATTHEW MILLER, OF LAKE HARMONY, PENNSYLVANIA AS A COUNTY EMA VOLUNTEER DEPUTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE REQUEST TO APPOINT MR. MATTHEW MILLER AS A COUNTY EMA VOLUNTEER DEPUTY FOR ONE (1) WEEK.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-138 CDBG/COMPLETION EXTENSIONS:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT TO RATIFY THE EXECUTION OF PROJECT ACTIVITY COMPLETION EXTENSION REQUESTS TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REQUESTING EXTENSIONS OF COMPLETION DATES FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

MAHONING TOWNSHIP & BEAVER MEADOWS – STREET IMPROVEMENTS

FFY 2016 CONTRACT #C000066603 FROM 10/17/20 TO 6/30/21

MAHONING TOWNSHIP - STREET IMPROVEMENTS

#2 REQUEST - FFY 2017 CONTRACT #C000068598 FROM 3/11/21 TO 5/01/21

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE EXECUTION OF THE

EXTENSION REQUESTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#21-139 MOU AGREEMENT/KEYSTONE HEALTH INFORMATION EXCHANGE INC.:

A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CARBON COUNTY COMMISSIONERS ON BEHALF OF THE AREA AGENCY ON AGING AND KEYSTONE HEALTH INFORMATION EXCHANGE, INCORPORATED FOR SHARING PROTECTED HEALTH INFORMATION (PHI) ON CONSUMERS CCAA SERVE WAS PRESENTED. IT WOULD BE AGREED THAT THE AGENCY WOULD PARTICIPATE IN MEETINGS, COMMITTEES AND OTHER WORK GROUPS AS NEEDED AND WOULD BE USING THE OPT-OUT OPTION TO GIVE CONSUMERS THE CHOICE TO PARTICIPATE. THE TERM OF THIS AGREEMENT SHALL COMMENCE ON THE EFFECTIVE DATE AND CONTINUE FOR AN INITIAL TERM OF THREE (3) YEARS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-140 AGREEMENT/MEDICAL ASSISTANCE PROGRAM:

AN AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES AND THE AREA AGENCY ON AGING SO AGENCY EMPLOYEES CAN VERIFY INDIVIDUAL'S ELIGIBILITY FOR MEDICAL ASSISTANCE PROGRAM AS SET FORTH UNDER RESPONSIBILITIES OF AGENCY WAS SUBMITTED FOR APPROVAL. THE AGREEMENT SHALL REMAIN IN EFFECT UNTIL TERMINATION.

MOTION BY MR. LUKASEVICH, SECONDED MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES TO VERIFY INDIVIDUAL'S ELIGIBILITY FOR THE MEDICAL ASSISTANCE PROGRAM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-141 MOU/MYERS & ASSOCIATES:

A MEMORANDUM OF UNDERSTANDING BETWEEN CARBON COUNTY AREA AGENCY ON AGING AND DIANA T. MYERS AND ASSOCIATES INCORPORATED WAS PRESENTED. THE MOU WILL PROVIDE TRAINING FOR SHARE COUNSELOR AND TECHNICAL ASSISTANCE ON DATA COLLECTION/ANALYSIS, HOUSING NEEDS ASSESSMENTS, MEETING PLANNING AND FACILITATION AND SHARE PROGRAM PLANNING AND IMPLEMENTATION FROM JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2021. THE COST WILL BE \$135.00 PER CONSULTING HOUR AND \$35.00 PER HOUR FOR TRAVEL TIME; PLUS, EXPENSES FOR MILEAGE, LODGING, MEALS, SPEAKER AND VENUE FEES – NOT TO EXCEED \$7,975.00. (PREVIOUS CONSULTING COST \$125.00/HOUR; TRAVEL TIME \$30.00/HOUR)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH DIANA T. MYERS AND ASSOCIATES INCORPORATED.

BOARD POLLED: AHNER YES

MARCH 25, 2021

LUKASEVICH YES

NOTHSTEIN YES

LEASE ADDENDUM:

#21-142 **JTASD/410 CENTER AVENUE:**

AN ADDENDUM TO THE LEASE AGREEMENT WITH JIM THORPE AREA SCHOOL DISTRICT FOR 402 SQUARE FEET OF ADDITIONAL SPACE, SPECIFICALLY THE SUPERINTENDENT AND SUPERINTENDENT'S ASSISTANT'S OFFICES, LOCATED AT 410 CENTER AVENUE, JIM THORPE, EFFECTIVE APRIL 5, 2021 AT \$10.00 PER SQUARE FOOT. ADDITIONALLY, ON AN AS NEEDED BASIS, AREAS DEFINED AS THE GYMNASIUM, BOARD ROOM AND GIRL'S LOCKER ROOM RETROACTIVE TO JANUARY 26, 2021 FOR A PERIOD OF SIXTY (60) DAYS, ALSO AT \$10.00 PER SQUARE FOOT ON DATES IN USE WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE LEASE AGREEMENT WITH JIM THORPE AREA SCHOOL DISTRICT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PA 811 SAFE DIGGING MONTH:

#21-143 **PROCLAMATION:**

PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2021 AS "PENNSYLVANIA 811 SAFE DIGGING MONTH"

PROCLAMATION #2021-03
CALL 811 BEFORE YOU DIG IN CARBON COUNTY
DESIGNATING THE MONTH OF APRIL 2021 AS
"PENNSYLVANIA 811 SAFE DIGGING MONTH"

WHEREAS, the month of April 2021 is recognized as "Pennsylvania 811 Safe Digging Month", and the initiative sponsored by Pennsylvania 811, a utility notification information center celebrating its 49th year of continuous service to the Commonwealth of Pennsylvania; and

WHEREAS, Pennsylvania 811 received close to 992,000 excavation notifications in 2020, and transmitted approximately 6.6 million notifications to their member facility owners and operators allowing essential utility and construction crews to provide vital underground services and repair of critical infrastructure to communities throughout Pennsylvania; and

WHEREAS, when dialing 811, at least three business days before digging, a homeowner or a contractor is connected to a unique service that notifies the appropriate underground utility operators in the municipality in which the work will be performed; and

WHEREAS, by notifying 811 of their intent to dig, the homeowner or contractor is knowingly helping to protect the underground utilities, themselves, the work crew, and their neighbors from any unsafe digging practices within their community; and

WHEREAS, upon receiving the notification from Pennsylvania 811, the facility owners and operators disperse to the said work site to mark the approximate location of their underground utility lines with flags, paint, or both, to establish an eighteen-inch tolerance zone of the outside wall or edge of their line or facility.

NOW, THEREFORE, BE IT RESOLVED that the Carbon County Board of Commissioners does hereby support the Pennsylvania Underground Utility Line Protection Law, PA Act 287 of 1974, as amended and do hereby proclaim April 2021 as "Pennsylvania 811 Safe Digging Month", and encourage all Pennsylvanians to visit the Pennsylvania 811 website at www.palcall.org for information about digging safely.

ADOPTED by the Carbon County Board of Commissioners this 25th 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

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2021 AS "PENNSYLVANIA 811 SAFE DIGGING MONTH."

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MR. NOTHSTEIN RECOGNIZED THE MONTH OF APRIL 2021 AS "PENNSYLVANIA 811 SAFE DIGGING MONTH" SPONSORED BY PENNSYLVANIA 811, A UTILITY NOTIFICATION INFORMATION CENTER. IN 2020, PENNSYLVANIA 811 RECEIVED 992,000 EXCAVATION NOTIFICATIONS AND 6.6 MILLION NOTIFICATIONS TO MEMBER FACILITY OWNERS, UTILITY AND CONSTRUCTION CREWS TO PROVIDE VITAL UNDERGROUND SERVICES AND REPAIR CRITICAL INFRASTRUCTURE TO THE COMMUNITIES.

PROFESSIONAL SERVICES:

#21-144 APPRAISAL REPORT:

A PROPOSAL WAS RECEIVED FROM THE PERSON AGENCY FOR APPRAISAL OF PROPERTY LOCATED AT 525 IRON STREET IN LEHIGHTON BOROUGH, AT THE COST OF \$950.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PROPOSAL FROM PERSON AGENCY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASING:

FUEL OIL/DIESEL FUEL:

#21-145 CONTRACT EXTENSION/K&K:

EXTENSION OF DELIVERY OF THE #2 FUEL OIL & OFF-ROAD DIESEL FUEL BETWEEN THE COUNTY OF CARBON AND K&K OIL COMPANY, LLC, LEHIGHTON, PENNSYLVANIA, EXTENDING THE CONTRACT FOR A PERIOD THROUGH MARCH 31, 2021 UNDER THE SAME TERMS AND CONDITIONS OF THE EXISTING CONTRACT DATED THE 7TH DAY OF DECEMBER, 2017, AS LAST RENEWED THROUGH JANUARY 1, 2021 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE EXTENSION OF THE CONTRACT WITH K&K OIL COMPANY, LLC, FOR DELIVERY OF THE #2 FUEL OIL & OFF-ROAD DIESEL FUEL.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

VETERANS:

#21-146 WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION:

AWARD OF FUNDING, IN THE AMOUNT OF \$100,000.00, DISCRETIONARY GRANT THROUGH THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE) TO SUPPORT THE IMPLEMENTATION OF TOGETHER WITH VETERANS NORTHEASTERN PENNSYLVANIA (TWV NEPA).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE AWARD OF FUNDING THROUGH THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE) IN THE AMOUNT

MARCH 25, 2021

OF \$100,000 FOR DISCRETIONARY GRANT TO SUPPORT THE IMPLEMENTATION OF TOGETHER WITH VETERANS NORTHEASTERN PENNSYLVANIA (TWV NEPA).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MR. NOTHSTEIN SPOKE OF ONE CCAP'S PRIORITIES IS TO ASSURE MILITARY PERSONNEL WOULD GET CREDIT FOR THEIR CERTIFICATIONS AFTER SERVING TIME IN THE MILITARY.

MR. LUKASEVICH REMARKED ON THE COUNTY PROVIDING THE ADMINISTRATION SUPPORT FOR THE TOGETHER WITH VETERANS NORTHEASTERN PENNSYLVANIA.

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN REPORTED THAT THE STEEL I BEAM ON THE COVERED BRIDGE WAS HIT AND IS ASKING ASSISTANCE FROM PUBLIC REGARDING INFORMATION AVAILABLE TO FIND THE INDIVIDUAL RESPONSIBLE FOR THE INCIDENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN