

April 22, 2021

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, EXECUTIVE SECRETARY JEN BOGER AND SECRETARY III COREN KINTZ.

PRESIDENT JUDGE NANOVIC, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, COUNTY CONTROLLER, DIRECTOR OF CHILDREN & YOUTH AND DISTRICT ATTORNEY WERE ALSO PRESENT.

THE COUNTY TREASURER 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 APRIL 15, 2021.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

THE COUNTY SHERIFF ACKNOWLEDGED THE ATTENDEES FROM THE PA DEPARTMENT OF CORRECTIONS AS FOLLOWS:

JOHN WETZEL, PA SECRETARY OF CORRECTIONS  
TABB BICKELL, EXECUTIVE DEPUTY SECRETARY  
LAURA BANTA, ACTING SUPERINTENDENT  
HEATHER FOTIOU, EXECUTIVE ASSISTANT  
TOM GREISHAW, PA DOC DIRECTOR OF COUNTY INSPECTIONS

**GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)**

APRIL 22, 2021

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**PROCLAMATION:**

**#21-179 CHILD ABUSE PREVENTION MONTH (APRIL):**

PROCLAMATION ACKNOWLEDGING THE MONTH OF APRIL AS “CHILD ABUSE PREVENTION MONTH”.

**PROCLAMATION #2021-05**  
**CHILD ABUSE PREVENTION MONTH**

**WHEREAS**, CHILD ABUSE AND NEGLECT IS A COMPLEX AND ONGOING PROBLEM IN OUR SOCIETY, AFFECTING MANY CHILDREN HERE IN CARBON COUNTY EACH AND EVERY DAY; AND

**WHEREAS**, EVERY CHILD IS ENTITLED TO BE LOVED, CARED FOR, NURTURED, PROTECTED AND BE FREE FROM VERBAL, SEXUAL, EMOTIONAL AND PHYSICAL ABUSE, AND NEGLECT; AND

**WHEREAS**, IT IS THE RESPONSIBILITY OF EVERY ADULT WHO COMES IN CONTACT WITH A CHILD TO PROTECT THE CHILD’S INALIENABLE RIGHT TO A SAFE AND NURTURING CHILDHOOD; AND

**WHEREAS**, CARBON COUNTY HAS DEDICATED INDIVIDUALS AND ORGANIZATIONS WHO WORK DAILY TO COUNTER THE PROBLEM OF CHILD MALTREATMENT AND TO HELP PARENTS OBTAIN THE ASSISTANCE THEY NEED; AND

**WHEREAS**, EFFECTIVE CHILD ABUSE PREVENTION PROGRAMS SUCCEED BECAUSE OF PARTNERSHIPS AMONG FAMILIES, COMMUNITY MEMBERS, SOCIAL SERVICE AGENCIES, SCHOOLS, RELIGIOUS AND CIVIC ORGANIZATIONS, LAW ENFORCEMENT AGENCIES, MEDICAL FACILITIES AND THE BUSINESS COMMUNITY; AND

**WHEREAS**, OUR COMMUNITIES ARE STRONGER WHEN ALL CITIZENS BECOME AWARE OF THE NEGATIVE EFFECT OF CHILD MALTREATMENT AND IT’S PREVENTION AND BECOME INVOLVED IN SUPPORTING PARENTS TO RAISE THEIR CHILDREN IN A SAFE, NURTURING ENVIRONMENT.

**NOW, THEREFORE, BE IT RESOLVED** THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM THE MONTH OF APRIL 2021 AS CHILD ABUSE PREVENTION MONTH IN CARBON COUNTY

**ADOPTED** THIS 22<sup>ND</sup> DAY OF APRIL, 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 ACKNOWLEDGING THE MONTH OF APRIL AS “CHILD ABUSE PREVENTION MONTH”.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

THE COMMISSIONERS THANKED THE DIRECTOR OF CHILDREN & YOUTH, JILL GEISSINGER AND THE STAFF FOR THE JOB THEY HAVE BEEN DOING REGARDING THE CHILDREN IN CARBON COUNTY.

JILL GEISSINGER, DIRECTOR OF CHILDREN & YOUTH, GAVE A BRIEF PRESENTATION REGARDING CHILD ABUSE AWARENESS AND PREVENTION MONTH. STATISTICS CONFIRM THAT THREE (3) MILLION REPORTS OF CHILD ABUSE ARE RECEIVED NATIONALLY. ONE (1) IN EVERY FIVE (5) GIRLS AND ONE (1) IN EVERY SIX (6) BOYS ARE ABUSED BY THEIR EIGHTEENTH (18) BIRTHDAY. IN 2020, CARBON COUNTY HAD OVER THREE HUNDRED (300) REPORTS REGARDING CHILD ABUSE AND NEGLECT WITH CHILD DEATHS. CHILD ABUSE CAN BE REPORTED ON THE HOTLINE 1-800-932-0313.

**PROCLAMATION:**

**#21-180 SECOND CHANCE MONTH (APRIL):**

PROCLAMATION ACKNOWLEDGING THE MONTH OF APRIL AS “SECOND CHANCE MONTH”.

**PROCLAMATION NO. 2021-06**  
**CARBON COUNTY, PENNSYLVANIA**  
**PROCLAMATION DESIGNATING APRIL AS SECOND CHANCE MONTH**

**WHEREAS**, EVERY PERSON IS ENDOWED WITH HUMAN DIGNITY AND VALUE; AND

**WHEREAS**, REDEMPTION AND SECOND CHANCES ARE AMERICAN VALUES; AND

**WHEREAS**, AN ESTIMATED 65 MILLION AMERICAN CITIZENS HAVE A CRIMINAL RECORD; AND

**WHEREAS**, THE U.S. DEPARTMENT OF JUSTICE REPORTS EACH YEAR APPROXIMATELY 650,000 INDIVIDUALS RETURNED TO THEIR COMMUNITY FROM STATE AND FEDERAL PRISONS; AND

**WHEREAS**, INDIVIDUALS WHO HAVE PAID THEIR DEBT AFTER COMMITTING A CRIME FACE SIGNIFICANT BARRIERS, ALSO KNOWN AS COLLATERAL CONSEQUENCES, TO REINTEGRATING INTO SOCIETY; AND

**WHEREAS**, GAINING MEANINGFUL EMPLOYMENT IS ONE OF THE MOST SIGNIFICANT PREDICTORS OF SUCCESSFUL REENTRY AND REDUCING FUTURE CRIMINAL ACTIVITY; AND

**WHEREAS**, NINETY PERCENT OF THOSE WHO HAVE PREVIOUSLY BEEN INCARCERATED STRUGGLE TO FIND EMPLOYMENT BECAUSE OF BOTH SOCIETAL AND LEGAL BARRIERS WHICH ARE OFTEN NOT DIRECTLY RELATED TO THE OFFENSE COMMITTED OR ANY PROVEN PUBLIC SAFETY BENEFIT; AND

**WHEREAS**, EDUCATION HAS ALSO BEEN SHOWN TO BE A SIGNIFICANT PREDICTOR OF SUCCESSFUL REENTRY; AND

**WHEREAS**, THOSE WITH A CRIMINAL RECORD HAVE LOWER LEVELS OF EDUCATIONAL ATTAINMENT THAN THE GENERAL POPULATION AND HAVE SIGNIFICANT DIFFICULTY ACQUIRING ADMISSION TO AND FUNDING FOR EDUCATIONAL PROGRAMS; AND

**WHEREAS**, PEOPLE WITH A CRIMINAL HISTORY ALSO FACE SIGNIFICANT BARRIERS IN SECURING A PLACE TO LIVE AND THIS INABILITY TO ACCESS HOUSING HAS BEEN FOUND TO INCREASE THE NUMBER OF INDIVIDUALS RETURNING TO PRISON; AND

**WHEREAS**, ALL OF THESE BARRIERS PREVENT THE 65 MILLION AMERICANS WITH CRIMINAL RECORDS FROM CONTRIBUTING FULLY TO THEIR FAMILIES AND COMMUNITIES; AND

**WHEREAS**, THESE BARRIERS CAN CONTRIBUTE TO RECIDIVISM, WHICH INCREASES VICTIMIZATION AND DECREASES PUBLIC SAFETY; AND

**WHEREAS**, THE BARRIERS AND STIGMA ASSOCIATED WITH A CRIMINAL RECORD RESULTS IN LOST HUMAN CAPITAL AND LOST ECONOMIC OUTPUT FOR THE UNITED STATES; AND

**WHEREAS**, CARBON COUNTY HAS A REENTRY COALITION THAT IS ACTIVELY WORKING TO REDUCE THE BARRIERS TO THOSE BEING RELEASED TO OUR COMMUNITY; AND

**WHEREAS**, THE DESIGNATION OF APRIL AS SECOND CHANCE MONTH CAN CONTRIBUTE TO INCREASED PUBLIC AWARENESS ABOUT THE CHALLENGES FACED BY THOSE WHO HAVE PAID THEIR DEBT, AND OPPORTUNITIES FOR INDIVIDUALS, EMPLOYERS, CONGREGATIONS, AND COMMUNITIES TO EXTEND SECOND CHANCES.

**NOW, THEREFORE BE IT RESOLVED** THE CARBON COUNTY BOARD OF COMMISSIONERS DESIGNATES APRIL 2021 AS “SECOND CHANCE MONTH”; HONORS THE WORK OF THE CARBON COUNTY REENTRY COALITION AND THE WORK OF OUR COMMUNITIES, GOVERNMENTAL INSTITUTIONS, NON-PROFITS, CONGREGATIONS, EMPLOYERS, AND INDIVIDUALS TO REMOVE UNNECESSARY LEGAL AND SOCIETAL BARRIERS THAT PREVENT INDIVIDUALS WITH A CRIMINAL RECORD FROM BECOMING PRODUCTIVE MEMBERS OF SOCIETY; AND CALLS UPON THE PEOPLE OF CARBON COUNTY TO OBSERVE SECOND CHANCE MONTH THROUGH ACTIONS AND PROGRAMS THAT PROMOTE AWARENESS OF THE CHALLENGES FACING THOSE WHO HAVE PAID THEIR DEBT AND OPPORTUNITIES TO UNLOCK SECOND CHANCES.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 22ND DAY OF APRIL, 2021.

**CARBON COUNTY BOARD OF COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY C. AHNER, VICE-CHAIRMAN

/S/ CHRIS L. LUKASEVICH, MEMBER

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**ATTEST:**

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

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE PROCLAMATION ACKNOWLEDGING THE MONTH OF APRIL AS "SECOND CHANCE MONTH".

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MR. LUKASEVICH COMMENTED ON HOW TIMELY THE PROCLAMATION WAS AFTER SPEAKING WITH AN INDIVIDUAL AND THE PREJUDICE THAT HAS BEEN ENCOUNTERED WITH EDUCATION, HOUSING AND JOBS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

APRIL 15, 2021	3:45 P.M.	PERSONNEL
APRIL 20, 2021	9:45 A.M.	PERSONNEL
APRIL 20, 2021	1:30 P.M.	PERSONNEL
APRIL 21, 2021	8:30 A.M.	PERSONNEL
APRIL 22, 2021	8:30 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 APRIL 22, 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 220163 THROUGH 220289 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 805,414.63
RENTAL PROPERTY FUND	\$ 1,236.42
COUNTY PARKING FUND	\$ 1,298.31
AREA AGENCY ON AGING FUND	\$ 55,079.85
CHILDREN & YOUTH FUND	\$ 105,970.14
HUMAN SERVICE AGENCY FUND	\$ 1,020.47
DOMESTIC RELATIONS FUND	\$ 20,978.34
WORKFORCE INVESTMENT ACT FUND	\$ 7,093.09
PARKS & RECREATION FUND	\$ 13,275.41
CARBON TRANSPORTATION FUND	\$ 44,352.55

9-1-1 FUND	\$ 25,220.15
HAZ-MAT RESPONSE FUND	\$ 696.74
CENTRALIZED BOOKING FUND	\$ 1,174.47
VICTIM/WITNESS FUND	\$ 952.83
CAPITAL PROJECTS FUND	\$ 5,660.00
FRINGE BENEFIT PAYMENT FUND	\$ 524,221.96
TAX CLAIM FUND	\$ <u>450.00</u>
TOTAL:	\$1,614,095.36

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 APRIL 12, 2021 TO APRIL 16, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 16, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 544.35
GENERAL FUND SP NOW	\$ 8,136,146.87
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 983,838.70
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 184,708.23
COUNTY PARKING FUND	\$ 1,520,788.99
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,854.40
AREA AGENCY ON AGING FUND	\$ 684,385.72
CHILDREN & YOUTH FUND	\$ 473,133.49
HUMAN SERVICE AGENCY FUND	\$ 18,943.09
DOMESTIC RELATION IV-D FUND	\$ 156,972.02
WORKFORCE INVESTMENT ACT	\$ 34,082.00
PARKS & RECREATION FUND	\$ 144,027.63
CARBON TRANSPORTATION SYSTEM FUND	\$ 204,333.89
9-1-1 FUND	\$ 914,958.72
HAZMAT RESPONSE FUND	\$ 167,723.67
OFFENDER SUPERVISION FUND	\$ 590,324.33
ADULT ELECTRONIC MONITORING FUND	\$ 147,784.54
FARMLAND PRESERVATION FUND	\$ 65,636.96
HUMAN SERVICE DEVELOPMENT FUND	\$ 28,952.58
HOMELESS GRANT FUND	\$ 15,512.96
CENTRALIZED BOOKING FUND	\$ 257,508.77
VICTIM/WITNESS FUND	\$ 8,125.17
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 66,361.57
COUNTY RECORDS IMPROVEMENTS FUND	\$ 24,747.98
JUVENILE SUPERVISION FEE FUND	\$ 42,165.84
COMMUNITY SERVICE FEE FUND	\$ 10,062.85
PROTHONOTARY AUTOMATION FUND	\$ 49,127.11
AFFORDABLE HOUSING FUND	\$ 320,562.63

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CLERK OF COURTS AUTOMATION FUND	\$	14,250.91
REGISTER OF WILLS AUTOMATION FUND	\$	18,726.39
JUVENILE ELECTRONIC MONITORING FUND	\$	6,289.90
VITAL STATS IMPROVEMENT FUND	\$	33,423.86
SUBSTANCE ABUSE EDUCATION	\$	198,493.91
LIQUID FUELS/ACT 44	\$	630,641.24
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	741,896.46
VICTIMS SERVICES FUND	\$	97,658.14
HOTEL ROOM EXCISE TAX FUND	\$	27,038.90
CDBG FUND	\$	544.41
DEBT SERVICE FUND	\$	518,042.14
CAPITAL PROJECTS FUND	\$	12,694,889.34
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	770,158.76
PAYROLL FUND	\$	7,723.97
TAX CLAIM FUND	\$	1,069,732.85

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:46 A.M. IN ORDER TO RECONVENE THE PRISON BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:48 A.M.

**PERSONNEL REPORT:**

**RETIREMENT:**

**ROBERTA A. KENNEDY**, NESQUEHONING, PA – LPN, CORRECTIONS – EFFECTIVE APRIL 23, 2021.

**RESIGNATIONS:**

**JOY L. GREEN**, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 8, 2021.

**LISA A. HERMAN**, JIM THORPE, PA – ADMINISTRATIVE ASSISTANT/REPOSITORY SPECIALIST, TAX CLAIM – EFFECTIVE APRIL 23, 2021.

**KELSEY R. ZIEGLER**, ANDREAS, PA – LIFEGUARD, PARKS – EFFECTIVE APRIL 19, 2021.

**CHANGE OF STATUS CORRECTION:**

**GREGORY L. MOUSSEAU**, JIM THORPE, PA

FROM: TEMPORARY FULL-TIME CHIEF PUBLIC DEFENDER TRAINEE, PUBLIC DEFENDER'S OFFICE

TO: TEMPORARY FULL-TIME CHIEF PUBLIC DEFENDER TRAINEE, PUBLIC DEFENDER'S OFFICE & SOLICITOR, CLERK OF COURTS

EFFECTIVE: APRIL 14, 2021

**CHANGES OF STATUS:**

**MARK E. JANNER**, NESQUEHONING, PA

FROM: SEASONAL PARK RANGER I, PARKS

TO: LEAD SEASONAL PARK RANGER I, PARKS

EFFECTIVE: APRIL 24, 2021

**ASHLEY M. HUMMEL**, JIM THORPE, PA

FROM: PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS

TO: CLEANING PERSON, BUILDINGS & GROUNDS

EFFECTIVE: APRIL 26, 2021

**SHANNON M. BROOKES**, OREFIELD, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: MAY 3, 2021

**TERMINATION:**

**GREGORY L. MOUSSEAU**, JIM THORPE, PA – TEMPORARY FULL-TIME CHIEF PUBLIC DEFENDER TRAINEE, PUBLIC DEFENDERS' OFFICE, EFFECTIVE APRIL 22, 2021.

**LEAVE OF ABSENCE:**

**AREA AGENCY ON AGING**

**NOEL S. CEGLIA**, POCONO SUMMIT, PA

AGING CARE MANAGER III

FROM: APRIL 02, 2021

TO: MAY 16, 2021

**COURT APPOINTMENT:**

**MICHAEL A. PODSKOCH JR.**, DALLAS, PA – LAW CLERK – EFFECTIVE APRIL 22, 2021.

**HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:**

**KRISTOFER S. CAMPBELL**, NORTHAMPTON, PA – SEASONAL PARK RANGER I, PARKS – EFFECTIVE APRIL 24, 2021.

**UNPAID INTERNSHIP:**

**SHERIFF'S OFFICE**

**TYLER DIETZ**, SUMMIT HILL, PA

WEST CHESTER UNIVERSITY, CRIMINAL JUSTICE MAJOR

FROM: MAY 24, 2021

TO: AUGUST 13, 2021

**SEMINAR/TRAINING REQUEST:**

**PLANNING & DEVELOPMENT**

**DAVID J. BODNAR**

**JASON M. SKRIMCOVSKY**

PA SHPO TECHNICAL ASSISTANCE FOR DCED HUD SMALL COMMUNITIES TRAINING: ADVERSE EFFECTS – WEBINAR

JIM THORPE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**COURT ADMINISTRATION**

**PATRICIA A. LAWLESS**

**SHERRI R. KLEINTOP**

2021 PCRA VIRTUAL CONVENTION

JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 22, 2021 WITH THE AMENDMENTS TERMINATING DEXTER SANDY, CORRECTIONAL OFFICER, AND TIMOTHY FRITZ, WARDEN, EFFECTIVE APRIL 22, 2021.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

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**CORRESPONDENCE:**

MINUTES: MARCH 16, 2021 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

THE COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM GRANT FINANCIAL STATUS REPORT FOR THE PERIOD ENDING APRIL 14, 2021 WAS RECEIVED FROM THE CARBON CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION.

EMAIL CORRESPONDENCE WAS RECEIVED FROM DAVID BRADLEY, ET AL, RELATIVE TO THE LEHIGHTON AREA SCHOOL DISTRICT.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

ALPHA BIO-MED SERVICES, LLC  
PERMIT #400696; APS ID #1032570, AUTH ID#134367  
INSTALLATION OF THE SECOND AUTOCLAVE FOR REGULATED MEDICAL WASTE  
NESQUEHONING, PA  
BET ASSOCIATES, IV, LLC.  
SURFACE MINING PERMIT #54733020R7  
NPDES #PA0012360; BOND REVIEW FOR 2020  
AUTH ID#24567-57433020-08  
LCN MINE OPERATION  
TAMAQUA, COALDALE, LANSFORD, SUMMIT HILL AND NESQUEHONING BOROUGHS

**ADULT PROBATION:**

**#21-181 PCCD GRANT:**

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) GRANT FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF, IN THE AMOUNT OF \$60,640.00, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021.

\*APPLICATION APPROVED MARCH 25, 2021 (AGENDA #21-135)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE LETTER OF AWARD FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR FY 2020-2021.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-182 REVISED 2021 IP PLAN:**

THE REVISED 2021 COUNTY INTERMEDIATE PUNISHMENT PLAN WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED 2021 COUNTY INTERMEDIATE PUNISHMENT PLAN.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES



RICK PARSONS, CHIEF ADULT PROBATION OFFICER, SPOKE OF THE CARBON COUNTY RE-ENTRY COALITION PROGRAM IS TO SUPPORT UNNECESSARY LEGAL AND PUBLIC BARRIERS THAT PREVENT INDIVIDUALS WITH A CRIMINAL RECORD FROM BECOMING PRODUCTIVE MEMBERS OF SOCIETY.

THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) GRANT ASSISTS WITH IMPROVEMENTS OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF.

THE COUNTY INTERMEDIATE PUNISHMENT PLAN IS TO ASSIST WITH PROGRAMS AVAILABLE IN CARBON COUNTY FOR INDIVIDUALS INCARCERATED.

**AGENCY ON AGING:**

**#21-183 CHARITABLE REGISTRATION:**

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING ENCLOSING THE CHARITABLE ORGANIZATION REGISTRATION STATEMENT – FORM BCO-10 TO BE SUBMITTED TO THE PA BUREAU OF CHARITABLE ORGANIZATIONS FOR FISCAL YEAR ENDING JUNE 30, 2020 WHICH IS REQUIRED FOR THE CARBON COUNTY AREA AGENCY ON AGING DUE TO RECEIVING CHARITABLE CONTRIBUTIONS. (ANNUAL FEE - \$100)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHARITABLE REGISTRATION FORM.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**AGRICULTURAL PRESERVATION:**

**#21-184 REAPPOINTMENT:**

**3-YEAR TERM TO EXPIRE APRIL 10, 2024:   DANIEL SHOENBERGER, PALMERTON, PA**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REAPPOINTMENT OF DANIEL SHOENBERGER TO THE AGRICULTURAL PRESERVATION BOARD.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CCCT/LANTA:**

**MATP PROGRAM:**

**#21-185 THIRD QUARTER REPORT:**

RATIFY THE 2020/2021 THIRD QUARTER MATP REPORT AS SUBMITTED TO THE PA DEPARTMENT OF HUMAN SERVICES AS PREPARED BY LANTA.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE 2020/2021 THIRD QUARTER MATP REPORT.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

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#21-186 **RESOLUTION/DOTGRANTS:**

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF USER ROLES IN THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOT GRANTS PROGRAM WAS SUBMITTED FOR ADOPTION

**RESOLUTION #21-007**  
**RESOLUTION AUTHORIZING THE SUBMITTAL AND MODIFICATION**  
**OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOTGRANT OBJECTS**

BE IT RESOVED, BY THE AUTHORITY OF THE BOARD OF DIRECTORS THAT ANY INDIVIDUALS HOLDING THE POSITION TITLE(S) LISTED BELOW IS AUTHORIZED TO SUBMIT AND MODIFY THE DOTGRANT OBJECTS INDICATED BELOW. THIS RESOLUTION SHALL REMAIN IN EFFECT UNTIL RESCINDED OR REPLACED WITH A NEW RESOLUTION.

	REORGANIZATION-ORGANIZATION CORE INFO	GRANTS APPLICATIONS	PROJECTED LEGACY BUDGET	UNAUDITED ACTUAL LEGACY BUDGET	AUDITED ACTUAL LEGACY BUDGET*	GRANT AGREEMENT EXECUTION	INVOICES	PROGRESS REPORTS
POSITION TITLE:	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR
POSITION TITLE:	DIRECTOR OF FINANCE	DIRECTOR OF FINANCE	DIRECTOR OF FINANCE	DIRECTOR OF FINANCE			DIRECTOR OF FINANCE	DIRECTOR OF FINANCE
POSITION TITLE:	SR. DIRECTOR OF CAPITAL ASSETS & PLANNING	SR. DIRECTOR OF CAPITAL ASSETS & PLANNING	SR. DIRECTOR OF CAPITAL ASSETS & PLANNING	SR. DIRECTOR OF CAPITAL ASSETS & PLANNING				SR. DIRECTOR OF CAPITAL ASSETS & PLANNING
POSITION TITLE:			ACCESSIBILITY PROGRAMS COORDINATOR	ACCESSIBILITY PROGRAMS COORDINATOR				ACCESSIBILITY PROGRAMS COORDINATOR
POSITION TITLE:								PROCUREMENT & COMPLIANCE COORDINATOR
POSITION TITLE:			INTELLIGENT TRANSPORTATION SYSTEMS MANAGER	INTELLIGENT TRANSPORTATION SYSTEMS MANAGER				INTELLIGENT TRANSPORTATION SYSTEMS MANAGER

I WAYNE NOTHSTEIN, CHAIR OF THE CARBON COUNTY BOARD OF COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON THE 22<sup>ND</sup> DAY OF APRIL, 2021.

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN, APRIL 22, 2021

ATTEST: CARBON COUNTY COMMISSIONERS

BY: /S/ ELOSIE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATION, APRIL 22, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE RESOLUTION AUTHORIZING THE ASSIGNMENT OF USER ROLES IN THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOTGRANTS PROGRAM.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**OPERATING ASSISTANCE:**

#21-187 **RESOLUTION:**

THE UPDATED FY 2021/2022 STATE OPERATING FINANCIAL ASSISTANCE RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$273,126.00 AND MATCHING FUNDS OF NO LESS THAN \$40,969.00. (NO CHANGE)

**RESOLUTION #21-008**  
**RESOLUTION CERTIFYING THE LOCAL MATCH**  
**FOR STATE OPERATING FINANCIAL ASSISTANCE**

THE CARBON COUNTY COMMISSIONERS FOR CARBON COUNTY COMMUNITY TRANSIT RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$273,126 PROVIDED PURSUANT TO 74 PA.C.S. §1513 IS NEEDED IN FISCAL YEAR 2021/2022 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE CARBON COUNTY COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$40,969 WILL BE PROVIDED IN FISCAL YEAR 2021/2022 BY THE COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I, WAYNE E. NOTHSTEIN, CHAIRMAN OF THE CARBON COUNTY COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CARBON COUNTY COMMISSIONERS HELD THE 22ND DAY OF APRIL, 2021.

DATE: APRIL 22, 2021

/S/ WAYNE E. NOTHSTEIN  
CHAIRMAN, BOARD OF COMMISSIONER

ATTEST:

COUNTY OF CARBON

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR APRIL 22, 2021

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE FY 2021/2022 STATE OPERATING FINANCIAL ASSISTANCE RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$273,126.00 AND MATCHING FUNDS OF NO LESS THAN \$40,969.00.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#21-188 AGREEMENTS:**

THE FY 2020-21 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

**AVANCO INTERNATIONAL INCORPORATED**

**CLIFTON, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 20-21</u></b>
CAPS QUARTERLY FEE	\$ 6,320.30/PER QUARTER
RESEARCH ANALYST	\$ 54.50/PER HOUR
JUNIOR PROGRAMMER	\$ 65.40/PER HOUR
JUNIOR PROGRAMMER ANALYST	\$ 73.00/PER HOUR
PROGRAMMER ANALYST	\$ 76.20/PER HOUR
SENIOR PROGRAMMER ANALYST	\$ 78.20/PER HOUR
DEVELOPER	\$ 92.50/PER HOUR
SENIOR DEVELOPER	\$ 111.20/PER HOUR
PROJECT DIRECTOR	\$ 125.00/PER HOUR

**CONCERN-PROFESSIONAL SERVICES FOR  
CHILDREN, YOUTH AND FAMILIES, FLEETWOOD, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 20-21</u></b>
*TREATMENT FOSTER CARE (AGES 0-11)	\$ 0.00/PER DIEM
*TREATMENT FOSTER CARE (AGES 12+)	\$ 0.00/PER DIEM
*INTENSIVE FOSTER CARE	\$ 109.74/PER DIEM

APRIL 22, 2021

**INTERMEDIATE TREATMENT FOSTER CARE (AGES 0-11)	\$ 0.00/PER DIEM
**INTERMEDIATE TREATMENT FOSTER CARE (AGES 12+)	\$ 0.00/PER DIEM
**INTERMEIDATE FOSTER CARE	\$ 84.34/PER DIEM
**TRADITIONAL FOSTER CARE	\$ 56.10/PER DIEM
MEDICAL LEVEL I FOSTER CARE	\$ 96.49/PER DIEM
MEDICAL LEVEL II FOSTER CARE	\$ 80.85/PER DIEM
MEDICAL LEVEL III FOSTER CARE	\$ 64.25/PER DIEM
MEDICAL LEVEL IV FOSTER CARE	\$ 50.44/PER DIEM
MOTHER/BABY FOSTER CARE	\$ 141.40/PER DIEM
***LEVEL I FOSTER CARE	\$ 0.00/PER DIEM
***LEVEL II FOSTER CARE	\$ 0.00/PER DIEM
***LEVEL III FOSTER CARE	\$ 0.00/PER DIEM
COMMUNITY LIFE SKILLS-RESIDENTIAL REHAB	
BOARD RATE	\$ 50.28/PER DIEM
TREATMENT UNIT FOR BOYS	\$ 223.89/PER DIEM
***VISIT COACHING (PER HOUR)	\$ 0.00/PER HOUR
***SAAY-PSYCHO-SEXUAL ASSESSMENT	\$ 150.00/PER HOUR
***SAAY-CLINICAL SERVICES (INDIVIDUAL/FAMILY)	\$ 90.00/PER HOUR
***SAAY-CLINICAL SERVICES (GROUP)	\$ 420.00/PER CLIENT/SESSION
*TREATMENT FOSTER CARE 0-11 & 12+ ARE NOW JUST "INTENSIVE FOSTER CARE"	
**INTERMEDIATE TREATMENT FOSTER CARE 0-11 & 12+ ARE NOW JUST	
"INTERMEDIATE FOSTER CARE"	
***NO LONGER USING THIS PROGRAM	
***NEW PROGRAM FOR FY20-21	

**IMPACT PROJECT, INC. EMMAUS, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 20-21</u></b>
FOSTER CARE – SPECIALIZED I (AGES 10 TO 18)	\$ 70.98/PER DIEM
FOSTER CARE - SPECIALIZED II (AGES 10 TO 18)	\$ 91.51/PER DIEM
FOSTER CARE – SPECIALIZED III (AGES 10 TO 18)	\$ 92.99/PER DIEM
MOTHER & CHILD FOSTER CARE	\$ 124.79/PER DIEM
PROJECT LIFE-BASIC RATE	\$ 100.38/PER DIEM
PROJECT LIFE - SUPERVISED APARTMENT LIVING	
LEVEL ONE (AGES 10 TO 18)	\$ 77.79/PER DIEM
PROJECT LIFE – SUPERVISED APARTMENT LIVING-RENT I	\$ 16.40/PER DIEM
PROJECT LIFE – SUPERVISED APARTMENT LIVING-RENT II	\$ 24.59/PER DIEM
FOSTER CARE – SEX OFFENDER STEP DOWN LEVEL 1	
(AGES 10 TO 18)	\$ 145.59/PER DIEM
FOSTER CARE – SEX OFFENDER STEP DOWN LEVEL 2	
(AGES 10 TO 19)	\$ 134.94/PER DIEM
PSYCHIATRICS SVCS FEE IF ACT 148 USED *	\$ 0.00/PER DIEM
CRITICAL CARE FOSTER CARE	\$ 99.65/PER DIEM
CRITICAL CARE FOSTER CARE W/ VISITATION COACH	\$ 118.14/PER DIEM
PROJECT LIFE W/ VISITATION COACH	\$ 116.74/PER DIEM
SPECIALIZED FOSTER CARE II W/ VISITATION COACH	\$ 105.51/PER DIEM
TRANSITIONAL AFTERCARE INETEGRATION PROGRAM *	\$ 0.00/PER DIEM
*PROGRAM DISCONTINUED FOR FY20-21	

**MERAKEY PENNSYLVANIA, HARRISBURG, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 20-21</u></b>
THERAPEUTIC FOSTER CARE R&B	\$ 29.29/PER DIEM

THERAPEUTIC FOSTER CARE R&B + TREATMENT FULL FEE	\$ 165.57/PER DIEM
THERAPEUTIC FOSTER CARE WITH INFANT	\$ 79.64/PER DIEM
RESPITE	\$ 99.67/PER DIEM
EMERGENCY RESPITE	\$ 126.80/PER DIEM
FOSTER CARE PLUS	\$ 94.75/PER DIEM
FOSTER CARE-INFANT ADD ON ONLY	\$ 94.75/PER DIEM
ENHANCED FOSTER CARE	\$ 123.80/PER DIEM
FOSTER CARE WITH INFANT	\$ 135.80/PER DIEM
FOSTER CARE WITH TWO INFANTS	\$ 170.86/PER DIEM
CRR ITP	\$ 12.25/PER DIEM

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

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**COUNTY BUILDINGS:**

**#21-189 AGREEMENT/A&W PLUMBING:**

A PROPOSAL WAS RECEIVED FROM A&W PLUMBING OF NESQUEHONING, PENNSYLVANIA, FOR THE INSTALLATION OF HEIL OUTDOOR/INDOOR AC UNITS, LINESET AND REMOVAL OF OLD UNITS IN THE SHERIFF'S OFFICE IN THE AMOUNT OF \$6,500.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PROPOSAL RECEIVED FROM A&W PLUMBING.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**LOSS PREVENTION:**

**#21-190 PCORP/GRANT:**

AUTHORIZE THE SUBMISSION OF TWO (2) APPLICATIONS TO PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR THE 2020-2021 LOSS PREVENTION GRANT TO PURCHASE RAILING, CONNECTORS AND CLEATS FOR THE BOAT DOCK AT THE MAUCH CHUNK LAKE PARK, AT A COST OF \$1,870.00. REMOVAL OF ONE (1) TREE AND TRIMMING OF THE REMAINING TREES IN FRONT OF THE COUNTY ANNEX BUILDING LOCATED AT 76 SUSQUEHANNA STREET, AT A COST OF \$1,400.00, UTILIZING \$920.08 BALANCE OF THE GRANT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE SUBMISSION OF TWO (2) APPLICATIONS TO PENNSYLVANIA COUNTIES RISK POOL (PCORP).

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#21-191 CDBG 2020:**

**RESOLUTION:**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DELEGATION OF SIGNING AUTHORITY RESOLUTION FOR CONTRACT #C000075969 LISTING THE DIRECTOR OF CARBON COUNTY PLANNING &

DEVELOPMENT AND CHIEF ELECTED OFFICIALS AS AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE NECESSARY RESOLUTION AS FOLLOWS:

**RESOLUTION #21-009**  
**CDBG DELEGATION OF SIGNING**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, DELEGATING SIGNING AUTHORITY FOR CDBG INVOICES

**WHEREAS**, THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICE IS THE AGENCY FOR THE COUNTY OF CARBON FOR ADMINISTRATION OF CDBG, AND CDBG COMPETITIVE PROGRAMS; AND

**WHEREAS**, IN THE COURSE OF ADMINISTERING SAID PROGRAMS, INVOICES WILL BE SUBMITTED AS APPROPRIATE IN THE ADMINISTRATION OF THE APPLICABLE PROGRAM; AND

**WHEREAS**, THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT HAS REQUESTED AUTHORIZATION AND ACKNOWLEDGEMENT OF THE APPROPRIATE PARTIES FOR EXECUTION OF SAID INVOICES.

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, THAT THE DIRECTOR OF THE CARBON COUNTY PLANNING & DEVELOPMENT OFFICES AND CHIEF ELECTED OFFICIAL WILL BE THE AUTHORIZED SIGNATORIES ON CONTRACTS AND PROGRAM INVOICES FOR CDBG, AND/OR CDBG COMPETITIVE PROGRAMS.

**DULY ADOPTED** AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 14<sup>TH</sup> DAY OF APRIL, 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

**ADVANCING NATURE AND COMMERCE:**

**#21-192 MINI-GRANT APPLICATION:**

A REQUEST WAS RECEIVED FROM THE PLANNING & DEVELOPMENT DIRECTOR FOR APPROVAL TO APPLY FOR A POCONO FOREST AND WATERS CONSERVATION LANDSCAPE MINI-GRANT APPLICATION FUNDS FOR ADVANCING NATURE AND COMMERCE IN CARBON COUNTY IN THE AMOUNT OF \$8,800.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE POCONO FOREST AND WATERS CONSERVATION LANDSCAPE MINI-GRANT APPLICATION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-193 RECYCLING/903 GRANT:**

THE ACT 101, SECTION 903, RECYCLING COORDINATOR GRANT APPLICATION FOR 2020 (ESTIMATED REIMBURSEMENT - \$1,714.27) WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE ACT 101, SECTION 903, RECYCLING COORDINATOR GRANT APPLICATION FOR 2021.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**COURTS:**

**#21-194 SALLEMI/CANCELLATION:**

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR TO CANCEL THE SERVICE CONTRACT OF THE PER DIEM STENOGRAPHER FOR THE COURT OF COMMON PLEAS WITH ANGELA C. SALLEMI, COURT REPORTER, EFFECTIVE APRIL 16, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE CANCELLATION OF THE SERVICE CONTRACT WITH ANGELA C. SALLEMI.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**#21-195 CONTRACT/RACHILLA:**

A CONTRACT WAS SUBMITTED FOR CYNTHIA L. RACHILLA RMR, CRR COURT REPORTER OF MOUNTAINTOP, PENNSYLVANIA, ESTABLISHING PER DIEM COURT REPORTING SERVICE RATES FOR STENOGRAPHIC SERVICES FOR THE COURT OF COMMON PLEAS ON AN AS NEEDED BASIS AS FOLLOWS:

HALF-DAY (UP TO 3 HOURS)	\$ 200.00
FULL-DAY (UP TO 8 HOURS)	\$ 350.00
OVER 8 HOURS BILLED AT	\$ 50.00/HOUR

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT CYNTHIA L. RACHILLA RMR.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**ENVIRONMENTAL EDUCATION CENTER:**

**#21-196 PPL/RIGHT OF WAY AGREEMENT:**

A RIGHT OF WAY AGREEMENT WITH PPL ELECTRIC UTILITIES CORPORATION FOR A TEMPORARY ACCESS ROAD FROM THE CARBON COUNTY ENVIRONMENTAL CENTER ENTRANCE FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES, IF NECESSARY, WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE RIGHT OF WAY AGREEMENT WITH PPL ELECTRIC UTILITIES CORPORATION.

BOARD POLLED: AHNER YES

LUKASEVICH YES  
NOTHSTEIN YES

**NORTHFACE DEVELOPMENT:**

**#21-197 LERTA TAX ABATEMENT:**

THE LERTA TAX ABATEMENT ON WAREHOUSE BUILDINGS PROPOSED FOR CONSTRUCTION ON NORTHFACE PROPERTY WAS SUBMITTED FOR CONSIDERATION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO DISAPPROVE THE PROPOSAL FROM NORTHFACE DEVELOPMENT, LLC REQUESTING A TEN-YEAR LERTA TAX ABATEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PROFESSIONAL SERVICES:**

**#21-198 LCCC/TRAINING PROPOSAL:**

A PROPOSAL WAS RECEIVED FROM THE CENTER FOR LEADERSHIP AND WORKFORCE DEVELOPMENT OF LEHIGH CARBON COMMUNITY COLLEGE TO PROVIDE EMPLOYEE TRAINING FOR 20 PARTICIPANTS AT A COST OF \$800.00. THIS IS A ONE-DAY TRAINING CONSISTING OF TWO SESSIONS, ONE FOR PARKING PERSONNEL AND ONE FOR THE PARKS DEPARTMENT PERSONNEL WHO HAVE DIRECT CONTACT WITH VISITORS ON A CONTINUOUS BASIS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL FROM THE CENTER FOR LEADERSHIP AND WORKFORCE DEVELOPMENT OF LEHIGH CARBON COMMUNITY COLLEGE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44 & 76 SUSQUEHANNA STREET:**

**#21-199 VERIZON:**

AN AGREEMENT WITH VERIZON TO ATTACH FIBER CABLE TO FOUR (4) VERIZON OWNED POLES BETWEEN 44 & 76 SUSQUEHANNA STREET WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVAL AND EXECUTE THE AGREEMENT WITH VERIZON.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

**#21-200** MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER TO APPROVE AND EXECUTE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CORRECTIONS AND THE COUNTY OF CARBON AS RECOMMENDED BY THE PRISON BOARD TO PROVIDE PROFESSIONAL SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES



NOTHSTEIN YES

**PINEBROOK/MOU:**

**#21-201** MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH PINEBROOK FAMILY ANSWERS, ALLENTOWN, PENNSYLVANIA, SPECIFIC TO THE PROGRAM BEING PROPOSED TO THE BJA (BUREAU OF JUSTICE ASSISTANCE) UNDER THE GRANT APPLICATION FOR FUNDING TO SUPPORT A JAIL BASED PROJECT THAT WILL PROMOTE THE IMPLEMENTATION OF EFFECTIVE REENTRY PROGRAMS AND PRACTICES. (NON-MATCHING GRANT; NO COST TO THE COUNTY)

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**ADULT PROBATION:**

**#21-202 INTERMEDIATE PUNISHMENT:**

MOTION MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SUBMISSION OF GRANT APPLICATION FOR FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR THE CARBON COUNTY'S INTERMEDIATE PUNISHMENT PROGRAM. THE GRANT WILL FUND ONE ADULT PROBATION OFFICER AND PAY FOR TREATMENT FOR OFFENDERS WHO ARE NOT ELIGIBLE FOR MEDICAL ASSISTANCE. PROJECT PERIOD: JULY 1, 2021 TO JUNE 30, 2022; FUNDING \$40,371.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:

- THANKED RICK PARSONS, CHIEF ADULT PROBATION OFFICER, AND JILL GEISSINGER, DIRECTOR OF CHILDREN & YOUTH, FOR THE JOB THEY PERFORM
- NORTHFACE DEVELOPMENT LERTA TAX ABATEMENT

COMMISSIONER LUKASEVICH DISCUSSED THE FOLLOWING:

- NORTHFACE DEVELOPMENT LERTA TAX ABATEMENT
- RECOGNIZED ELOISE AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR AND CHRISTINE LECLAIR, VETERANS AFFAIRS DIRECTOR, FOR COMPLETION OF THE NACO LEADERSHIP PROGRAM
- PETITION TO THE CARBON COUNTY COURT OF COMMON PLEAS REQUESTING FILLING THE EXISTING VACANCY ON THE BOARD OF ELECTIONS

COMMISSIONER NOTHSTEIN SPOKE OF THE FOLLOWING:

- NORTHFACE DEVELOPMENT LERTA TAX ABATEMENT
- CONGRATULATED THE GRADUATES FOR COMPLETION OF THE NACO LEADERSHIP PROGRAM

JOHN WETZEL, PA SECRETARY OF CORRECTIONS, SPOKE OF LAURA BANTA SERVING AS THE ACTING WARDEN FOR THE CORRECTIONAL FACILITY. THE STATE WILL PROVIDE PROFESSIONAL SERVICES AT THE CORRECTIONAL FACILITY.

**APRIL 22, 2021**

COUNTY SHERIFF HARVILLA ADDRESSED A PRESS RELEASE FROM THE CARBON COUNTY PRISON BOARD:

“BECOMING AWARE, ON MARCH 17, 2021 OF AN INCIDENT THAT OCCURRED AT THE CARBON COUNTY CORRECTIONAL FACILITY, ON FEBRUARY 7, 2021 INVOLVING CORRECTIONAL OFFICER GERARD BABB, JR AND AN INMATE. THE PRISON BOARD RETAINED AN OUTSIDE LAW FIRM TO INVESTIGATE WHETHER ANY PERSONNEL ACTION SHOULD BE TAKEN AGAINST THE OFFICERS AS A RESULT OF THE INCIDENT. ON APRIL 6, 2021, OFFICER BABB JR. SUBMITTED A VOLUNTARY RESIGNATION TO THE PRISON BOARD WHILE THE INVESTIGATION WAS STILL PROCEEDING. ON APRIL 13, 2021, THE PRISON BOARD RECEIVED A CONFIDENTIAL REPORT DETAILING THE RESULTS OF THE INVESTIGATION RECOMMENDING THE TERMINATION OF OFFICER BABB, JR IF SUBMISSION OF HIS VOLUNTARY RESIGNATION WAS NOT PREVIOUSLY SUBMITTED. THE PRISON BOARD RECOMMENDED THE CARBON COUNTY COMMISSIONERS TERMINATE THE EMPLOYMENT OF CORRECTIONAL OFFICER DEXTER SANDY AND WARDEN TIMOTHY FRITZ.”

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:16 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN