

SEPTEMBER 30, 2021

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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, AHNER AND LUKASEVICH, 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 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 23, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

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

MR. NOTHSTEIN GAVE A DETAIL EXPLANATION REGARDING THE CLOSURE OF THE STONEY CREEK BRIDGE #11 DUE TO UNSAFE CONDITIONS. THE SIGNS LOCATED AT THE ENTRANCE OF STONEY CREEK BRIDGE #11 ARE IN ACCORDANCE TO PENNDOT REGULATIONS AND ARE REVIEWED, APPROVED AND INSPECTED BY PENNDOT ANNUALLY.

KATHLEEN LEAR, JIM THORPE

RE: CONCERNS WITH THE CLOSURE OF THE STONEY CREEK BRIDGE #11 AND SIGN POSTINGS

RALPH CLARK, JIM THORPE

RE: CONCERNS WITH THE CLOSURE OF THE STONEY CREEK BRIDGE #11 AND SIGN POSTINGS

SEPTEMBER 30, 2021

ANNE CLARK, JIM THORPE

RE: CONCERNS WITH THE CLOSURE OF THE
STONEY CREEK BRIDGE #11 AND SIGN
POSTINGS

JENNY DIAZ, JIM THORPE

RE: CONCERNS WITH THE CLOSURE OF THE
STONEY CREEK BRIDGE #11 AND SIGN
POSTINGS

BARABARA LENCHES, JIM THORPE

RE: CONCERNS WITH THE CLOSURE OF THE
STONEY CREEK BRIDGE #11 AND SIGN
POSTINGS

JOSEPH GRANIERI, JIM THORPE

RE: CONCERNS WITH THE CLOSURE OF THE
STONEY CREEK BRIDGE #11 AND SIGN
POSTINGS

MR. LUKASEVICH DISCUSSED THE COMMISSIONERS CONTACTED JOHN RUSHEFSKI, SUPERINTENDENT OF THE JIM THORPE SCHOOL DISTRICT REGARDING THEIR CONCERNS WITH THE UNSAFE CONDITIONS AT BUS STOP LOCATED AT STONEY CREEK BRIDGE.

MR. AHNER SPOKE OF THE POSSIBILITIES OF HAVING THE BRIDGE AS A PEDESTRIAN, HOWEVER, DUE TO THE UNSAFE CONDITIONS IT IS NOT FEASIBLE.

MR. NOTHSTEIN DISCUSSED A REVIEW WILL BE PERFORMED TO REEVALUATE THE STONEY CREEK BRIDGE ISSUE.

PROCLAMATION:

#21-469 DOMESTIC VIOLENCE AWARENESS MONTH:

A PROCLAMATION ACKNOWLEDGING THE MONTH OF OCTOBER AS “DOMESTIC VIOLENCE AWARENESS MONTH.”

PROCLAMATION #2021-012

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 44 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS:
DOMESTIC VIOLENCE AWARENESS MONTH AND
HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30TH DAY OF SEPTEMBER, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE PROCLAMATION ACKNOWLEDGING THE MONTH OF OCTOBER AS “DOMESTIC VIOLENCE AWARENESS MONTH.”

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

TAMMY RODGERS, DOMESTIC VIOLENCE SERVICE CENTER, GAVE A BRIEF EXPLANATION ACKNOWLEDGING “DOMESTIC VIOLENCE AWARENESS MONTH”. SHE SPOKE ON STATISTICS AND NOTING THAT CARBON COUNTY HAD THREE (3) HOMICIDES THIS YEAR RELATING TO DOMESTIC VIOLENCE. SHE THANKED THE COMMISSIONERS FOR THE PROCLAMATION AND THEIR CONTINUED SUPPORT.

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 SEPTEMBER 30, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED SEPTEMBER 30, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 73938 THROUGH 73965 AND DIRECT DEPOSIT CHECK NUMBERS 6034570 THROUGH 6035024 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$638,678.53 (PAYROLL DATED SEPTEMBER 24, 2021).

SEPTEMBER 30, 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 223661 THROUGH 223783 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 293,827.36
GENERAL FUND LOAN #4 TO C&Y	\$ 500,000.00
RENTAL PROPERTY FUND	\$ 2,242.19
COUNTY PARKING FUND	\$ 365.84
AREA AGENCY ON AGING FUND	\$ 62,629.39
CHILDREN & YOUTH FUND	\$ 324,896.48
DOMESTIC RELATIONS FUND	\$ 1,023.01
WORKFORCE INVESTMENT ACT FUND	\$ 880.10
PARKS & RECREATION FUND	\$ 2,351.19
CARBON TRANSPORTATION FUND	\$ 47,903.85
9-1-1 FUND	\$ 1,766.12
HAZ-MAT RESPONSE FUND	\$ 35.48
HUMAN SERVICE DEVELOPMENT FUND	\$ 146.56
HOMELESS GRANT FUND	\$ 86.90
CAPITAL PROJECTS FUND	<u>\$ 324,327.41</u>
TOTAL:	\$1,562,481.88

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 SEPTEMBER 20, 2021 TO SEPTEMBER 24, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 24, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 1,618.92
GENERAL FUND SP NOW	\$ 16,913,481.52
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 984,870.14
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 170,191.31
COUNTY PARKING FUND	\$ 1,800,311.46
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 737,112.50
AREA AGENCY ON AGING FUND	\$ 181,990.52
CHILDREN & YOUTH FUND	\$ 313,111.08

HUMAN SERVICE AGENCY FUND	\$ 2,426.69
DOMESTIC RELATION IV-D FUND	\$ 177,381.43
WORKFORCE INVESTMENT ACT	\$ 10,358.83
PARKS & RECREATION FUND	\$ 278,298.82
CARBON TRANSPORTATION SYSTEM FUND	\$ 257,654.06
9-1-1 FUND	\$ 996,310.42
HAZMAT RESPONSE FUND	\$ 167,575.45
OFFENDER SUPERVISION FUND	\$ 582,564.27
ADULT ELECTRONIC MONITORING FUND	\$ 172,783.51
FARMLAND PRESERVATION FUND	\$ 81,465.57
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,611.57
HOMELESS GRANT FUND	\$ 6,842.59
CENTRALIZED BOOKING FUND	\$ 267,943.21
VICTIM/WITNESS FUND	\$ 7,401.08
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	\$ 12,203.88
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	\$ 17,212.00
COVID ARP FUND	\$ 6,237,741.81
RR ECONOMIC DEVELOPMENT FUND	\$ 2,000,972.75
CDBG FUND	\$ 52.63
DEBT SERVICE FUND	\$ 1,269,316.39
CAPITAL PROJECTS FUND	\$ 10,137,632.70
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 724,094.67
PAYROLL FUND	\$ 205,123.22
TAX CLAIM FUND	\$ 1,118,955.14

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATION:

ZACHARY G. GILBERT, LANSFORD, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE SEPTEMBER 27, 2021.

EMPLOYMENT SEPARATION:

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

SEPTEMBER 30, 2021

HIRES AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

RUPINDA KAUR, EASTON, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE OCTOBER 12, 2021.

DANIEL J. WALSH, STROUDSBURG, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE OCTOBER 12, 2021.

CHANGE OF STATUS:

TAYLOR M. DAVIS, LANSFORD, PA
FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: OCTOBER 4, 2021

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

ANNE L. HERRIGAN	CAROL A. HEFFELFINGER	EVA I. LABANOSKI
RUSSELL W. SHADE	BONNIE M. SNYDER	DEENA L. FITAL
FRANCINE CARNEGIE	PAMELA I. SCHLEICHER	RENEE E. DEHAVEN

WHAT IT MEANS TO GROW OLD – VIRTUAL
PALMERTON, PA

DEENA L. FITAL	KEVIN M. KANE	PAMELA I. SCHLEICHER	ZACH L. RABENOLD
FRANCINE CARNEGIE	MARK D. MISCZENSKI	DONNA L. SHELLY	RENEE E. DEHAVEN
SUSAN E. ZEIGLER	NOEL S. CEGLIA	FRANCINE M. CRAIGIE	BONNIE M. SNYDER
CAROL A. HEFFELFINGER	EVA I. LABANOSKI	RUSSELL W. SHADE	ANNE L. HERRIGAN

NVRA AGENCY COORDINATOR – 10/2021 VOTER REGISTRATION TRAINING – WEBINAR
PALMERTON, PA

NOEL S. CEGLIA	DEENA L. FITAL	SUSAN E. ZEIGLER
-----------------------	-----------------------	-------------------------

PROTECTIVE SERVICES – VIRTUAL CONFERENCE
PALMERTON, PA

COURTS

RESIGNATION:

NICOLE L. DROB, WEATHERLY, PA – SECRETARY I, MDJ WEATHERLY – EFFECTIVE OCTOBER 1, 2021.

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

RICHMOND S. PARSONS	JOSEPH L. BETTINE	MATTHEW J. KIMMEL
KIMBERLY S. COOPER	JILLIAN C. FITTOS	NICOLE A. HORN
APRIL R. SHRIK	MICHAEL J. JORDA	JUSTIN S. BILKA

FIREARMS QUALIFICATION – ANNUAL TRAINING
LEHIGHTON, PA

JUVENILE COURT

JOSEPH A. GRECO	KIMMY L. MULIK
JANELLE M. ONDRUS	SHAWN M. JONES

HOW BEING TRAUMA-INFORMED IMPROVES CRIMINAL JUSTICE SYSTEM RESPONSES
NESQUEHONING, PA

MARIES C. APONTE

ORIENTATION FOR NEW PROBATION PROFESSIONAL – VIRTUAL

JIM THORPE, PA

COST: CONFERENCE FEE \$100.00

SHERIFF

SEMINAR/TRAINING REQUEST:

MITCHELL G. KRAMER

FUGITIVE MISSION PLANNING & CELLULAR INVESTIGATIVE TECHNIQUES

CHAMBERSBURG, PA

COST: CONFERENCE FEE \$450.00, LODGING

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE PERSONNEL REPORT DATED SEPTEMBER 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED SEPTEMBER 30, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 13, 2021 MEETING OF THE CARBON COUNTY PARKS & RECREATION COMMISSION; AUGUST 17, 2021 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; AUGUST 17, 2021 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION GIVING A WRITTEN NOTICE THAT THE BUREAU OF ABANDONED MINE RECLAMATION PLANS TO INSTALL TEMPORARY ROAD CROSSING OF THE ABANDONED MINE DISCHARGE QUAKAKE TUNNEL IN PACKER TOWNSHIP, CARBON COUNTY.

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) REGARDING A COMPLETED CERTIFICATION REVIEW AS REQUIRED BY CHAPTER 53 - TITLE 35 OF THE PENNSYLVANIA CONSOLIDATED STATUTES TO ADOPT MINIMUM REQUIREMENTS FOR THE 911 CARBON COUNTY EMERGENCY SERVICES QUALITY ASSURANCE (QA) AND QUALITY IMPROVEMENT QI PROGRAM TO MAINTAIN AND IMPROVE PERFORMANCE OF 911 SYSTEMS IN PENNSYLVANIA AND THE MINIMUM TRAINING AND CERTIFICATION REQUIREMENTS FOR 911 CALL TAKERS, DISPATCHERS AND SUPERVISORS..

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

ROSSI EXCAVATING COMPANY, BEAVER MEADOW, PA
SURFACE MINING PERMIT #13980201
GENERAL NPDES STORMWATER #PAM113073C

SEPTEMBER 30, 2021

CENTTOWN OPERATION
BANKS TOWNSHIP, CARBON COUNTY

ATLANTIC CARBON GROUP, INC.
SURFACE MINING PERMIT #13160101R & C2
AUTHORIZATION TO MINE NO. 1753-13160101-03; BOND REVIEW FOR 2021
HAZLETON SHAFT SOUTH OPERATION
BANKS & HAZLE TOWNSHIPS, CARBON & LUZERNE COUNTIES

PENNONI, MECHANICSBURG, PA
RICHARD HENRY CONSTRUCTION
S.R. 940 WAREHOUSE PROJECT
KIDDER TOWNSHIP, CARBON COUNTY, PENNSYLVANIA

BOARDS/AUTHORITIES:

ANIMAL SHELTER ADVISORY COMMISSION:

#21-470 APPOINTMENTS:

APPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION ALL TERMS EFFECTIVE JANUARY 1, 2022:

ONE-YEAR TERM TO EXPIRE 12/31/22: DR. DAWN MARISS, DVM
LEHIGHTON, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE APPOINTMENT OF DR. DAWN MARISS, DVM, LEHIGHTON, PENNSYLVANIA, TO THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

TWO-YEAR TERM TO EXPIRE 12/31/23:

KRISTINA CZWAKIEL
JIM THORPE, PA

TERRILYNN MAHER, B.A., B.S., CPDT-KA
JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE APPOINTMENTS OF KRISTINA CZWAKIEL, JIM THORPE, PENNSYLVANIA, AND TERRILYNN MAHER, B.A., B.S., CPDT-KA, JIM THORPE, PENNSYLVANIA, TO THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THREE-YEAR TERM TO EXPIRE 12/31/24:

PEGGY DART
JIM THORPE, PA

FRANK MIGNECO
WHITE HAVEN, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE APPOINTMENTS OF PEGGY DART, JIM THORPE, PENNSYLVANIA, AND FRANK MIGNECO, WHITE HAVEN, PENNSYLVANIA, TO THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION.

BOARD POLLED: AHNER YES

LUKASEVICH YES
NOTHSTEIN YES

HUMAN SERVICES:

#21-471 TEFAP AGREEMENT:

THE PROGRAM MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE FOR PARTICIPATION IN THE EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) FOR A FIVE-YEAR TERM COMMENCING OCTOBER 1, 2021 AND REMAINING IN EFFECT UNTIL SEPTEMBER 30, 2026 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROGRAM MANAGEMENT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#21-472 FFY 2018 CDBG/#8 MODIFICATION/LEHIGHTON BOROUGH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE MODIFICATION REQUEST #8 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY 2018 CONTRACT #C000071568 FOR LEHIGHTON BOROUGH AS FOLLOWS:

SIDEWALK – ADA CORNERS PROJECT IRON STREET COMPLETE, MOVE FUNDS IN THE AMOUNT OF \$28,098.77 TO PARKS, RECREATION – COMMUNITY GROVE PLAYGROUND IMPROVEMENTS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE MODIFICATION REQUEST #8 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000071568 FOR LEHIGHTON BOROUGH.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-473 FFY 2019 CDBG/#2 MODIFICATION/LEHIGHTON BOROUGH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE MODIFICATION REQUEST #2 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY 2019 CONTRACT #C000073823 FOR LEHIGHTON BOROUGH AS FOLLOWS:

PARKS, RECREATION - COMMUNITY GROVE PLAYGROUND IMPROVEMENTS DELETE FUNDS IN THE AMOUNT OF \$86,401.00 AND MOVE TO CLEARANCE/DEMOLITION 135 – 139 NORTH 1ST STREET

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE MODIFICATION REQUEST #2 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000073823 FOR LEHIGHTON BOROUGH.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-474 FFY 2020 CDBG/#3 MODIFICATION/LEHIGHTON BOROUGH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE MODIFICATION REQUEST #3 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY 2020 CONTRACT #C000075969 FOR LEHIGHTON BOROUGH AS FOLLOWS:

SIDEWALKS – ADA CORNERS - CARBON, OCHRE, COAL, IRON, MAHONING, HAMILTON, CYPRESS STREETS DELETE FUNDS IN THE AMOUNT OF \$88,540.00 AND MOVE TO CLEARANCE/DEMOLITION 135 – 139 NORTH 1ST STREET

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE MODIFICATION REQUEST #3 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000075969 FOR LEHIGHTON BOROUGH.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

AREA AGENCY ON AGING:

SHARE PROGRAM:

#21-475 AGREEMENT/CUMMINGS:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING REQUESTING APPROVAL AND EXECUTION OF THE AGREEMENT BETWEEN CARBON COUNTY AREA AGENCY ON AGING AND KELLIE A. CUMMINGS TO FILL THE POSITION AS SHARE HOUSING COUNSELOR. THE POSITION WAS CREATED BY A FEDERALLY MANDATED AND FUNDED PROGRAM CALLING SHARE HOUSING MATCH UP PILOT PROGRAM TO ADDRESS AN INCREASING NEED FOR AFFORDABLE HOUSING OPTIONS FOR SENIORS AND SENIORS WITH DISABILITIES. THE AGREEMENT SHALL COMMENCE UPON EXECUTION OF THE CONTRACT AND CONTINUE FOR A PERIOD OF ONE (1) YEAR OR AS LONG AS FUNDING IS AVAILABLE. THE COST WILL BE \$23.04/HOUR NOT TO EXCEED AN ANNUAL COMPENSATION OF \$45,000 PER YEAR OF THE CONTRACT RENDERED FOR A 37 ½ HOUR WORK WEEK WITH FLEXIBLE HOURS AND DUTIES INDICATED. MILEAGE WILL BE REIMBURSED AT THE CURRENT RATE OF \$.555/MILE. THE AGREEMENT SHALL CONTINUE UNTIL TERMINATED BY EITHER PARTY UPON THIRTY (30) DAYS WRITTEN NOTICE TO THE OTHER PARTY.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH KELLIE A. CUMMINGS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ELECTIONS:

#21-476 AGREEMENT/KURTZ:

A REQUEST WAS RECEIVED FROM THE ELECTION DIRECTOR FOR AN AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ OF LEHIGHTON, PENNSYLVANIA, TO PROVIDE LOGISTICS AND ACCURACY TESTING PROCEDURES FOR THE 2021 MUNICIPAL ELECTION. COMPENSATION WILL BE \$20.00/HOUR NOT TO EXCEED 70 HOURS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH SUZETTE KURTZ TO PROVIDE LOGISTICS AND ACCURACY TESTING PROCEDURES FOR THE 2021 MUNICIPAL ELECTION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#21-477 WEBSITE DESIGN:

ACCEPTANCE OF THE PROPOSAL AND ADDENDUM FROM REVIZE WEB SERVICES OF TROY, MICHIGAN, FOR THE REDESIGN OF THE COUNTY WEBSITE IN THE AMOUNT OF \$29,830.00 WAS SUBMITTED FOR APPROVAL. THE ADDENDUM LISTS THE SPECIFIC PAYMENT TERMS OF \$9,944.00 AFTER THE KICK OFF MEETING; \$9,943.00 AFTER DESIGN CONCEPT IS APPROVED; AND \$9,943.00 WHEN WEBSITE IS DELIVERED AND READY TO TRAIN THE EDITORS; MAINTENANCE FOR YEARS 2-5 AT \$6,400.00 PER YEAR TOTALING \$25,600; PLUS \$4,500.00 CONTINGENCY FOR ADDITIONAL MODULES OR SERVICES. GRAND TOTAL WITH CONTINGENCY IS \$59,930.00.

MOTION MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL AND ADDENDUM WITH REVIZE WEB SERVICES.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PARKS/RECREATION:

#21-478 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

FAMILY PROMISE OF CARBON COUNTY
CYCLE OUT HOMELESSNESS, OCTOBER 9, 2021
BANNER: 9/28/21 – 10/11/21

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY THE BANNER REQUEST AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-479 AMENDMENT/GAZEBO REQUEST:

AN AMENDMENT TO INCLUDE OCTOBER 30 & 31, 2021 FOR USE OF THE GAZEBO IN THE JOSIAH WHITE PARK APPROVED SEPTEMBER 9, 2021 (AGENDA #21-434) WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY
JIM THORPE FOLIAGE FESTIVAL – OCTOBER 2, 3, 9, 10, 16, 17, 23 & 24, 2021

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AMENDMENT FOR THE USE OF THE GAZEBO IN THE JOSIAH WHITE PARK.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#21-480 AGREEMENT/MCLP:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

SEPTEMBER 30, 2021

ALZHEIMER'S ASSOCIATION
WALK TO END ALZHEIMER'S, OCTOBER 3, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE SPECIAL ACTIVITIES AGREEMENT AS LISTED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

MR. NOTHSTEIN ANNOUNCED THE COUNTY IS SEEKING FIVE (5) JUDGES OF ELECTION IN BOWMANSTOWN, EAST SIDE BOROUGH, SUMMIT HILL THIRD AND FOURTH WARDS AND WEISSPORT AND ADDITIONAL POLL WORKERS FOR THE NOVEMBER ELECTION AT VARIOUS POLLING DISTRICTS. ANYONE INTERESTED SHOULD CONTACT THE ELECTION OFFICE.

COMMISSIONERS' REPORTS:

COMMISSIONER LUKASEVICH ACKNOWLEDGED THE FIVE (5) INDIVIDUALS APPOINTED TO THE CARBON COUNTY ANIMAL SHELTER ADVISORY COMMISSION BOARD.

COMMISSIONER NOTHSTEIN NOTED THE EMERGENCY OPERATION TRAINING CENTER (EOTC) GROUNDBREAKING IS SCHEDULED FOR TODAY AT 5:30 P.M. AT THE 911 COMMUNICATION CENTER AND THE EMERGENCY MANAGEMENT AGENCY (EMA).

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:10 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN