

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, SECRETARY III COREN KINTZ AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, 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 17, 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 CHIEF CLERK/COUNTY ADMINISTRATOR REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

JUNE 22, 2021    10:00 A.M.    PERSONNEL

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

JUNE 24, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JUNE 24, 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 73419 THROUGH 73463 AND DIRECT DEPOSIT CHECK NUMBERS 6031475 THROUGH 6031903 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$612,642.94 (PAYROLL DATED JUNE 18, 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 221684 THROUGH 221875 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 166,580.36
RENTAL PROPERTY FUND	\$ 1,418.40
COUNTY PARKING FUND	\$ 1,376.53
LIQUID FUELS FUND	\$ 225.36
AREA AGENCY ON AGING FUND	\$ 187,882.93
CHILDREN & YOUTH FUND	\$ 76,280.31
DOMESTIC RELATIONS FUND	\$ 219.47
WORKFORCE INVESTMENT ACT FUND	\$ 885.51
PARKS & RECREATION FUND	\$ 5,459.36
CARBON TRANSPORTATION FUND	\$ 61,773.25
9-1-1 FUND	\$ 1,713.89
HAZ-MAT RESPONSE FUND	\$ 2.38
HUMAN SERVICE DEVELOPMENT FUND	\$ 169.87
HOMELESS GRANT FUND	\$ 220.11
CENTRALIZED BOOKING FUND	\$ 44.91
VICTIM/WITNESS FUND	\$ 39.66
AFFORDABLE HOUSING FUND	\$ 1.50
CAPITAL PROJECTS FUND	\$ 359,130.58
FRINGE BENEFIT PAYMENT FUND	\$ 789.45
TAX CLAIM FUND	\$ 360.56
TOTAL:	\$ 864,574.39

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 JUNE 14, 2021 TO JUNE 18, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JUNE 18, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 942.53
GENERAL FUND SP NOW	\$ 19,918,810.21
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,249.80
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 181,528.81
COUNTY PARKING FUND	\$ 1,476,631.50
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 748,567.16
AREA AGENCY ON AGING FUND	\$ 686,625.93
CHILDREN & YOUTH FUND	\$ 513,561.15
HUMAN SERVICE AGENCY FUND	\$ 8,250.21
DOMESTIC RELATION IV-D FUND	\$ 304,107.09
WORKFORCE INVESTMENT ACT	\$ 36,405.50
PARKS & RECREATION FUND	\$ 228,923.16
CARBON TRANSPORTATION SYSTEM FUND	\$ 159,200.33
9-1-1 FUND	\$ 1,070,336.18
HAZMAT RESPONSE FUND	\$ 171,477.24
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	\$ 262,802.31
VICTIM/WITNESS FUND	\$ 8,633.32
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 54,008.90
COUNTY RECORDS IMPROVEMENTS FUND	\$ 10,741.38
JUVENILE SUPERVISION FEE FUND	\$ 43,137.09
COMMUNITY SERVICE FEE FUND	\$ 10,542.76
PROTHONOTARY AUTOMATION FUND	\$ 50,937.78
AFFORDABLE HOUSING FUND	\$ 343,308.99
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	\$ 42,334.75
COVID ARP FUND	\$ 6,233,812.83
RR ECONOMIC DEVELOPMENT FUND	\$ 0.00
CDBG FUND	\$ 35.88

**JUNE 24, 2021**

DEBT SERVICE FUND	\$ 1,114,517.67
CAPITAL PROJECTS FUND	\$ 11,819,571.73
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 744,123.71
PAYROLL FUND	\$ 187,658.33
TAX CLAIM FUND	\$ 1,203,283.51

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**JEREMY R. ADAMS**, STROUDSBURG, PA - PROBATION OFFICER I, ADULT PROBATION – EFFECTIVE JULY 2, 2021

**MAUREEN P. LENAR**, LEHIGHTON, PA - CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE JUNE 17, 2021.

**ANISSA M. NUNEMACHER**, COALDALE, PA – ACCOUNTANT II, CHILDREN & YOUTH SERVICES – EFFECTIVE JULY 2, 2021.

**KAYLA STUBITS**, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 5, 2021.

**HIRES AS RECOMMENDED BY DEPARTMENT SUPERVISORS:**

**ANTHONY J. FATZIE**, SUMMIT HILL, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS – EFFECTIVE JULY 6, 2021.

**WHITNEY M. FALU**, COALDALE, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS – EFFECTIVE JUNE 30, 2021.

**SAMUEL J. HYDRO**, JIM THORPE, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JUNE 28, 2021.

**ALEXANDRA N. JANNER**, NESQUEHONING, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 29, 2021.

**CHLOE M. KRUSLICKY**, SUMMIT HILL, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 29, 2021.

**CONNOR V. RODGERS**, JIM THORPE, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JUNE 28, 2021.

**COURT APPOINTMENT:**

**KIM M. GILLEN**, LEHIGHTON, PA – PART-TIME DEPENDENCY HEARING OFFICER, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 28, 2021.

**SHERIFF APPOINTMENTS:**

**DAKOTA J. BAKER**, LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE JUNE 25, 2021.

**TYLER J. DIETZ**, SUMMIT HILL, PA – SPECIAL DEPUTY SHERIFF TRAINEE – EFFECTIVE JUNE 25, 2021.

**CHANGES OF STATUS:**

**AALIYAH J. HOPKINS**, SUMMIT HILL, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS

TO: 911 OPERATOR, COMMUNICATIONS

EFFECTIVE: JUNE 28, 2021

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**DONNA L. SHELLY**

**RENEE E. DEHAVEN**

2021 APPRISE NORTHEAST REGIONAL UPDATES

SCRANTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CHILDREN & YOUTH SERVICES:**

**JAMI ROLON**

**AUDREY L. ALVARADO**

**TIMOTHY A. POLK**

CASE MANAGEMENT NEW USER TRAINING – ZOOM

JIM THORPE, PA

**MARIE L. RUSNAK**

**MEGAN K. CROIZIER**

**GAIL M. MAREK**

AFCARS TRAINING – ZOOM

JIM THORPE, PA

**COMMUNICATIONS CENTER:**

**THOMAS B. WASSIL**

PUBLIC SAFETY TELECOMMUNICATOR 1, 7<sup>TH</sup> ED., ONLINE #60316

NESQUEHONING, PA

COST: CONFERENCE FEE \$359.00

**PLANNING & DEVELOPMENT**

**DAVID J. BODNAR**

PENNDOT'S 2021 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM GUIDANCE AND PROCEDURES –

WEBINAR

JIM THORPE, PA

**DAVID L. BODNAR**

**JASON M. SKRIMCOVSKY**

DCED/HUD SMALL COMMUNITIES TRAINING SERIES: TREATMENT STANDARDS - WEBINAR

JIM THORPE, PA

**SHERIFF**

**RYAN J. REHATCHEK**

**DANIEL J. MCLEAN**

FIREARM INSTRUCTOR TRAINING

BETHLEHEM, PA

COST: CONFERENCE FEE \$685 PER PERSON, RANGE FEE \$50 PER PERSON

**TAX ASSESSMENT**

**JEFFREY L. DAVIS**

CPE COURSES – FALL 2021

HARRISBURG, PA

COST: CONFERENCE FEE \$2,450, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUNE 24, 2021

**LEWIS M. GULLONE**  
**KATHRYN A. MCGUIRE**  
NECAAP CHAPTER MEETING  
TUNKHANNOCK, PA  
COST: CONFERENCE FEE: \$25.00 PER PERSON

**VETERANS AFFAIRS**

**CHRISTINE M. LECLAIR**  
**BONNIE L. GAWLIK**  
2021 VSO WEBINAR TRAINING  
JIM THORPE, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**DOMESTIC RELATIONS**

**BRIDGET M. JOHNSTON**  
DRAP QUARTERLY BOARD MEETING  
HARRISBURG, PA  
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS (CONTINUED):**

**DOMESTIC RELATIONS**

**BRIDGET M. JOHNSTON**  
**JENNIFER L. WERTMAN**  
**KAREN M. GASKER**  
**SAMANTHA M. JONES**  
2021 ANNUAL DRAP CONFERENCE  
SOMERSET COUNTY, PA  
COST: CONFERENCE FEE: \$250 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 24, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

AUDIT REPORTS RECEIVED: CARBON COUNTY RAILROAD COMMISSION FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2018, 2017 AND 2016; CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INC. FOR YEAR ENDED JUNE 30, 2020.

MINUTES: MAY 10, 2021 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; NOVEMBER 3, 2020 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL.

**AGENCY ON AGING:**

**PERS SERVICES AGREEMENTS:**

#21-313 **ADT, LLC:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF THE AGREEMENT TO PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES WITH ADT, LLC, FROM JULY 1, 2021 THROUGH JUNE 30, 2024. RATES FOR OPTIONS PERS SERVICES ARE: LANDLINE -







BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#21-321 CDBG/CHANGE ORDER #2/JIM THORPE BOROUGH:**

CHANGE ORDER #2 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT EXTENDING THE COMPLETION DATE TO THE CONTRACT WITH PIONEER CONSTRUCTION CO., INC. OF HONESDALE, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS – CHURCH ALLEY – PINE AVENUE TO PACKER HILL AVENUE, (FY 2017, FY 2018, & FY 2019), DUE TO SIGNIFICANT ROCK REMOVAL. THE NEW CONTRACT DEADLINE WILL BE AUGUST 29, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE AGREEMENT WITH PIONEER CONSTRUCTION CO., INC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-322 CDBG FY2020 COOPERATION AGREEMENTS:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT TO APPROVE THE FY2020 COOPERATION AGREEMENTS FOR NON- ENTITLEMENT COMMUNITIES WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR BEAVER MEADOWS BOROUGH, LANSFORD BOROUGH AND NESQUEHONING BOROUGH.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE FY2020 COOPERATION AGREEMENTS FOR NON- ENTITLEMENT COMMUNITIES WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS LISTED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-323 RELEASE OF RFP:**

AUTHORIZE THE REQUEST FOR PROPOSALS FOR PUBLIC AUCTION SERVICES FOR THE COUNCIL OF GOVERNMENTS (COG). THE PROPOSALS ARE DUE TO THE CHIEF CLERK BY 3:30 P.M. ON WEDNESDAY, AUGUST 4, 20201.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REQUEST FOR PROPOSALS FOR PUBLIC AUCTION SERVICES FOR THE COG.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**44/76 RENOVATION PROJECT:**

**#21-324 #2 REVISION PROPOSALS/FURNITURE 1<sup>ST</sup> FLOOR:**

JUNE 24, 2021

REVISION #2 FOR THE PROPOSALS RECEIVED FROM CORPORATE ENVIRONMENTS OF BETHLEHEM, PENNSYLVANIA FOR FURNISHINGS LOCATED AT 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 - \$120,504.09 COSTARS CONTRACT #35-068  
(REMOVED ONE (1) TABLE AT \$669.73)  
SIT ON IT, CYPRESS, CA, \$21,908.50 - PA CONTRACT #4400017037  
(REMOVED THREE (3) CHAIRS AT \$310.50 EACH, TOTALING \$931.50)  
TOTAL COST: \$142,412.59

\*THIS REPLACES THE REVISED PROPOSALS APPROVED AT MAY 20, 2021 MEETING (AGENDA #21- 252)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE REVISION #2 TO THE PROPOSALS FROM CORPORATE ENVIRONMENTS.

MR. AHNER RECOGNIZED THE PURCHASING DEPARTMENT FOR DOING THEIR JOB REGARDING THE PROPOSALS FROM CORPORATE ENVIRONMENTS.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**AGENCY ON AGING:**

**#21-325 AGREEMENTS:**

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING REQUESTING APPROVAL AND EXECUTION OF THE RENEWAL AGREEMENTS WITH THE FOLLOWING PROVIDERS TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2024 AT THE RATE OF \$19.68/HOUR (INCREASE FROM PREVIOUS RATE OF \$ 19.28/HOUR):

ACCESSING INDEPENDENCE  
D/B/A INDEPENDENT LIVING SERVICES, LANCASTER, PA  
CARE LINK HOME CARE, LLC, WEATHERLY, PA  
IN HOME REFERRAL, INC, LEHIGHTON, PA  
JCS HEALTH CARE SERVICES, SLATINGTON, PA  
MAXIMUM CARE INCORPORATED, WHITEHALL, PA  
TRADITIONAL HOME CARE, LLC, DUNMORE, PA  
R&L HELPMATES INCORPORATED, HAZLE TOWNSHIP, PA  
ROYAL HOME CARE SERVICES, INC, ALLENTOWN, PA

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

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**#21-326 AGREEMENT/MCLP:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

KAYAK ANGLERS OF EASTERN PA, DREXEL HILL  
KAYAK FISHING TOURNAMENT, JULY 17<sup>TH</sup>, 2021

\*PENDING APPROVAL BY PENNSYLVANIA FISH & BOAT COMMISSION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACTIVITIES AGREEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-327 AGREEMENT/MCLP:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

ST. JOHN'S LUTHERAN CHURCH, JIM THORPE, PA  
THE 50<sup>TH</sup> SWITCHBACK SCAMPER, OCTOBER 24, 2021  
\*PENDING RECEIPT OF CERTIFICATE OF INSURANCE.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACTIVITIES AGREEMENT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**AGREEMENT TERMINATION:**

**#21-328 GILLEN & FELICIANO, P.C.:**

AUTHORIZE THE TERMINATION OF THE AGREEMENT WITH GILLEN & FELICIANO, P.C., OF LEHIGHTON, PENNSYLVANIA, FOR PROFESSIONAL LEGAL SERVICES TO CARBON COUNTY CHILDREN & YOUTH SERVICES, EFFECTIVE JUNE 25, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE TERMINATION OF THE AGREEMENT WITH GILLEN & FELICIANO, P.C, FOR PROFESSIONAL LEGAL SERVICES TO CARBON COUNTY CHILDREN & YOUTH SERVICES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**TAX ASSESSMENT:**

**#21-329 TAX REFUND:**

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF COUNTY REAL ESTATE TAXES:

**MUNICIPALITY:** EAST PENN TOWNSHIP

**SCHOOL DISTRICT:** LEHIGHTON AREA SCHOOL DISTRICT

NOTHSTEIN, BRIAN E. & JANICE L.  
1801 GILBERTS HILL ROAD  
LEHIGHTON, PA 18235

JUNE 24, 2021

**PROPERTY CODE:** 4-7-10216

**PROPERTY RECORD CARD #:** 98-7-C11

**REASON:** THE BUILDING WAS ON AN INCORRECT PARCEL AND WAS REMOVED ON PARCEL NUMBER 98-7-C11. THE REFUND IS BASED ON A DIFFERENCE IN ASSESSMENT OF 16,450. THE REFUND IS FOR 2021 TAX YEAR PAID IN THE DISCOUNT PERIOD.

**TOTAL REFUND DUE:** \$197.48

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND TO BRIAN E. & JANICE L. NOTHSTEIN.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN ABSTAIN\*

\*MR. NOTHSTEIN NOTED THE REFUND OF COUNTY REAL ESTATE TAXES FOR BRIAN E. & JANICE L. NOTHSTEIN IS A DISTANT RELATIVE.

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER REPORTED THE YARD SALE WILL BE HELD AT THE CARBON COUNTY ANIMAL SHELTER ON JUNE 26 & 27, 2021, FROM 9:00 A.M. TO 1:00 P.M. RAIN OR SHINE.

COMMISSIONER NOTHSTEIN ENCOURAGED THE PUBLIC TO APPLY FOR FUNDING RELATIVE TO THE EMERGENCY RENTAL ASSISTANCE PROGRAM BEFORE THE END OF JULY, 2021.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN