

**MAY 13, 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, EXECUTIVE SECRETARY JEN BOGER AND COREN KINTZ SECRETARY III.

THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF ELECTIONS, COURT ADMINISTRATOR AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

**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, MAY 6, 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 THERE WERE NO EXECUTIVE SESSIONS HELD.

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED MAY 13, 2021.

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BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MAY 13, 2021.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 73328 THROUGH 73355 AND DIRECT DEPOSIT CHECK NUMBERS 6030198 THROUGH 6030621 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$604,148.59 (PAYROLL DATED MAY 7, 2021).

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES\*  
NOTHSTEIN YES

\*MR. LUKASEVICH STATED, "I VOTE YES, WILL THE EXCEPTION OF DIRECT DEPOSIT CHECK NUMBERS 6030511 THROUGH 6030513 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT."

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 220508 THROUGH 220732 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 74,805.42
RENTAL PROPERTY FUND	\$ 2,057.23
COUNTY PARKING FUND	\$ 184,021.64
AREA AGENCY ON AGING FUND	\$ 26,423.75
CHILDREN & YOUTH FUND	\$ 141,589.78
DOMESTIC RELATIONS FUND	\$ 185.78
WORKFORCE INVESTMENT ACT FUND	\$ 157.95
PARKS & RECREATION FUND	\$ 3,087.87
9-1-1 FUND	\$ 43,409.88
HAZ-MAT RESPONSE FUND	\$ 58.08
HUMAN SERVICE DEVELOPMENT FUNDS	\$ 25,069.40
HOMELESS GRANT FUND	\$ 12,569.42
CENTRALIZED BOOKING FUND	\$ 122.27
VICTIM/WITNESS FUND	\$ 89.82
AFFORDABLE HOUSING FUND	\$ 7.04
VICTIM SERVICES FUND	\$ 5,500.00
CDBG FUND	\$ 11.37
DEBT SERVICE FUND	\$ 585,674.25
CAPITAL PROJECTS FUND	\$ 25,700.00

TAX CLAIM FUND	\$ 390,992.32
TOTAL:	\$1,521,533.27

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 MAY 3, 2021 TO MAY 7, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 7, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 712.97
GENERAL FUND SP NOW	\$ 6,443,575.74
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,040.86
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 183,776.18
COUNTY PARKING FUND	\$ 1,553,792.03
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,918.83
AREA AGENCY ON AGING FUND	\$ 585,414.14
CHILDREN & YOUTH FUND	\$ 293,958.27
HUMAN SERVICE AGENCY FUND	\$ 11,460.11
DOMESTIC RELATION IV-D FUND	\$ 196,493.83
WORKFORCE INVESTMENT ACT	\$ 21,029.51
PARKS & RECREATION FUND	\$ 150,230.67
CARBON TRANSPORTATION SYSTEM FUND	\$ 160,021.56
9-1-1 FUND	\$ 934,969.31
HAZMAT RESPONSE FUND	\$ 168,776.00
OFFENDER SUPERVISION FUND	\$ 612,786.16
ADULT ELECTRONIC MONITORING FUND	\$ 164,665.11
FARMLAND PRESERVATION FUND	\$ 65,650.45
HUMAN SERVICE DEVELOPMENT FUND	\$ 28,958.53
HOMELESS GRANT FUND	\$ 15,515.96
CENTRALIZED BOOKING FUND	\$ 262,772.21
VICTIM/WITNESS FUND	\$ 5,194.74
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 66,903.06
COUNTY RECORDS IMPROVEMENTS FUND	\$ 27,104.96
JUVENILE SUPERVISION FEE FUND	\$ 43,055.73
COMMUNITY SERVICE FEE FUND	\$ 10,511.93
PROTHONOTARY AUTOMATION FUND	\$ 50,097.17
AFFORDABLE HOUSING FUND	\$ 333,265.99
CLERK OF COURTS AUTOMATION FUND	\$ 14,811.40
REGISTER OF WILLS AUTOMATION FUND	\$ 19,150.23
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,291.19
VITAL STATS IMPROVEMENT FUND	\$ 33,430.73
SUBSTANCE ABUSE EDUCATION	\$ 202,360.10
LIQUID FUELS/ACT 44	\$ 630,770.82
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 742,048.90

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VICTIMS SERVICES FUND	\$ 100,041.20
HOTEL ROOM EXCISE TAX FUND	\$ 421,068.50
CDBG FUND	\$ 32.77
DEBT SERVICE FUND	\$ 526,034.30
CAPITAL PROJECTS FUND	\$ 12,201,541.65
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 767,688.09
PAYROLL FUND	\$ 171,483.85
TAX CLAIM FUND	\$ 1,884,291.00

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-229 NEW BANK ACCOUNTS:**

A REQUEST WAS RECEIVED FROM THE COUNTY TREASURER TO RATIFY OPENING OF TWO FUND BANKING ACCOUNTS WITH MAUCH CHUNK TRUST COMPANY AS FOLLOWS:

THE COUNTY OF CARBON COVID ARP FUND  
THE COUNTY OF CARBON RR- ECONOMIC DEVELOPMENT FUND

MOTION BY MR. SHEEHAN, SECONDED BY MR. LUKASEVICH, TO RATIFY THE OPENING OF TWO FUND BANKING ACCOUNTS WITH MAUCH CHUNK TRUST COMPANY.

COUNTY TREASURER RONALD SHEEHAN GAVE A DETAILED EXPLANATION ON THE OPENING OF TWO FUND BANKING ACCOUNTS WITH MAUCH CHUNK TRUST COMPANY. THE COUNTY OF CARBON COVID ARP FUND WITH BE UTILIZED FOR THE AMERICAN RECUE PLAN ACT OF 2021. THE COUNTY OF CARBON RR- ECONOMIC DEVELOPMENT FUND IS ANTICIPATION OF THE SETTLEMENT REGARDING THE RAILROAD PROPERTY TO BE UTILIZED FOR ECONOMIC DEVELOPMENT.

BOARD POLLED: SHEEHAN YES  
AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:36 A.M. IN ORDER TO CONVENE THE SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:37 A.M.

**PERSONNEL REPORT:**

**CHANGE OF EMPLOYMENT STATUS:**

**VERA E. KOIN, LEHIGHTON, PA**

POSITION: DOMESTIC RELATIONS SPECIALIST II, DOMESTIC RELATIONS  
FROM: RESIGNATION  
TO: RETIREMENT  
EFFECTIVE: JUNE 25, 2021

**CHANGES OF STATUS:**

**JENNIFER L. HEFFELFINGER**, SUMMIT HILL, PA  
FROM: CLERICAL SPECIALIST, CLERK OF COURTS  
TO: DEPUTY CLERK, CLERK OF COURTS  
EFFECTIVE: MAY 19, 2021

**ANGELA E. HEFFLEY**, SUMMIT HILL, PA  
FROM: PART-TIME CLERICAL SPECIALIST, CLERK OF COURTS  
TO: CLERICAL SPECIALIST, CLERK OF COURTS  
EFFECTIVE: MAY 19, 2021

**LEAVE OF ABSENCE EXTENSION:**

**COMMUNICATIONS CENTER**

**RAY H. BOSSARD JR.**, PALMERTON, PA  
SENIOR DISPATCHER  
FROM: MAY 5, 2021  
TO: JUNE 9, 2021

**UNPAID INTERNSHIP:**

**CHILDREN & YOUTH SERVICES**

**BEN R. KANOFF**, ALLENTOWN, PA  
KUTZTOWN UNIVERSITY, SOCIAL WORK MAJOR  
FROM: MAY 10, 2021  
TO: AUGUST 20, 2021

**SEMINAR/TRAINING REQUESTS:**

**ELECTIONS**

**LISA R. DART**  
ASSOCIATION OF EASTERN PENNSYLVANIA COUNTY ELECTION PERSONNEL (AEPCEP) JUNE MEETING  
POCONO MANOR, PA  
COST: CONFERENCE FEE \$95.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**PARKS**

**ANTHONY F. DIMICELI**  
**WARREN D. BALLIET**  
**BERNARD F. OGOZALEK JR.**  
**THOMAS A. LAYDEN**  
CUSTOMER SERVICE AND PUBLIC RELATIONS  
JIM THORPE, PA

**RONALD E. PERRY**  
**NOAH E. RODGERS**  
**SAMANTHA R. JANNER**  
**KRISTOFER S. CAMPBELL**

**PARKING FUND**

**IDA STEELE**  
**STEVEN MURPHY**  
**TOD WARNER**  
**CHRISTOPHER GEHRES**  
LEADERSHIP & WORKFORCE DEVELOPMENT  
JIM THORPE, PA

**RICHARD ANTHONY**  
**SCOTT POMPA**  
**GARY MATSON**

**SHERIFF**

**DANIEL G. ZEIGLER**  
PA SHERIFFS' ASSOCIATION CONFERENCE

**MAY 13, 2021**

HARRISBURG, PA

COST: CONFERENCE FEE \$500.00

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**KEEGAN J. MCDEVITT**

OHIO RISK ASSESSMENT SYSTEM TRAIN THE TRAINER PROTOCOL

YORK, PA

COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DOMESTIC RELATIONS**

**BRIDGET M. JOHNSTON**

DRAP QUARTERLY BOARD MEETING

HARRISBURG, PA

COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT  
DATED MAY 13, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: JULY 14, 2020 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD; APRIL 09, 2021 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; APRIL 20, 2021 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

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

THE MONTHLY REPORT REGARDING CARBON COUNTY RESIDENTS RECEIVING COMPENSATION THROUGH MARCH 31, 2021 AND THE MASTER TRACKER REPORT THROUGH APRIL 26, 2021 FROM THE VA WAS RECEIVED FROM THE DIRECTOR OF VETERANS AFFAIRS.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

RKR HESS, EAST STROUDSBURG, PA

APPLICANT: LEHIGH VALLEY HEALTH NETWORK

BLAKESLEE BOULEVARD DRIVE EAST AT TROXELL ROAD,

COMMERCIAL LAND DEVELOPMENT PLAN

MAHONING TOWNSHIP, CARBON COUNTY

**AMERICA250PA:**

**#21- 230 APPOINTMENT:**

APPOINTMENT OF JAMES G. LOGUE JR., OF JIM THORPE, PENNSYLVANIA, TO SERVE AS CARBON COUNTY'S REPRESENTATIVE ON THE PENNSYLVANIA COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250PA) TO PLAN, ENCOURAGE, DEVELOP AND COORDINATE THE COMMEMORATION OF THE 250<sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF THE UNITED STATES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE APPOINTMENT OF JAMES G. LOGUE JR, TO SERVE AS CARBON COUNTY’S REPRESENTATIVE ON THE PENNSYLVANIA COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250PA).

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#21-231 AGREEMENT:**

THE FY 2020-21 IN-HOME SERVICE PROVIDER AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER

**SIGNATURE FAMILY SERVICES, POTTSVILLE, PA**

	<b><u>FY20-21</u></b>
HANDS- ON PARENTING – PER HOUR	\$ 54.00
CASEWORK SERVICES-PER HOUR	\$ 58.00
INTENSIVE PROGRAM – PER HOUR	\$ 64.00
DOMESTICE VIOLENCE- PER HOUR	\$ 62.00
ACT PARENTING PROGRAM- PER HOUR	\$ 60.00
NURTURING PARENTING-PER HOUR	\$ 62.00
COROLLARY SERVICE PER HOUR	\$ 34.00
NO SHOW / LATE CANCEL- ONE HR OF AUTHORIZED SERVICE	\$ VARIES
MILEAGE-PA DEPT OF HUMAN SERVICES SHALL APPLY	\$ VARIES

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH SIGNATURE FAMILY SERVICES.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#21-232 AGREEMENT/GEOCOMM:**

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR FOR A SERVICE AGREEMENT WITH GEOCOMM, INC., OF ST. CLOUD, MINNESOTA, FOR GEOCOMM INDOOR MAPPING AT A TOTAL COST OF \$56,810.00. APPROVED UNDER THE STATEWIDE INTERCONNECTIVITY GRANT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH GEOCOMM INC.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**DISTRICT COURT/JIM THORPE:**

**#21-233 SERVICE AGREEMENT/ESCO, INC.:**

AN AGREEMENT WITH ESCO, INCORPORATED, OF EPHRATA, PENNSYLVANIA, FOR MONITORING SERVICES FOR SECURITY CAMERAS AND PANIC BUTTONS LOCATED AT DISTRICT COURT JIM THORPE #56-3-01 EFFECTIVE JUNE 1, 2021 THROUGH MAY 31, 2022 WAS SUBMITTED FOR APPROVAL. SERVICE CALLS

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WILL BE CHARGED \$160.00/VISIT AND SUBSEQUENT LABOR WILL BE CHARGED \$128.00/HOUR IN FRACTIONAL HOURS. ANNUAL MONITORING FEE: \$208.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH ESCO, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PALMERTON:**

**#21-234 SERVICE AGREEMENT/ESCO, INC.:**

AN AGREEMENT WITH ESCO, INCORPORATED, OF EPHRATA, PENNSYLVANIA, FOR MONITORING SERVICES FOR SECURITY CAMERAS AND PANIC BUTTONS LOCATED AT DISTRICT COURT PALMERTON #56-3-02 EFFECTIVE JUNE 1, 2021 THROUGH MAY 31, 2022 WAS SUBMITTED FOR APPROVAL. SERVICE CALLS WILL BE CHARGED \$160.00/VISIT AND SUBSEQUENT LABOR WILL BE CHARGED \$128.00/HOUR, IN FRACTIONAL HOURS. ANNUAL MONITORING FEE: \$208.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH ESCO, INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#21-235 EMPG GRANT APPLICATION:**

THE 2021 FEDERAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION REQUESTING FUNDING IN THE AMOUNT OF \$64,297.00 TO SUPPORT SALARIES AND BENEFITS OF THE EMERGENCY MANAGEMENT COORDINATOR AND ADMINISTRATIVE ASSISTANT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY OPERATIONS & TRAINING FACILITY:**

**#21-236 RACP GRANT:**

RATIFY THE EXECUTION OF THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA IN THE AMOUNT OF \$250,000.00 FOR THE EMERGENCY OPERATIONS & FIRE TRAINING FACILITY PROJECT EFFECTIVE WHEN FULLY EXECUTED THROUGH MAY 31, 2026.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE EXECUTION OF THE AGREEMENT FOR THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES



**PLANNING & DEVELOPMENT:**

**#21-237 CDBG-CV FY2020/REVISION/LEHIGHTON BOROUGH:**

A REVISION FOR THE LEHIGHTON BOROUGH CDBG -CV FY2020 FOR REALLOCATION OF FUNDS AS FOLLOWS:

REVISION REQUEST, CDBG-CV CONTRACT #C000075512, FFY2020:

MOVE \$8,777.00 FROM OTHER PUBLIC SERVICES - TURN TO US AND \$791.00 FROM PUBLIC SERVICE/MENTAL HEALTH SERVICE – MENTAL HEALTH SUPPORT TO PUBLIC SERVICE/HEALTH SERVICES  
TO COVID-19 CLEANING AND PROTECTIVE EQUIPMENT

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REVISION FOR LEHIGHTON BOROUGH CDBG -CV FY2020 FOR REALLOCATION OF FUNDS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**STATE FACILITY CLOSURE TRANSITION PROGRAM:**

**#21-238 GRANT AGREEMENT:**

RATIFY EXECUTION OF THE STATE FACILITY CLOSURE TRANSITION PROGRAM (SFCTP) GRANT WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$138,494.32 FOR THE REPLACEMENT OF THE MAIN ELEVATOR IN THE COURT HOUSE. GRANT IS EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY EXECUTION OF THE STATE FACILITY CLOSURE TRANSITION PROGRAM (SFCTP) GRANT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**CORRECTIONAL FACILITY:**

**#21-239 GENERAL HEALTHCARE RESOURCES:**

RATIFY THE STAFFING AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, OF PLYMOUTH MEETING, PENNSYLVANIA, TO PROVIDE PERSONNEL (LPN'S) TO THE MEDICAL DEPARTMENT OF THE CORRECTIONAL FACILITY ON A TEMPORARY BASIS. THIS AGREEMENT IS EFFECTIVE MAY 12, 2021, FOR A PERIOD OF ONE YEAR AND MAY BE CANCELLED WITH 30 DAYS WRITTEN NOTICE. STANDARD HOURLY RATES FOR WEEKDAY SHIFTS - \$57.00 PER HOUR, CRISIS HOURLY RATES FOR WEEKDAY SHIFTS - \$85.00 PER HOUR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE STAFFING AGREEMENT WITH GENERAL HEALTHCARE RESOURCES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**44/76 SUSQUEHANNA STREET PROJECT:**

**#21-240 AMENDMENT #2/ARCHITECT/FORM SPACE DESIGN:**

**MAY 13, 2021**

AMENDMENT #2 TO THE AGREEMENT WITH FORM SPACE DESIGN, OF BETHLEHEM, PA, FOR PROFESSIONAL SERVICES RELATIVE TO THE 44-76 SUSQUEHANNA STREET PROJECT INCREASING THE AGREEMENT \$71,600 FOR A GUARANTEED MAXIMUM COST OF \$293,850.00 PLUS REIMBURSABLE EXPENSES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE AMENDMENT #2 WITH FORM SPACE DESIGN.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**PARKS/RECREATION:**

**#21-241   COOPERATIVE AGREEMENT/PA FISH AND GAME COMMISSION:**

AN AWARD OF FUNDING WAS RECEIVED FOR APPROVAL IN THE AMOUNT, OF \$155,500.00, FOR NEW RESTROOMS AND PAVING IMPROVEMENTS TO BOAT LAUNCH B LOCATED AT THE MAUCH CHUNK LAKE PARK THROUGH THE COOPERATIVE GRANT AGREEMENT WITH THE PENNSYLVANIA FISH AND GAME COMMISSION. THE COUNTY WILL PROVIDE 50% CASH MATCH TOWARDS THE PROJECT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AWARD OF FUNDING THROUGH THE COOPERATIVE GRANT AGREEMENT WITH THE PENNSYLVANIA FISH AND GAME COMMISSION.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**RESOLUTION:**

**#21-242   EAGLE SCOUT/DRAKE:**

A RESOLUTION WAS PRESENTED HONORING WILLIAM DRAKE III, MEMBER OF BOY SCOUT TROOP 209, PALMERTON, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT.

**RESOLUTION #21-012**

**WHEREAS,** WILLIAM DRAKE IV OF KUNKLETOWN HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS,** WILLIAM DRAKE IV IS A MEMBER OF BOY SCOUT TROOP 209, SPONSORED BY PALMERTON ROD AND GUN CLUB, PALMERTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 29 BADGES INCLUDING PERSON FITNESS. WILLIAM ALSO EARNED SNORKELING BSA AND NATIONAL OUTDOOR AWARD AND IS A MEMBER OF THE ORDER OF THE ARROW. WILLIAM HAS SERVED AS SENIOR PATROL LEADER, ASSISTANT SENIOR PATROL LEADER, PATROL LEADER, DEN CHIEF, AND SCRIBE; AND

**WHEREAS,** WILLIAM DRAKE IV'S EAGLE SCOUT PROJECT WAS COORDINATING A HOLIDAY FOOD DRIVE FOR THE PALMERTON FOOD PANTRY. WILLIAM COLLECTED ENOUGH FOOD TO GENERATE 220 CHRISTMAS MEALS. HE WANTED TO ENSURE THAT EVERY PERSON/FAMILY WHO UTILIZED THE PANTRY RECEIVED THE MEAL. NON-PERISHABLE FOOD WAS COLLECTED AT THE COUNTRY HARVEST USING COLLECTION BOXES AND IN-PERSON DONATIONS. HE COLLABORATED WITH THE BO TKACH FOUNDATION; AND THE FOUNDATION DONATED THE MEATS FOR THE MEALS. WILLIAM SPENT 108 HOURS ON THIS PROJECT; AND

**WHEREAS,** WILLIAM DRAKE IV HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, WILLIAM DRAKE IV IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF WILLIAM DRAKE IV.

**NOW, THEREFORE**, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF WILLIAM DRAKE IV AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13<sup>TH</sup> DAY OF MAY, 2021.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY AHNER

/S/ CHRIS LUKASEVICH

ATTEST:

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

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE RESOLUTION HONORING WILLIAM DRAKE III, MEMBER OF BOY SCOUT TROOP 209.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER ACKNOWLEDGED THE DONATIONS RECEIVED FOR THE CARBON COUNTY ANIMAL SHELTER: JUKEBOX CRUISERS CAR CLUB - \$600.00 AND SUSAN GALADA - \$500.00

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- CONCLUSION OF THE COVID-19 HOSPITALITY INDUSTRY RECOVERY PROGRAM GRANT
- ANIMAL SHELTER'S OPERATIONS AND RISK REVIEW REPORT
- AWARD OF FUNDING FOR NEW RESTROOMS AND PAVING IMPROVEMENTS TO BOAT LAUNCH B LOCATED AT THE MAUCH CHUNK LAKE PARK THROUGH THE COOPERATIVE GRANT AGREEMENT IN ADDITION TO UTILIZING COUNTY PARKING FUNDS TO ASSIST WITH THE PROJECT
- CONSERVATION FINANCE FEASIBILITY STUDY
- EMERGENCY BROADBAND BENEFIT FEDERAL PROGRAM APPLICATION PROGRAM

COMMISSIONER NOTHSTEIN SPOKE OF THE FOLLOWING:

- WNEP NEWS STATION RECOGNIZING TOM CONNORS, DIRECTOR OF CARBON COUNTY ANIMAL SHELTER'S DEDICATION TO THE SHELTER WHILE TREATING FOR A CANCER DIAGNOSES
- CARBON ENGINEERING REVIEWING COUNTY PARKING LOTS FOR A PAVING PROJECT
- EMAIL RECEIVED RECOGNIZING THE COUNTY GIS DEPARTMENT FOR ASSISTING WITH A PROPERTY NOT LISTED ON THE 911 MAP
- STARTING MAY 27, 2021 MONTHLY DEPARTMENT REPORTS WILL BE PRESENTED BY COUNTY OFFICES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:53 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN