

**JULY 1, 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 SECRETARY III COREN KINTZ.

THE COUNTY CONTROLLER, COUNTY TREASURER, JUDGE SERFASS, ATTORNEY LEVY, 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 JUNE 24, 2021.

\*NOTE CHANGE: AGENDA #21-323 – RELEASE OF RFP: AUTHORIZE THE REQUEST FOR PROPOSALS FOR PUBLIC AUCTION SERVICES FOR THE COG. THE PROPOSALS ARE DUE TO THE CHIEF CLERK BY 3:00 P.M. ON FRIDAY, JULY 30, 2021 SHOULD BE PROPOSALS ARE DUE TO THE CHIEF CLERK BY 3:30 P.M. ON WEDNESDAY, AUGUST 4, 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.

**RESOLUTION:**

**#21-330 SEPTEMBER ELEVENTH NATIONAL MEMORIAL TRAIL:**

A RESOLUTION ACKNOWLEDGING “SEPTEMBER ELEVENTH NATIONAL MEMORIAL TRAIL”.

**RESOLUTION #21-017**

**SEPTEMBER ELEVENTH NATIONAL MEMORIAL TRAIL**

**WHEREAS**, THE SEPTEMBER 11TH NATIONAL MEMORIAL TRAIL IS A 1,300 MILE SYMBOL OF RESILIENCY AND CHARACTER THAT LINKS THE NATIONAL SEPTEMBER 11<sup>TH</sup> MEMORIAL AND MUSEUM IN NEW YORK, THE NATIONAL 9/11 PENTAGON MEMORIAL IN ARLINGTON VA AND THE FLIGHT 93 NATIONAL MEMORIAL IN SHANKSVILLE, PENNSYLVANIA. IT SERVES AS A TRIBUTE TO THE FALLEN MEN AND WOMEN WHO PERISHED ON SEPTEMBER 11, 2001. THE MULTIPURPOSE TRAIL SYSTEM PROVIDES CYCLISTS, HIKERS AND WALKERS A VALUED PUBLIC RESOURCE AND AN OPPORTUNITY TO EXPERIENCE BREATHTAKING LANDSCAPES, MEET NEW TOWNS AND ENGAGE WITH THE UNIQUE HISTORIC QUALITIES OF THE COMMUNITIES AND SITES ALONG THE ROUTE.

**WHEREAS**, THROUGH THE EFFORTS OF THE SEPTEMBER 11TH TRAIL ALLIANCE, ALONG WITH COOPERATION OF LOCAL AND STATE GOVERNMENTS, ASSISTANCE OF FEDERAL AGENCIES, THE C&O CANAL, AND THE GREAT ALLEGHENY PASSAGE, THE SCHUYLKILL RIVER GREENWAYS AND THE DELAWARE AND CARBON NATIONAL HERITAGE CORRIDOR AND MANY MORE DEFINED BY A SERIES OF STATE WIDE ROUTING STUDIES COMPLETED IN 2015, THE CURRENT ROUTING IS DEFINED AND CAN BE SEEN ON [WWW.911TRAIL.ORG](http://WWW.911TRAIL.ORG).

**WHEREAS**, THE SEPTEMBER ELEVENTH NATIONAL MEMORIAL TRAIL (9-11NMT) IS CURRENTLY AN OFF-ROAD TRAIL WITH INTER-CONNECTING ROADWAYS. IT CONNECTS NEW YORK CITY, NEW JERSEY, PENNSYLVANIA, DELAWARE, MARYLAND, WASHINGTON DC, AND VIRGINIA. IT IS A SYSTEM OF TRAILS AND ROADS THAT CREATES A TRIANGLE THAT IS APPROXIMATELY 1,300 MILES IN LENGTH; AND

**WHEREAS**, THE COUNTY OF CARBON OF THE STATE OF PENNSYLVANIA JOINS OVER 22 OTHER PENNSYLVANIA COUNTIES AND FIVE OTHERS STATES AND THE DISTRICT OF COLUMBIA THROUGH WHICH THE 9-11NMT RUNS; AND

**WHEREAS**, THE 9-11NMT, WILL PASS THROUGH SITES SHOWCASING THE NATION'S INDUSTRIAL, HISTORIC, AND CULTURAL DIVERSITY; AND

**WHEREAS**, THE 9-11NMT WILL SPUR THE BUILDING OF A NETWORK OF PEDESTRIAN AND BICYCLING TRAILS THROUGH CARBON COUNTY; AND

**WHEREAS**, THE 9-11NMT WILL SERVE BICYCLISTS, WALKERS, EQUESTRIANS, THE PHYSICALLY CHALLENGED AND OTHER NON-MOTORIZED AND MOTORIZED USERS, BOTH LOCAL RESIDENTS AND LONG-DISTANCE TRAVELERS; AND

**WHEREAS**, THE 9-11NMT, BY PROVIDING BOTH ON AND OFF-ROAD ROUTE, WILL ENCOURAGE PEOPLE OF ALL AGES TO BE OUTDOORS MORE, IMPROVING THEIR HEALTH AND PHYSICAL FITNESS WHILE ENJOYING THEIR PLAYING FIELDS, PARKS AND NATURE PRESERVES; AND

**WHEREAS**, THE 9-11NMT, BY OFFERING TOURISTS ACCESS TO TOWN CENTERS, NATURAL, CULTURAL AND HISTORICAL SITES, WILL BRING ECONOMIC BENEFITS TO MUNICIPALITIES AND BUSINESSES ALONG THE ROUTE.

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE BOARD OF COMMISSIONERS OF THE CARBON COUNTY HEREBY ENDORSES THE CONCEPT OF THE 9-11NMT AND ITS PASSAGE THROUGH THE COUNTY, THE COUNTY SUPPORTS THE EXISTING TRAILS ALONG THE ALIGNMENT OF THE 9-11NMT BEING DESIGNATED AS THE 9-11NMT; AND THAT 9-11NMT SIGNAGE BE INSTALLED WITH THE COORDINATION WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND MUNICIPALITIES.

**BE IT FURTHER RESOLVED**, THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE 9-11NMT, THE GOVERNOR OF THE STATE OF PENNSYLVANIA, THE PENNSYLVANIA STATE DEPARTMENT OF TRANSPORTATION SECRETARY AND DCNR.

**ADOPTED THIS 1ST DAY OF JULY 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

**COUNTY OF CARBON:**

I DO HEREBY CERTIFY THAT I HAVE COMPARED THE ANNEXED RESOLUTION WITH THE ORIGINAL ON FILE IN MY OFFICE, AND THAT THE SAME IS A TRUE AND CORRECT TRANSCRIPT THEREFROM AND OF THE WHOLE OF THE SAID ORIGINAL RESOLUTION, WHICH WAS DULY PASSED BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY A QUORUM BEING PRESENT, JULY 1, 2021.



LUKASEVICH YES  
 NOTHSTEIN YES

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 221876 THROUGH 221988 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 107,693.47
RENTAL PROPERTY FUND	\$ 4,327.00
COUNTY PARKING FUND	\$ 10,237.00
AREA AGENCY ON AGING FUND	\$ 28,371.71
CHILDREN & YOUTH FUND	\$ 233,007.57
HUMAN SERVICE AGENCY FUND	\$ 1,625.90
DOMESTIC RELATIONS FUND	\$ 1,224.50
PARKS & RECREATION FUND	\$ 20,264.51
CARBON TRANSPORTATION FUND	\$ 22,766.00
9-1-1 FUND	\$ 9,139.62
HAZ-MAT RESPONSE FUND	\$ 35.48
CDBG FUND	\$ 13,872.15
CAPITAL PROJECTS FUND	\$ 9,861.51
FRINGE BENEFIT PAYMENT FUND	\$ <u>507,202.06</u>
TOTAL:	\$ 969,628.48

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 JUNE 21, 2021 TO JUNE 25, 2021 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JUNE 25, 2021:**

GENERAL FUND CHECKING ACCOUNT	\$ 942.53
GENERAL FUND SP NOW	\$ 19,781,242.53
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,249.80
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 180,110.41
COUNTY PARKING FUND	\$ 1,504,635.42
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 748,341.80
AREA AGENCY ON AGING FUND	\$ 498,743.00
CHILDREN & YOUTH FUND	\$ 440,966.46
HUMAN SERVICE AGENCY FUND	\$ 8,250.21
DOMESTIC RELATION IV-D FUND	\$ 303,887.62
WORKFORCE INVESTMENT ACT	\$ 35,519.99

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PARKS & RECREATION FUND	\$ 253,563.70
CARBON TRANSPORTATION SYSTEM FUND	\$ 120,193.08
9-1-1 FUND	\$ 1,069,980.79
HAZMAT RESPONSE FUND	\$ 171,774.86
OFFENDER SUPERVISION FUND	\$ 315,220.01
ADULT ELECTRONIC MONITORING FUND	\$ 165,292.93
FARMLAND PRESERVATION FUND	\$ 67,456.92
HUMAN SERVICE DEVELOPMENT FUND	\$ 3,722.15
HOMELESS GRANT FUND	\$ 2,728.09
CENTRALIZED BOOKING FUND	\$ 262,757.40
VICTIM/WITNESS FUND	\$ 15,025.11
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	\$ 343,307.49
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	\$ 2,000,000.00
CDBG FUND	\$ 13,908.03
DEBT SERVICE FUND	\$ 1,114,517.67
CAPITAL PROJECTS FUND	\$ 11,609,549.00
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 736,983.60
PAYROLL FUND	\$ 37,746.30
TAX CLAIM FUND	\$ 1,267,680.61

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:41 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:50 A.M.

**PERSONNEL REPORT:**

**RESIGNATION:**

**DANIEL J. MCLEAN, LEHIGHTON, PA – DEPUTY SHERIFF, SHERIFF – EFFECTIVE JULY 9, 2021.**

**HIRES AS RECOMMENDED BY DEPARTMENT SUPERVISORS:**

**JOHN A. FREY, LEHIGHTON, PA – SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JULY 2, 2021.**

**PRISON BOARD APPOINTMENTS:**

**ALYSSA M. ALBERTSON**, BERWICK, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2021.

**STEPHEN T. BISCARDI**, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2021.

**BECKYLEE A. KANDY**, ALBRIGHTSVILLE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2021.

**DONALD W. EBINGER**, EFFORT, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS – JULY 6, 2021.

**LATASHA D. ROACH**, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS – JULY 6, 2021.

**CONTROLLER APPOINTMENT:**

**JARRETT R. FARINA**, ALBRIGHTSVILLE, PA – ACCOUNTING MANAGER TRAINEE – EFFECTIVE JULY 6, 2021.

**CHANGES OF STATUS:**

**BENJAMIN C. WYSOCKI**, JIM THORPE, PA

FROM: DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JULY 6, 2021

**SEMINAR/TRAINING REQUEST:**

**ELECTIONS**

**LISA R. DART**

ASSOCIATION OF EASTERN PENNSYLVANIA COUNTY ELECTION PERSONNEL SUMMER CONFERENCE

MACUNGIE, PA

COST: CONFERENCE FEE \$250.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**MATTHEW J. KIMMEL**

COURSE 7 WEAPON CONTROL / WEAPON RETENTION AND DISARMING

LOCK HAVEN, PA

COST: MEALS

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT  
DATED JULY 1, 2021.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

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

**AGENCY ON AGING:**

**PERS SERVICES AGREEMENTS:**

#21-331 **CONNECT AMERICA.COM LLC:**

**JULY 1, 2021**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF THE AGREEMENT TO PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES WITH CONNECT AMERICA.COM, LLC, OF BROOMALL, PENNSYLVANIA, FROM JULY 1, 2021 THROUGH JUNE 30, 2024. RATES FOR OPTIONS PERS SERVICES ARE: LANDLINE - \$25.00/MONTH; CELLULAR- \$30.00/MONTH; MOBILE \$35.00/MONTH; FALL DETECTION OPTION ADDITIONAL \$5.00 PER MONTH.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT TO PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES WITH CONNECT AMERICA.COM, LLC.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**#21-332   FIRST STEP DEVELOPMENT GROUP LLC, D/B/A ALERTS911:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF THE AGREEMENT TO PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES WITH FIRST STEP DEVELOPMENT GROUP, LLC, D/B/A ALERTS911, OF DELRAY BEACH, FLORIDA, FROM JULY 1, 2021 THROUGH JUNE 30, 2024. RATES FOR OPTIONS PERS SERVICES ARE: LANDLINE - \$24.00/MONTH; CELLULAR- \$27.00/MONTH; MOBILE \$35.00/MONTH. FALL DETECTION OPTION INCLUDED.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT TO PROVIDE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES WITH FIRST STEP DEVELOPMENT GROUP, LLC, D/B/A ALERTS911.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**AGRICULTURAL LAND PRESERVATION:**

**#21-333   PUBLIC OPINION SURVEY:**

ALLOW THE TRUST FOR PUBLIC LAND TO MOVE FORWARD WITH A PUBLIC OPINION SURVEY OF CARBON COUNTY HOMEOWNERS REGARDING THE POSSIBILITY OF INCURRING INDEBTEDNESS TO PROVIDE FOR THE CONSERVATION AND PRESERVATION OF LAND AND RESOURCES WAS SUBMITTED FOR APPROVAL. COSTS FOR SAID SURVEY ARE PRIVATELY FUNDED.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE TRUST FOR PUBLIC LAND TO MOVE FORWARD WITH A PUBLIC OPINION SURVEY OF CARBON COUNTY HOMEOWNERS REGARDING THE POSSIBILITY OF INCURRING INDEBTEDNESS TO PROVIDE FOR THE CONSERVATION AND PRESERVATION OF LAND AND RESOURCES.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**AAA ADVISORY BOARD:**

**#21-334   RESIGNATIONS:**

AREA AGENCY ON AGING ADVISORY BOARD:

REPRESENTS COMMUNITY:  
GINNY TATUSKO, LPN  
ST. LUKE'S VISITING NURSE ASSOCIATION

REPRESENTS CONSUMER:  
MARGE FRYMOYER  
JIM THORPE, PA

NESQUEHONING, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE RESIGNATION OF GINNY TATUSKO, NESQUEHONING, PENNSYLVANIA, AND MARGE FRYMOYER, JIM THORPE, PENNSYLVANIA, FROM THE AREA AGENCY ON AGING ADVISORY BOARD.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

#21-335 REAPPOINTMENTS:

3-YEAR TERMS TO JUNE 30, 2024:

REPRESENTS COMMUNITY:  
KIMBERLEY MILLER  
LEHIGHTON, PA

REPRESENTS CONSUMER:  
MARVELINE COSTENBADER  
PALMERTON, PA

ANN MARIE RICHMOND  
JIM THORPE, PA

MARY GILHOOL  
JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REAPPOINTMENTS TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TERMS TO EXPIRE JUNE 30, 2024.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

2-YEAR TERMS TO JUNE 30, 2023

REPRESENTS COMMUNITY:  
PASTOR SHARON FRYE  
SALEM UCC & ST MATTHEW'S UCC  
WEATHERLY, PA WEATHERLY, PA

JEAN ZIMMERMAN  
WEATHERLY, PA

HELENE KENNEDY, DISTRICT MANAGER  
SOCIAL SECURITY ADMINISTRATION  
HAZELTON, PA

REPRESENTS CONSUMER:  
SANDY GALLAGHER  
PV SENIOR CENTER  
JIM THORPE, PA

JOSEPH SEBELIN  
JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENTS TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TERMS TO EXPIRE JUNE 30, 2023.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

1-YEAR TERMS TO JUNE 30, 2022:



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REPRESENTS CONSUMER:

GRACE RIGGIO  
LEHIGHTON, PA

DIANE LUEDTKE  
JT/PK SENIOR CENTER  
JIM THORPE, PA

THOMAS A. WILLIAMS  
LEHIGHTON SENIOR CENTER  
PARRYVILLE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE REAPPOINTMENTS TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, TERMS TO EXPIRE JUNE 30, 2022.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#21-336 PEMA/AUDIT:**

A REQUEST WAS RECEIVED FROM THE 9-1-1 DIRECTOR FOR EXECUTION OF THE ENGAGEMENT LETTER WITH MAHER DUESSEL CERTIFIED PUBLIC ACCOUNTANTS OF PITTSBURGH, PENNSYLVANIA, (CONTRACTED BY PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY - PEMA) TO AUDIT THE FINANCIAL STATEMENTS OF CARBON COUNTY 911 FOR THE YEARS 2019 & 2020.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE ENGAGEMENT LETTER WITH MAHER DUESSEL.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-337 AGREEMENT/RADIO MAINTENANCE:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT ENCLOSING A QUOTE SUBMITTED BY RADIO MAINTENANCE, INC, READING PENNSYLVANIA, FOR REPLACEMENT OF THE 911 PAGING SIMULCAST SYSTEM AT THE LEHIGH TUNNEL TOWER SITE, LOWER TOWAMENSING TOWNSHIP, BOWMANSTOWN, PALMERTON AND EAST PENN TOWNSHIP. THE QUOTE IS FOR \$378,646.58 UNDER PA COSTARS CONTRACT #012-083 IN THE AMOUNT OF \$375,043.19. NON-COSTARS AMOUNT IS \$3,603.39. ACT 12 FUNDS WILL COVER THE COST OF THE PURCHASE.

45% UPON EQUIPMENT RECEIPT AT RMI: \$170,390.96  
35% UPON INSTALLMENT COMPLETION: \$132,526,30  
20% UPON FINAL ACCEPTANCE \$75,729.32

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE QUOTE SUBMITTED BY RADIO MAINTENANCE, INC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COURTS:**

**#21-338 AGREEMENT/RAPID FINANCIAL SOLUTIONS:**

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR TO CHANGE JUROR PAYMENTS FROM CHECKS ISSUED BY THE JURY OFFICE TO AN AGREEMENT WITH RAPID FINANCIAL SOLUTIONS, OF NORTH LOGAN, UTAH, FOR JUROR PAYMENTS TO BE MADE VIA RAPID FINANCIAL SOLUTIONS DEBIT CARD TO BE ISSUED AT THE TIME OF SERVICE. ESTIMATED ANNUAL COST IS \$500.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH RAPID FINANCIAL SOLUTIONS.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**HUMAN SERVICES:**

**HOMELESS ASSISTANCE PROGRAM:**

**#21-339 AGREEMENT/ACTION COMMITTEE:**

A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES TO PROVIDE ANY AND ALL ASSISTANCE REQUIREMENTS UNDER THE HOMELESS ASSISTANCE PROGRAM (HAP) GUIDELINES AND FUNDING PROVISIONS, IN THE AMOUNT OF \$27,359.00, FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH THE CARBON COUNTY ACTION COMMITTEE FOR THE HAP PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-340 HSDF AGREEMENT/ACTION COMMITTEE:**

A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES TO PROVIDE ANY AND ALL ASSISTANCE REQUIREMENTS UNDER THE HUMAN SERVICES DEVELOPMENT FUND (HSDF) PROGRAM GUIDELINES AND FUNDING PROVISIONS, IN THE AMOUNT OF \$50,000.00, FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH THE CARBON COUNTY ACTION COMMITTEE FOR THE HSDF PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PARKING/KIOSKS:**

**#21-341 MAINTENANCE:**

AGREEMENT WITH BUTTS TICKET COMPANY OF COCHRANVILLE, PENNSYLVANIA, FOR MAINTENANCE OF FIFTEEN (15) KIOSKS AS FOLLOWS:

YEAR 1- 8/1/2021 THRU 7/31/2022- PREVENTATIVE MAINTENANCE & PARTS FOR 6 MONTHS AND PREVENTIVE MAINTENANCE AND LABOR FOR 6 MONTHS AT A COST OF \$11,790.00 OR \$65.50 PER MACHINE PER MONTH.

YEAR 2- 8/1/2022 THRU 7/31/2023- PREVENTATIVE MAINTENANCE & PARTS AT A COST OR \$15,840.00 OF \$88.00 PER MACHINE PER MONTH.

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YEAR 3- 8/1/2023 THRU 7/31/2024- PREVENTATIVE MAINTENANCE & PARTS AT A COST OR \$15,840.00 OF \$88.00 PER MACHINE PER MONTH.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE AGREEMENT WITH BUTTS TICKET COMPANY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

MR. LUKASEVICH SPOKE OF A DISCUSSION HELD WITH THE BOROUGH OF JIM THORPE REGARDING THE COUNTY'S FIFTEEN (15) KIOSKS AND THE BOROUGH OF JIM THORPE'S SEVEN (7) KIOSKS UNDER ONE (1) AGREEMENT, THE BOROUGH DECIDED TO CONTINUE WITH THEIR CURRENT AGREEMENT WITH BUTTS TICKET COMPANY.

**SOLICITOR'S REPORT:**

**AGENCY ON AGING:**

**#21-342 AGREEMENT:**

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING REQUESTING APPROVAL AND EXECUTION OF THE RENEWAL AGREEMENT WITH THE FOLLOWING PROVIDER 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):

CAREGIVERS AMERICA, LLC, CLARKS SUMMIT, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE RENEWAL AGREEMENT WITH CAREGIVERS AMERICA, LLC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**LEASE AGREEMENT:**

**#21-343 2<sup>ND</sup> ADDENDUM/WEATHERLY SENIOR CENTER:**

SECOND ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING AND ZIONS LUTHERAN CHURCH FOR THE PURPOSE OF LEASING THE PREMISES LOCATED AT 335 THIRD STREET, WEATHERLY, PENNSYLVANIA FOR THE WEATHERLY SENIOR CENTER, AT A COST OF \$515.00 PER MONTH WAS SUBMITTED FOR APPROVAL. AN ADDITIONAL CHARGE OF \$40.00 PER MONTH WILL BE PAID TO ZIONS LUTHERAN CHURCH AS REIMBURSEMENT FOR ACCESS TO THE PRIVATE INTERNET EFFECTIVE UPON EXECUTION OF ADDENDUM.

THIS AGREEMENT WILL AUTOMATICALLY BE RENEWED ON JULY 1<sup>ST</sup> OF EACH SUBSEQUENT YEAR UNTIL EITHER PARTY NOTIFIES THE OTHER IN WRITING OF THEIR INTENT NOT TO RENEW UNDER THE CURRENT TERMS AT LEAST 30 DAYS PRIOR TO THE EXPIRATION OF ANY RENEWAL PERIOD.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE SECOND ADDENDUM TO THE LEASE AGREEMENT WITH ZIONS LUTHERAN CHURCH

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**#21-344 GENERAL HEALTHCARE RESOURCES:**

**ADDENDUM #1:**

ADDENDUM #1 TO 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 WAS SUBMITTED FOR APPROVAL. THIS ADDENDUM CORRECTS THE HOURLY RATE SCHEDULE FOR AN RN, WEEKEND HOURS, FROM \$62.00 TO \$72.00 AND IS EFFECTIVE MAY 12, 2021, ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE ADDENDUM #1 TO THE STAFFING AGREEMENT WITH GENERAL HEALTHCARE RESOURCES.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**POCONO COUNTIES WIA:**

**#21-345 FINANCIAL AGREEMENT/MONROE COUNTY:**

PROGRAM YEAR 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT, COMMENCING JULY 1, 2021 AND TERMINATING JUNE 30, 2022, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND MONROE COUNTY WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$2,024,612.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROGRAM YEAR 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT WITH MONROE COUNTY.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#21-346 RESOLUTION:**

**CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION:**

A RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS TO ESTABLISH A CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

**COUNTY OF CARBON**  
**COMMONWEALTH OF PENNSYLVANIA**  
**RESOLUTION NO. 21-018**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA TO ESTABLISH A CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

PURSUANT TO AUTHORITY PROVIDED IN THE COUNTY CODE, AS AMENDED, THAT THE COMMISSIONERS OF CARBON COUNTY DO HEREBY ESTABLISH THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION, HEREINAFTER REFERRED TO AS THE COMMISSION. THE COMMISSION SHALL BE AUTHORIZED TO MANAGE, DIRECT, AND OVERSEE THE DAY-TO-DAY OPERATIONS OF THE CARBON COUNTY ANIMAL SHELTER LOCATED AT 63 BROAD STREET, NESQUEHONING, PENNSYLVANIA, 18240.

**WHEREAS**, THE ACTIONS OF THE COMMISSION ARE TO BE DIRECTED BY AN ADVISORY BOARD OF FIVE (5) MEMBERS, TO THE EXTENT POSSIBLE ALL CITIZENS OF THE CARBON COUNTY, WHO SHALL BE APPOINTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS FOR A TERM NOT TO EXCEED THREE (3) YEARS; AND

**WHEREAS**, A CONCERTED EFFORT WILL BE MADE TO SEEK COMMISSION MEMBERS WITH EXPERIENCE AND EXPERTISE IN THE AREAS OF ANIMAL BEHAVIOR, ANIMAL ADOPTION, BUSINESS ADMINISTRATION, PUBLIC RELATIONS, AND VOLUNTEER RECRUITMENT AND MANAGEMENT; AND

**WHEREAS**, THE INITIAL SET OF DIRECTORS APPOINTED TO THE BOARD WILL SERVE STAGGERED TERMS WITH TWO (2) PERSONS BEING APPOINTED FOR THREE (3) YEAR TERMS, TWO (2) PERSONS BEING APPOINTED FOR TWO (2) YEAR TERMS, AND ONE (1) PERSON BEING APPOINTED FOR A ONE (1) YEAR TERM; AND

**WHEREAS**, THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION SHALL BE AUTHORIZED TO ENACT BY-LAWS (SUBJECT TO PRIOR REVIEW AND APPROVAL BY THE BOARD OF COMMISSIONERS) AND SHALL MEET WHENEVER NECESSARY TO CONDUCT BUSINESS OF THE COMMISSION WITH THE REQUIREMENT THAT THE COMMISSION SHALL MEET AT LEAST ONE TIME PER QUARTER AND ON ADDITIONAL OCCASIONS IF REQUIRED; AND

**WHEREAS**, SAID COMMISSION SHALL ELECT A CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY WHOSE DUTIES SHALL BE OUTLINED BY THE COMMISSION ITSELF; AND

**WHEREAS**, ALL EXPENDITURES MADE IN REGARDS TO THE COMMISSION'S ACTIVITIES SHALL BE MADE BY THE COUNTY OF CARBON FROM THE GENERAL FUND AFTER APPROVAL BY THE COMMISSION AND THE BOARD OF COMMISSIONERS; AND

**WHEREAS**, IT SHALL BE THE RESPONSIBILITY OF SAID COMMISSION TO GUIDE, THROUGH ITS ADVISORY ROLE AND DEVELOPMENT OF ANIMAL SHELTER POLICY AND STRATEGY, THE ACTIVITIES OF THE CARBON COUNTY ANIMAL SHELTER UNDER THE JURISDICTION OF THE CARBON COUNTY COMMISSIONERS SUBJECT TO ALL THE RESPONSIBILITIES OF THE RESPECTIVE COUNTY COMMISSIONERS IN THE MANAGEMENT, SUPERVISION, OPERATION, AND MAINTENANCE OF SAID FACILITY.

**NOW, THEREFORE**, THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION SHALL BE AUTHORIZED EFFECTIVE THIS \_\_\_\_\_ DAY OF JULY 2021 WITH APPOINTING OF ITS INAUGURAL MEMBERS TO OCCUR NO LATER THAN 31 DECEMBER 2021.

**DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 1<sup>ST</sup> DAY OF JULY, 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 THE RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS TO ESTABLISH A CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER COMMENTED ON THE FOLLOWING:

- ACKNOWLEDGED ANN HARRIGAN, AREA AGENCY ON AGING, FOR ASSISTING WITH THE GRANT TO PURCHASE THE POOL TABLE FOR THE WEATHERLY SENIOR CENTER
- CARBON COUNTY ANIMAL SHELTER YARD SALE PRODUCED A PROFIT OF \$3,996.00; DONATIONS RECEIVED IN THE AMOUNT OF \$500.00 EACH FROM SUSAN BEAL AND LAKE HARMONY VOLUNTEER FIRE COMPANY, IN MEMORY OF BLAINE FINKBINER
- LANTA IS OFFERING ADDITIONAL SERVICES TO THE TAMAQUA AREA UNDER CERTAIN GUIDELINES IN ADDITION TO OFFERING SERVICES TWO (2) TIMES A WEEK TO THE HAZLETON AREA

COMMISSIONER LUKASEVICH DISCUSSED YARD SALES AND DONATIONS RELATIVE TO THE CARBON COUNTY ANIMAL SHELTER ARE NOT NECESSARY TO FINANCIALLY MANAGE COUNTY SERVICES.

JULY 1, 2021

COMMISSIONER NOTHSTEIN NOTED A SPECIAL CARBON COUNTY AREA NOTICE RECEIVED REQUESTING DONATIONS TO THE POLICE FAMILY SURVIVORS FUND REGARDING AMERICAN FEDERATION OF POLICE & CONCERNED CITIZENS IS NOT ASSOCIATED WITH CARBON COUNTY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN