

DECEMBER 9, 2021

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, EXECUTIVE SECRETARY JEN BOGER AND ADMINISTRATIVE ASSISTANT COREN KINTZ.

THE COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER RON SHEEHAN, COURT ADMINISTRATOR GREG ARMSTRONG, CLERK OF COURTS TYRA BONI, DIRECTOR OF ELECTIONS LISA DART 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 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 DECEMBER 2, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

MR. TOM LAGER, REPRESENTING ST. MARK'S AND ST. JOHN'S EPISCOPAL CHURCH, JIM THORPE, PENNSYLVANIA, PRESENTED A PLAQUE TO THE BOARD OF COMMISSIONERS THANKING THEM FOR THE SUPPORT AND ASSISTANCE OVER THE PAST 15 YEARS REGARDING THE RACE STREET RACE 15K FOOTRACE.

MR. NOTHSTEIN THANKED MR. TOM LAGER FOR THE PLAQUE AND WISHED HIM CONTINUED SUCCESS ON THE RACE STREET RACE 15K FOOTRACE.

MR. LUKASEVICH THANKED MR. TOM LAGER ON BEHALF OF THE BOARD OF COMMISSIONERS FOR ST.

MARK'S CHURCH SUPPORT THROUGHOUT THE 44 & 76 RENOVATION PROJECT.

MR. AHNER THANKED MR. TOM LAGER FOR THE PLAQUE AND FOR EVERYTHING THEY DO.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

DECEMBER 7, 2021	9:50 A.M.	PERSONNEL
DECEMBER 7, 2021	4:00 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 DECEMBER 9, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED DECEMBER 9, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 74057 THROUGH 74073 AND DIRECT DEPOSIT CHECK NUMBERS 6036796 THROUGH 6037222 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$631,177.13 (PAYROLL DATED DECEMBER 3, 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 225077 THROUGH 225348 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 801,923.49
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DECEMBER 9, 2021

AREA AGENCY ON AGING FUND	\$ 25,135.35
CHILDREN & YOUTH FUND	\$ 22,685.73
DOMESTIC RELATIONS FUND	\$ 2,225.58
PARKS & RECREATION FUND	\$ 1,309.24
9-1-1 FUND	\$ 8,137.93
HAZ-MAT RESPONSE FUND	\$ 71.20
HOMELESS GRANT FUND	\$ 89.55
CAPITAL PROJECTS FUND	\$ 3,371.61
TAX CLAIM FUND	<u>\$ 186,676.37</u>
TOTAL:	\$1,051,626.05

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 NOVEMBER 29, 2021 TO DECEMBER 3, 2021 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 3, 2021:

GENERAL FUND CHECKING ACCOUNT	\$ 2,376.35
GENERAL FUND SP NOW	\$ 11,938,078.22
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 985,484.12
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 158,340.17
COUNTY PARKING FUND	\$ 2,033,585.81
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 795,839.12
AREA AGENCY ON AGING FUND	\$ 51,901.52
CHILDREN & YOUTH FUND	\$ 124,878.28
HUMAN SERVICE AGENCY FUND	\$ 9,901.94
DOMESTIC RELATION IV-D FUND	\$ 266,390.53
WORKFORCE INVESTMENT ACT	\$ 67,228.59
PARKS & RECREATION FUND	\$ 188,780.33
CARBON TRANSPORTATION SYSTEM FUND	\$ 288,648.70
9-1-1 FUND	\$ 598,696.12
HAZMAT RESPONSE FUND	\$ 175,851.47
OFFENDER SUPERVISION FUND	\$ 628,874.25
ADULT ELECTRONIC MONITORING FUND	\$ 175,191.27
FARMLAND PRESERVATION FUND	\$ 81,943.19
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,556.23
HOMELESS GRANT FUND	\$ 6,901.64
CENTRALIZED BOOKING FUND	\$ 280,745.59
VICTIM/WITNESS FUND	\$ 5,202.54
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 70,501.25
COUNTY RECORDS IMPROVEMENTS FUND	\$ 21,704.60
JUVENILE SUPERVISION FEE FUND	\$ 44,622.06
COMMUNITY SERVICE FEE FUND	\$ 10,899.82
PROTHONOTARY AUTOMATION FUND	\$ 56,604.50

AFFORDABLE HOUSING FUND	\$ 400,438.36
CLERK OF COURTS AUTOMATION FUND	\$ 17,605.91
REGISTER OF WILLS AUTOMATION FUND	\$ 13,302.62
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,300.42
VITAL STATS IMPROVEMENT FUND	\$ 31,563.98
SUBSTANCE ABUSE EDUCATION	\$ 218,499.13
LIQUID FUELS/ACT 44	\$ 661,854.12
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 806,006.18
VICTIMS SERVICES FUND	\$ 105,890.54
HOTEL ROOM EXCISE TAX FUND	\$ 993.42
COVID ARP FUND	\$ 6,196,190.80
RR ECONOMIC DEVELOPMENT FUND	\$ 1,502,079.77
CDBG FUND	\$ 78.63
DEBT SERVICE FUND	\$ 535,850.79
CAPITAL PROJECTS FUND	\$ 8,587,706.24
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 757,339.70
PAYROLL FUND	\$ 195,957.50
TAX CLAIM FUND	\$ 1,478,333.24

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COUNTY TREASURER RON SHEEHAN DISCUSSED THE SUPPLEMENTAL APPROPRIATION ON THE PREVIOUS AGENDA IS DUE TO THE REVENUE COLLECTED EXCEEDED THE AMOUNT THAT WAS BUDGETED.

MR. SHEEHAN ANNOUNCED THE 2021 CARBON COUNTY HOTEL ROOM EXCISE TAX FUND IN THE AMOUNT OF \$1,546,905.50 IS BEING DISTRIBUTED WITH 96% OF THE FUNDS BEING DISTRIBUTED TO THE POCONO MOUNTAINS VISITORS' BUREAU INCLUDING THE COUNTY RETAINING 4% FOR ADMINISTRATION OF THE HOTEL TAX COLLECTION. THE POCONO MOUNTAINS VISITORS' BUREAU MAY RETAIN \$1,280,338.74 FOR THEIR OWN USE IN ADDITION TO REMITTING 20% OF THE FIRST \$500,000 OF GROSS AND 10% OF THE AMOUNT OVER \$500,000 GROSS TO CARBON COUNTY AS A REQUIREMENT OF A MEMORANDUM OF UNDERSTANDING.

MR. SHEEHAN SPOKE OF A NOTIFICATION THAT WAS RECEIVED REGARDING EVOLVE A THIRD-PARTY COLLECTION AGENCY THAT WILL BE REGISTERING WITH THE COUNTY.

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:46 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:51 A.M.

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

DATE OF RESIGNATION CORRECTION:

MARK J. NORDYKE JR., KUNKLETOWN, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE NOVEMBER 8, 2021.

RESIGNATION:

CORAL C. STEIGERWALT, NESQUEHONING, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE DECEMBER 6, 2021.

CHANGES OF STATUS:

DECEMBER 9, 2021

DEREK D. GEORGE, LEHIGHTON, PA
FROM: ACTING DEPUTY WARDEN, CORRECTIONS
TO: DEPUTY WARDEN, CORRECTIONS
EFFECTIVE: NOVEMBER 29, 2021

JODI A. SONON, WEISSPORT, PA
FROM: COLLECTIONS COORDINATOR, CLERK OF COURTS/BUREAU OF COLLECTIONS
TO: LIVE SCAN OPERATOR/CORRECTIONS CLERK, CORRECTIONS
EFFECTIVE: DECEMBER 20, 2021

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

AMANDA BELFORD, JIM THORPE, PA – PART-TIME VETERANS OUTREACH COORDINATOR, VETERANS AFFAIRS – EFFECTIVE DECEMBER 13, 2021.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT DATED DECEMBER 9, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

COURTS

EMPLOYMENT SEPARATION:

GREGORY J. JOHNSON, SAYLORSBURG, PA – PROBATION OFFICER I – ADULT PROBATION – EFFECTIVE DECEMBER 6, 2021.

CHANGE OF STATUS:

JOHN P. ILES, PALMERTON, PA
FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE
TO: PROBATION OFFICER I, ADULT PROBATION
EFFECTIVE: DECEMBER 13, 2021

CLERK OF COURTS

APPOINTMENT:

ZACHARY A. KEMMERER, LEHIGHTON, PA – DEPUTY CLERK – EFFECTIVE DECEMBER 6, 2021.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED DECEMBER 9, 2021.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

AUDIT RECEIVED: CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES PROGRAM FOR THE YEAR ENDING JUNE 30, 2020.

THE NOVEMBER 2021 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #18 & #19
 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:

LEHIGH ANTHRACITE, LP
 SURFACE MINING PERMIT NO. 13060101R3
 BOND REVIEW FOR 2021
 AUTHORIZATION TO MINE NO. 30137-13060101-03
 KAMC STRIP MINE OPERATION
 NESQUEHONING BOROUGH, CARBON COUNTY

RKR HESS, EAST STROUDSBURG, PA
 APPLICANT: BRUCE BEATY, PRESIDENT/CEO, BLUE RIDGE REAL ESTATE COMPANY
 BIG BOULDER WWTP, LAKE HARMONY, PA
 NPDES PERMIT NO. PA0061182
 WASTEWATER TREATMENT PLANT RENEWAL APPLICATION

CHILDREN & YOUTH:

#21-580 FY 2021/22 AGREEMENTS:

THE FY 2021/2022 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING:

CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC., MONTGOMERY, PA

<u>PROVIDER: CLEAR VISION RESIDENTIAL TREATMENT SERVICES, INC</u>	<u>FY 21-22</u>
RESIDENTIAL	\$ 199.59/PER DIEM

PINKNEY’S VINEYARD OF FAITH MINISTRIES, RED LION, PA

<u>PROVIDER: PINKNEY’S VINEYARD OF FAITH MINISTRIES</u>	<u>FY 21-22</u>
MOTHER-CHILD (MC)-FOSTER	\$ 252.81/PER DIEM
MOTHER(MG)-FOSTER	\$ 206.32/PER DIEM
CHILD(CG)-FOSTER	\$ 55.45/PER DIEM
MOTHER MULTIPLE (MM)-FOSTER	\$ 293.07/PER DIEM

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

CLERK OF COURTS:

#21-581 PENN CREDIT CORPORATION:

A REQUEST WAS RECEIVED FROM THE CLERK OF COURTS TO APPROVE THE AGREEMENT WITH PENN CREDIT CORPORATION TO ASSIST WITH THE COLLECTION OF COSTS, FINES AND RESTITUTION ON

DECEMBER 9, 2021

DELINQUENT ACCOUNTS AFTER THE CLERK OF COURTS COLLECTION DIVISION HAS EXHAUSTED ALL RESOURCES TO COLLECT OUTSTANDING DEBT. A FEE OF 25% WOULD BE ADDED TO THE OUTSTANDING DEBT TOTAL PER CASE AT NO COST TO THE COUNTY. THE AGREEMENT SHALL CONTINUE UNTIL TERMINATED BY EITHER PARTY UPON SIXTY (60) DAYS WRITTEN NOTICE TO THE OTHER PARTY.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH PENN CREDIT CORPORATION.

MR. AHNER REQUESTED A FOLLOW UP REPORT BE SUBMITTED REGARDING THE PENN CREDIT CORPORATION AGREEMENT.

MRS. BONI SPOKE OF VARIOUS OTHER COUNTIES THAT HAD BEEN SUCCESSFUL WITH UTILIZING AN AGENCY TO COLLECT OUTSTANDING DEBT ON DELINQUENT ACCOUNTS THAT INCLUDED A SERVICE FEE OF 25%.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COUNTY ENGINEER:

#21-582 CARBON ENGINEERING /REAPPOINTMENT:

THE REAPPOINTMENT OF CARBON ENGINEERING, INCORPORATED OF SUMMIT HILL, PENNSYLVANIA AS COUNTY ENGINEER AND ACCEPTANCE OF THE 2022 PROFESSIONAL FEE SCHEDULE WAS SUBMITTED FOR APPROVAL. (\$45.00 TO \$189.00/HOUR)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENT OF CARBON ENGINEERING, INCORPORATED, AS COUNTY ENGINEER.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LOSS PREVENTION GRANT:

#21-583 PCORP/GRANT:

AUTHORIZE THE SUBMISSION OF AN APPLICATION TO PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR THE 2021-2022 LOSS PREVENTION GRANT TO PURCHASE 13 AED UNITS FOR VARIOUS COUNTY BUILDINGS, IN THE AMOUNT OF \$21,125.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE SUBMISSION OF AN APPLICATION TO PENNSYLVANIA COUNTIES RISK POOL (PCORP).

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

LIQUID FUELS PROGRAM:

#21-584 BRIDGE #4/ENCUMBRANCE:

REVISION#5/RESOLUTION:

SUBMISSION OF APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REQUESTING REVISION #5 FOR PROJECT #94-13-000-02, BRIDGE #4, GRIST MILL DRIVE (T-459) OVER QUAKAKE CREEK, PACKER TOWNSHIP (COMPLETE STRUCTURE REPLACEMENT INCLUDING ENGINEERING,

DESIGN, RIGHT OF WAY ACQUISITION AND CONSTRUCTION), INCREASING THE ENCUMBRANCE AMOUNT OF \$511,000 TO \$601,000 WAS SUBMITTED FOR APPROVAL.

RESOLUTION #21-028
ROAD & BRIDGE PROJECT
PROJECT #94-13-000-02
REV. #5

WHEREAS, THE UNDERSIGNED COUNTY DESIRES TO TAKE ADVANTAGE OF THE ACT APPROVED JUNE 1, 1945, P.L. 1242 AS APPROVED IN THE ACT APPROVED MAY 18, 1645, P.L. 803, PERMITTING COUNTIES OF THE COMMONWEALTH OF PENNSYLVANIA TO APPROPRIATE AND EXPEND MONIES FOR THE IMPROVEMENT AND MAINTENANCE OF STATE HIGHWAYS, STATE-AID HIGHWAYS OR ANY PUBLIC HIGHWAY OR BRIDGE IN ANY COUNTY OF THE COMMONWEALTH.

THEREFORE BE IT RESOLVED, THAT WE, THE OFFICIALS OF CARBON COUNTY, PENNSYLVANIA, IN REGULAR SESSION ASSEMBLED ON THIS DAY DECEMBER 9, 2021, DO HEREBY MAKE APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR AN ENCUMBRANCE OF LIQUID FUELS TAX FUNDS FOR THE FOLLOWING:

PROJECT DESCRIPTION: BRIDGE # 4 ON T-459 GRIST MILL DRIVE OVER QUAKAKE CREEK IN PACKER TOWNSHIP. COMPLETE STRUCTURE REPLACEMENT INCLUDING ENGINEERING, DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION.

TOTAL ESTIMATED PROJECT COST: \$601,000.00

PROJECT PHASE: ENGINEERING, CONSTRUCTION, OTHER

COUNTY % OF TOTAL PROJECT COST TO BE ENCUMBERED

ENCUMBRANCE THIS YEAR: \$601,000.00

FUNDS AVAILABLE TO ENCUMBER: \$596,328.00

IT IS CERTIFIED BY THE COUNTY AND THE OFFICERS WHO EXECUTE THIS APPLICATION THAT ALL MATERIALS USED AND WORK DONE HEREUNDER SHALL CONFORM TO THE CURRENT PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SPECIFICATIONS AND THAT ALL WORK WILL BE DONE WITHIN THE LEGAL RIGHT OF WAY OR WITH PERMISSION OF THE PROPERTY OWNERS.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY AHNER, VICE-CHAIRMAN

/S/ CHRIS LUKASEVICH, MEMBER

ATTEST

/S/ ELOISE K. AHNER

COUNTY ADMINISTRATOR/CHIEF CLERK

DECEMBER 9, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE SUBMISSION OF APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND ADOPT THE NECESSARY RESOLUTION.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#21-585 CDBG/COMPLETION EXTENSIONS/WEISSPORT BOROUGH:

A REQUEST WAS RECEIVED FROM THE PLANNING DIRECTOR TO AUTHORIZE OF 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:

WEISSPORT BOROUGH - FFY 2016 CONTRACT #C000066603 FROM 12/15/21 TO 10/17/22

FFY 2017 CONTRACT #C000068598 FROM 12/15/21 TO 10/17/22

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE EXECUTION OF THE EXTENSION REQUESTS FOR WEISSPORT BOROUGH.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#21-586 CHANGE ORDER #1/ WEISSPORT BOROUGH:

A REQUEST WAS RECEIVED FROM THE PLANNING DIRECTOR TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH BARKER & BARKER PAVING EXCAVATING OF BETHLEHEM, PENNSYLVANIA, EXTENDING THE COMPLETION DATE FOR WATER/STREET IMPROVEMENTS - BRIDGE STREET – WEISSPORT BOROUGH (FY2017), DUE TO SUPPLY CHAIN ISSUES AND PENNDOT PERMITTING/APPROVAL. THE NEW CONTRACT DEADLINE WILL BE APRIL 29, 2022.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH BARKER & BARKER PAVING EXCAVATING.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

RESOLUTION:

#21-587 BLACK DIAMOND AWARD/FORGAY:

A RESOLUTION HONORING RICHARD E. FORGAY SR. OF LANSFORD, PENNSYLVANIA, WITH THE BLACK DIAMOND AWARD.

RESOLUTION #21-029

BLACK DIAMOND AWARD/FORGAY

WHEREAS, LANSFORD ALIVE PRESENTS ITS ANNUAL BLACK DIAMOND AWARD TO AN INDIVIDUAL, ORGANIZATION, OR BUSINESS WHO HAS HAD A POSITIVE IMPACT ON THE COMMUNITY OVER THE YEARS AND THIS YEAR'S RECIPIENT IS RICHARD E. FORGAY, SR.; AND

WHEREAS, RICHARD E. FORGAY, SR. OF LANSFORD HAS SERVED HIS COUNTRY AND COMMUNITY THROUGH DECADES OF DEDICATED SERVICE; AND

WHEREAS, RICHARD E. FORGAY, SR. WAS BORN ON MAY 3, 1929 TO HANNAH MAE AND WILLIAM HARRY FORGAY OF LANSFORD. RICHARD GRADUATED FROM THE LANSFORD HIGH SCHOOL IN 1947. HE ENLISTED IN THE UNITED STATES ARMY AND SERVED IN THE KOREAN WAR BEFORE BEING HONORABLY DISCHARGED IN 1953; AND

WHEREAS, ON OCTOBER 20, 1951 RICHARD MARRIED HIS HIGH SCHOOL SWEETHEART CATHERINE MCCALL AND THEY ESTABLISHED THEIR RESIDENCE IN LANSFORD. RICHARD AND CATHERINE HAVE TWO CHILDREN, RICHARD E. FORGAY, II AND MARY ELLEN (FORGAY) ABELN AND FOUR GRANDCHILDREN, ERIN ELIZABETH FORGAY, CAILIN MARY FORGAY, EMILY ABELN AND DANIEL ABELN; AND

WHEREAS, RICHARD WAS EMPLOYED BY THE NO. 10 COLLIERY AS A CERTIFIED MOTORMAN; AND LATER GAINED EMPLOYMENT AS A LETTER CARRIER WITH THE UNITED STATES POSTAL SERVICE. HE SERVED AS SECRETARY AND PRESIDENT OF BRANCH NO. 1531, NATIONAL ASSOCIATION OF LETTER CARRIERS. HE RETIRED IN 1990 AFTER 40 YEARS OF SERVICE; AND

WHEREAS, SINCE 1978, RICHARD HAS SERVED AS PAST PRESIDENT AND EXECUTIVE DIRECTOR OF THE CARBON-SCHUYLKILL INDUSTRIAL DEVELOPMENT CORPORATION BOARD; HE IS AN HONORARY LIFE-MEMBER OF AMERICAN FIRE COMPANY NO. 1 IN LANSFORD WHICH HE JOINED IN 1947; HE IS AN

HONORARY LIFE-MEMBER OF THE B.P.O ELKS; HE SERVED AS LANSFORD BOROUGH SECRETARY FROM 1976 THROUGH 1986; HE WAS A MEMBER OF THE CARBON COUNTY RAILROAD COMMISSION FROM 1980 TO 2019; HE WAS INDUCTED INTO THE PA VOTER HALL OF FAME IN 2005 AND IS A LIFELONG MEMBER OF FIRST PRESBYTERIAN CHURCH-NOW HOPE OF CHRIST CHURCH IN SUMMIT HILL, PENNSYLVANIA.

WHEREAS, RICHARD HELPED RECRUIT SILBERLINE MANUFACTURING AND AMETEK MANUFACTURING AND NEGOTIATED TO BUILD A MINI MALL IN LANSFORD; HE WORKED TO HELP SECURE A GRANT IN PARTNERSHIP WITH CARBON COUNTY TO PURCHASE THE PANTHER VALLEY RAILROAD LINE; HE ALSO SECURED GRANTS TO REHABILITATE THE LANSFORD POOL AND THE FORMER RECREATION CENTER.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND RICHARD E. FORGAY, SR. ON THE OCCASION OF HIM RECEIVING THE ANNUAL BLACK DIAMOND AWARD.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 9TH DAY OF DECEMBER, 2021.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY AHNER, VICE-CHAIRMAN

/S/ CHRIS LUKASEVICH, MEMBER

ATTEST

/S/ ELOISE K. AHNER

COUNTY ADMINISTRATOR/CHIEF CLERK

DECEMBER 9, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE RESOLUTION HONORING RICHARD E. FORGAY, SR. WITH THE BLACK DIAMOND AWARD.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

BROADBAND FEASIBILITY STUDY:

#21-588 DESIGN NINE, INCORPORATED:

A PROFESSIONAL SERVICES CONTRACT WITH DESIGN NINE, INCORPORATED OF BLACKBURG, VIRGINIA, TO PERFORM A BROADBAND FEASIBILITY STUDY FOR CARBON COUNTY WAS SUBMITTED FOR APPROVAL. TOTAL COST FOR SERVICE IS \$61,250 TO BE INVOICED IN FIVE EQUAL PAYMENTS OF \$12,250.00, FIRST PAYMENT DUE AT SIGNING OF THE CONTRACT. TERM OF THE AGREEMENT IS JANUARY 1, 2022 THROUGH APRIL 30, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE PROFESSIONAL SERVICES CONTRACT WITH DESIGN NINE, INCORPORATED.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING COMMISSION:

#21-589 FEE SCHEDULE/RESOLUTION:

A REQUEST WAS RECEIVED FROM THE PLANNING DIRECTOR TO ADOPT AND AUTHORIZE THE RESOLUTION UPDATING THE "2022 CARBON COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT REVIEW FEE SCHEDULE".

RESOLUTION #21-030

CARBON COUNTY PLANNING COMMISSION

SUBDIVISION AND LAND DEVELOPMENT REVIEW FEE SCHEDULE

THE FOLLOWING FEES ARE ESTABLISHED BY THE BOARD OF COMMISSIONERS AND WILL BE CHARGED BY THE CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT FOR SUBDIVISION AND LAND DEVELOPMENT PLANS SUBMITTED TO THE CARBON COUNTY PLANNING COMMISSION FOR REVIEW AS AUTHORIZED BY THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE (ACT 247), AS AMENDED. NO PLAN REVIEW FEE WILL EXCEED \$6,000 REGARDLESS OF THE FOLLOWING SCHEDULES.

SCHEDULE I LOT LINE REVISIONS - COMMON/SAME OWNERSHIP OF ALL LOTS

NUMBER OF LOTS/UNITS	GENERAL REVIEW FEE
1+	\$250.00

SCHEDULE II SUBDIVISION/LOT LINE REVISION - COMMON/SAME OWNERSHIP OF ALL LOTS

NUMBER OF LOTS/UNITS	GENERAL REVIEW FEE	FEE PER LOT/UNIT
1-2	\$200.00	\$50.00
3-4	\$250.00	
5+	\$300.00	

SCHEDULE III SUBDIVISION (ALL LAND USES)/LAND DEVELOPMENT (RESIDENTIAL USE ONLY)

NUMBER OF LOTS/UNITS	GENERAL REVIEW FEE	FEE PER LOT/UNIT
1-3	\$200.00	50.00
4-10	\$250.00	
11-50	\$300.00	
51-100	\$500.00	
*\$75.00 FOR EACH ADDITIONAL LOT OVER 100		

SCHEDULE IV LAND DEVELOPMENT (COMMERCIAL, INDUSTRIAL, PUBLIC, QUASI PUBLIC)

NUMBER OF ACRES	GENERAL REVIEW FEE	FEE PER ACRE
0-5	\$300.00	\$50.00
6-25	\$400.00	\$40.00
26-100	\$500.00	\$30.00
101-500	\$1,000.00	\$20.00
500+	\$1,500.00	\$10.00

IN ADDITION TO THE GENERAL FEE AND THE ACREAGE FEE THE APPLICANT SHALL INCLUDE A FEE FOR THE GROSS FLOOR AREA OF ALL BUILDINGS PROPOSED AS FOLLOWS:

BUILDING SQUARE FOOTAGE	ADDITIONAL FEE PER 1,000 S.F. OF FLOOR AREA
0-5,000	\$25.00
5,001 - 25,000	\$15.00
25,001+	\$10.00

SCHEDULE V NON-RESIDENTIAL LAND SUBDIVISION

THESE FEES APPLY TO APPLICATIONS SUBDIVIDING AND CONVEYING LAND FOR NON-RESIDENTIAL USES, NOT PROPOSED FOR LAND DEVELOPMENT, AS DEFINED IN SECTION 107 OF THE PA MPC.

GENERAL REVIEW FEE	FEE PER LOT/UNIT
\$300.00	\$75.00

ALL FEES SHALL BE PAID IN THE FORM OF A CHECK OR MONEY ORDER MADE PAYABLE TO THE "CARBON COUNTY PLANNING COMMISSION" AND ARE TO BE SUBMITTED TO THE CARBON COUNTY OFFICE OF PLANNING OR THROUGH THE APPROPRIATE TOWNSHIP OR BOROUGH AT THE TIME OF APPLICATION.

PLANS WILL NOT BE ACCEPTED FOR REVIEW WITHOUT THE APPROPRIATE FEE, COMPLETED APPLICATION FORM AND THE REQUIRED NUMBER OF PLANS. ALL PLANS MUST BE SUBMITTED IN A FOLDED MANNER. NO ROLLED PLANS WILL BE ACCEPTED. NO PLAN REVIEW FEE WILL EXCEED \$6,000 REGARDLESS OF THE FOLLOWING SCHEDULES.

THIS FEE SCHEDULE SHALL REMAIN IN EFFECT UNTIL MODIFIED, AMENDED OR RESCINDED BY THE CARBON COUNTY BOARD OF COMMISSIONERS.

APPROVED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 9TH DAY OF DECEMBER, 2021

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ ROCKY AHNER, VICE-CHAIRMAN

/S/ CHRIS LUKASEVICH, MEMBER

ATTEST

/S/ ELOISE K. AHNER

COUNTY ADMINISTRATOR/CHIEF CLERK

DECEMBER 9, 2021

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT AND EXECUTE THE RESOLUTION UPDATING THE "2022 CARBON COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT REVIEW FEE SCHEDULE."

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

FURTHER BUSINESS:

EMERGENCY OPERATIONS & TRAINING FACILITY:

ELTON CONTRACT/AMENDMENT #2:

#21-590 MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO AMEND THE AGENDA TO INCLUDE CONSIDERATION OF AMENDMENT #2 TO THE AGREEMENT WITH STEVEN J. ELTON, ARCHITECT OF BETHLEHEM, PENNSYLVANIA, FOR REDESIGN OF THE EMERGENCY OPERATIONS & TRAINING FACILITY BURN TOWER BUILDING #2.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

DECEMBER 9, 2021

#21-591 MOTION BY MR. NOTHSTEIN, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE AMENDMENT #2 TO THE AGREEMENT WITH STEVEN J. ELTON, ARCHITECT OF BETHLEHEM, PENNSYLVANIA, FOR REDESIGN OF THE EMERGENCY OPERATIONS & TRAINING FACILITY BURN TOWER BUILDING #2 AT AN ADDITIONAL COST OF \$58,000. NEW TOTAL COST OF \$111,000.

MR. NOTHSTEIN NOTED AS RECOMMENDED BY THE GENERAL CONTRACTOR AND CONSTRUCTION MANAGER TO REDESIGN THE EMERGENCY OPERATIONS & TRAINING FACILITY TOWER STRUCTURE TO A FLAT PLATE REINFORCED CONCRETE CONSTRUCTION WILL BE COST SAVINGS IN THE CONSTRUCTION PROCESS IN ADDITION TO COST SAVINGS FROM THE INSTALLATION OF THE FIRE LINING SYSTEM.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER ACKNOWLEDGED A DONATION RECEIVED FROM MICHAEL SOLT RELATIVE TO A REGIONAL DISC TOURNAMENT IN THE AMOUNT OF \$1,650.00 IN MEMORY OF MIKE "OAKIE" PADGETT TO THE CARBON COUNTY ANIMAL SHELTER.

COMMISSIONER LUKASEVICH SPOKE OF THE PERSONNEL REPORT REGARDING THE RECOMMENDED HIRE BY THE DIRECTOR OF VETERANS AFFAIRS NOTING AMANDA BELFORD AS THE PART-TIME ADMINISTRATOR ASSISTANCE FOR TOGETHER WITH VETERANS NOT AS THE PART-TIME VETERANS OUTREACH COORDINATOR.

COMMISSIONER NOTHSTEIN THANKED ALL WHO RESPONDED TO THE FIRE IN LANSFORD.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:07 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN