

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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 AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, PURCHASING DIRECTOR, HUMAN RESOURCES DIRECTOR, CLERK OF COURTS, SHERIFF'S CAPTAIN DANIEL ZEIGLER, 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 AUGUST 26, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

PUBLIC HEARING

2020 ESG GRANT

#21-415 A BUDGET MODIFICATION/AMENDMENT TO THE 2020 ESG PROGRAM GRANT TO BE FILED WITH THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT WAS SUBMITTED FOR CONSIDERATION. THE BUDGET MODIFICATION/AMENDMENT WOULD PROVIDE FAMILY PROMISE OF CARBON COUNTY SUPPLEMENTARY FUNDING TO SERVE ADDITIONAL CLIENTS AND/OR ASSIST WITH OPERATIONAL COSTS. THE BUDGET MODIFICATION IS IN THE AMOUNT OF \$15,900.

THIS REVISION INVOLVES THE TRANSFER OF FUNDS FROM THE RAPID RE-HOUSING AND HOMELESSNESS PREVENTION COST CENTERS (\$10,000 FROM THE RRH PLUS \$5,900 FROM HP) TO THE EMERGENCY SHELTER COST CENTER (OR MORE SPECIFICALLY \$9,626 TO ES OPERATIONS AND \$6,274 TO ES ESSENTIAL SERVICES) TO ASSIST FAMILY PROMISE OF CARBON COUNTY WITH THEIR EVER-INCREASING HOTEL/MOTEL, FOOD, AND OTHER OPERATIONAL & ESSENTIAL SERVICE EXPENSES DURING THE PANDEMIC. FPCC PROJECTS WILL ASSIST AN ADDITIONAL 6 FAMILIES OR 20 PERSONS (CHILDREN AND ADULTS) AS A RESULT OF THIS REALLOCATION OF FUNDS.

SEPTEMBER 2, 2021

IT IS NOTED FOR THE RECORD NO GUESTS PROVIDED COMMENTS NOR WERE ANY WRITTEN COMMUNICATIONS RECEIVED REGARDING THE REQUEST FOR A BUDGET AMENDMENT/MODIFICATION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET MODIFICATION/ AMENDMENT TO THE 2020 ESG PROGRAM GRANT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

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

TYRA BONI, CLERK OF COURTS,

RE: RESIGNATION LETTER REGARDING GREG
L. MOUSSEAU, CLERK OF COURTS SOLICITOR.

ALTHOUGH THE OPENING OF BIDS FOR THE COURTHOUSE ELEVATOR MODERNIZATION WAS PUBLICLY ADVERTISED, IT WAS OMITTED FROM THE PUBLISHED AGENDA DUE TO CLERICAL ERROR.

#21-416A MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, FOR APPROVAL TO ENTERTAIN TO ADD ITEM #21-416 TO TODAY'S AGENDA.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-416B MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, FOR APPROVAL TO PROCEED WITH THE OPENING OF BIDS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

OPENING OF BIDS:

#21-416 CARBON COUNTY COURTHOUSE ELEVATOR

MODERNIZATION VIA PENN BID:

THE FOLLOWING BIDS WERE RECEIVED VIA PENN BID FOR THE CARBON COUNTY COURTHOUSE ELEVATOR MODERNIZATION PROJECT:

Worksheet

Extended Price
Analysis

Reference Number	Description	Type	UOM	Quantity	Extended Estimate	Billitier Electric	George J. Hayden, Inc dba Hayden Power Group	Bognet, Inc.
Bid Price Ratio						100%	76.04%	65.65%
Total Extended						\$96,850.00	\$125,600.00	\$149,165.00
Contract No. 1 - General Construction						\$0.00	\$0.00	\$149,165.00

	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 7am-4:30pm. The base bid below shall include any and all allowances as described below.	Base	Lump Sum	1				\$68,777.00
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 4:30pm-12:30am. The base bid below shall include any and all allowances as described below.	Option	Lump Sum	1				\$76,888.00
Allowance #1: GC (BP01)	Owner Contingency	Base	Lump Sum	1	3,500.00			\$3,500.00
Contract No. 2 – Electrical Work						\$96,850.00	\$125,600.00	\$0.00
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 7am-4:30pm. The base bid below shall include any and all allowances as described below.	Base	Lump Sum	1		\$44,950.00	\$62,400.00	
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 4:30pm-12:30am. The base bid below shall include any and all allowances as described below.	Option	Lump Sum	1		\$49,400.00	\$63,200.00	
Allowance #2: EC (BP02)	Owner Contingency	Base	Lump Sum	1	2,500.00	\$2,500.00		
Contract No. 3 – Elevator						\$0.00	\$0.00	\$0.00
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 7am-4:30pm. The base bid below shall include any and all allowances as described below.	Base	Lump Sum	1				
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 4:30pm-12:30am. The base bid below shall include any and all allowances as described below.	Option	Lump Sum	1				
Allowance #3: Elevator (BP03)	Owner Contingency	Base	Lump Sum	1	5,000.00			

Worksheet
Extended Price
Analysis

Reference Number	Description	Type	UOM	Quantity	Extended Estimate	D&M Construction Unlimited	jcurren	Average
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SEPTEMBER 2, 2021

Bid Price Ratio					40.05%	28.07%	
Total Extended					\$273,450.00	\$416,000.00	
Contract No. 1 - General Construction					\$273,450.00	\$0.00	
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 7am-4:30pm. The base bid below shall include any and all allowances as described below.	1	Base	Lump Sum	1	\$114,950.00	\$91,863.50
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 4:30pm-12:30am. The base bid below shall include any and all allowances as described below.	1	Option	Lump Sum	1	\$155,000.00	\$115,944.00
Allowance #1: GC (BP01)	Owner Contingency		Base	Lump Sum	1	3,500.00	\$3,500.00
Contract No. 2 – Electrical Work					\$0.00	\$0.00	
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 7am-4:30pm. The base bid below shall include any and all allowances as described below.	1	Base	Lump Sum	1		\$53,675.00
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 4:30pm-12:30am. The base bid below shall include any and all allowances as described below.	1	Option	Lump Sum	1		\$56,300.00
Allowance #2: EC (BP02)	Owner Contingency		Base	Lump Sum	1	2,500.00	\$2,500.00
Contract No. 3 – Elevator					\$0.00	\$416,000.00	
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 7am-4:30pm. The base bid below shall include any and all allowances as described below.	1	Base	Lump Sum	1		\$164,000.00
	The contractor shall state the price for the completion of all work as indicated by the Contract Documents, with construction taking place from 4:30pm-12:30am. The base bid below shall include any and all allowances as described below.	1	Option	Lump Sum	1		\$247,000.00

bid below shall include any and all allowances as described below.

Allowance #3:	Owner Contingency	Base	Lump Sum				
Elevator (BP03)				1	5,000.00	\$5,000.00	\$5,000.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER THEM TO THE CONSTRUCTION MANAGER, ARCHITECT AND SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT THE BIDS WITHIN TWO (2) WEEKS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

EXECUTIVE SESSION:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

SEPTEMBER 1, 2021 1:30 P.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 SEPTEMBER 2, 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 73830 THROUGH 73897 AND DIRECT DEPOSIT CHECK NUMBERS 6033661 THROUGH 6034117 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$661,965.26 (PAYROLL DATED AUGUST 27, 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:

SEPTEMBER 2, 2021

APPROVAL OF CHECK NUMBERS 223147 THROUGH 223238 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 89,633.51
COUNTY PARKING FUND	\$ 195.95
AREA AGENCY ON AGING FUND	\$ 7,936.04
CHILDREN & YOUTH FUND	\$ 26,160.91
DOMESTIC RELATIONS FUND	\$ 1,075.00
PARKS & RECREATION FUND	\$ 3,856.57
CARBON TRANSPORTATION FUND	\$ 50,389.70
9-1-1 FUND	\$ 1,442.86
CDBG FUND	\$ 35.95
CAPITAL PROJECTS FUND	\$ 57,453.96
FRINGE BENEFIT PAYMENT FUND	\$ 939.90
TAX CLAIM FUND	\$ <u>3,755.46</u>
TOTAL:	\$ 242,875.81

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 AUGUST 23, 2021 TO AUGUST 27, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 27, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 1,413.83
GENERAL FUND SP NOW	\$ 18,249,035.05
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,661.07
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 173,169.06
COUNTY PARKING FUND	\$ 1,697,186.86
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 737,564.99
AREA AGENCY ON AGING FUND	\$ 155,836.72
CHILDREN & YOUTH FUND	\$ 72,230.95
HUMAN SERVICE AGENCY FUND	\$ 14,958.77
DOMESTIC RELATION IV-D FUND	\$ 166,554.81
WORKFORCE INVESTMENT ACT	\$ 29,366.46
PARKS & RECREATION FUND	\$ 267,147.10
CARBON TRANSPORTATION SYSTEM FUND	\$ 288,257.66
9-1-1 FUND	\$ 1,115,482.67
HAZMAT RESPONSE FUND	\$ 167,624.96
OFFENDER SUPERVISION FUND	\$ 563,954.15
ADULT ELECTRONIC MONITORING FUND	\$ 170,693.36
FARMLAND PRESERVATION FUND	\$ 62,133.27
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,609.92
HOMELESS GRANT FUND	\$ 6,840.47

CENTRALIZED BOOKING FUND	\$ 266,027.96
VICTIM/WITNESS FUND	\$ 9,548.98
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 60,889.63
COUNTY RECORDS IMPROVEMENTS FUND	\$ 15,317.97
JUVENILE SUPERVISION FEE FUND	\$ 44,016.41
COMMUNITY SERVICE FEE FUND	\$ 10,594.83
PROTHONOTARY AUTOMATION FUND	\$ 53,215.26
AFFORDABLE HOUSING FUND	\$ 366,417.45
CLERK OF COURTS AUTOMATION FUND	\$ 16,057.72
REGISTER OF WILLS AUTOMATION FUND	\$ 20,382.56
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,295.16
VITAL STATS IMPROVEMENT FUND	\$ 31,537.68
SUBSTANCE ABUSE EDUCATION	\$ 209,605.58
LIQUID FUELS/ACT 44	\$ 661,301.36
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 805,341.20
VICTIMS SERVICES FUND	\$ 99,687.80
HOTEL ROOM EXCISE TAX FUND	\$ 2,664.30
COVID ARP FUND	\$ 6,236,417.64
RR ECONOMIC DEVELOPMENT FUND	\$ 2,000,547.98
CDBG FUND	\$ 87.64
DEBT SERVICE FUND	\$ 1,247,871.34
CAPITAL PROJECTS FUND	\$ 10,420,814.98
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 244,267.07
PAYROLL FUND	\$ 201,229.75
TAX CLAIM FUND	\$ 1,176,041.19

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:44 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:53 A.M.

PERSONNEL REPORT:

RESIGNATIONS:

TARA L. TRAINER, LEHIGHTON, PA – ADMINISTRATIVE ASSISTANT, SHERIFF’S OFFICE – EFFECTIVE SEPTEMBER 10, 2021.

GREGORY L. MOUSSEAU, JIM THORPE, PA – SOLICITOR, CLERK OF COURTS – EFFECTIVE AUGUST 31, 2021.

HIRES AS RECOMMENDED BY DEPARTMENT SUPERVISORS:

JANERIA A. HOLLOWAY, ALLENTOWN, PA – PART-TIME COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE SEPTEMBER 7, 2021.

RICHARD S. KOTT, TRESCKOW, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE SEPTEMBER 10, 2021.

CHANGES OF STATUS:

GAIL M. MAREK, NESQUEHONING, PA
 FROM: FISCAL ASSISTANT, CHILDREN & YOUTH SERVICES
 TO: ADMINISTRATIVE ASSISTANT II, CHILDREN & YOUTH SERVICES

SEPTEMBER 2, 2021

EFFECTIVE: SEPTEMBER 6, 2021

MOLLIE J. WATTS, LEHIGHTON, PA
FROM: CIVIL PROCESS CLERK, SHERIFF'S OFFICE
TO: ADMINISTRATIVE ASSISTANT, SHERIFF'S OFFICE
EFFECTIVE: SEPTEMBER 13, 2021

JOANNE M. MAURER, NESQUEHONING, PA
FROM: LEAD JUDICIAL SECRETARY TRAINEE, COURT ADMINISTRATION
TO: LEAD JUDICIAL SECRETARY, COURT ADMINISTRATION
EFFECTIVE: SEPTEMBER 18, 2021

JOSEPH A. GRECO, LANSFORD, PA
FROM: CHIEF JUVENILE PROBATION OFFICER TRAINEE, JUVENILE COURT
TO: CHIEF JUVENILE PROBATION OFFICER, JUVENILE COURT
EFFECTIVE: OCTOBER 2, 2021

STEPHEN T. GOBER, WHITEHALL, PA
FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES
TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES
EFFECTIVE: OCTOBER 5, 2021

SCOTT R. POMPA, JIM THORPE, PA
FROM: PART-TIME PARKING/METER ATTENDANT, PARKING FUND
TO: PART-TIME PARKING/METER TECHNICIAN, PARKING FUND
EFFECTIVE: SEPTEMBER 2, 2021

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

RHIANNA DELICH

CHRISTINE GUERRERA

INVESTIGATIVE INTERVIEWING IN CHILD SEXUAL ABUSE CASES – VIRTUAL
JIM THORPE, PA

CHRISTINE GUERRERA

JAMI ROLON

TRAUMA 101 AND 102 VIRTUAL TRAININGS
JIM THORPE, PA

COMMISSIONER'S OFFICE

COLLEEN KLEIN

UPSAFETY USER CONFERENCE 2021 – VIRTUAL
JIM THORPE, PA

TAX ASSESSMENT

PAMELA BAUCHSPIES

KATHY MCGUIRE

CHAPTER MEETING
STROUDSBURG, PA

COST: \$30.00 PER PERSON CONFERENCE FEE, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

JUVENILE COURT

KIMMY MULIK

JANELLE ONDRUS

CASE PLANNING TRAINING FOR COORDINATORS SERIES: 2 THE INTEGRATION OF CASE PLANNING AND EPICS VIRTUAL TRAINING

CASE PLANNING TRAINING FOR COORDINATORS SERIES: 3 NEW OR REVISED IMPLEMENTATION OF CASE PLANNING VIRTUAL TRAINING, JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 2, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

MR. LUKASEVICH SPOKE OF ACCEPTING THE RESIGNATION LETTER OF GREG L. MOUSSEAU, CLERK OF COURTS SOLICITOR.

CORRESPONDENCE:

AN EMAIL AND A COPY OF A FINAL DETERMINATION APPEAL FROM THE PENNSYLVANIA OFFICE OF OPEN RECORDS WAS RECEIVED FROM GERARD GREGA, AN ELECTED WEATHERLY SCHOOL BOARD MEMBER, SEEKING AN IMMEDIATE FIX TO THE PA RIGHT TO KNOW LAW TO PROPERLY ADDRESS AN UNPRECEDENTED, IMPROPER AND UNETHICAL ISSUE.

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

THE BRIDGE CREW REPORT FOR THE WEEK ENDING AUGUST 15, 2021 WAS SUBMITTED BY COLLEEN KLEIN, ASSISTANT CHIEF CLERK.

A COPY OF THE PROCLAMATION OF DISASTER EMERGENCY REGARDING HURRICANE IDA, DATED AUGUST 31, 2021 WAS RECEIVED FROM THE GOVERNOR'S OFFICE.

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

ROSSI EXCAVATING COMPANY, BEAVER MEADOW, PA
SURFACE MINING PERMIT #13010201
GENERAL NPDES STORMWATER #PAM111018C
COLERAINE OPERATION
BANKS TOWNSHIP, CARBON COUNTY

ROSSI EXCAVATING COMPANY, BEAVER MEADOW, PA
SURFACE MINING PERMIT #13990201
AUTHORIZATION TO MINE NO. 1756-13990201-11
GREENFIELD BANK OPERATION
BANKS TOWNSHIP, CARBON COUNTY

ARCHIVES:

#21-417 PENNSYLVANIA STATE ARCHIVES:

AN AGREEMENT WITH PENNSYLVANIA STATE ARCHIVES TO ALLOW THE COUNTY'S STORAGE OF SECURITY MICROFILM STORAGE PROGRAM (SMP) TO BE MOVED FROM IRON MOUNTAIN STATE STORAGE FACILITY TO THE PENNSYLVANIA STATE ARCHIVES BUILDING IN HARRISBURG, PENNSYLVANIA WAS SUBMITTED FOR APPROVAL. THERE WILL BE NO COST TO THE COUNTY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH PENNSYLVANIA STATE ARCHIVES.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#21-418 REYNOLDS BUSINESS/ARCHIVES:

THE FOLLOWING SERVICE AGREEMENT WAS SUBMITTED WITH REYNOLDS BUSINESS SYSTEMS OF ALLENTOWN, PENNSYLVANIA, FOR THE ARCHIVES DEPARTMENT AS FOLLOWS:

KOFAX TECHNICAL SUPPORT & SOFTWARE UPGRADE ANNUAL AGREEMENT, INCLUDING KOFAX PHONE AND ONLINE SUPPORT PLUS ALL UPGRADES.

(11/01/21 – 10/31/22) \$300.98

REYNOLDS HARDWARE & SOFTWARE PROFESSIONAL SERVICES ANNUAL AGREEMENT

(11/01/21 – 10/31/22) \$738.00

TOTAL: \$1,038.98

DECREASE OF \$4.02 FROM PRIOR YEAR.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

JOSIAH WHITE PARK/GAZEBO:

#21-419 PURCHASE AGREEMENT/S&L SPINDLES:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO APPROVE THE PURCHASE AGREEMENT WITH S&L SPINDLES OF MILLERSBURG, PENNSYLVANIA, TO PURCHASE RAILING AND BALUSTERS TO REPAIR THE GAZEBO LOCATED IN JOSIAH WHITE PARK AT A TOTAL COST OF \$2,740.12 INCLUDES SHIPPING OF \$126.74 AS FOLLOWS:

70 SPINDLES/BALUSTERS - \$31.24 EACH

14 MOLDED HANDRAILS - \$28.99 EACH

7 LATTICE STRIPS - \$2.96 EACH

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PURCHASE AGREEMENT WITH S&L SPINDLES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LANTA:

MATP PROGRAM:

#21-420 FOURTH QUARTER REPORT:

THE 2020/2021 FOURTH QUARTER MATP REPORT TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES AS PREPARED BY LANTA WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE 2020/2021 FOURTH QUARTER MATP REPORT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-421 FFY 2020 CDBG/ #2 MODIFICATION/PALMERTON BOROUGH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE MODIFICATION REQUEST #2 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY2020 CONTRACT #C000075969 FOR PALMERTON BOROUGH AS FOLLOWS:

STREET IMPROVEMENTS RAILROAD ALLEY DELETE FUNDS IN THE AMOUNT OF \$87,796.00 TO STREET IMPROVEMENTS MAUCH CHUNK ROAD SOUTH ADD FUNDS IN THE AMOUNT OF \$87,796.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE MODIFICATION REQUEST #2 TO CDBG CONTRACT # C000075969 FOR PALMERTON BOROUGH.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PURCHASE/SERVICE AGREEMENT:

#21-422 EDWARDS/WEATHERLY DISTRICT COURT:

A PURCHASE/SERVICE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS OF WYOMISSING, PENNSYLVANIA, FOR A BIZHUB 360I COPIER AT A COST OF \$5,291.00 (.00910 B&W PER COPY BILLED QUARTERLY) LOCATED AT THE WEATHERLY DISTRICT COURT OFFICE #56-3-04 WAS SUBMITTED FOR APPROVAL. MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS. AFTER THREE (3) YEARS THE MAINTENANCE INCREASES 5% PER YEAR. COSTARS CONTRACT #001-046

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PURCHASE/SERVICE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

DECLARATION OF DISASTER EMERGENCY:

#21-423 RESOLUTION:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE DECLARATION OF DISASTER EMERGENCY, SIGNED SEPTEMBER 1, 2021, DUE TO TROPICAL STORM IDA.

RESOLUTION #21-020

DECLARATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT SEPTEMBER 01, 2021 A TROPICAL STORM IDA HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE TROPICAL STORM EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY;

SEPTEMBER 2, 2021

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY; BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

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

DATE: SEPTEMBER 01, 2021

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MR. NOTHSTEIN SPOKE OF A RECOMMENDATION RECEIVED FROM DAVE HORVATH, PARKS DIRECTOR TO CLOSE THE SWIMMING AREA OF THE MAUCH CHUNK LAKE PARK, TODAY AND TOMORROW, DUE TO THE STORM WHICH CAUSED AN EXCESSIVE WATER LEVEL AT THE LAKE SWIMMING AREA.

THE PENN STATE CO-OP EXTENSION OFFICE WILL BE CLOSED TODAY DUE TO POWER OUTAGES AND EQUIPMENT FAILURE.

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER SPOKE OF HIS CONCERN WITH THE BIDS RECEIVED FOR THE CARBON COUNTY COURTHOUSE ELEVATOR MODERNIZATION PROJECT REGARDING THE COST FOR THE CONSTRUCTION WORK AND TIME FRAME DIFFERENTIAL.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:04 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN