

MAY 20, 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, COURT ADMINISTRATOR, SARAH WILSON AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-CHAIRMAN OFFERED THE PRAYER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

MINUTES:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 13, 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:

CATHOLIC CHARITIES RENT RELIEF PROGRAM:

MR. TOM MILLER, CATHOLIC CHARITIES, DIOCESE OF ALLENTOWN (CCDOA) AND SERVING AS THE PROGRAM MANAGER, ADMINISTRATOR OF THE CARBON COUNTY EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) GAVE A BRIEF PRESENTATION. THE PROGRAM DISTRIBUTED EIGHTEEN (18) CHECKS TO QUALIFIED APPLICANTS, HOWEVER, THE PROGRAM ISN'T RECEIVING THE VOLUME THAT WAS ANTICIPATED. SEVERAL INDIVIDUALS ARE TEMPORARY PLACED IN HOTELS AND MOTELS UNTIL PERMANENT HOMES BECOME AVAILABLE. CURRENTLY AS THE END OF APRIL, SIXTY-FIVE (65) HOUSEHOLDS RECEIVED ASSISTANCE TOTALING \$299,000. INFORMATION REGARDING THE EMERGENCY

MAY 20, 2021

RENTAL ASSISTANCE PROGRAM (ERAP) IS AVAILABLE AT WWW.CATHOLICCHARITIESAD.ORG OR BY CALLING 610-435-1541 EXT. 302.

OPENING OF BIDS:

CDBG PROJECT:

#21-243 WEISSPORT BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - WEISSPORT BOROUGH - WATER/SEWER IMPROVEMENTS (FY 2017) - BRIDGE STREET (STORMWATER/IMPROVEMENTS):

CPA PAVEMENT SERVICES, INC. BID: \$172,788.00
3701 G DERRY STREET BOND: 10%
HARRISBURG, PA. 17111

C.E. ANKIEWICZ CONSTRUCTION & EXCAVATION INC. BID: \$166,563.45
155 YEAGER ROAD BOND: 10%
MOUNTAIN TOP, PA. 18707

H&K GROUP, INC. BID: \$175,170.00
2052 LUCON ROAD- P.O. BOX 196 BOND: 10%
SKIPPACK, PA. 19474

BARKER & BARKER PAVING & EXCAVATING BID: \$149,190.00
GRAVER INDUSTRIES INC. BOND: 10%
910 14TH AVENUE
BETHLEHEM, PA. 18018

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR 2020 AND 2021 LISTED ON TRANSMITTALS DATED MAY 20, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

MAY 20, 2021

CHILDREN & YOUTH FUND	\$ 180,466.91
HUMAN SERVICE AGENCY FUND	\$ 11,460.11
DOMESTIC RELATION IV-D FUND	\$ 211,086.32
WORKFORCE INVESTMENT ACT	\$ 20,871.56
PARKS & RECREATION FUND	\$ 157,636.20
CARBON TRANSPORTATION SYSTEM FUND	\$ 192,059.26
9-1-1 FUND	\$ 1,259,646.07
HAZMAT RESPONSE FUND	\$ 168,792.92
OFFENDER SUPERVISION FUND	\$ 612,786.16
ADULT ELECTRONIC MONITORING FUND	\$ 164,665.11
FARMLAND PRESERVATION FUND	\$ 65,650.45
HUMAN SERVICE DEVELOPMENT FUND	\$ 3,889.13
HOMELESS GRANT FUND	\$ 2,946.54
CENTRALIZED BOOKING FUND	\$ 262,710.53
VICTIM/WITNESS FUND	\$ 5,104.92
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	\$ 333,258.95
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
VICTIMS SERVICES FUND	\$ 95,541.20
HOTEL ROOM EXCISE TAX FUND	\$ 421,855.89
CDBG FUND	\$ 32.77
DEBT SERVICE FUND	\$ 183,017.01
CAPITAL PROJECTS FUND	\$ 12,357,056.65
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 767,902.09
PAYROLL FUND	\$ 21,240.75
TAX CLAIM FUND	\$ 1,552,718.57

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

ROBERT K. KLEPPINGER III, WEST HAZLETON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 30, 2021.

RESIGNATIONS:

KYLA E. KERR, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS – EFFECTIVE MAY 8, 2021.

YESENIA DE LA CRUZ, ALLENTOWN, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MAY 6, 2021.

DEVIN L. FROELICH, EASTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MAY 15, 2021.

TAMMARA A. BROWN, WILKES-BARRE, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
– EFFECTIVE MAY 17, 2021.

CHANGES OF STATUS:

MARIANNE GRABARITS, WALNUTPORT, PA
FROM: COUNTY CASEWORK SUPERVISOR I, CHILDREN & YOUTH SERVICES
TO: COUNTY CASEWORK MANAGER II, CHILDREN & YOUTH SERVICES
EFFECTIVE: MAY 24, 2021

GAIL M. MAREK, NESQUEHONING, PA
FROM: FISCAL ASSISTANT, CHILDREN & YOUTH SERVICES
TO: PROGRAM SPECIALIST I, CHILDREN & YOUTH SERVICES
EFFECTIVE: MAY 24, 2021

DAYNE D. CALLABY III, COALDALE, PA
FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: MAY 24, 2021

HIRES AS RECOMMENDED BY DEPARTMENT SUPERVISORS:

JACQUELINE R. HENRY, WEATHERLY, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE
JUNE 1, 2021.

LEO A. DELUCCA IV, HAZLE TOWNSHIP, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER –
EFFECTIVE JUNE 1, 2021.

UNPAID INTERNSHIPS:

DISTRICT ATTORNEY

GERARD CATINA, SUGARLOAF, PA
PENN STATE UNIVERSITY, PSYCHOLOGY MAJOR
FROM: MAY 10, 2021
TO: AUGUST 9, 2021

ABIGAIL HOBAN, SUMMIT HILL, PA
WEST CHESTER UNIVERSITY, CRIMINAL JUSTICE MAJOR AND AMERICAN SIGN LANGUAGE MINOR
FROM: MAY 24, 2021
TO: AUGUST 13, 2021

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER
DEENA L. FITAL
KEVIN M. KANE

UNDERSTANDING THE UNIQUE NEEDS OF SMVF SUBPOPULATIONS – WEBINAR
PALMERTON, PA

PARKING FUND

VIRGINIA M. PIZZA

LEADERSHIP & WORKFORCE DEVELOPMENT
JIM THORPE, PA

PARKS

KRISTOPHER S. CAMPBELL
ERIC E. GEORGE

MAY 20, 2021

DEFENSIVE TACTICS TRAINING

JIM THORPE, PA

COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS

COUNTY CHIEF ADULT PROBATION AND PAROLE OFFICER ASSOCIATION OF PENNSYLVANIA MEMBERSHIP MEETING

STATE COLLEGE, PA

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

APRIL R. SHIRK

NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALLRISE21 CONFERENCE

NATIONAL HARBOR, MD

COST: CONFERENCE FEE \$745.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

LAUREN HOLLAND

JENNIFER L. WERTMAN

EMMA J. KELSALL

ESTABLISHING AND MODIFYING SUPPORT ORDERS – WEBINAR

JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED MAY 20, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES: APRIL 20, 2021 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

A COPY OF A PRESS RELEASE REGARDING A NEW COLLABORATIVE BETWEEN THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA) AND THE CARBON COUNTY VETERANS AFFAIRS OFFICE TO FOCUS ON REDUCING SUICIDE RATES WAS RECEIVED.

CHILDREN & YOUTH:

#21-244 FY 2020-2021/AGREEMENT:

THE FY 2020-21 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER (RATES ATTACHED):

HOFFMAN HOMES FOR YOUTH, LITTLESTOWN, PA

	<u>FY20-21</u>
PERFORM CARE/CCBH/MAGELLAN	\$ 256.26
M/A RESIDENTIAL	\$ 231.26
CLOTHING & PERSONAL ALLOWANCE	\$ 3.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH HOFFMAN HOMES FOR YOUTH.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

#21-245 INVOICE/REPORT:

THE FY 2020/2021 SECOND QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$8,396.37 IN IT GRANT FUNDS, \$43,700.00 IN SPECIAL GRANT FUNDS, \$5,075.00 IN HOUSING GRANT FUNDS, \$17,138.39 IN TITLE IV-E AA FUNDS, \$11,020.00 IN TANF FUNDS AND \$102.80 IN MEDICAID FUNDS WAS SUBMITTED FOR APPROVAL BY THE CHILDREN & YOUTH DIRECTOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FY 2020/2021 SECOND QUARTER ACT 148 INVOICE CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#21-246 LETTER OF ENGAGEMENT:

A REQUEST WAS RECEIVED FROM THE COMMUNICATIONS DIRECTOR TO APPROVE THE LETTER OF ENGAGEMENT FOR THE PROVISIONING OF NG911 WITH THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) TO SUSTAIN NG911. PEMA SELECTED COMTECH TO PROVIDE 911 CALL DELIVERY AND NG911 SERVICES TO COUNTY'S AND REGIONAL 911 SYSTEMS TO UTILIZE THE NG911 SOLUTION EFFECTIVE DECEMBER 7, 2020 THROUGH DECEMBER 6, 2027 INCLUDING THREE (3) ONE (1) YEAR RENEWAL OPTIONS. APPROVED THROUGH THE STATEWIDE INTERCONNECTIVITY FUND.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LETTER OF ENGAGEMENT FOR THE PROVISIONING OF NG911.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

DISTRICT COURT/LANSFORD:

#21-247 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 LANSFORD #56-3-03 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

INSURANCE:

#21-248 PCORP/RENEWAL:

THE 2021/2022 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR

MAY 20, 2021

THE PERIOD JUNE 1, 2021 THROUGH MAY 31, 2022 AT A TOTAL COST OF \$348,095 (INCREASE OF \$46,156), CHOOSING THE 40%/30%/30% PAYMENT OPTION WAS SUBMITTED FOR APPROVAL.

COST BREAKDOWN AS FOLLOWS:

INSURANCE COSTS	+ \$ 178,786
LOSS FUND CONTRIBUTION	+ \$ 161,062
OPTIONAL EXCESS PREMIUM	+ \$ 13,884
LOSS CONTROL CREDIT	- \$ 5,637

MOTION BY MR. AHNER, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE 2021/2022 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE 2021/2022 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR ONE WEEK FOR REVIEW.

MR. AHNER DISCUSSED KEEPING THE PAYMENT THE SAME AS PER THE YEAR 2020/2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

THE SOLICITOR NOTED THE INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) EXPIRES MAY 31, 2021.

PLANNING & DEVELOPMENT:

SUBCONTRACT AGREEMENT:

#21-249 CDBG BUSINESS ASSISTANCE PROGRAM:

SUBCONTRACT AGREEMENT BETWEEN THE COUNTY AND CARBON CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE ASSISTANCE THROUGH CDBG BUSINESS ASSISTANCE PROGRAM WAS SUBMITTED FOR APPROVAL. THE CARBON CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION WILL BE REIMBURSED BY THE COUNTY AT AN HOURLY RATE OF \$30.00. THE COUNTY SHALL HAVE THE RIGHT TO TERMINATE THIS CONTRACT ON 15 DAYS WRITTEN NOTICE TO THE CONTRACTOR.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE SUBCONTRACT AGREEMENT BETWEEN THE COUNTY AND CARBON CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION BY PROVIDING ASSISTANCE THROUGH CDBG BUSINESS ASSISTANCE PROGRAM.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

TEAMSTERS:

#21-250 SETTLEMENT AGREEMENT:

GRIEVANCE #46370/EXCESSIVE MANDATES:

A SETTLEMENT AGREEMENT RELATIVE TO TEAMSTERS GRIEVANCE #46370 AGREEING TO COMPENSATE EMPLOYEES WHO WERE MANDATED TO WORK OVERTIME FOR THREE OR MORE CONSECUTIVE DAYS BETWEEN DECEMBER 28, 2020 AND JANUARY 27, 2021 WAS SUBMITTED FOR APPROVAL. COMPENSATION EQUALS ½ OF HIS/HER HOURLY PLUS SHIFT DIFFERENTIAL IF APPLICABLE. SAID SETTLEMENT AMICABLY RESOLVES THE DISPUTE AND HAS NO PRECEDENTIAL EFFECT ON ANY OTHER ACTIONS, GRIEVANCE, ARBITRATION OR ANY OTHER PROCEEDING OF ANY KIND.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE A SETTLEMENT AGREEMENT RELATIVE TO TEAMSTERS GRIEVANCE #46370.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

**#21-251 SETTLEMENT AGREEMENT:
GRIEVANCE #46272**

A SETTLEMENT AGREEMENT RELATIVE TO TEAMSTERS GRIEVANCE #46272 AGREEING TO REIMBURSE ONE PERSONAL DAY TO SAID EMPLOYEE, SAID SETTLEMENT AMICABLY RESOLVES THE DISPUTE AND HAS NO PRECEDENTIAL EFFECT ON ANY OTHER ACTION, GRIEVANCE, ARBITRATION OR ANY OTHER PROCEEDING OF ANY KIND.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE A SETTLEMENT AGREEMENT RELATIVE TO TEAMSTERS GRIEVANCE #46272.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

44/76 RENOVATION PROJECT:

#21-252 REVISED PROPOSALS/FURNITURE 1ST FLOOR:

REVISED PROPOSALS WERE RECEIVED FROM CORPORATE ENVIRONMENTS OF BETHLEHEM, PENNSYLVANIA FOR FURNISHINGS FOR THE FIRST FLOOR OF 76 SUSQUEHANNA STREET AS FOLLOWS:

9TO5 SEATING HAWTHORNE, CA- \$645.30 – PA CONTRACT #4400022369

CORBETT, INC NORRISTOWN, PA.- \$18,409.80 – COSTARS CONTRACT #035-018

CORPORATE ENVIRONMENTS, BETHLEHEM, PA - \$121,173.82 COSTARS CONTRACT #35-068

SIT ON IT, CYPRESS, CA, \$22,840.00- PA CONTRACT #4400017037

TOTAL COST: \$163,068.92

*THIS REPLACES THE PROPOSALS APPROVED AT MAY 6, 2021 MEETING (AGENDA #21-224)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REVISED PROPOSALS FROM CORPORATE ENVIRONMENTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-253 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

RUNEGADES, INC.

THE JIM THORPE AREA RUNNING FESTIVAL MAY 22 AND 23, 2021

BANNER REQUEST: 5/20/21 TO 5/24/21

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

BOARD POLLED: AHNER YES
LUKASEVICH YES

NOTHSTEIN YES

CHILDREN & YOUTH:

#21-254 REVISED AGREEMENT/KUTZTOWN UNIVERSITY:

REVISED AFFILIATION OF AGREEMENT BETWEEN CARBON COUNTY CHILDREN AND YOUTH AND KUTZTOWN UNIVERSITY FOR UTILIZATION OF A COLLEGE STUDENT IN THE CAPACITY OF UNPAID INTERNSHIP WAS SUBMITTED FOR APPROVAL. THE TERM OF THE AGREEMENT WILL BE 420 HOURS FOR A PERIOD OF 15 WEEKS.

*THIS REPLACES THE AGREEMENT APPROVED AT APRIL 29, 2021 MEETING (AGENDA #21-211)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE REVISED AFFILIATION OF AGREEMENT WITH KUTZTOWN UNIVERSITY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PARKS & RECREATION:

#21-255 ACTIVITIES AGREEMENTS/MCLP:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF MAUCH CHUNK LAKE PARK WERE SUBMITTED FOR THE FOLLOWING:

ST. MARK’S & ST. JOHN’S EPISCOPAL CHURCH
4 MILE AND 15K FOOTRACE (RACE STREET RUN), JULY 3, 2021

LANAPE NATION
NATIVE AMERICAN FESTIVAL, MAUCH CHUNK POW WOW
SEPTEMBER 11 & 12, 2021
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

QIGONG EXERCISE CLASS ON THE BEACH
JUNE 1, 8, 15, 22, 29, 2021
JULY 6, 13, 20, 27, 2021
AUGUST 3, 10, 17, 24, 31, 2021

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS’ REPORTS:

COMMISSIONER AHNER SPOKE OF THE FOLLOWING:

- OPERATIONS AND RISK MANAGEMENT ASSESSMENT REPORT REGARDING THE ANIMAL SHELTER

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- OPERATIONS AND RISK MANAGEMENT ASSESSMENT REPORT REGARDING THE ANIMAL SHELTER
- MAUCH CHUNK LAKE PARK BEACH WILL OPEN MEMORIAL DAY WEEKEND
- THANKED THE ELECTION OFFICE FOR THE GREAT JOB THEY HAVE BEEN DOING; PROCESS REGARDING ASSESSING WRITE-IN BALLOTS; MINOR ISSUES WITH A SHORTAGE OF BALLOTS FOR

NONPARTY AFFILIATED VOTERS AT SOME OF THE ELECTION POLES.

COMMISSIONER NOTHSTEIN DISCUSSED THE FOLLOWING:

- RAPID RETURNS ON ELECTION NIGHT; LOW TURNOUT AT THE POLE'S ON ELECTION DAY
- CORRESPONDENCE PRESS RELEASE REGARDING A NEW COLLABORATIVE BETWEEN THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA) AND THE CARBON COUNTY VETERANS AFFAIRS OFFICE TO FOCUS ON REDUCING SUICIDE RATES; ENCOURAGED VETERANS TO REGISTER AT WWW.DMVA.PA.GOV

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:08 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN