

DECEMBER 2, 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, ASSISTANT CHIEF CLERK COLLEEN KLEIN, SOLICITOR MISCAVIGE AND ADMINISTRATIVE ASSISTANT COREN KINTZ.

THE COUNTY CONTROLLER MARK A. SVERCHEK, HUMAN RESOURCES DIRECTOR DAWN BOWMAN, RECORDER OF DEEDS DONNA GENTILE AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER WAS ABSENT.

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 NOVEMBER 18, 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.

RESOLUTION:

#21- 569 PENNSYLVANIA COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250 PA):

A RESOLUTION SUPPORTING THE PENNSYLVANIA COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL AMERICA 250 PA WAS PRESENTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED DECEMBER 2, 2021.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 74033 THROUGH 74056 AND DIRECT DEPOSIT CHECK NUMBERS 6036360 THROUGH 6036795 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$635,649.60 (PAYROLL DATED NOVEMBER 19, 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 224991 THROUGH 225076 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	502,663.32
RENTAL PROPERTY FUND	\$	4,330.19
AREA AGENCY ON AGING FUND	\$	64,914.24
CHILDREN & YOUTH FUND	\$	38,845.85
HUMAN SERVICE AGENCY FUND	\$	981.34
DOMESTIC RELATIONS FUND	\$	26,196.97
WORKFORCE INVESTMENT ACT FUND	\$	8,899.92
PARKS & RECREATION FUND	\$	9,402.11
CARBON TRANSPORTATION FUND	\$	24,826.80
9-1-1 FUND	\$	20,307.09
HAZ-MAT RESPONSE FUND	\$	1.19
VICTIM/WITNESS FUND	\$	60.85
CAPITAL PROJECTS FUND	\$	533,727.88
FRINGE BENEFIT PAYMENT FUND	\$	<u>501,772.55</u>
TOTAL:	\$	1,736,930.30

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

APPROVAL OF CHECK NUMBERS 225077 THROUGH 225210 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	159,835.32
GENERAL FUND LOAN #2 TO AAA	\$	100,000.00
GENERAL FUND LOAN #5 TO C&Y	\$	250,000.00
RENTAL PROPERTY FUND	\$	1,772.18
COUNTY PARKING FUND	\$	2,582.81
AREA AGENCY ON AGING FUND	\$	52,341.01
CHILDREN & YOUTH FUND	\$	91,418.33
DOMESTIC RELATIONS FUND	\$	107.19
WORKFORCE INVESTMENT ACT FUND	\$	1.94
PARKS & RECREATION FUND	\$	160.76
CARBON TRANSPORTATION FUND	\$	22,760.00
9-1-1 FUND	\$	2,156.68
HAZ-MAT RESPONSE FUND	\$	35.48
VICTIM/WITNESS FUND	\$	3.85
AFFORDABLE HOUSING FUND	\$	1.77
HOTEL ROOM EXCISE TAX FUND	\$	636,436.94
CAPITAL PROJECTS FUND	\$	172,189.68
TAX CLAIM FUND	\$	<u>15,753.14</u>
TOTAL:	\$	1,507,557.08

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 NOVEMBER 15, 2021 TO NOVEMBER 19, 2021 AND NOVEMBER 22, 2021 TO NOVEMBER 26, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 19, 2021:

GENERAL FUND CHECKING ACCOUNT	\$	2,105.11
GENERAL FUND SP NOW	\$	13,761,903.71
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	985,281.67
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	166,837.99
COUNTY PARKING FUND	\$	2,011,430.24
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	718,209.24
AREA AGENCY ON AGING FUND	\$	99,714.89
CHILDREN & YOUTH FUND	\$	78,860.01
HUMAN SERVICE AGENCY FUND	\$	17,344.99
DOMESTIC RELATION IV-D FUND	\$	260,553.37
WORKFORCE INVESTMENT ACT	\$	55,824.27
PARKS & RECREATION FUND	\$	215,005.79
CARBON TRANSPORTATION SYSTEM FUND	\$	313,430.97

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9-1-1 FUND	\$	673,181.89
HAZMAT RESPONSE FUND	\$	175,852.00
OFFENDER SUPERVISION FUND	\$	628,746.59
ADULT ELECTRONIC MONITORING FUND	\$	175,155.34
FARMLAND PRESERVATION FUND	\$	81,926.40
HUMAN SERVICE DEVELOPMENT FUND	\$	12,553.40
HOMELESS GRANT FUND	\$	6,900.22
CENTRALIZED BOOKING FUND	\$	280,687.46
VICTIM/WITNESS FUND	\$	7,351.49
RECORDER OF DEEDS IMPROVEMENT FUND	\$	67,169.29
COUNTY RECORDS IMPROVEMENTS FUND	\$	19,488.49
JUVENILE SUPERVISION FEE FUND	\$	44,612.90
COMMUNITY SERVICE FEE FUND	\$	10,897.59
PROTHONOTARY AUTOMATION FUND	\$	56,592.89
AFFORDABLE HOUSING FUND	\$	388,305.06
CLERK OF COURTS AUTOMATION FUND	\$	17,602.33
REGISTER OF WILLS AUTOMATION FUND	\$	13,039.95
JUVENILE ELECTRONIC MONITORING FUND	\$	6,299.13
VITAL STATS IMPROVEMENT FUND	\$	31,557.50
SUBSTANCE ABUSE EDUCATION	\$	218,454.44
LIQUID FUELS/ACT 44	\$	661,718.15
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	805,840.60
VICTIMS SERVICES FUND	\$	105,868.93
HOTEL ROOM EXCISE TAX FUND	\$	614,573.75
COVID ARP FUND	\$	6,198,272.20
RR ECONOMIC DEVELOPMENT FUND	\$	1,501,771.19
CDBG FUND	\$	78.61
DEBT SERVICE FUND	\$	535,806.02
CAPITAL PROJECTS FUND	\$	9,200,048.67
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	767,242.51
PAYROLL FUND	\$	47,420.17
TAX CLAIM FUND	\$	1,445,187.79

BALANCES AS OF NOVEMBER 26, 2021:

GENERAL FUND CHECKING ACCOUNT	\$	2,105.11
GENERAL FUND SP NOW	\$	13,336,087.11
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	985,281.67
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	162,507.80
COUNTY PARKING FUND	\$	2,024,730.24
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	718,209.24
AREA AGENCY ON AGING FUND	\$	36,029.65
CHILDREN & YOUTH FUND	\$	41,113.16
HUMAN SERVICE AGENCY FUND	\$	16,363.65
DOMESTIC RELATION IV-D FUND	\$	234,356.40
WORKFORCE INVESTMENT ACT	\$	46,924.35
PARKS & RECREATION FUND	\$	205,267.06
CARBON TRANSPORTATION SYSTEM FUND	\$	311,364.17
9-1-1 FUND	\$	653,865.55

HAZMAT RESPONSE FUND	\$	175,850.81
OFFENDER SUPERVISION FUND	\$	628,746.59
ADULT ELECTRONIC MONITORING FUND	\$	175,155.34
FARMLAND PRESERVATION FUND	\$	81,926.40
HUMAN SERVICE DEVELOPMENT FUND	\$	12,553.40
HOMELESS GRANT FUND	\$	6,900.22
CENTRALIZED BOOKING FUND	\$	280,687.46
VICTIM/WITNESS FUND	\$	7,290.64
RECORDER OF DEEDS IMPROVEMENT FUND	\$	70,487.29
COUNTY RECORDS IMPROVEMENTS FUND	\$	21,700.49
JUVENILE SUPERVISION FEE FUND	\$	44,612.90
COMMUNITY SERVICE FEE FUND	\$	10,897.59
PROTHONOTARY AUTOMATION FUND	\$	56,592.89
AFFORDABLE HOUSING FUND	\$	400,359.76
CLERK OF COURTS AUTOMATION FUND	\$	17,602.33
REGISTER OF WILLS AUTOMATION FUND	\$	13,039.95
JUVENILE ELECTRONIC MONITORING FUND	\$	6,299.13
VITAL STATS IMPROVEMENT FUND	\$	31,557.50
SUBSTANCE ABUSE EDUCATION	\$	218,454.44
LIQUID FUELS/ACT 44	\$	661,718.15
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	805,840.60
VICTIMS SERVICES FUND	\$	105,868.93
HOTEL ROOM EXCISE TAX FUND	\$	636,763.10
COVID ARP FUND	\$	6,198,272.20
RR ECONOMIC DEVELOPMENT FUND	\$	1,501,771.19
CDBG FUND	\$	78.61
DEBT SERVICE FUND	\$	535,684.70
CAPITAL PROJECTS FUND	\$	8,666,320.79
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	746,161.92
PAYROLL FUND	\$	29,911.91
TAX CLAIM FUND	\$	1,473,291.49

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:43 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:49 A.M.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

EMPLOYMENT SEPARATIONS:

MICHAEL R. MCCUEN, ALBRIGHTSVILLE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE NOVEMBER 17, 2021.

THOMAS S. RADOCHA, SUMMIT HILL, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 1, 2021.

RETIREMENT:

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MARY A. WATKINS, COALDALE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 24, 2022.

RESIGNATIONS:

TAYLOR M. DAVIS, LANSFORD, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE NOVEMBER 23, 2021.

THOMAS J. EARLEY, DUNMORE, PA – CORRECTIONS ASSESSOR, CORRECTIONS – EFFECTIVE OCTOBER 21, 2021.

JEROME W. WALSH, WYOMING, PA – CORRECTIONS ASSESSOR, CORRECTIONS – EFFECTIVE OCTOBER 21, 2021.

PRISON BOARD APPOINTMENTS:

MICHAEL A. MOORE, LEHIGHTON, PA – CORRECTIONS OFFICER – EFFECTIVE NOVEMBER 29, 2021.

ANTHONY J. POMPA, JIM THORPE, PA – CORRECTIONS OFFICER – EFFECTIVE DECEMBER 6, 2021.

BRIDGETT K. THORNTON, BOWMANSTOWN, PA – CORRECTIONS OFFICER – EFFECTIVE DECEMBER 6, 2021.

DATE OF HIRE CORRECTION:

DOUGLAS P. BUDZIAK, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS – EFFECTIVE DECEMBER 6, 2021.

CHANGES OF STATUS:

O’NEIL O. CHAMBERS, ALBRIGHTSVILLE, PA
FROM: CORRECTIONS OFFICER, CORRECTIONS
TO: ACTING SERGEANT, CORRECTIONS
EFFECTIVE: NOVEMBER 29, 2021

SAMUEL T. HELLEN, PALMERTON, PA
FROM: ADMINISTRATOR, PCWDA
TO: EXECUTIVE DIRECTOR, WIOA
EFFECTIVE: DECEMBER 24, 2021

HEATHER N. BROWN, LEHIGHTON, PA
FROM: ADMINISTRATOR TRAINEE, PCWDA
TO: ADMINISTRATOR, PCWDA
EFFECTIVE: DECEMBER 24, 2021

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER
P4A MEMBERSHIP MEETING & PDA QUARTERLY REVIEW MEETING – VIRTUAL
PALMERTON, PA

SUSAN E. ZEIGLER DEENA L. FITAL KEVIN M. KANE NOEL S. CEGLIA
FRANCINE CARNEGIE MARK D. MISCZENSKI ZACH L. RABENOLD PAMELA I. SCHLEICHER
2021 PROTECTIVE SERVICES CHAPTER OVERVIEW – VIRTUAL & RECORDED
PALMERTON, PA

COMMISSIONER’S OFFICE

LISA M. O’DONNELL

ANNUAL RTKL AND SUNSHINE ACT TRAINING - ZOOM

JIM THORPE, PA

HUMAN RESOURCES

DAWN M. BOWMAN

NACO HIGH PERFORMANCE LEADERSHIP – VIRTUAL TRAINING

JIM THORPE, PA

COST: \$1,695.00 CONFERENCE FEE

TAX ASSESSMENT

PAMELA M. BAUCHSPIES

KATHRYN A. MCGUIRE

LEWIS M. GULLONE

DAWN T. ANTIGNANI

NECAAP UNDERSTANDING TIF, LERTA, AND KOZ – VIRTUAL ZOOM

JIM THORPE, PA

COST: \$10.00 CONFERENCE FEE PER PERSON

MOTION BY MR. LUKASEVICH SECONDED BY MR. AHNER, TO APPROVE THE PERSONNEL REPORT
DATED DECEMBER 2, 2021.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

UNPAID INTERNSHIP:

JUVENILE COURT OFFICE

NAOMI RODRIGUEZ, TAMAQUA, PA

PENN STATE UNIVERSITY, CRIMINAL JUSTICE MAJOR

FROM: JANUARY 10, 2022

TO: APRIL 28, 2022

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

NICOLE S. HORN

ACTIVE THREAT INTEGRATED RESPONSE COURSE

NESQUEHONING, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

JENNIFER L. WERTMAN

2021 SOC SYMPOSIUM: UNDERSTANDING PA CHILD SUPPORT SVC & PROGRAM INITIATIVES

HARRISBURG, PA

COST: LODGING, MEALS, PARKING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

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CLERK OF COURTS

APPOINTMENTS:

PATRICIA A. FLOOD, ALBRIGHTSVILLE, PA – PART-TIME CLERICAL SPECIALIST – EFFECTIVE DECEMBER 7, 2021.

RECORDER OF DEEDS:

RETIREMENT:

JOYCE N. NALESNIK, LANSFORD, PA – COORDINATOR OF RECORDS/INDEXER – EFFECTIVE JANUARY 9, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED DECEMBER 2, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 19, 2021 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; OCTOBER 8, 2021 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; JUNE 22, 2021 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL; OCTOBER 11, 2021 MEETING OF THE BOARD OF SHEPHERD HOUSE, INCORPORATED.

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

A LETTER WAS RECEIVED FROM GEORGE PETROLE, COO, NORTHFACE DEVELOPMENT, LLC, INFORMING PHASE III ENVIRONMENTAL, LLC WILL BE APPLYING TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (PENNDOT) IN PURSUIT OF FUNDING THROUGH THE MULTIMODAL TRANSPORTATION FUND (MTF) PROGRAM.

A COMMUNICATION WAS RECEIVED FROM WESLEY M. KELLER, FOREST FIRE SPECIALIST SUPERVISOR DCNR-FORESTRY, PENN FOREST FIRE CONTROL STATION REGARDING CARBON COUNTY'S OVERALL WILDLAND FIRE RISK.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION NOTIFYING THAT THEY WILL BE HOSTING A VIRTUAL PUBLIC MEETING REGARDING THE I-80 LEHIGH RIVER BRIDGE REPLACEMENT PROJECT AVAILABLE ONLINE FROM NOVEMBER 17 THROUGH DECEMBER 17, 2021 AND AN IN PERSON PUBLIC OPEN HOUSE SCHEDULED FOR DECEMBER 8, 2021. MEETING CAN BE ACCESSED ONLINE AT WWW.PENNDOT.GOV/I80LEHIGHRIVERBRIDGE.

A NEWS RELEASE WAS RECEIVED FROM THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING FERC ENFORCEMENT ACTIVITY INCREASES IN FISCAL YEAR 2021.

A NOTICE WAS RECEIVED FROM THE UNITED STATES FEDERAL ENERGY REGULATORY COMMISSION (FERC) OF THEIR INTENT TO GRANT PENNEAST PIPELINE COMPANY, LLC (PENNEAST) AN EXTENSION OF TIME TO COMPLETE CONSTRUCTION AND MAKE THE PENNEAST PIPELINE PROJECT AVAILABLE FOR SERVICE BY JANUARY 19, 2022.

COMMUNICATIONS WERE RECEIVED FROM PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) TO ACCEPT THE COUNTY'S AMENDMENT REQUESTS TO EXTEND THE 2018 9-1-1 STATEWIDE INTERCONNECTIVITY FUNDING GRANT AWARD FOR THE NECORE CHE MAINTENANCE PROJECT AND THE 2020 GEOCOMM INDOOR MAPPING PROJECT.

BOARDS/AUTHORITIES:

CONSERVATION DISTRICT:

#21-570 REAPPOINTMENTS:

FARMER DIRECTOR (FOUR-YEAR TERM TO 12/31/25): SCOTT MOSIER
PALMERTON, PA

PUBLIC DIRECTOR (FOUR-YEAR TERM TO 12/31/25): MERLE B. HUNSICKER
LEHIGHTON, PA

COMMISSIONER REPRESENTATIVE (ONE-YEAR TERM TO 12/31/22): WAYNE E. NOTHSTEIN

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REAPPOINTMENTS OF SCOTT MOSIER, PALMERTON, PENNSYLVANIA, MERLE B. HUNSICKER, LEHIGHTON, PENNSYLVANIA, AND WAYNE E. NOTHSTEIN TO THE CONSERVATION DISTRICT BOARD AS OUTLINED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES*

*MR. NOTHSTEIN STATED, "I VOTE YES, WITH THE EXCEPTION FOR MY OWN APPOINTMENT, I ABSTAIN."

HOSPITAL AUTHORITY:

#21-571 REAPPOINTMENT:

FIVE-YEAR TERM TO EXPIRE 12/31/26: SCOTT REHRIG
LEHIGHTON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REAPPOINTMENT OF SCOTT REHRIG, LEHIGHTON, PENNSYLVANIA, TO THE HOSPITAL AUTHORITY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INDUSTRIAL DEVELOPMENT AUTHORITY:

#21-572 REAPPOINTMENT:

FIVE-YEAR TERM TO EXPIRE 12/31/26:
RON TIRPAK
SUMMIT HILL

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE REAPPOINTMENT OF RON TIRPAK, SUMMIT HILL, PENNSYLVANIA, TO THE INDUSTRIAL DEVELOPMENT AUTHORITY.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PLANNING COMMISSION:

#21-573 REAPPOINTMENTS:

FOUR-YEAR TERM TO EXPIRE 12/12/31/25:
DWIGHT EISENHOWER DENNIS J. DEMARA

DECEMBER 2, 2021

LEHIGHTON, PA

LEHIGHTON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENT OF DWIGHT EISENHOWER AND DENNIS DEMARA OF LEHIGHTON, PENNSYLVANIA, TO THE PLANNING COMMISSION.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PURCHASING DEPARTMENT:

#21-574 ONE BEAT MEDICAL & TRAINING:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO PURCHASE 13 SEMI-AUTOMATIC ZOLL AED 3 MACHINES FROM ONE BEAT MEDICAL & TRAINING OF MIRAMAR, FLORIDA, AT A COST OF \$1,625.00 PER UNIT, FOR A TOTAL COST OF \$21,125.00, WHICH IS THE LOWEST OF THE QUOTES RECEIVED.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE PROPOSAL FROM ONE BEAT MEDICAL & TRAINING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKING LOT:

#21-575 ACTIVITIES AGREEMENTS:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE COUNTY UPPER PARKING LOT PROPERTY WAS SUBMITTED FOR THE FOLLOWING:

KRAMBUS FESTIVAL
HANDICAP ACCESSIBLE PARKING & FOOD TRUCKS, DECEMBER 4 & 5, 2021

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-576 AMERICAN ROCK SALT COMPANY, LLC. AGREEMENT:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO PURCHASE ROCK SALT FROM AMERICAN ROCK SALT COMPANY, LLC OF MOUNT MORRIS, NEW YORK, AT A COST OF \$85.00 PER TON. DELIVERY PRICING IS BASED ON A MINIMUM OF 22 TONS.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH AMERICAN ROCK SALT COMPANY, LLC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-577 SCOTT LIGNORE D/B/A SCOTT LIGNORE CARRIAGE RIDES:

A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE COUNTY OF CARBON AND SCOTT LIGNORE, D/B/A SCOTT LIGNORE CARRIAGE RIDES OF ALBRIGHTSVILLE, PENNSYLVANIA, FOR USE OF THE COUNTY PARKING LOT FOR DEPARTURES AND ARRIVALS OF A HORSE DRAWN CARRIAGE WAS SUBMITTED FOR APPROVAL. THE TERM OF THE AGREEMENT SHALL BEGIN DECEMBER 1, 2021 AND END ON DECEMBER 31, 2021. LIGNORE’S USE OF THE PROPERTY SHALL BE NON-EXCLUSIVE. FEE FOR USE OF THE PARKING LOT \$100.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE NON-EXCLUSIVE LICENSE AGREEMENT WITH SCOTT LIGNORE, D/B/A SCOTT LIGNORE CARRIAGE RIDES.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PARKS & RECREATION:

#21-578 ACTIVITIES AGREEMENT/BANNER/MCLP:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK, ALONG WITH A BANNER REQUEST WERE SUBMITTED FOR THE FOLLOWING:

MARIAN CATHOLIC HIGH SCHOOL, TAMAQUA, PA
POLAR PLUNGE, JANUARY 29, 2022
BANNER REQUEST: 1/15/22 TO 1/30/22

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACTIVITIES AGREEMENT AND BANNER REQUEST.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#21-579 ACTIVITIES AGREEMENT/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO USE REQUEST, WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY
CHRISTMAS TREE LIGHTING, DECEMBER 3, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:54 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN