

SEPTEMBER 16, 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 AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER RON SHEEHAN, COURT ADMINISTRATOR GREG ARMSTRONG, CLERK OF COURTS TYRA BONI, SAM HELLEN, POCONO COUNTIES WORKFORCE DEVELOPMENT, GARRY WENTZ, EXECUTIVE DIRECTOR WORKFORCE INVESTMENT OPPORTUNITY ACT 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 SEPTEMBER 9, 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.

CLOSURE OF KME NESQUEHONING FACILITY:

SAM HELLEN, ADMINISTRATOR, POCONO COUNTIES WORKFORCE DEVELOPMENT, REPORTED ON THE CLOSURE OF KME NESQUEHONING FACILITY IN APRIL 2022, THAT WILL IMPACT 388 EMPLOYEES. VARIOUS RESOURCES WILL BE AVAILABLE IN FEBRUARY AND MARCH 2022 TO ASSIST WITH EMPLOYEES WHO WILL BE LOSING THEIR JOBS. LEHIGH CARBON COMMUNITY COLLEGE WILL BE OFFERING ADDITIONAL RESOURCES FOR POTENTIAL WORKSHOPS TO ASSIST WITH RESUMES AND COMPUTER SKILLS.

GARRY WENTZ, EXECUTIVE DIRECTOR, WORKFORCE INVESTMENT OPPORTUNITY ACT, NOTED

THE DYNAMICS ARE GOING TO BE DIFFERENT THAN THE CLOSURE OF NEW ENGLAND MOTOR FREIGHT DUE TO THE ADVANCE ANNOUNCEMENT OF THE FACILITY CLOSING.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

SEPTEMBER 14, 2021 10:30 A.M. PERSONNEL

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED SEPTEMBER 16, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 73898 THROUGH 73937 AND DIRECT DEPOSIT CHECK NUMBERS 6034118 THROUGH 6034569 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$642,280.36 (PAYROLL DATED SEPTEMBER 10, 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 223356 THROUGH 223503 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 598,041.23
RENTAL PROPERTY FUND	\$ 580.74
COUNTY PARKING FUND	\$ 2,524.46
LIQUID FUELS FUND	\$ 226.65
AREA AGENCY ON AGING FUND	\$ 31,097.82
CHILDREN & YOUTH FUND	\$ 78,400.66
HUMAN SERVICE AGENCY FUND	\$ 4,069.00
DOMESTIC RELATIONS FUND	\$ 20,920.35
WORKFORCE INVESTMENT ACT FUND	\$ 15,719.45

SEPTEMBER 16, 2021

PARKS & RECREATION FUND	\$ 17,335.75
9-1-1 FUND	\$ 32,952.21
CENTRALIZED BOOKING FUND	\$ 731.00
REGISTER OF WILLS AUTOMATION FUND	\$ 8,628.00
CAPITAL PROJECTS FUND	<u>\$ 31,838.75</u>
TOTAL:	\$ 843,066.07

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 REPORTS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED AUGUST 30, 2021 TO AUGUST 31, 2021 AND TREASURER'S REPORT DATED SEPTEMBER 6, 2021 TO SEPTEMBER 10, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 31, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 1,618.92
GENERAL FUND SP NOW	\$ 18,254,920.22
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,870.14
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 173,205.82
COUNTY PARKING FUND	\$ 1,704,735.38
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 737,721.90
AREA AGENCY ON AGING FUND	\$ 164,230.76
CHILDREN & YOUTH FUND	\$ 861,850.74
HUMAN SERVICE AGENCY FUND	\$ 14,963.51
DOMESTIC RELATION IV-D FUND	\$ 166,591.80
WORKFORCE INVESTMENT ACT	\$ 29,374.28
PARKS & RECREATION FUND	\$ 270,183.83
CARBON TRANSPORTATION SYSTEM FUND	\$ 288,305.91
9-1-1 FUND	\$ 1,120,034.94
HAZMAT RESPONSE FUND	\$ 167,660.57
OFFENDER SUPERVISION FUND	\$ 564,073.55
ADULT ELECTRONIC MONITORING FUND	\$ 170,729.58
FARMLAND PRESERVATION FUND	\$ 62,147.52
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,611.57
HOMELESS GRANT FUND	\$ 6,842.59
CENTRALIZED BOOKING FUND	\$ 266,084.43
VICTIM/WITNESS FUND	\$ 9,550.39
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 60,902.31
COUNTY RECORDS IMPROVEMENTS FUND	\$ 15,321.06
JUVENILE SUPERVISION FEE FUND	\$ 44,025.74
COMMUNITY SERVICE FEE FUND	\$ 10,597.08
PROTHONOTARY AUTOMATION FUND	\$ 53,226.55
AFFORDABLE HOUSING FUND	\$ 366,494.40
CLERK OF COURTS AUTOMATION FUND	\$ 16,061.12
REGISTER OF WILLS AUTOMATION FUND	\$ 20,386.88

JUVENILE ELECTRONIC MONITORING FUND	\$ 6,296.50
VITAL STATS IMPROVEMENT FUND	\$ 31,544.32
SUBSTANCE ABUSE EDUCATION	\$ 209,650.04
LIQUID FUELS/ACT 44	\$ 661,441.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 805,504.02
VICTIMS SERVICES FUND	\$ 99,708.93
HOTEL ROOM EXCISE TAX FUND	\$ 16,839.34
COVID ARP FUND	\$ 6,237,741.81
RR ECONOMIC DEVELOPMENT FUND	\$ 2,000,972.75
CDBG FUND	\$ 88.58
DEBT SERVICE FUND	\$ 1,248,129.49
CAPITAL PROJECTS FUND	\$ 10,422,597.45
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 244,315.99
PAYROLL FUND	\$ 56,408.63
TAX CLAIM FUND	\$ 1,231,641.13

BALANCES AS OF SEPTEMBER 10, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 1,618.92
GENERAL FUND SP NOW	\$ 18,858,826.48
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,870.14
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 170,550.74
COUNTY PARKING FUND	\$ 1,755,383.76
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 737,721.90
AREA AGENCY ON AGING FUND	\$ 284,806.78
CHILDREN & YOUTH FUND	\$ 666,101.70
HUMAN SERVICE AGENCY FUND	\$ 11,730.74
DOMESTIC RELATION IV-D FUND	\$ 260,576.92
WORKFORCE INVESTMENT ACT	\$ 30,382.29
PARKS & RECREATION FUND	\$ 260,512.31
CARBON TRANSPORTATION SYSTEM FUND	\$ 237,916.21
9-1-1 FUND	\$ 1,087,513.40
HAZMAT RESPONSE FUND	\$ 167,601.15
OFFENDER SUPERVISION FUND	\$ 582,564.27
ADULT ELECTRONIC MONITORING FUND	\$ 171,283.51
FARMLAND PRESERVATION FUND	\$ 87,147.52
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,611.57
HOMELESS GRANT FUND	\$ 6,842.59
CENTRALIZED BOOKING FUND	\$ 271,457.44
VICTIM/WITNESS FUND	\$ 8,443.99
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 64,022.31
COUNTY RECORDS IMPROVEMENTS FUND	\$ 17,401.06
JUVENILE SUPERVISION FEE FUND	\$ 44,375.74
COMMUNITY SERVICE FEE FUND	\$ 10,767.67
PROTHONOTARY AUTOMATION FUND	\$ 54,295.75
AFFORDABLE HOUSING FUND	\$ 376,542.64
CLERK OF COURTS AUTOMATION FUND	\$ 16,544.51
REGISTER OF WILLS AUTOMATION FUND	\$ 20,831.88

SEPTEMBER 16, 2021

JUVENILE ELECTRONIC MONITORING FUND	\$	6,296.50
VITAL STATS IMPROVEMENT FUND	\$	31,544.32
SUBSTANCE ABUSE EDUCATION	\$	211,949.79
LIQUID FUELS/ACT 44	\$	661,441.77
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	805,504.02
VICTIMS SERVICES FUND	\$	101,731.07
HOTEL ROOM EXCISE TAX FUND	\$	16,839.34
COVID ARP FUND	\$	6,237,741.81
RR ECONOMIC DEVELOPMENT FUND	\$	2,000,972.75
CDBG FUND	\$	52.63
DEBT SERVICE FUND	\$	1,248,129.49
CAPITAL PROJECTS FUND	\$	10,327,822.41
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	254,673.89
PAYROLL FUND	\$	205,336.09
TAX CLAIM FUND	\$	841,734.12

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

JONATHAN P. PHILLIPS, ORWIGSBURG, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE OCTOBER 12, 2021.

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

BONNIE M. SNYDER, PALMERTON, PA – PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING – EFFECTIVE SEPTEMBER 20, 2021.

DISTRICT ATTORNEY APPOINTMENT:

OLIVIA A. DACEY, COALDALE, PA – PART-TIME LEGAL SECRETARY – EFFECTIVE SEPTEMBER 20, 2021.

CHANGES OF STATUS:

ANTHONY J. FATZIE, SUMMIT HILL, PA
FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: SEPTEMBER 20, 2021

TAYLOR M. DAVIS, LANSFORD, PA
FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER
TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: SEPTEMBER 20, 2021

SEMINAR/TRAINING REQUEST:

CHILDREN & YOUTH

FRANK L. DEVITO

JILL M. GEISSINGER

FALL 2021 LEADERSHIP ROUNDTABLE

LEWISBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

ADULT PROBATION

GREGORY J. JOHNSON

MATTHEW D. HASSICK

ORAS END USER TRAINING

JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE PERSONNEL REPORT
DATED SEPTEMBER 16, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CORRESPONDENCE:

AUDIT RECEIVED: HIGHWAY SAFETY NETWORK FOR THE YEAR END DECEMBER 31, 2020 WAS
RECEIVED FROM JONES & COMPANY.

THE AUGUST 2021 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF
DEEDS.

THE AUGUST 2021 REVISED EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) MONTHLY REPORT
WAS RECEIVED FROM TOM MILLER, CATHOLIC CHARITIES, DIOCESE OF ALLENTOWN.

A COPY OF AN EMAIL RECEIVED FROM COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA
(CCAP) REGARDING AN ARTICLE IN THE PENNSYLVANIA CAPITAL - STAR HIGHLIGHTING CARBON COUNTY
VETERANS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE
ENCLOSING A COPY OF THE AGENCY SUMMARY REPORT (ASR) OF USDA COMMODITY ACTIVITY FOR
FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION –
ENGINEERING DISTRICT 5-0 FOR THE FOLLOWING PROJECT:

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #16
AGREEMENT E04098, PART 2-FINAL DESIGN
CARBON COUNTY BRIDGE #12
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN
PENN FOREST & KIDDER TOWNSHIP, CARBON COUNTY

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

NORTHEASTERN POWER COMPANY
SURFACE MINING PERMIT #54960201
GENERAL PERMIT FOR STORMWATER NO. PAM112024C
HONEYBROOK BANK OPERATIONS
KLINE, BANKS AND HAZLE TOWNSHIPS
SCHUYLKILL, CARBON AND LUZERNE COUNTIES

NORTHEASTERN POWER COMPANY
SURFACE MINING PERMIT #54920201

SEPTEMBER 16, 2021

GENERAL PERMIT FOR STORMWATER NO. PAM113058C
SILVERBROOK BANK OPERATION
KLINE AND PACKER TOWNSHIPS
SCHUYLKILL AND CARBON COUNTIES

ADVERTISING REQUESTS:

#21-436 CDBG/MODIFICATION:

AUTHORIZE THE ADVERTISEMENT OF A ZOOM PUBLIC HEARING NOTICE REGARDING PROPOSED MODIFICATION TO LEHIGHTON BOROUGH FY2018, FY2019 AND FY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS FOLLOWS:

MOVE REMAINING FUNDS FROM SIDEWALKS – ADA CORNERS IRON STREET (FY2018) IN THE AMOUNT OF \$28,098.77 TO PARKS, RECREATION – COMMUNITY GROVE PARK IMPROVEMENTS

CANCEL PARKS RECREATION – COMMUNITY GROVE PARK IMPROVEMENTS - \$86,401.00 (FY2019);
SIDEWALKS – ADA CORNERS – CARBON, OCHRE, COAL, IRON, MAHONING, HAMILTON, CYPRESS STREETS (FY2020) - \$88,540.00

MOVE \$86,401.00 - PARKS RECREATION – COMMUNITY GROVE PARK IMPROVEMENTS (FY 2019) & \$88,540.00 - SIDEWALKS – ADA CORNERS – CARBON, OCHRE, COAL, IRON, MAHONING, HAMILTON, CYPRESS STREETS (FY2020) TO CLEARANCE/DEMOLITION 135 – 139 NORTH 1ST STREET

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-437 CDBG/2ND PUBLIC HEARING:

AUTHORIZE THE ADVERTISEMENT OF THE 2ND ZOOM PUBLIC HEARING NOTICE REGARDING THE FY2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE 2ND ZOOM PUBLIC HEARING NOTICE REGARDING THE FY2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND APPLICATION FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-438 ELECTIONS:

AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2021 MUNICIPAL ELECTION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2021 MUNICIPAL ELECTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

BID AWARDS:

ELEVATOR MODERNIZATION PROJECT:

#21-439 GENERAL CONTRACT:

A LETTER OF RECOMMENDATION WAS RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT TO AWARD THE CONTRACT FOR GENERAL CONSTRUCTION TO THE LOW BIDDER, BOGNET, INCORPORATED, OF HAZLE TOWNSHIP, PENNSYLVANIA, CHOOSING ONE OF THE FOLLOWING OPTIONS:

- OPTION A (DAY HOURS) \$68,777.00
- OPTION B (EVENING HOURS) \$76,888.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE GENERAL CONSTRUCTION CONTRACT TO BOGNET, INCORPORATED, AT THEIR BID WITH OPTION A (DAY HOURS) \$68,777.00.

MR. AHNER SPOKE OF OPTION A (DAY HOURS) REGARDING AGENDA #21-439, #21-440 AND #21-441 BEING THE MOST BENEFICIAL.

MR. NOTHSTEIN ADVISED OF SPEAKING WITH THE PRESIDENT JUDGE ROGER NANOVIC II REGARDING THE ELEVATOR MODERNIZATION PROJECT WORK CONSTRUCTION POTENTIALLY BEING PERFORMED DURING DAY HOURS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

#21-440 ELECTRICAL CONTRACT:

A LETTER OF RECOMMENDATION WAS RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT TO AWARD THE CONTRACT FOR ELECTRICAL CONSTRUCTION TO THE LOW BIDDER, BILLITIER ELECTRIC OF ROCHESTER, NEW YORK, CHOOSING ONE OF THE FOLLOWING OPTIONS:

- OPTION A (DAY HOURS) \$47,500.00
- OPTION B (EVENING HOURS) \$49,400.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE ELECTRICAL CONSTRUCTION CONTRACT TO BILLITIER ELECTRIC, AT THEIR BID WITH OPTION A (DAY HOURS) \$47,500.00.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

#21-441 ELEVATOR CONTRACT:

A LETTER OF RECOMMENDATION WAS RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT TO AWARD THE CONTRACT FOR ELEVATOR CONSTRUCTION TO THE LOW BIDDER, CURRENT ELEVATOR TECHNOLOGY, INCORPORATED, OF MILFORD, PENNSYLVANIA, CHOOSING ONE OF THE FOLLOWING OPTIONS:

- OPTION A (DAY HOURS) \$164,000.00
- OPTION B (EVENING HOURS) \$247,000.00

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD THE ELEVATOR CONSTRUCTION CONTRACT TO CURRENT ELEVATOR TECHNOLOGY, INCORPORATED, AT THEIR BID WITH OPTION A (DAY HOURS) \$164,000.00.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COURTS:

DISTRICT COURT/KOSCIOLEK:

#21-442 PROPOSAL/BULLET RESISTANT MATERIAL:

A PROPOSAL FROM CLEAR SECURITY SYSTEMS OF WEST CALDWELL OF NEW JERSEY, TO PURCHASE AND INSTALL BULLET RESISTANT FIBERGLASS PANELS LOCATED AT DISTRICT COURT OFFICE #56-3-03, LANSFORD, PENNSYLVANIA, WAS SUBMITTED FOR APPROVAL. TOTAL COST: \$15,440.00 WHICH WILL BE FUNDED BY THE AOPC SECURITY GRANT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL RECEIVED FROM CLEAR SECURITY SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

DISTRICT COURT/SCHRANTZ:

#21-443 PROPOSAL/BULLET RESISTANT MATERIAL:

A PROPOSAL FROM CLEAR SECURITY SYSTEMS OF WEST CALDWELL OF NEW JERSEY, TO INSTALL BULLET RESISTANT FIBERGLASS PANELS LOCATED AT DISTRICT COURT OFFICE #56-3-01, JIM THORPE, PENNSYLVANIA, WAS SUBMITTED FOR APPROVAL. TOTAL COST: \$1,400.00 WHICH WILL BE FUNDED BY THE AOPC SECURITY GRANT.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM CLEAR SECURITY SYSTEMS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LIQUID FUELS:

#21-444 BRIDGE #12 REPLACEMENT PROJECT:

A REIMBURSEMENT AGREEMENT SUPPLEMENT WITH THE PA DEPARTMENT OF TRANSPORTATION FOR BRIDGE #12 NORTH OLD STAGE ROAD T-516 OVER MUD RUN, KIDDER AND PENN FOREST TOWNSHIP, BRIDGE REPLACEMENT PROJECT WAS SUBMITTED FOR APPROVAL. THIS SUPPLEMENT ADDS COSTS FOR RIGHT OF WAY ACQUISITIONS AND UTILITY RELOCATION. ALSO INCLUDES LANGUAGE TO ALLOW FOR PENNDOT TO MANAGE THE CONSTRUCTION OF THE PROJECT.

COST SHARING AMOUNTS: 80% FEDERAL - \$637,072.00, 15% STATE - \$119,451.00 AND 5% LOCAL (COUNTY) – \$39,817.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REIMBURSEMENT AGREEMENT SUPPLEMENT WITH THE PA DEPARTMENT OF TRANSPORTATION FOR BRIDGE #12.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-445 FY 2021 CDBG APPLICATION DOCUMENTS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR THE FOLLOWING DOCUMENTS TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR APPROVAL AND EXECUTION:

- GENERAL APPLICATIONS (6)
- CDBG DISCLOSURE REPORT
- RESIDENTIAL ANTI-DISPLACEMENT PLAN
- GRANTEE'S STATEMENT OF GOALS

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AS LISTED.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

PURCHASE/SERVICE AGREEMENT:

#21-446 FRASER ADVANCED INFORMATION SYSTEMS:

AN AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS OF BETHLEHEM, PENNSYLVANIA, TO PURCHASE A SHARP MX-M5071 DIGITAL SOLUTION ADVANCED SERIES MONOCHROME DOCUMENT SYSTEMS PHOTOCOPIER IN THE AMOUNT OF \$5,660.00 (3,000 B&W \$16.50 PER MONTH, OVERAGES \$.0055 PER B&W COPY) LOCATED IN THE ADULT PROBATION OFFICE WAS SUBMITTED FOR APPROVAL. SERVICE AGREEMENT INCLUDES UNLIMITED SERVICE CALLS, PARTS, LABOR, TONER, DELIVERY, SETUP AND INSTRUCTION/TRAINING, REMOTE NETWORK INSTALLATION WITH ON-SITE PRINT/SCAN TRAINING.

MR. LUKASEVICH QUESTIONED IF A COMPARABLE REVIEW WAS PERFORMED WITH EDWARDS BUSINESS SYSTEMS AS A COST SAVING OPTION.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO TABLE THE AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS FOR ONE (1) WEEK FOR COMPARABLE OPTIONS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/RECREATION:

#21-447 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

- JIM THORPE LIONS CLUB
- 26TH ANNUAL JIM THORPE HALLOWEEN PARADE, OCTOBER 23, 2021
- (RAIN DATE OCTOBER 24, 2021)
- BANNER: 10/15/21 - 10/27/21

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

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

76 RENOVATION PROJECT:

#21-448 AGREEMENT/JOHNSON CONTROLS:

RATIFY THE AGREEMENT SUBMITTED BY JOHNSON CONTROLS FIRE PROTECTION OF ALLENTOWN, PENNSYLVANIA, FOR TWO (2) EXTERIOR DOORS, INCLUDES THE PARTS, LABOR, PROGRAMMING AND A ONE (1) YEAR WARRANTY AT A COST OF \$3,977.04.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

POCONO COUNTIES WIA:

#21-449 MODIFICATION/FINANCIAL AGREEMENT/MONROE COUNTY:

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE THE MODIFICATION REQUEST TO THE 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. THIS MODIFICATION INCLUDES AN ADDITIONAL \$1,559,706.00 IN CARRYOVER FUNDING. MAXIMUM PAYMENT SHALL NOT EXCEED \$3,584,318.00. (ORIGINAL PAYMENT \$2,024,612.00)

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-450 MODIFICATION/FINANCIAL AGREEMENT/PIKE COUNTY:

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE THE MODIFICATION REQUEST TO THE 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. THIS MODIFICATION INCLUDES AN ADDITIONAL \$509,292.00 IN CARRYOVER FUNDING. MAXIMUM PAYMENT SHALL NOT EXCEED \$1,274,671.00. (ORIGINAL PAYMENT \$765,379.00)

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-451 MODIFICATION FINANCIAL AGREEMENT/WAYNE COUNTY:

A REQUEST WAS RECEIVED FROM THE WORKFORCE INVESTMENT DIRECTOR TO APPROVE THE MODIFICATION REQUEST TO THE 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 WORKFORCE WAYNE, INCORPORATED (WAYNE COUNTY). THIS

MODIFICATION INCLUDES AN ADDITIONAL \$477,460.00 IN CARRYOVER FUNDING. MAXIMUM PAYMENT SHALL NOT EXCEED \$992,958.00.
(ORIGINAL PAYMENT \$515,498.00)

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER THANKED COURT ADMINISTRATOR GREG ARMSTRONG FOR ASSISTING WITH THE PROPOSALS SUBMITTED FROM CLEAR SECURITY SYSTEMS TO INSTALL BULLET RESISTANT FIBERGLASS PANELS LOCATED AT THE JIM THORPE AND LANSFORD DISTRICT COURT OFFICES.

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- POCONO MOUNTAINS VISITORS BUREAU, PICK UP THE POCONOS DAY, ON SEPTEMBER 25, 2021 BETWEEN 9:30AM - 12:30PM
- AN APPLICATION WAS SUBMITTED TO THE APPALACHIAN REGIONAL COMMISSION FOR A MATCHING GRANT IN THE AMOUNT OF \$50,000 FOR RURAL BROADBAND COVERAGE AND FEASIBILITY STUDY WITH A POTENTIAL ANNOUNCEMENT OF THE AWARD, ON SEPTEMBER 16, 2021.
- THANKED GARRY WENTZ EXECUTIVE DIRECTOR, WORKFORCE INVESTMENT OPPORTUNITY ACT AND SAM HELLEN, ADMINISTRATOR, POCONO COUNTIES WORKFORCE DEVELOPMENT FOR THE UPDATE REGARDING THE CLOSURE OF KME NESQUEHONING FACILITY; THANKED ALICE WANNAMAKER AND KATHY HENDERSON AND THE STAFF AT THE CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT CORPORATION FOR EXPLORING POTENTIAL UTILIZATION OF THE PROPERTY AT KME NESQUEHONING FACILITY

COMMISSIONER NOTHSTEIN SPOKE OF THE FOLLOWING:

- POCONO COUNTIES WORKFORCE INVESTMENT BOARD IS COMPRISED OF BUSINESSES, ECONOMIC DEVELOPMENT, EDUCATION REPRESENTATIVES AND COMMUNITY-BASED ORGANIZATIONS TO ASSIST WITH PROVIDING TRAINING AND RESOURCES FOR EMPLOYERS THROUGHOUT THE FOUR COUNTIES CARBON, MONROE, PIKE AND WAYNE
- KME NESQUEHONING FACILITY CLOSURE HAVING AN EFFECT ON THE MUNICIPALITIES AND THE LOCAL EMERGENCY VOLUNTEERS
- RECOGNIZED AUTUMN ABELOVSKY, LEHIGHTON BOROUGH COUNCIL, FOR ATTENDING TODAY'S MEETING

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:13 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN