

JULY 8, 2021

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:31 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, COURT ADMINISTRATOR, DIRECTOR OF ELECTIONS AND THE 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 JULY 1, 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 CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD.

JULY 8, 2021 9:00 A.M. PERSONNEL

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS AS

LISTED ON TRANSMITTALS DATED JULY 8, 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 73464 THROUGH 73544 AND DIRECT DEPOSIT CHECK NUMBERS 6031904 THROUGH 6032337 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$652,628.78 (PAYROLL DATED JULY 2, 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 221989 THROUGH 222080 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 58,012.66
RENTAL PROPERTY FUND	\$ 720.75
COUNTY PARKING FUND	\$ 2,946.15
AREA AGENCY ON AGING FUND	\$ 28,292.81
CHILDREN & YOUTH FUND	\$ 63,565.01
DOMESTIC RELATIONS FUND	\$ 5,000.00
WORKFORCE INVESTMENT ACT FUND	\$ 1,082.90
PARKS & RECREATION FUND	\$ 4,601.33
9-1-1 FUND	\$ 1,063.75
CENTRALIZED BOOKING FUND	\$ 84.29
CDBG FUND	\$ 157,594.05
CAPITAL PROJECTS FUND	\$ 152,897.09
FRINGE BENEFIT PAYMENT FUND	\$ 1,384.74
TOTAL:	\$ 477,245.53

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

JULY 8, 2021

DATED JUNE 28, 2021 TO JULY 2, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 2, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 1,170.14
GENERAL FUND SP NOW	\$ 19,312,266.17
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,452.04
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 178,977.10
COUNTY PARKING FUND	\$ 1,536,087.62
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 746,607.24
AREA AGENCY ON AGING FUND	\$ 476,119.65
CHILDREN & YOUTH FUND	\$ 758,966.55
HUMAN SERVICE AGENCY FUND	\$ 21,528.61
DOMESTIC RELATION IV-D FUND	\$ 287,538.92
WORKFORCE INVESTMENT ACT	\$ 36,401.32
PARKS & RECREATION FUND	\$ 263,031.17
CARBON TRANSPORTATION SYSTEM FUND	\$ 214,295.36
9-1-1 FUND	\$ 1,041,993.16
HAZMAT RESPONSE FUND	\$ 171,810.05
OFFENDER SUPERVISION FUND	\$ 315,288.78
ADULT ELECTRONIC MONITORING FUND	\$ 165,326.88
FARMLAND PRESERVATION FUND	\$ 67,470.63
HUMAN SERVICE DEVELOPMENT FUND	\$ 3,722.94
HOMELESS GRANT FUND	\$ 2,728.69
CENTRALIZED BOOKING FUND	\$ 262,190.26
VICTIM/WITNESS FUND	\$ 15,026.82
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 54,019.72
COUNTY RECORDS IMPROVEMENTS FUND	\$ 10,743.40
JUVENILE SUPERVISION FEE FUND	\$ 43,145.95
COMMUNITY SERVICE FEE FUND	\$ 10,544.93
PROTHONOTARY AUTOMATION FUND	\$ 50,948.21
AFFORDABLE HOUSING FUND	\$ 343,377.14
CLERK OF COURTS AUTOMATION FUND	\$ 15,192.93
REGISTER OF WILLS AUTOMATION FUND	\$ 20,038.31
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,293.82
VITAL STATS IMPROVEMENT FUND	\$ 27,059.07
SUBSTANCE ABUSE EDUCATION	\$ 204,591.44
LIQUID FUELS/ACT 44	\$ 661,160.98
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 742,358.97
VICTIMS SERVICES FUND	\$ 95,975.60
HOTEL ROOM EXCISE TAX FUND	\$ 42,341.51
COVID ARP FUND	\$ 6,235,093.75
RR ECONOMIC DEVELOPMENT FUND	\$ 2,000,000.00
CDBG FUND	\$ 171,506.56
DEBT SERVICE FUND	\$ 1,114,654.66
CAPITAL PROJECTS FUND	\$ 11,612,010.90
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 747,575.61
PAYROLL FUND	\$ 171,005.36
TAX CLAIM FUND	\$ 1,355,040.77

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:35 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:36 A.M.

PERSONNEL REPORT:

DATE OF HIRE CORRECTION:

WHITNEY M. FALU, COALDALE, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS – EFFECTIVE JULY 12, 2021.

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER	CINDY K. BIZARRE	LORI S. NOTHSTEIN	KIMBERLY M. SOLT
ZACH L. RABENOLD	PAMELA I. SCHLEICHER	NOEL S. CEGLIA	DONNA L. SHELLY
RENEE E. DEHAVEN	DEENA L. FITAL	KEVIN M. KANE	FRANCINE M. CRAIGIE
CAROL A. HEFFELFINGER	EVA I. LABANOSKI	RUSSELL W. SHADE	ANNE L. HARRIGAN

SAGECARE ONLINE TRAINING – SUPPORTING LGBT OLDER ADULTS
PALMERTON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED JULY 8, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

A COMMUNICATION WAS RECEIVED FROM NICOLE BECKETT, LEHIGHTON BOROUGH MANAGER, ADVISING OF THE BOROUGH’S INTENTION TO APPLY TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A MULTIMODAL TRANSPORTATION FUND (MTF) GRANT FOR WATERFRONT PEDESTRIAN SAFETY AND TRAFFIC CALMING IMPROVEMENTS.

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

JUNE 2021 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT, PRESENTED JUNE 30, 2021, WAS RECEIVED FROM SAVE CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING FY 2020-21 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM FOR NON-BLOCK GRANT FUNDS.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

BIO-HAZ SOLUTIONS, INC.
MEDICAL WASTE MAJOR PERMIT MODIFICATION
APPLICATION #400695-A2011, APS#1022274 AUTH#1324811
NESQUEHONING BOROUGH, PA

JULY 8, 2021

LEHIGH ANTHRACITE, LP.

SURFACE MINING PERMIT NO. 13060101 & 13070101

GENERAL PERMIT FOR STORMWATER NO. PAM113055C2 & PAM113007C2

KAMC MINE OPERATION & KAMC 2 MINE OPERATION

NESQUEHONING BOROUGH, CARBON COUNTY

PHASE III ENVIRONMENTAL, LLC

NORTHFACE BUSINESS PARK, FORMER NJ ZINC COMPANY. WEST PLANT.

RENEWAL OF WMGR096-NE003

PERMIT #WMGR096NE003

APS# 973305, AUTH# 1237546

PALMERTON BOROUGH, CARBON COUNTY

PENN E&R ENVIRONMENTAL & REMEDIATION, INC.)

PPL ELECTRIC UTILITIES, INCORPORATED

INDIAN RUN TEMPORARY BRIDGE INSTALLATION

ACT 14, 67, 68 & 127 NOTIFICATION LETTER

LEHIGH TOWNSHIP, CARBON COUNTY

ADVERTISING REQUESTS:

#21-347 CDBG/MODIFICATION:

AUTHORIZE THE ADVERTISEMENT OF PUBLIC NOTICE (ZOOM PUBLIC MEETING) REGARDING MODIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2016 & FY2018 FUNDS FOR WEISSPORT BOROUGH FY2017 AS FOLLOWS:

LOWER TOWAMENSING TOWNSHIP – PARKS, RECREATION – AQUASHICOLA PLAYGROUND – \$35,000.00 (FY2016)

EAST SIDE BOROUGH – STREET IMPROVEMENTS BRIDGE STREET SWALE - \$2,791.00 (FY2018)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC NOTICE (ZOOM PUBLIC MEETING) REGARDING MODIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURTS:

DISTRICT COURT/JIM THORPE:

#21-348 PENTELEDATA/AGREEMENT:

AGREEMENT WITH PENTELEDATA TO RELOCATE A CABLE MODEM AT THE CARBON COUNTY DISTRICT COURT OFFICE #56-3-01, JIM THORPE, PENNSYLVANIA, AT A COST OF \$88.00 NON-RECURRING FEE; \$70.95/MONTH RECURRING FEE WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SHERIFF'S DEPARTMENT:

#21-349 AGREEMENT/JOHNSON CONTROLS:

A REQUEST WAS RECEIVED FROM THE COUNTY SHERIFF ENCLOSING A PROPOSAL FROM JOHNSON CONTROLS OF ALLENTOWN, PENNSYLVANIA, TO INSTALL A NEW BADGING PRINTER AND CAMERA LOCATED AT THE SHERIFF'S OFFICE AT A COST OF \$4,900.00 INCLUDING A ONE (1) YEAR WARRANTY UNDER PA STATE CONTRACT #4400023962.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROPOSAL FROM JOHNSON CONTROLS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

LEGAL SERVICES:

AREA AGENCY ON AGING:

#21-350 ADDENDUM/SEBELIN & SEBELIN, P.C.:

ADDENDUM TO THE LEGAL SERVICE AGREEMENT DATED APRIL 1, 2020 WITH SEBELIN & SEBELIN, P.C. OF PALMERTON, PENNSYLVANIA, TO REIMBURSE FOR ALLOWABLE COSTS INCURRED FOR A TOTAL NOT TO EXCEED \$5,800.00 DURING THE PERIOD APRIL 1, 2020 THROUGH JUNE 30, 2021 WAS SUBMITTED FOR APPROVAL. ALL OTHER TERMS OF THE AGREEMENT REMAIN THE SAME.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE ADDENDUM TO THE LEGAL SERVICE AGREEMENT WITH SEBELIN & SEBELIN, P.C.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

POCONO COUNTIES WIA:

#21-351 FINANCIAL AGREEMENT/PIKE 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 PIKE COUNTY WAS SUBMITTED FOR APPROVAL. MAXIMUM PAYMENT SHALL NOT EXCEED \$765,379.00.

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 PIKE COUNTY.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER ACKNOWLEDGED THE FOLLOWING:

- DONATION RECEIVED FROM DAVID SNYDER IN THE AMOUNT OF \$1,000.00 FOR THE CARBON COUNTY ANIMAL SHELTER
- RICK PARSONS, CHIEF ADULT PROBATION OFFICER, FOR HIS EFFORTS REGARDING DRUG COURT

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COMMISSIONER LUKASEVICH THANKED THE INDIVIDUALS THAT SUBMITTED APPLICATIONS FOR APPOINTMENT REGARDING THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

COMMISSIONER NOTHSTEIN COMMENTED ON DRUG COURT GRADUATION WHICH WAS HELD LAST NIGHT WITH FOUR (4) GRADUATES WHO HAVE BEEN IN THE PROGRAM FOR TWO (2) YEARS AND ONE (1) VETERANS COURT GRADUATE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN