

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 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, JOE BERKE, DEPUTY CHIEF ADULT PROBATION AND PAROLE OFFICER, JIM DODSON, CHIEF JUVENILE PROBATION OFFICER AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COMMISSIONER LUKASEVICH WAS AVAILABLE VIA ZOOM.

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 15, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	NOT VOTING*

*DUE TO ABSENCE AT THE JULY 15TH MEETING.

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#21-356 SUPERVISION WEEK:

A PROCLAMATION ACKNOWLEDGING JULY 18-24, 2021, AS "PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK".

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

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 22, 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 73545 THROUGH 73654 AND DIRECT DEPOSIT CHECK NUMBERS 6032338 THROUGH 6032772 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$683,582.45 (PAYROLL DATED JULY 16, 2021).

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, 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 222319 THROUGH 222432 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 82,304.55
RENTAL PROPERTY FUND	\$ 200.49
COUNTY PARKING FUND	\$ 1,267.72
LIQUID FUELS FUND	\$ 35.75
AREA AGENCY ON AGING FUND	\$ 64,944.95
CHILDREN & YOUTH FUND	\$ 58,473.46
HUMAN SERVICE AGENCY FUND	\$ 43.39
DOMESTIC RELATIONS FUND	\$ 300.34
PARKS & RECREATION FUND	\$ 2,160.03
9-1-1 FUND	\$ 1,842.98
HAZ-MAT RESPONSE FUND	\$ 34.11
CAPITAL PROJECTS FUND	\$ 334,842.62
TAX CLAIM FUND	\$ 279.82
TOTAL:	\$ 546,730.21

JULY 22, 2021

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 JULY 12, 2021 TO JULY 16, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 16, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 1,170.14
GENERAL FUND SP NOW	\$ 19,776,164.79
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,452.04
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 172,632.89
COUNTY PARKING FUND	\$ 1,577,341.45
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 744,956.91
AREA AGENCY ON AGING FUND	\$ 389,672.84
CHILDREN & YOUTH FUND	\$ 378,808.16
HUMAN SERVICE AGENCY FUND	\$ 16,669.95
DOMESTIC RELATION IV-D FUND	\$ 285,057.05
WORKFORCE INVESTMENT ACT	\$ 42,835.52
PARKS & RECREATION FUND	\$ 267,024.42
CARBON TRANSPORTATION SYSTEM FUND	\$ 191,529.36
9-1-1 FUND	\$ 979,139.09
HAZMAT RESPONSE FUND	\$ 171,715.46
OFFENDER SUPERVISION FUND	\$ 331,536.86
ADULT ELECTRONIC MONITORING FUND	\$ 165,803.68
FARMLAND PRESERVATION FUND	\$ 67,470.63
HUMAN SERVICE DEVELOPMENT FUND	\$ 222.94
HOMELESS GRANT FUND	\$ 4,469.69
CENTRALIZED BOOKING FUND	\$ 268,101.31
VICTIM/WITNESS FUND	\$ 8,492.21
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 57,550.72
COUNTY RECORDS IMPROVEMENTS FUND	\$ 13,097.40
JUVENILE SUPERVISION FEE FUND	\$ 43,466.35
COMMUNITY SERVICE FEE FUND	\$ 10,556.31
PROTHONOTARY AUTOMATION FUND	\$ 52,228.96
AFFORDABLE HOUSING FUND	\$ 355,113.02
CLERK OF COURTS AUTOMATION FUND	\$ 15,623.80
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	\$ 207,227.13
LIQUID FUELS/ACT 44	\$ 661,160.98
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 742,358.97
VICTIMS SERVICES FUND	\$ 97,786.10
HOTEL ROOM EXCISE TAX FUND	\$ 62,474.90
COVID ARP FUND	\$ 6,235,093.75

RR ECONOMIC DEVELOPMENT FUND	\$ 2,000,123.29
CDBG FUND	\$ 328.39
DEBT SERVICE FUND	\$ 1,179,571.23
CAPITAL PROJECTS FUND	\$ 11,556,092.87
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 250,944.71
PAYROLL FUND	\$ 185,326.33
TAX CLAIM FUND	\$ 1,285,858.40

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

JOANNE T. DONNELLY, JIM THORPE, PA – LEAD JUDICIAL SECRETARY, COURT ADMINISTRATION – EFFECTIVE SEPTEMBER 17, 2021.

RESIGNATIONS:

BRANDON L. BOHN, MAHANoy CITY, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 21, 2021.

JESSICA A. TIRPAK, TAMAQUA, PA – CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE AUGUST 7, 2021.

HIRE:

ROBERT G. HEFFELFINGER, SUMMIT HILL, PA – CLERICAL AIDE, TAX CLAIM – EFFECTIVE JULY 26, 2021.

CLERK OF COURTS APPOINTMENT:

REGINA M. D'ANCONA, NESQUEHONING, PA – CLERICAL SPECIALIST - EFFECTIVE JULY 26, 2021.

DISTRICT ATTORNEY APPOINTMENT:

CHRISTOPHER T. RITTER, LEHIGHTON, PA - TEMPORARY PART-TIME COUNTY DETECTIVE – EFFECTIVE JULY 26, 2021.

CHANGE OF STATUS:

DONALD W. EBINGER, EFFORT, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JULY 26, 2021

SARA REESER, BOWMANSTOWN, PA

FROM: CLERICAL SPECIALIST, DISTRICT ATTORNEY

TO: VICTIM/WITNESS COORDINATOR, VICTIM/WITNESS PROGRAM

EFFECTIVE: JULY 26, 2021

JULY 22, 2021

LEAVE OF ABSENCE:

PARKS

JEFFREY P. GALLAHER, JIM THORPE, PA

SEASONAL MAINTENANCE

FROM: APRIL 17, 2021

TO: DECEMBER 31, 2021

LEAVE OF ABSENCE EXTENSION:

BUILDINGS & GROUNDS

WANDA E. RAB, LANSFORD, PA

PART-TIME CLEANING PERSON

FROM: JUNE 17, 2021

TO: DECEMBER 21, 2021

SEMINAR/TRAINING REQUEST:

CHILDREN & YOUTH SERVICES

JADE J. WASHOUSKY

CASE MANAGEMENT NEW USER TRAINING – ZOOM

JIM THORPE, PA

CORONER

ROBERT W. MILLER, JR.

GERALD D. JONES, JR.

MERI JONES

PHILIP J. JEFFRIES, JR.

BRUCE A. NALESNIK

JOHN M. TURCMANOVICH

EMMA L. HORN

JAMES T. HAGER

2021 PA STATE CORONER'S ASSOCIATION CONFERENCE

DANVILLE, PA

COST: CONFERENCE FEE \$4,400. TOTAL LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

JUVENILE PROBATION

KIMMY L. MULIK

JANELLE M. ONDRUS

YLS MASTER TRAINER RECERTIFICATION 2021 – VIRTUAL

CASE PLANNING TRAINING FOR COORDINATORS SERIES: 1 CASE PLANNING CQI AND THE CASE PLANNING

COACHES GUIDE - VIRTUAL

JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED JULY 22, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 11, 2021 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

THE ANNUAL REPORT OF THE CARBON COUNTY CONTROLLER FOR THE YEAR ENDED DECEMBER 31, 2020 WAS RECEIVED.

ADULT PROBATION:

#21-357 INTERMEDIATE PUNISHMENT:

A LETTER OF AWARD WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR THE CARBON COUNTY'S INTERMEDIATE PUNISHMENT PROGRAM, IN THE AMOUNT OF \$40,371.00, FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022.

*APPLICATION APPROVED APRIL 22, 2021 (AGENDA #21-202)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE LETTER OF AWARD FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ADVERTISING REQUEST:

#21-358 CHILDREN & YOUTH PUBLIC BUDGET MEETING:

SUBMITTED FOR APPROVAL WAS A REQUEST TO AUTHORIZE THE ADVERTISEMENT OF THE CHILDREN & YOUTH PUBLIC BUDGET MEETING TO BE HELD ON JULY 29, 2021, AT 1:30 P.M. FOR THE 2022/2023 CHILDREN & YOUTH STATE FISCAL YEAR BUDGET.

MOTION BY MR. AHNER. SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF THE CHILDREN & YOUTH PUBLIC BUDGET MEETING REGARDING THE 2022/ 2023 FISCAL YEAR BUDGET.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CCCT/LANTA:

MATP PROGRAM:

#21-359 2021/2022 INITIAL ALLOCATION:

THE ALLOCATION LETTER FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR 2021/2022 MATP PROGRAM LISTING THE INITIAL ALLOCATION AMOUNT OF \$431,254.00 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE INITIAL ALLOCATION LETTER FOR 2021/2022 MATP PROGRAM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CLASSIFICATION & COMPENSATION STUDY:

#21-360 EVERGREEN SOLUTIONS:

A CONTRACT WITH EVERGREEN SOLUTIONS, LLC OF TALLAHASSEE, FLORIDA, TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY OF ALL CURRENT POSITIONS OF THE COUNTY WAS SUBMITTED FOR APPROVAL. PROPOSAL SHALL NOT EXCEED \$48,000.00 AND IS INCLUSIVE OF ALL TRAVEL COSTS, MEALS, LODGING, FRINGE BENEFITS, OVERHEAD, CLERICAL SUPPORT AND ALL OUT OF POCKET EXPENSES WAS SUBMITTED FOR APPROVAL. THE PROJECTED TIMELINE IS A TENTATIVE START OF SEPTEMBER 1, 2021 WITH COMPLETION BY DECEMBER 31, 2021. PAYMENT TERMS WILL BE BASED ON COMPLETION OF TASKS AS FOLLOWS; 25% FOR TASKS 1 & 2; 25% FOR TASKS 3 & 4; 25% FOR TASKS 5 & 6; AND 25% FOR TASKS 7 THRU 11. TASKS ARE DETAILED IN THE PROPOSAL WHICH ARE ATTACHED AND REFERENCED AS EXHIBIT A.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE CONTRACT WITH EVERGREEN SOLUTIONS, LLC.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EMERGENCY OPERATIONS & TRAINING FACILITY:

#21-361 ELTON CONTRACT/AMENDMENT #1:

AMENDMENT #1 TO THE AGREEMENT WITH STEVEN J. ELTON, ARCHITECT OF BETHLEHEM, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE EMERGENCY OPERATIONS & TRAINING FACILITY INCREASING THE AGREEMENT AS FOLLOWS:

BUILDING #2 BURN TOWER – INCREASE OF \$10,000.00 FOR A NEW TOTAL OF \$53,000.00
BUILDING #3 OBSERVATION & POLICE BUILDING – INCREASE OF \$33,000.00 FOR A NEW TOTAL OF \$42,500.00
ADDITIONAL CHARGES DUE TO CHANGE IN SCOPE OF WORK, CODE CHANGES AND REVISED BID DOCUMENTS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AMENDMENT #1 TO THE AGREEMENT WITH STEVEN J. ELTON, ARCHITECT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-362 CDBG/COMPLETION EXTENSIONS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND 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 & WEISSPORT BOROUGH
FFY 2016 CONTRACT #C000066603 FROM 10/17/20 TO 12/15/21
LEHIGHTON BOROUGH & WEISSPORT BOROUGH
FFY 2017 CONTRACT #C000068598 FROM 3/11/21 TO 12/15/21

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-363 CDBG FY 2016 /#6 MODIFICATION/WEISSPORT BOROUGH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO SUBMIT MODIFICATION REQUEST #6 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY2016 CONTRACT #C000066603 FOR WEISSPORT BOROUGH AS FOLLOWS:

LOWER TOWAMENSING TOWNSHIP - PARKS, RECREATION – AQUASHICOLA PLAYGROUND DELETE FUNDS IN THE AMOUNT OF \$35,000.00 AND ADD TO WEISSPORT BOROUGH – WATER/SEWER IMPROVEMENTS – DRAINAGE IMPROVEMENTS BRIDGE STREET (FY2017) IN THE AMOUNT OF \$35,000.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE MODIFICATION #6 OF THE CDBG CONTRACT #C000066603 FOR WEISSPORT BOROUGH.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-364 CDBG/#7 REVISION/EAST SIDE BOROUGH (FY2018):

REVISION #7 WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR EAST SIDE BOROUGH (FY2018) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR REALLOCATION OF FUNDS AS FOLLOWS:

REVISION REQUEST, CDBG CONTRACT #C000071568 FFY2018:

MOVE \$2,791.00 FROM EAST SIDE BOROUGH – STREET IMPROVEMENTS - BRIDGE STREET SWALE AND GRATE SYSTEM TO WEISSPORT BOROUGH – BRIDGE STREET - WATER/SEWER IMPROVEMENTS – DRAINAGE IMPROVEMENTS

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE REVISION #7 FOR EAST SIDE BOROUGH FY2018 CDBG FUNDS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

**#21-365 SCHOOL DISTRICT BUILDING:
FEASIBILITY STUDY/CONSTRUCTION MANAGEMENT:**

AN AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR A FEASIBILITY STUDY TO INCLUDE ARCHITECTURAL, MECHANICAL, ELECTRICAL, PLUMBING, CIVIL ENGINEERING AND ENVIRONMENTAL TESTING RELATIVE TO THE JIM THORPE SCHOOL DISTRICT ADMINISTRATION BUILDING LOCATED AT 410 CENTER AVENUE, JIM THORPE PENNSYLVANIA, WAS SUBMITTED AS FOLLOWS:

BOYLE CONSTRUCTION-	TIME AND MATERIAL AS PER ATTACHED RATE SCHEDULE, PLUS REIMBURSABLE EXPENSES
MKSD ARCHITECTS	\$ 19,800.00
SNYDER HOFFMAN ASSOCIATES	\$ 4,320.00
CARBON ENGINEERING	\$ 4,880.00
ACM ASSOCIATES	\$ 5,075.00 (ESTIMATED, FINAL AMOUNT WILL BE

JULY 22, 2021

BASED ON THE NUMBER OF SAMPLES NEEDED.)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT TO ACQUIRE A FIDELITY ON THE ANNOUNCED CONTRACT BETWEEN THE JIM THORPE SCHOOL DISTRICT AND A REALTOR.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#21-366 AGREEMENT:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING REQUESTING APPROVAL AND EXECUTION OF THE 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:

PRESTIGE HOME HEALTH CARE, LLC., EAST STROUDSBURG, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH PRESTIGE HOME HEALTH CARE, LLC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COUNTY BRIDGE #6:

#21-367 EAST PENN TOWNSHIP/D&L TRAIL:

AN AGREEMENT BETWEEN THE COUNTY AND EAST PENN TOWNSHIP PERMITTING THE TOWNSHIP TO UTILIZE A PORTION OF COUNTY BRIDGE #6 TO CONSTRUCT A BIKING LANE AND PEDESTRIAN WALKWAY SERVING THE D&L TRAIL WAS SUBMITTED FOR APPROVAL. PROJECT WAS PREVIOUSLY AGREED UPON IN THE GRANT AGREEMENT DATED MARCH 22, 2012. EAST PENN TOWNSHIP ACCEPTS ALL OPERATION AND MAINTENANCE OBLIGATIONS, REQUIREMENTS AND RESPONSIBILITIES FOR SAID BIKING LANE AND PEDESTRIAN WALKWAY UPON THE PORTION OF THE BRIDGE AND THE COUNTY RETAINS ALL RIGHTS OVER THE PORTION OF THE BRIDGE.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT EAST PENN TOWNSHIP.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EMPLOYMENT SERVICES:

#21-368 PSYCHOLOGICAL EVALUATIONS/RENAISSANCE:

AN AGREEMENT WITH RENAISSANCE PSYCHOLOGICAL AND COUNSELING CORPORATION OF KINGSTON, PENNSYLVANIA, TO PROVIDE PSYCHOLOGICAL EVALUATION OF PRE/POST-EMPLOYMENT OF COUNTY EMPLOYEES INCLUDING BUT NOT LIMITED TO COURT OFFICERS, SHERIFF DEPUTIES, CORRECTIONAL OFFICERS AND PROBATION OFFICERS WAS SUBMITTED FOR APPROVAL. THE AGREEMENT IS EFFECTIVE JULY 1, 2021 AT A COST OF \$300.00 PER STANDARD EVALUATION. THE AGREEMENT SHALL CONTINUE UNTIL TERMINATED BY EITHER PARTY UPON THIRTY (30) DAYS WRITTEN NOTICE TO THE OTHER PARTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH RENAISSANCE PSYCHOLOGICAL AND COUNSELING CORPORATION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TELEPHONE SYSTEM:

#21-369 INTEGRAONE:

RATIFY THE EXECUTION OF THE PROPOSAL FROM INTEGRAONE OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE A NEW PBX SYSTEM TO SERVE THE COURT HOUSE, ADMINISTRATION BUILDING, 44 AND 76 SUSQUEHANNA STREET LOCATIONS. INCLUDES EQUIPMENT, DESIGN, DISCOVERY, END USER AND ADMINISTRATIVE TRAININGS AND EXTENDED SERVICE FOR FIVE YEARS AT ALL LOCATIONS. PROPOSAL IS IN THE AMOUNT OF \$154,043.05 PER COSTARS CONTRACT HW #003-085 AND SW #006-040.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY EXECUTION OF THE PROPOSAL FROM INTEGRAONE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

FURTHER BUSINESS:

THE CHAIRMAN NOTED THE COMMISSIONERS MEETING AND SALARY BOARD MEETING SCHEDULED FOR AUGUST 5, 2021 HAS BEEN CANCELLED. THE SALARY BOARD MEETING WILL BE RESCHEDULED FOR AUGUST 12, 2021.

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER SPOKE OF A NEW PROGRAM IN CARBON COUNTY REGARDING SECOND HARVEST FOOD BANKS DISTRIBUTING FOOD TO VETERANS.

COMMISSIONER LUKASEVICH THANKED THE CARBON COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR ALL THE WORK PERFORMED WITH ASSESSING AND EVALUATING VARIOUS OPTIONS RELATIVE TO THE NEW TELEPHONE SYSTEM.

COMMISSIONER NOTHSTEIN DISCUSSED THE NEW TELEPHONE SYSTEM IS CAUSING A DELAY WITH THE DEPARTMENTS MOVING INTO THE 76 SUSQUEHANNA STREET BUILDING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:56 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN