

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 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 LUKASEVICH AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, SECRETARY III COREN KINTZ AND EXECUTIVE SECRETARY JEN BOGER.

COMMISSIONER NOTHSTEIN WAS AVAILABLE BY PHONE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, DIRECTOR OF ELECTIONS, COURT ADMINISTRATOR 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 JUNE 3, 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 VICE-CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

JUNE 3, 2021 1:30 P.M. PERSONNEL

JUNE 8, 2021 2:00 P.M. PERSONNEL

JUNE 10, 2021

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 JUNE 10, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 73389 THROUGH 73418 AND DIRECT DEPOSIT CHECK NUMBERS 6031043 THROUGH 6031474 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$623,866.67 (PAYROLL DATED JUNE 4, 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 221418 THROUGH 221585 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 56,288.41
RENTAL PROPERTY FUND	\$ 704.29
COUNTY PARKING FUND	\$ 1,074.43
AREA AGENCY ON AGING FUND	\$ 3,629.18
CHILDREN & YOUTH FUND	\$ 62,899.41
DOMESTIC RELATIONS FUND	\$ 290.92
WORKFORCE INVESTMENT ACT FUND	\$ 336.57
PARKS & RECREATION FUND	\$ 905.65
9-1-1 FUND	\$ 12,520.50
HAZ-MAT RESPONSE FUND	\$ 0.46
VICTIM/WITNESS FUND	\$ 61.70
AFFORDABLE HOUSING FUND	\$ 0.92
HOTEL ROOM EXCISE TAX FUND	\$ 1,200.00
CDBG FUND	\$ 33.12
CAPITAL PROJECTS FUND	\$ 2,700.00
TAX CLAIM FUND	\$ 632,269.38
TOTAL:	\$ 774,914.94

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. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE TREASURER’S REPORT DATED JUNE 1, 2021 TO JUNE 4, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 4, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 942.53
GENERAL FUND SP NOW	\$ 9,113,908.86
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,249.80
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 182,040.95
COUNTY PARKING FUND	\$ 1,423,369.38
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 748,670.40
AREA AGENCY ON AGING FUND	\$ 701,356.29
CHILDREN & YOUTH FUND	\$ 5,018.43
HUMAN SERVICE AGENCY FUND	\$ 11,521.93
DOMESTIC RELATION IV-D FUND	\$ 261,216.69
WORKFORCE INVESTMENT ACT	\$ 26,047.16
PARKS & RECREATION FUND	\$ 129,625.24
CARBON TRANSPORTATION SYSTEM FUND	\$ 132,778.08
9-1-1 FUND	\$ 1,105,982.60
HAZMAT RESPONSE FUND	\$ 171,537.00
OFFENDER SUPERVISION FUND	\$ 315,220.01
ADULT ELECTRONIC MONITORING FUND	\$ 165,292.93
FARMLAND PRESERVATION FUND	\$ 66,456.92
HUMAN SERVICE DEVELOPMENT FUND	\$ 3,892.02
HOMELESS GRANT FUND	\$ 2,948.20
CENTRALIZED BOOKING FUND	\$ 263,350.75
VICTIM/WITNESS FUND	\$ 8,695.02
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 50,894.90
COUNTY RECORDS IMPROVEMENTS FUND	\$ 8,665.38
JUVENILE SUPERVISION FEE FUND	\$ 43,137.09
COMMUNITY SERVICE FEE FUND	\$ 10,542.76
PROTHONOTARY AUTOMATION FUND	\$ 50,107.78
AFFORDABLE HOUSING FUND	\$ 333,327.51
CLERK OF COURTS AUTOMATION FUND	\$ 15,189.82
REGISTER OF WILLS AUTOMATION FUND	\$ 19,574.29
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,292.53
VITAL STATS IMPROVEMENT FUND	\$ 27,053.51
SUBSTANCE ABUSE EDUCATION	\$ 204,549.45
LIQUID FUELS/ACT 44	\$ 661,025.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 742,206.46
VICTIMS SERVICES FUND	\$ 95,955.91
HOTEL ROOM EXCISE TAX FUND	\$ 22,099.83
COVID ARP FUND	\$ 6,233,812.83
RR ECONOMIC DEVELOPMENT FUND	\$ 0.00
CDBG FUND	\$ 35.88

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DEBT SERVICE FUND	\$ 274,336.02
CAPITAL PROJECTS FUND	\$ 12,222,241.09
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 729,293.21
PAYROLL FUND	\$ 191,174.37
TAX CLAIM FUND	\$ 1,692,965.46

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THE VICE - CHAIRMAN RECESSED THE REGULAR MEETING AT 10:38 A.M. IN ORDER TO RECONVENE THE SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:39 A.M.

PERSONNEL REPORT:

RESIGNATION:

FAITH N. FRITZ, CATASAUQUA, PA – 911 OPERATOR, COMMUNICATIONS – EFFECTIVE JUNE 21, 2021.

JOYCE-ANNE SCHUSTER, KUNKLETOWN, PA – VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY – EFFECTIVE JUNE 7, 2021.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

JADE J. WASHOUSKY, SUMMIT HILL, PA – SOCIAL SERVICES AIDE I, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 21, 2021.

HIRES:

RAYMOND G. DONNELLY, JIM THORPE, PA – SUMMER SUPERVISOR – LIQUID FUELS PROGRAM – EFFECTIVE JUNE 14, 2021.

GUNNAR B. REHRIG, JIM THORPE, PA -SUMMER LABORER, LIQUID FUELS PROGRAM - EFFECTIVE JUNE 14, 2021.

TREASURER APPOINTMENTS:

OWEN D. BRADY, JIM THORPE, PA – PART-TIME LICENSING CLERK, TREASURER’S OFFICE – EFFECTIVE JULY 8, 2021.

TATIANNA M. ZELENIAK, NESQUEHONING, PA - PART-TIME LICENSING CLERK, TREASURER’S OFFICE – EFFECTIVE JULY 8, 2021.

CHANGES OF STATUS:

PAUL J. LEVY, ALLENTOWN, PA

FROM: 1ST ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER’ OFFICE

TO: TEMPORARY FULL TIME CHIEF PUBLIC DEFENDER TRAINEE, PUBLIC DEFENDER’S OFFICE

EFFECTIVE: JUNE 14, 2021

TRACY M. SMITH, LEHIGHTON, PA

FROM: DOMESTIC RELATIONS SPECIALIST I

TO: DOMESTIC RELATIONS SPECIALIST II

EFFECTIVE: JUNE 28, 2021

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

BENEDETTE N. ONUBOGU

HEATHER L. LESKO

GERALDINE PATIRE

JANERIA A. HOLLOWAY

AVANCO CASE MANAGEMENT & NEW USER TRAINING WEBINAR

JIM THORPE, PA

RECORDER OF DEEDS

ANITA M. DIETRICH

PRODA 2021 ANNUAL CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$200, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

NICOLE A. HORN

KEEGAN J. MCDEVITT

MEDICAL MARIJUANA WORKSHOP BUCKS COUNTY

DOYLESTOWN, PA

COST: MEALS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT
DATED JUNE 10, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 11, 2021 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND
PRESERVATION BOARD.

THE MAY 2021 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF
WILLS.

COPY OF THE TWELFTH AMENDED ADMINISTRATIVE ORDER #6-2020, FROM THE SUPREME COURT OF
PENNSYLVANIA, MIDDLE DISTRICT, WAS RECEIVED FROM COURT ADMINISTRATION.

THE PCORP REVISED INSURANCE WAS RECEIVED WITH A 3.5% PRODUCER'S COMMISSION. REVISED
AMOUNTS AS FOLLOWS:

INSURANCE COSTS	+\$ 169,787
LOSS FUND	+\$ 161,062
OPTIONAL EXCESS PREMIUM	+\$ 13,430
LOSS CONTROL CREDIT	+\$ 5,637

ADVERTISING REQUEST:

#21-286 PENNBID PROGRAM/EOTC:

AUTHORIZE THE ADVERTISEMENT INVITATION TO BID FOR THE EMERGENCY OPERATIONS TRAINING

JUNE 10, 2021

CENTER (EOTC) ON PENNBID.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE INVITATION TO BID FOR THE EMERGENCY OPERATIONS TRAINING CENTER (EOTC) ON PENNBID.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BID AWARD:

#21-287 CDBG PROJECT:

A RECOMMENDATION WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO AWARD THE CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BID OPENING ON MAY 20, 2021 AS FOLLOWS:

WEISSPORT BOROUGH

*WATER/SEWER IMPROVEMENTS – RECONSTRUCT/PAVE – BRIDGE STREET
(STORMWATER IMPROVEMENTS) (FY2017)*

BARKER & BARKER PAVING & EXCAVATING
GRAVER INDUSTRIES, INCORPORATED
BETHLEHEM, PA BID: \$149,190.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT TO BARKER & BARKER PAVING & EXCAVATING GRAVER INDUSTRIES, INCORPORATED, AT THEIR BID OF \$149,190.00.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURTS:

#21-288 AMENDMENT/WESTLAW PROFLEX:

A REQUEST WAS RECEIVED FROM COURT ADMINISTRATION TO APPROVE AND EXECUTE THE AMENDMENT TO THE AGREEMENT WITH WESTLAW PROFLEX (INCLUDES 10 USERS) ADDING NATIONAL REPORTER IMAGES FOR GOVERNMENT TO THE THREE-YEAR CONTRACT WITH WEST PUBLISHING CORPORATION FOR AN ELECTRONIC ACCESS SUBSCRIPTION PACKAGE AT A COST OF \$5,848.28 FOR THE FIRST YEAR AND \$6,140.69 FOR THE SECOND YEAR.

THE WESTLAW PROFLEX COVERS TEN (10) USERS (3 JUDGES, 3 LAW CLERKS, 1 MDJ, 1 ADULT PROBATION, 1 DOMESTIC RELATIONS AND 1 COURT ADMINISTRATION.)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH WESTLAW PROFLEX.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURT HOUSE RENOVATION PROJECT:

#21-289 FEASIBILITY STUDY/CONSTRUCTION MANAGEMENT:

AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR A FEASIBILITY STUDY TO INCLUDE ARCHITECTURAL, MECHANICAL, ELECTRICAL AND PLUMBING RECOMMENDATIONS RELATIVE TO THE COURT HOUSE RENOVATION PROJECT:

BOYLE CONSTRUCTION – TIME AND MATERIAL AS PER ATTACHED RATE SCHEDULE, PLUS REIMBURSABLE EXPENSES

- MKSD ARCHITECTS - \$9,500.00
SNYDER HOFFMAN ASSOCIATES - \$4,440.00

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

2021 ESG GRANT:

#21-290 PUBLIC HEARING:

POSTING OF A PUBLIC HEARING TO BE HELD ON JUNE 17, 2021, DURING THE REGULAR COMMISSIONERS MEETING, TO CONSIDER A FUNDING APPLICATION FOR THE 2021 ESG PROGRAM O/B/O FAMILY PROMISE OF CARBON COUNTY IN THE AMOUNT OF \$50,000.00 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE POSTING OF A PUBLIC HEARING FOR THE 2021 ESG PROGRAM O/B/O FAMILY PROMISE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INSURANCE:

PCHIPC:

#21-291 AUDIT SERVICES:

AGREEMENT WITH BMI AUDIT SERVICES TO PERFORM A DEPENDENT ELIGIBILITY AUDIT WAS SUBMITTED FOR APPROVAL. THIS IS AN AUDIT OF ALL EMPLOYEE'S DEPENDENTS ENROLLED IN THE CARBON COUNTY HEALTH INSURANCE PLAN IN 2021.

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-292 COOPERATION AGREEMENT:

AN AGREEMENT WITH PENNSYLVANIA COUNTY HEALTH INSURANCE PURCHASING COOPERATIVE AGREEMENT TO COVER THE COST OF BMI AUDIT SERVICES IN 2021 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH PENNSYLVANIA COUNTY HEALTH INSURANCE PURCHASING COOPERATIVE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

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#21-293 PLAN DOCUMENT UPDATE:

THE PREMIUM ONLY PLAN DOCUMENT, SUMMARY OF GROUP HEALTH PLAN AND ADOPTION AGREEMENT UPDATED EFFECTIVE JULY 1, 2020 WITH UPDATED LANGUAGE DUE TO COVID WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE UPDATED PLAN DOCUMENT, SUMMARY OF GROUP HEALTH PLAN AND ADOPTION AGREEMENT WITH UPDATED LANGUAGE DUE TO COVID.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

MATP PROGRAM/DHS:

#21-294 FY2021/2022:

THE FY2021-2022 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE WITH THE PA DEPARTMENT OF HUMAN SERVICES WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FY 2021/2022 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) PARTICIPATION GRANT AGREEMENT AND ASSURANCE OF COMPLIANCE WITH THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-295 CDBG/LIMITED ENGLISH PROFICIENCY PLAN:

A REQUEST WAS RECEIVED FROM THE PLANNING DIRECTOR FOR ADOPTION AND EXECUTION OF THE FOUR FACTOR ANALYSIS & LIMITED ENGLISH PROFICIENCY PLAN AND CERTIFICATION OF COMPLETION REQUIRED FOR THE FY2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT AND EXECUTE THE FOUR FACTOR ANALYSIS & LIMITED ENGLISH PROFICIENCY PLAN AND CERTIFICATION OF COMPLETION

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-296 FFY 2018 CDBG/#5 MODIFICATION/FRANKLIN TOWNSHIP:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE #5 MODIFICATION REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY2018 CONTRACT #C000071568 FOR FRANKLIN TOWNSHIP AS FOLLOWS:

STREET IMPROVEMENTS - RED HILL ROAD DELETE FUNDS IN THE AMOUNT OF \$47,724.15,
WATER/SEWER IMPROVEMENTS - RED HILL ROAD DELETE FUNDS IN THE AMOUNT OF \$13,317.21
STREET IMPROVEMENTS - RED HILL ROAD ADD FUNDS IN THE AMOUNT OF \$61,041.36 TO REPLACE EXISTING CULVERT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE #5 MODIFICATION OF THE CDBG CONTRACT #C000071568 FOR FRANKLIN TOWNSHIP.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-297 FFY 2019 CDBG/ #1 MODIFICATION/FRANKLIN TOWNSHIP:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE #1 MODIFICATION REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY2019 CONTRACT #C000073823 FOR FRANKLIN TOWNSHIP AS FOLLOWS:

WATER/SEWER IMPROVEMENTS - RED HILL ROAD DELETE FUNDS IN THE AMOUNT OF \$76,183.00 TO STREET IMPROVEMENTS - RED HILL ROAD/LONG RUN & FAIRYLAND ROAD ADD FUNDS IN THE AMOUNT OF \$76,183.00 TO REPLACE EXISTING CULVERT.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE #1 MODIFICATION OF THE CDBG CONTRACT #C000073823 FOR FRANKLIN TOWNSHIP.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-298 FFY 2020 CDBG/ #1 MODIFICATION/FRANKLIN TOWNSHIP:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE #1 MODIFICATION REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY2020 CONTRACT #C000075969 FOR FRANKLIN TOWNSHIP AS FOLLOWS:

WATER/SEWER IMPROVEMENTS - RED HILL ROAD DELETE FUNDS IN THE AMOUNT OF \$77,839.00 TO STREET IMPROVEMENTS - RED HILL ROAD/LONG RUN & FAIRYLAND ROAD ADD FUNDS IN THE AMOUNT OF \$77,839.00 TO REPLACE EXISTING CULVERT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE #1 MODIFICATION OF THE CDBG CONTRACT #C000075969.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-299 FFY 2018 CDBG/#6 MODIFICATION/MAHONING TOWNSHIP:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE #6 MODIFICATION REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY2018 CONTRACT #C000071568 FOR MAHONING TOWNSHIP AS FOLLOWS:

OBO MAHONING TOWNSHIP – STREET IMPROVEMENTS – PINE/DOUGLAS STREET DELETE FUNDS IN THE AMOUNT OF \$3,092.21 TO MAHONING VALLEY FIRE COMPANY ADD FUNDS IN THE AMOUNT OF \$3,092.21

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE #6 MODIFICATION OF THE CDBG CONTRACT #C000071568 FOR MAHONING TOWNSHIP.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

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SOLICITOR'S REPORT:

COUNTY WEBSITE:

#21-300 RFP/REDESIGN:

AUTHORIZE THE REQUEST FOR PROPOSAL FOR THE REDESIGN OF THE COUNTY WEBSITE. THE REQUEST FOR PROPOSALS DUE BY FRIDAY, JULY 13, 2021. SCOPE OF WORK TO BE COMPLETED BY JANUARY 31, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REQUEST FOR PROPOSAL FOR THE REDESIGN OF THE COUNTY WEBSITE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#21-301 PEMA SIGNATORY RESOLUTION:

SIGNATORY AUTHORITY AUTHORIZING THE BOARD OF COMMISSIONERS AS DESIGNATED REPRESENTATIVES TO ELECTRONICALLY, SIGN, COMPLETE AND SUBMIT DOCUMENTS RELATED TO PEMA ADMINISTERED GRANT FUNDING WAS SUBMITTED FOR APPROVAL.

RESOLUTION #21-014
PEMA SIGNATORY AUTHORITY

NOW THEREFORE BE IT RESOLVED, THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DO HEREBY AUTHORIZE WAYNE E. NOTHSTEIN, CHAIRMAN; OR ROCKY C. AHNER, VICE-CHAIRMAN; OR CHRIS L. LUKASEVICH, MEMBER AS THEIR DESIGNATED REPRESENTATIVE TO ELECTRONICALLY SIGN, SUBMIT AND COMPLETE ANY DOCUMENTS RELATED TO THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) ADMINISTERED GRANT FUNDING.

ADOPTED THIS 10TH DAY OF FEBRUARY, 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 AND APPROVE SIGNATORY AUTHORITY AUTHORIZING THE BOARD OF COMMISSIONERS AS DESIGNATED REPRESENTATIVES RELATED TO PEMA ADMINISTERED GRANT FUNDING.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

JOSIAH WHITE PARK:

#21-302 VENDOR/JIM THORPE TROLLEY:

AGREEMENT WITH ED AND LYNN HUMPHREYS, D/B/A JIM THORPE TROLLEY COMPANY OF JIM THORPE, PENNSYLVANIA, TO OPERATE A CONCESSION SERVICE IN JOSIAH WHITE PARK, SPECIFICALLY, A TICKET BOOTH FOR THE TROLLEY SERVICE WAS SUBMITTED FOR APPROVAL. AGREEMENT IS EFFECTIVE IMMEDIATELY WITH FINAL TERMINATION ON DECEMBER 31, 2023 AND ANNUAL RENTAL PAYMENT OF \$350.00 FOR EACH YEAR.

*PENDING RECEIPT OF CERTIFICATE OF INSURANCE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH ED AND LYNN HUMPHREYS, D/B/A JIM THORPE TROLLEY COMPANY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER NOTED THE FOLLOWING:

- COURTHOUSE RENOVATION PROJECT
- AN EMAIL RECEIVED FROM THE ADMINISTRATOR OF CHILDREN & YOUTH JILL GEISSINGER, RECOGNIZING LARRY CINICOLA, MAINTENANCE DIRECTOR AND JERRY SCARPATI, INFORMATION TECHNOLOGY DIRECTOR FOR ASSISTING WITH RELOCATING THE CHILDREN & YOUTH OFFICE.
- D & L TRAIL PROJECT
- ACKNOWLEDGED THE DONATION RECEIVED FROM ROBERT AND DEBORAH REESE IN THE AMOUNT OF \$500.00 FOR THE CARBON COUNTY ANIMAL SHELTER.

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- EMPLOYEE TRAINING PROGRAM THAT OCCURRED THROUGH THE CENTER FOR LEADERSHIP AND WORKFORCE DEVELOPMENT OF LEHIGH CARBON COMMUNITY COLLEGE THAT PROVIDED PARKING PERSONNEL AND PARKS DEPARTMENT PERSONNEL WHO HAVE DIRECT CONTACT WITH VISITORS ON A CONTINUOUS BASIS; AN EMAIL RECOGNIZING TOD WARNER, PARKING ATTENDANT FOR ASSISTING WITH AN INDIVIDUAL THAT RECENTLY VISITED JIM THORPE.
- PERSONNEL REPORT ACKNOWLEDGING PAUL LEVY AS THE TEMPORARY FULL-TIME CHIEF PUBLIC DEFENDER TRAINEE; CONGRATULATIONS TO PAUL LEVY ON BEHALF OF THE COMMISSIONERS
- EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) APPROVED 109 APPLICANTS
- COURTHOUSE RENOVATION PROJECT
- RECOMMENDATION TO ESTABLISH AN ADVISORY BOARD COMMISSION FOR THE ANIMAL SHELTER

COMMISSIONER NOTHSTEIN SPOKE OF THE FOLLOWING:

- EMPLOYEE TRAINING PROGRAM THAT OCCURRED THROUGH THE CENTER FOR LEADERSHIP AND WORKFORCE DEVELOPMENT OF LEHIGH CARBON COMMUNITY COLLEGE

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:58 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN