

MAY 27, 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, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR MISCAVIGE, SECRETARY III COREN KINTZ AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COURT ADMINISTRATOR, MARLYN KISSNER AND CHRIS BARRETT, OF PMVB, ALICE WANAMAKER AND KATHY HENDERSON, OF CCEDC, MEMBERS OF THE PRESS WERE PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER WAS ABSENT.

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. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 20, 2021.

*NOTE CHANGE: AGENDA # 21-242 – RESOLUTION: EAGLE SCOUT/DRAKE – RESOLUTION HONORING WILLIAM DRAKE III, MEMBER OF BOY SCOUT TROOP 209, PALMERTON, PENNSYLVANIA, ON ATTAINING THE RANK OF EAGLE SCOUT SHOULD BE WILLIAM DRAKE IV.

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:

POCONO MOUNTAIN VISITORS' BUREAU:

CHRIS BARRETT, PRESIDENT/CEO OF THE POCONO MOUNTAIN VISITORS' BUREAU GAVE A BRIEF

LUKASEVICH YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 73356 THROUGH 73388 AND DIRECT DEPOSIT CHECK NUMBERS 6030622 THROUGH 6031042 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$624,290.08 (PAYROLL DATED MAY 21, 2021).

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 220921 THROUGH 221320 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 169,417.80
RENTAL PROPERTY FUND	\$ 929.04
COUNTY PARKING FUND	\$ 1,309.64
LIQUID FUELS FUND	\$ 13,515.47
AREA AGENCY ON AGING FUND	\$ 22,611.57
CHILDREN & YOUTH FUND	\$ 113,598.38
DOMESTIC RELATIONS FUND	\$ 2,725.54
WORKFORCE INVESTMENT ACT FUND	\$ 802.90
PARKS & RECREATION FUND	\$ 15,385.97
9-1-1 FUND	\$ 956.58
HAZ-MAT RESPONSE FUND	\$ 290.48
VICTIM/WITNESS FUND	\$ 4.95
AFFORDABLE HOUSING FUND	\$ 1.77
HOTEL ROOM EXCISE TAX FUND	\$ 421,758.64
CDBG FUND	\$ 34,873.85
CAPITAL PROJECTS FUND	\$ 66,907.15
FRINGE BENEFIT PAYMENT FUND	\$ <u>1,323.90</u>
TOTAL:	\$ 866,413.63

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED MAY 17, 2021 TO MAY 21, 2021 REPORTING BALANCES AS FOLLOWS:

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BALANCES AS OF MAY 21, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 712.97
GENERAL FUND SP NOW	\$ 9,937,818.34
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,040.68
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 180,459.54
COUNTY PARKING FUND	\$ 1,398,094.25
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 702,815.59
AREA AGENCY ON AGING FUND	\$ 458,281.16
CHILDREN & YOUTH FUND	\$ 189,230.76
HUMAN SERVICE AGENCY FUND	\$ 15,733.04
DOMESTIC RELATION IV-D FUND	\$ 173,764.34
WORKFORCE INVESTMENT ACT	\$ 26,716.18
PARKS & RECREATION FUND	\$ 143,080.41
CARBON TRANSPORTATION SYSTEM FUND	\$ 132,741.56
9-1-1 FUND	\$ 1,214,106.50
HAZMAT RESPONSE FUND	\$ 168,791.65
OFFENDER SUPERVISION FUND	\$ 612,786.16
ADULT ELECTRONIC MONITORING FUND	\$ 164,665.11
FARMLAND PRESERVATION FUND	\$ 66,442.92
HUMAN SERVICE DEVELOPMENT FUND	\$ 3,889.13
HOMELESS GRANT FUND	\$ 2,946.54
CENTRALIZED BOOKING FUND	\$ 261,050.07
VICTIM/WITNESS FUND	\$ 3,425.49
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 50,882.03
COUNTY RECORDS IMPROVEMENTS FUND	\$ 8,661.22
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	\$ 27,046.94
SUBSTANCE ABUSE EDUCATION	\$ 202,360.10
LIQUID FUELS/ACT 44	\$ 630,770.82
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 742,048.90
VICTIMS SERVICES FUND	\$ 94,541.20
HOTEL ROOM EXCISE TAX FUND	\$ 422,202.68
CDBG FUND	\$ 34,906.62
DEBT SERVICE FUND	\$ 274,260.85
CAPITAL PROJECTS FUND	\$ 12,309,819.68
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 737,688.04
PAYROLL FUND	\$ 184,546.79
TAX CLAIM FUND	\$ 1,519,270.40

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TREASURER RON SHEEHAN ANNOUNCED THE FIRST QUARTER OF THE HOTEL ROOM EXCISE TAX FUND IN THE AMOUNT OF \$421,758.64 IS BEING DISTRIBUTED WITH 96% OF THE FUNDS BEING DISTRIBUTED TO THE POCONO MOUNTAINS VISITORS' BUREAU INCLUDING THE COUNTY RETAINING 4% FOR ADMINISTRATION OF THE HOTEL TAX COLLECTION.

THE COUNTY RECEIVED THE FIRST HALF OF THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDING IN THE AMOUNT OF \$6,233,300.50.

PERSONNEL REPORT:

RESIGNATION:

ERIC E. GEORGE, ALBRIGHTSVILLE, PA – SEASONAL PARK RANGER I, PARKS – EFFECTIVE MAY 23, 2021.

PRISON BOARD APPOINTMENT:

CAROLYN M. STEWARD, LEHIGHTON, PA – LPN – EFFECTIVE JUNE 2, 2021.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

WILLIAM J. WILKINSON, WEATHERLY, PA – MAINTENANCE II, BUILDINGS & GROUNDS – EFFECTIVE JUNE 7, 2021.

CHANGES OF STATUS DATE CORRECTION:

MARIANNE GRABARITS, WALNUTPORT, PA

FROM: COUNTY CASEWORK SUPERVISOR I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORK MANAGER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: JUNE 14, 2021

GAIL M. MAREK, NESQUEHONING, PA

FROM: FISCAL ASSISTANT, CHILDREN & YOUTH SERVICES

TO: PROGRAM SPECIALIST I, CHILDREN & YOUTH SERVICES

EFFECTIVE: JUNE 14, 2021

PERSONAL LEAVE OF ABSENCE:

ELECTIONS

CAROL C. ETHERIDGE, LEHIGHTON, PA

ASSISTANT DIRECTOR

FROM: JUNE 7, 2021

TO: JUNE 11, 2021

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

P4A JUNE VIRTUAL MEMBERSHIP MEETING & PDA/P4A AAA DIRECTORS QUARTERLY REVIEW VIRTUAL JUNE MEETING PALMERTON, PA

PARKS

CHRISTOPHER FISHER

CUSTOMER SERVICE AND PUBLIC RELATIONS

JIM THORPE, PA

SHERIFF

DANIEL G. ZEIGLER

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DANIEL M. LONG
MITCHELL G. KRAMER
NICOLE M. THALMANN
IAN O. ACHBERGER
CIVIL DISORDER-BASIC TACTICS
HERSHEY, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED MAY 27, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF ADDITIONAL FUNDS BEING AWARDED TO CARBON COUNTY AS PART OF CHILD WELFARE NEEDS-BASED BUDGET (NBPB) ALLOCATIONS IMPACTING MULTIPLE STATE FISCAL YEARS IN THE AMOUNT OF \$36,131.00.

THE 5TH AMENDMENT TO THE PROCLAMATION OF DISASTER EMERGENCY FOR THE COVID-19 PANDEMIC WAS RECEIVED FROM THE GOVERNOR'S OFFICE.

A PRESS RELEASE WAS ISSUED REGARDING WATER LINE WORK THAT WILL OCCUR ON ROUTE 209 OF 44 SUSQUEHANNA STREET JIM THORPE STARTING JUNE 7TH THROUGH JUNE 14TH, 2021.

ADVERTISING REQUESTS:

AREA ON AGING:

#21-256 PERSONAL EMERGENCY RESPONSE SYSTEM (PERS):

AUTHORIZE THE RE-ADVERTISEMENT TO EXTEND THE PROPOSALS FOR THE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) TO JUNE 7, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE RE-ADVERTISEMENT TO EXTEND THE PROPOSALS FOR THE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS)

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-257 CDBG/CDBG-CV/MODIFICATION:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT OF A ZOOM PUBLIC NOTICE REGARDING PROPOSED MODIFICATION TO FRANKLIN TOWNSHIP FY2018, 2019, 2020; MAHONING TOWNSHIP FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND LEHIGHTON BOROUGH CDBG-CV 2020, AS FOLLOWS:

FRANKLIN TOWNSHIP FY2018, 2019, 2020 (CDBG):

\$47,724.15 - SEWER IMPROVEMENTS (RED HILL ROAD PHASE 1) FY 2018
\$13,317.21 – WATER/SEWER IMPROVEMENTS (RED HILL ROAD PHASE 2) FY 2018
\$76,183.00 – WATER/SEWER IMPROVEMENTS (RED HILL ROAD PHASE 2) FY 2019
\$77,839.00 – WATER/SEWER IMPROVEMENTS (RED HILL ROAD PHASE 2) FY 2020
TOTAL OF \$215,063.36 TO STREET IMPROVEMENTS (RED HILL ROAD) CULVERT REPLACEMENT (MFY 2018, 2019, 2020)

MAHONING TOWNSHIP (CDBG-):

\$3,092.21 – STREET IMPROVEMENTS – PINE/DOUGLAS STREETS TO
PUBLIC FACILITIES & IMPROVEMENTS – MAHONING VALLEY FIRE COMPANY ADA
DOOR PUSH BUTTON SYSTEM

LEHIGHTON BOROUGH (CDBG-CV):

\$791.00 – PUBLIC SERVICE/MENTAL HEALTH – MENTAL HEALTH SUPPORT
\$8,777.00 – OTHER PUBLIC SERVICES/TURN TO US
TOTAL OF 9,568.00 TO PUBLIC SERVICE/HEALTH SERVICE – COVID 19 CLEANING &
PROTECTIVE EQUIPMENT

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF A
ZOOM PUBLIC NOTICE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ARCHIVES:

#21-258 CARBON LEHIGH I.U./AGREEMENT:

THE WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH
INTERMEDIATE UNIT #21 FOR THE 2021-2022 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH
DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION
OF THE AGREEMENT WITH CARBON LEHIGH INTERMEDIATE UNIT #21.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CCCT/LANTA:

MANAGEMENT AGREEMENT:

#21-259 AMENDMENT:

AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND THE LEHIGH AND
NORTHAMPTON TRANSPORTATION AUTHORITY (LANTA) TO OPERATE AND MANAGE THE COUNTY'S
PUBLIC TRANSPORTATION SERVICES WAS SUBMITTED FOR APPROVAL. THIS AMENDMENT EXTENDS THE
CURRENT AGREEMENT FOR SIX (6) MONTHS WITH AN EXPIRATION DATE OF DECEMBER 31, 2021, AND THE
ADMINISTRATIVE SERVICE FEE FOR THIS EXTENSION IS \$62,500.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE
AMENDMENT TO THE MANAGEMENT AGREEMENT WITH THE LEHIGH AND NORTHAMPTON
TRANSPORTATION AUTHORITY (LANTA).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#21-260 AGREEMENT/JOHNSON CONTROLS:

AN AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION OF ALLENTOWN, PENNSYLVANIA, FOR
THE REPAIRS TO AN OPEN CIRCUIT AT THE CARBON COUNTY CORRECTIONAL FACILITY AT A COST OF

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\$841.00 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURT HOUSE ELEVATOR PROJECT:

#21-261 TESTING/PROPOSAL:

A PROPOSAL FROM ACM ASSOCIATES, INC., OF ALLENTOWN, PENNSYLVANIA, FOR ASBESTOS AND LEAD TESTING FOR THE ELEVATOR REPLACEMENT PROJECT WAS SUBMITTED FOR APPROVAL. COST: \$200.00 PLUS \$25.00 FOR EACH ASBESTOS SAMPLE AND \$35.00 FOR EACH LEAD SAMPLE TAKEN.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM ACM ASSOCIATES, INC.

MR. AHNER ADVISED THE TESTING FOR ASBESTOS AND LEAD IS STANDARD IN ANY RENOVATION PROJECT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#21-262 HMRF GRANT:

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT AGENCY ENCLOSING THE SFY 2021 HMRF (HAZARDOUS MATERIALS RESPONSE FUND) BUDGET FOR THE GRANT PERFORMANCE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$8,514.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE HMRF BUDGET.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INSURANCE:

#21-263 2021/2022 PRODUCER COMMISSION:

THE 2021/2022 INSURANCE RENEWAL PRODUCER'S COMMISSION RATE WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE 2021/2022 INSURANCE RENEWAL PRODUCER'S COMMISSION RATE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

*PLEASE SEE THE ACTION ON THE PCORP RENEWAL FOR THE APPROVED COMMISSION RATE.

#21-264 PCORP/RENEWAL:

THE 2021/2022 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR THE PERIOD JUNE 1, 2021 THROUGH MAY 31, 2022 AT A TOTAL COST OF \$348,095* (INCREASE OF \$46,156), WITH THE PAYMENT OPTION OF 50%/50% 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
TOTAL:	\$ 348,095 * SUBJECT TO CHANGE BASED ON PRODUCER'S COMMISSION

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2021/2022 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP), MODIFYING TO REDUCE THE COMMISSION FROM 7% TO 3.5%.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-265 CDBG/COMPLETION EXTENSIONS:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT TO APPROVE AND EXECUTE THE 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:

LEHIGHTON BOROUGH – SIDEWALKS REPLACE ADA HANDICAP RAMPS
FFY 2016 CONTRACT #C000066603 FROM 10/17/20 TO 7/30/21

LOWER TOWAMENSING TOWNSHIP/AQUASHICOLA PLAYGROUND
FFY 2016 CONTRACT # C000066603 FROM 10/17/20 TO 7/30/21

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE EXTENSION REQUESTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-266 CDBG FY2020/CDBG-CV FY2020/COOPERATION AGREEMENTS:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT TO APPROVE AND EXECUTE THE FY2020 COOPERATION AGREEMENT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND CDBG-CV PROJECTS FOR ENTITLEMENT COMMUNITIES AS LISTED:

FRANKLIN TOWNSHIP - \$94,922.00
JIM THORPE BOROUGH - \$100,393.00
LEHIGHTON BOROUGH - \$107,971.00
MAHONING TOWNSHIP - \$95,375.00
PALMERTON BOROUGH - \$107,064.00

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MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY 2020 COOPERATION AGREEMENT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND CDBG-CV PROJECTS FOR ENTITLEMENT COMMUNITIES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-267 CDBG-CV/REIMBURSEMENT AGREEMENT:

REIMBURSEMENT AGREEMENT WITH LEHIGHTON AMBULANCE ASSOCIATION THROUGH THE FY 2020 CDBG-CV FUNDS, LEHIGHTON BOROUGH ALLOCATION, IN THE AMOUNT OF \$13,872.15 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE REIMBURSEMENT AGREEMENT WITH LEHIGHTON AMBULANCE ASSOCIATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MR. NOTHSTEIN NOTED CDBG-CV IS THE COMMUNITY DEVELOPMENT BLOCK GRANT IS COVID FUNDING.

SOLICITOR'S REPORT:

44/76 SUSQUEHANNA STREET PROJECT:

#21-268 PROPOSAL/POWER WASHING:

RATIFICATION OF THE ACCEPTANCE OF THE PROPOSAL FROM THE REAL MCCOY JANITORIAL PROFESSIONALS OF ALLENTOWN, PENNSYLVANIA, FOR POWER WASHING THE 76 SUSQUEHANNA STREET BUILDING WAS SUBMITTED FOR APPROVAL. THE PROPOSAL IS IN THE AMOUNT OF \$4,104.50 PLUS THE ALTERNATE FOR THE BACK OF THE BUILDING, \$1,402.44 FOR A GRAND TOTAL OF \$5,506.94. WORK TO BE COMPLETED LATE AUGUST/SEPTEMBER.

MOTION BY MR. AHNER, SECONDED MR. LUKASEVICH, TO RATIFY THE PROPOSAL FROM THE REAL MCCOY JANITORIAL PROFESSIONALS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMERGENCY OPERATIONS & TRAINING CENTER:

#21-269 CONSTRUCTION MANAGER:

AN AGREEMENT WITH BOYLE CONSTRUCTION, INC., OF ALLENTOWN, PENNSYLVANIA TO PROVIDE CONSTRUCTION MANAGER SERVICES FOR THE EMERGENCY OPERATIONS AND TRAINING CENTER PROJECT.

COST: PRECONSTRUCTION-TIME AND MATERIAL.

CONSTRUCTION - FIXED FEE - \$216,000

POST CONSTRUCTION - FIXED FEE -\$15,000.00

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LITIGATION:

#21-270 MCNEES WALLACE & NURICK, LLC.:

ENGAGEMENT AGREEMENT WITH MCNEES WALLACE & NURICK, LLC., OF YORK, PENNSYLVANIA, FOR DEFENSE OF CARBON COUNTY PROTHONOTARY AS PART OF A CLASS ACTION SUIT. COSTS AS PER ATTACHED MAY 24, 2021 LETTER OF ENGAGEMENT WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ENGAGEMENT AGREEMENT WITH MCNEES WALLACE & NURICK, LLC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-271 RIGHT OF WAY AGREEMENT/PPL:

PPL RIGHT OF WAY AGREEMENT FOR ONE POLE, TWO PAD MOUNTED TRANSFORMERS, OVERHEAD AND UNDERGROUND FACILITIES AS PER THE ATTACHED PLAN WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FOOD & REFRESHMENT CONCESSION:

#21-272 LEASE/SNERR:

A LEASE AGREEMENT BETWEEN THE COUNTY AND PAMELA SNERR, OF JIM THORPE, PENNSYLVANIA, FOR OPERATION OF THE FOOD & REFRESHMENT CONCESSION AT MAUCH CHUNK LAKE PARK FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 WITH AUTOMATIC RENEWAL OPTIONS FOR TWO (2) SUCCESSIVE ANNUAL TERMS WITH A FINAL TERMINATION DATE OF DECEMBER 31, 2023 WAS PRESENTED FOR APPROVAL. ANNUAL RENTAL PAYMENT IS \$8,531.00, PLUS \$80.00 PER MONTH FOR THE PERIOD OF JUNE THROUGH AUGUST, \$240.00 TOTAL, FOR ELECTRIC SERVICE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH PAMELA SNERR FOR OPERATION OF THE FOOD & REFRESHMENT CONCESSION AT MAUCH CHUNK LAKE PARK FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 WITH AUTOMATIC RENEWAL OPTIONS FOR TWO (2) SUCCESSIVE ANNUAL TERMS WITH A FINAL TERMINATION DATE OF DECEMBER 31, 2023.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

MR. NOTHSTEIN ACKNOWLEDGED THE MEMORIAL DAY SERVICE WILL BE HELD MAY 28, 2021 IN THE JOSIAH WHITE PARK BEGINNING AT 9:30 A.M.

ENCOURAGED THE PUBLIC TO SUPPORT HONORING MEMORIAL DAY BY ATTENDING AN APPROPRIATE MEMORIAL DAY PROGRAM.

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COMMISSIONERS' REPORTS:

COMMISSIONER AHNER DISCUSSED THE FOLLOWING:

- GUIDANCE REGARDING THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDING
- OPERATIONS AND RISK MANAGEMENT ASSESSMENT REPORT REGARDING THE ANIMAL SHELTER
- FURNITURE WILL BE INSTALLED ON THE SECOND FLOOR AT THE 76 SUSQUEHANNA BUILDING;
JUNE 30, 2021 PROJECTED COMPLETION DATE OF THE FIRST FLOOR AT THE 76 SUSQUEHANNA
BUILDING
- D&L TRAIL PROJECT
- WEATHERLY CEMETERY
- THANKED COLLEEN KLEIN, ASSISTANT CHIEF CLERK, FOR ATTENDING THE MEETING

COMMISSIONER LUKASEVICH REPORTED ON THE FOLLOWING:

- OPERATIONS AND RISK MANAGEMENT ASSESSMENT REPORT REGARDING THE ANIMAL SHELTER
WAS REQUESTED BY THE COMMISSIONERS
- DIRECTOR OF MAUCH CHUNK LAKE EMPHASIZED THE BEACH WILL OPEN MEMORIAL DAY
WEEKEND; SEEKING REQUESTS FOR A SEASONAL PARK MAINTENANCE POSITION

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:40 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN