



BOND TO SUPPORT LAND PRESERVATION AND CONSERVATION EFFORTS WITHIN THE COUNTY. THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD HAS RECOMMENDED SAID ACTION TO THE BOARD OF COMMISSIONERS.

**RESOLUTION #22-004**

**AGRICULTURAL LAND PRESERVATION/BALLOT REFERENDUM**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT SIGNIFYING THE BOARD'S DECISION TO ASK THE ELECTORS OF THE COUNTY IF THEY FAVOR AN INCREASE IN THE DEBT OF THE COUNTY FOR PRESERVATION AND CONSERVATION PROGRAMS; REQUESTING THE PLACING OF THE QUESTION ON THE BALLOT IN THE FALL 2022 GENERAL ELECTION; AUTHORIZING AND APPROVING THE FORM OF THE BALLOT QUESTION; AUTHORIZING AND APPROVING PROPER ADVERTISEMENTS; AUTHORIZING, APPROVING AND DIRECTING SUCH ADDITIONAL ACTION AS SHALL BE NECESSARY AND PROPER TO CARRY OUT THE PROVISIONS AND INTENT OF THIS RESOLUTION; AND ESTABLISHING THE EFFECTIVE DATE OF THIS RESOLUTION.

**WHEREAS**, THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, IS A DULY AUTHORIZED SIXTH CLASS COUNTY WITHIN THE COMMONWEALTH OF PENNSYLVANIA; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY DEEMS IT TO BE IN THE BEST INTEREST AND GENERAL WELFARE OF COUNTY RESIDENTS AND FUTURE GENERATIONS TO ACQUIRE LAND TO PROTECT DRINKING WATER SOURCES AND THE WATER QUALITY OF RIVERS, LAKES, AND STREAMS; TO PRESERVE AGRICULTURAL LANDS AND WORKING FARMS TO HELP ENSURE CARBON COUNTY HAS SAFE, HEALTHY, AND AFFORDABLE LOCAL FOOD; TO PROTECT WILDLIFE HABITAT, NATURAL AREAS, SCENIC VIEWS, AND AREAS LIKE LEHIGH GORGE AND BLUE MOUNTAIN FOR FUTURE GENERATIONS TO ENJOY; AND TO PROVIDE PLACES FOR NATURE EDUCATION FOR CHILDREN ; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS ALSO RECOGNIZES THAT OUTDOOR RECREATION GENERATES SIGNIFICANT ECONOMIC BENEFITS FOR CARBON COUNTY AND HELPS TO BOOST THE LOCAL ECONOMY, SUPPORT SMALL BUSINESSES AND AGRICULTURE, AND CREATE MORE JOBS; AND

**WHEREAS**, IN FURTHERANCE THEREOF, AS THE GOVERNING BODY OF CARBON COUNTY, THE BOARD OF COMMISSIONERS HAS DETERMINED THAT LAND PRESERVATION AND CONSERVATION EFFORTS COULD BE FINANCED WITH PROCEEDS DERIVED FROM THE ISSUANCE OF A \$10 MILLION GENERAL OBLIGATION BOND, WHICH IS ESTIMATED TO COST THE MEDIAN HOMEOWNER IN CARBON COUNTY \$22 PER YEAR; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS, IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT UNIT DEBT ACT (53 PA. C.S. §§8001, *ET SEQ.*) (THE "DEBT ACT") APPLICABLE TO ELECTORAL DEBT APPROVAL, SEEKS TO DETERMINE WHETHER THE QUALIFIED ELECTORS OF CARBON COUNTY FAVOR AN INCREASE IN THE DEBT OF THE COUNTY THROUGH A GENERAL OBLIGATION BOND ISSUANCE TO SUPPORT LAND PRESERVATION AND CONSERVATION EFFORTS, SO AS TO SERVE THE PUBLIC INTEREST BY ADDRESSING HEALTH, SAFETY, AND WELFARE NEEDS OF THE RESIDENTS OF THE COUNTY, AT THE GENERAL ELECTION ON NOVEMBER 8, 2022; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS DESIRES TO WORK COLLABORATIVELY AND IN PARTNERSHIP WITH MUNICIPALITIES AND NONPROFIT ORGANIZATIONS WHICH HAVE AMONG THEIR PRINCIPAL GOALS THE CONSERVATION OF NATURAL RESOURCES OR PROTECTION OF THE ENVIRONMENT, TO SUPPORT LAND PRESERVATION AND CONSERVATION EFFORTS THROUGHOUT THE COUNTY; AND

**WHEREAS**, THE CARBON COUNTY BOARD OF COMMISSIONERS DESIRES TO CALL AN ELECTION ON NOVEMBER 8, 2022, ON THE QUESTION OF ISSUING \$10 MILLION IN GENERAL OBLIGATION BONDS FOR COUNTY LAND PRESERVATION AND CONSERVATION EFFORTS, TO AUTHORIZE THE PUBLICATION OF PROPER ADVERTISEMENTS OF THE BALLOT QUESTION AND NOTICE OF ELECTION, AND TO AUTHORIZE, APPROVE AND DIRECT SUCH ADDITIONAL ACTION BY THE BOARD OF COMMISSIONERS, ITS OFFICERS, AGENTS, CONSULTANTS AND EMPLOYEES AS MAY BE NECESSARY AND PROPER TO CARRY OUT THE PROVISIONS AND INTENT OF THIS RESOLUTION.

**NOW, THEREFORE, BE IT RESOLVED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS ROCKY AHNER, CHRIS LUKASEVICH, AND WAYNE E. NOTHSTEIN, AS FOLLOWS:

JANUARY 27, 2022

1. THE FOREGOING RECITALS ARE INCORPORATED HEREIN AND MADE AN ESSENTIAL PART HEREOF AS IF FULLY SET FORTH.
2. THE BOARD OF COMMISSIONERS SEEKS TO OBTAIN THE ASSENT OF THE ELECTORS OF CARBON COUNTY TO INCREASE THE DEBT OF THE COUNTY TO SUPPORT LAND PRESERVATION AND CONSERVATION.
3. AN ELECTION ON THE QUESTION OF INCURRING ELECTORAL DEBT PURSUANT TO PROVISIONS OF THE DEBT ACT CONTAINED AT 53 PA.C.S. §8041, IS CALLED FOR IN THE FALL 2022 GENERAL ELECTION, SCHEDULED FOR NOVEMBER 8, 2022.
4. THE QUESTION TO BE SUBMITTED TO THE ELECTORS OF CARBON COUNTY SHALL BE SUBSTANTIALLY IN THE FOLLOWING FORM:

*CARBON COUNTY WATER QUALITY, WORKING FARMS, AND WILDLIFE HABITAT PROTECTION  
SHALL DEBT IN A SUM NOT TO EXCEED 10 MILLION DOLLARS FOR THE PURPOSE OF FINANCING LAND  
PRESERVATION AND CONSERVATION, INCLUDING THE PROTECTION OF DRINKING WATER SOURCES; THE  
WATER QUALITY OF RIVERS, LAKES, AND STREAMS; WORKING FARMS; WILDLIFE HABITAT; AND NATURAL  
AREAS BE AUTHORIZED TO BE INCURRED AS DEBT APPROVED BY THE VOTERS, REQUIRING THAT THE FUNDS  
WILL ONLY BE USED FOR THE PURPOSES STATED ABOVE, WITH DUE CONSIDERATION OF RECOMMENDATIONS  
BY AN ADVISORY BOARD, AND WITH FULL PUBLIC DISCLOSURE OF ALL PROJECT SPENDING THROUGH  
ANNUAL PUBLIC AUDITS?*

YES \_\_\_\_\_

NO \_\_\_\_\_

5. THE ESTIMATED AGGREGATE PRINCIPAL AMOUNT OF DEBT TO BE INCURRED BY THE COUNTY AS ELECTORAL DEBT PURSUANT TO THE APPROVAL OF THE ELECTORS IF SO GIVEN IN THE 2022 GENERAL ELECTION SHALL NOT EXCEED THE SUM OF \$10,000,000.00. THE COUNTY RETAINS THE RIGHT GRANTED UNDER THE DEBT ACT TO ISSUE SUCH LESSER SUM OF ELECTORAL DEBT, IF SUCH ELECTORAL DEBT IS APPROVED BY THE ELECTORS OF THE COUNTY, AS THE BOARD OF COMMISSIONERS SHALL THEREAFTER DETERMINE SUFFICIENT TO MEET THE FINANCING NEEDS OF LAND PRESERVATION AND CONSERVATION EFFORTS.
6. THE CHIEF CLERK TO THE BOARD OF COMMISSIONERS IS AUTHORIZED AND DIRECTED TO PUBLISH, OR CAUSE THE PUBLICATION OF A NOTICE OF ELECTION IN SUCH PUBLICATIONS THAT ARE PUBLISHED OR CIRCULATED WITHIN THE COUNTY, ON SUCH DATES, AND IN SUCH NUMBERS, AS IS REQUIRED BY THE DEBT ACT.
7. A CERTIFIED COPY OF THIS RESOLUTION SHALL BE DELIVERED TO THE COUNTY BOARD OF ELECTION, AS LEAST FORTY-FIVE (45) DAYS PRIOR TO THE NOVEMBER 8, 2022, GENERAL ELECTION, IN ACCORDANCE WITH PROVISION OF THE DEBT ACT.
8. THE BOARD OF COMMISSIONERS, THE CHIEF CLERK, OTHER COUNTY EMPLOYEES, AGENTS AND CONSULTANTS TO THE COUNTY ARE AUTHORIZED AND DIRECTED PURSUANT TO THIS RESOLUTION TO TAKE SUCH ACTION AND PERFORM SUCH ACTS, NOT INCONSISTENT HERewith, AS ARE DEEMED NECESSARY AND PROPER TO IMPLEMENT THE PROVISIONS OF THIS RESOLUTION.
9. THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ITS ADOPTION.

**IN WITNESS WHEREOF**, THE PRESENT RESOLUTION HAS BEEN DULY ADOPTED THIS 27<sup>TH</sup> DAY OF JANUARY, 2022, IN A DULY ADVERTISED AND CONVENED PUBLIC SESSION.

**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



BOARD POLLED: AHNER YES  
LUKASEVICH YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBER 226206 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS (DATED JANUARY 20, 2022):

GENERAL FUND LOAN #9 TO C&Y \$ 250,000.00

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES

APPROVAL OF CHECK NUMBERS 226207 THROUGH 226350 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

|                                |    |                |
|--------------------------------|----|----------------|
| GENERAL FUND                   | \$ | 381,551.72     |
| RENTAL PROPERTY FUND           | \$ | 1,620.66       |
| COUNTY PARKING FUND            | \$ | 1,460.22       |
| AREA AGENCY ON AGING FUND      | \$ | 26,203.10      |
| CHILDREN & YOUTH FUND          | \$ | 114,230.14     |
| HUMAN SERVICE AGENCY FUND      | \$ | 1,198.50       |
| DOMESTIC RELATIONS FUND        | \$ | 5,039.73       |
| PARKS & RECREATION FUND        | \$ | 1,484.63       |
| CARBON TRANSPORTATION FUND     | \$ | 48,821.00      |
| 9-1-1 FUND                     | \$ | 3,247.57       |
| HAZ-MAT RESPONSE FUND          | \$ | 97.82          |
| HUMAN SERVICE DEVELOPMENT FUND | \$ | 81.59          |
| HOMELESS GRANT FUND            | \$ | 49.86          |
| HOTEL ROOM EXCISE TAX FUND     | \$ | 457.54         |
| COVID ARP FUND                 | \$ | 6,911.91       |
| CDBG FUND                      | \$ | 235.68         |
| CAPITAL PROJECTS FUND          | \$ | 864,554.51     |
| TAX CLAIM FUND                 | \$ | <u>294.76</u>  |
| TOTAL:                         |    | \$1,457,540.94 |

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

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**TREASURER'S REPORT:**

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT

DATED JANUARY 17, 2022 TO JANUARY 21, 2022 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 21, 2022:**

|                                     |                 |
|-------------------------------------|-----------------|
| GENERAL FUND CHECKING ACCOUNT       | \$ 2,670.80     |
| GENERAL FUND SP NOW                 | \$ 9,757,947.21 |
| PLGIT/PRIME                         | \$ 0.00         |
| OPERATING RESERVE FUND              | \$ 985,693.37   |
| PLGIT/PRIME                         | \$ 0.00         |
| RENTAL PROPERTY FUND                | \$ 157,845.23   |
| COUNTY PARKING FUND                 | \$ 1,508,143.71 |
| PLGIT/PRIME                         | \$ 0.00         |
| LIQUID FUELS TAX FUND               | \$ 783,689.35   |
| AREA AGENCY ON AGING FUND           | \$ 624,896.25   |
| CHILDREN & YOUTH FUND               | \$ 177,234.55   |
| HUMAN SERVICE AGENCY FUND           | \$ 16,784.74    |
| DOMESTIC RELATION IV-D FUND         | \$ 232,657.87   |
| WORKFORCE INVESTMENT ACT            | \$ 82,357.69    |
| PARKS & RECREATION FUND             | \$ 214,529.38   |
| CARBON TRANSPORTATION SYSTEM FUND   | \$ 318,722.08   |
| 9-1-1 FUND                          | \$ 730,550.20   |
| HAZMAT RESPONSE FUND                | \$ 174,392.52   |
| OFFENDER SUPERVISION FUND           | \$ 671,007.43   |
| ADULT ELECTRONIC MONITORING FUND    | \$ 180,217.29   |
| FARMLAND PRESERVATION FUND          | \$ 82,021.04    |
| HUMAN SERVICE DEVELOPMENT FUND      | \$ 24,905.97    |
| HOMELESS GRANT FUND                 | \$ 13,652.54    |
| CENTRALIZED BOOKING FUND            | \$ 135,848.05   |
| VICTIM/WITNESS FUND                 | \$ 11,508.07    |
| RECORDER OF DEEDS IMPROVEMENT FUND  | \$ 77,260.68    |
| COUNTY RECORDS IMPROVEMENTS FUND    | \$ 26,205.52    |
| JUVENILE SUPERVISION FEE FUND       | \$ 44,679.29    |
| COMMUNITY SERVICE FEE FUND          | \$ 10,902.13    |
| PROTHONOTARY AUTOMATION FUND        | \$ 60,138.21    |
| AFFORDABLE HOUSING FUND             | \$ 423,126.48   |
| CLERK OF COURTS AUTOMATION FUND     | \$ 18,550.09    |
| REGISTER OF WILLS AUTOMATION FUND   | \$ 13,625.44    |
| JUVENILE ELECTRONIC MONITORING FUND | \$ 6,301.76     |
| VITAL STATS IMPROVEMENT FUND        | \$ 31,570.68    |
| SUBSTANCE ABUSE EDUCATION           | \$ 224,423.45   |
| LIQUID FUELS/ACT 44                 | \$ 719,553.56   |
| HIGHWAY BRIDGE IMPROVEMENT ACT 13   | \$ 806,177.32   |
| VICTIMS SERVICES FUND               | \$ 109,765.16   |
| HOTEL ROOM EXCISE TAX FUND          | \$ 82,427.36    |
| COVID ARP FUND                      | \$ 6,149,400.62 |
| RR ECONOMIC DEVELOPMENT FUND        | \$ 1,502,398.70 |
| CDBG FUND                           | \$ 316.38       |
| DEBT SERVICE FUND                   | \$ 576,581.08   |
| CAPITAL PROJECTS FUND               | \$ 8,012,861.51 |
| PLGIT/PRIME                         | \$ 0.00         |
| PLGIT/CD PURCHASE                   | \$ 0.00         |
| FRINGE BENEFIT PAYMENT FUND         | \$ 923,391.20   |
| PAYROLL FUND                        | \$ 7,263.26     |
| TAX CLAIM FUND                      | \$ 1,360,213.07 |

JANUARY 27, 2022

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**PERSONNEL REPORT:**

**COUNTY DEPARTMENTS:**

**PRISON BOARD APPOINTMENTS:**

JOHN T. GABLICK, JIM THORPE, PA – ASSISTANT DEPUTY WARDEN, CORRECTIONS – EFFECTIVE FEBRUARY 7, 2022.

**SEMINAR/TRAINING REQUESTS:**

**COMMUNICATIONS CENTER**

JUSTIN MARKELL

THOMAS WASSIL

EMERGENCY MEDICAL DISPATCH 5<sup>TH</sup> ED, VERSION 4 INSTRUCTOR ONLINE  
NESQUEHONING, PA

COST: ONLINE TRAINING FEE \$ 489.00 PER PERSON

**TAX ASSESSMENT**

JEFFREY DAVIS

CPE COURSES – SPRING 2022 VIRTUAL  
JIM THORPE, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT DATED JANUARY 27, 2022.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:**

**COURTS**

**APPOINTMENT:**

STACEY L. BOYLE, PALMERTON, PA – SECRETARY I, MDJ – PALMERTON – EFFECTIVE JANUARY 31, 2022.

**SEMINAR/TRAINING REQUESTS:**

**ADULT PROBATION**

JILLIAN FITTOS

CONSTITUTIONAL USE OF FORCE  
MIDDLETOWN, PA

COST: CONFERENCE FEE \$169.00, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**JUVENILE COURT OFFICE**

JOSEPH GRECO

DEALING WITH CHALLENGING STAFF MEMBERS & COACH OR CRITIC – VIRTUAL TRAINING  
JIM THORPE, PA

**CLERK OF COURTS**

**EMPLOYMENT SEPARATION:**

AMBER E. MUSSER, COALDALE, PA – BENCH WARRANT CLERK – EFFECTIVE JANUARY 25, 2022.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED JANUARY 27, 2022.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**CORRESPONDENCE:**

MINUTES RECEIVED: DECEMBER 10, 2021 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

A NOTIFICATION WAS RECEIVED FROM THE CARBON COUNTY COURT OF COMMON PLEAS REGARDING THE COMPLETION OF THE BOUNDARIES FOR MAGISTERIAL DISTRICT COURTS 56-3-01 (JIM THORPE), 56-3-02 (PALMERTON), 56-3-03 (LANSFORD) AND 56-3-04 (WEATHERLY) BASED UPON THE FINAL RESULTS OF THE 2021 U.S. CENSUS, CASELOAD AND WORKLOAD DATA PROVIDED BY THE PENNSYLVANIA SUPREME COURT AND CONSULTATION WITH THE RESPECTIVE MAGISTERIAL DISTRICT JUDGES.

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

NEW ENTERPRISE STONE & LIME CO., INC., NEW ENTERPRISE, PA  
AS-BUILT ACCEPT CERTIFICATION  
SURFACE MINING PERMIT #13760301C8  
LITTLE GAP QUARRY OPERATION  
LOWER TOWAMENSING TOWNSHIP, CARBON COUNTY

**BOARDS & AUTHORITIES:**

#22-050 **MH/DS ADVISORY BOARD:**

**REAPPOINTMENT:**

CARBON-MONROE-PIKE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD:

**3-YEAR TERM (APRIL 1, 2022 – MARCH 31, 2025):**

DR. SAMUEL J. DOLGOPOL, PH.D.  
LEHIGHTON, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE REAPPOINTMENT OF DR. SAMUEL J. DOLGOPOL, PH.D. OF LEHIGHTON, PENNSYLVANIA, TO THE CARBON-MONROE-PIKE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**CHILDREN & YOUTH:**

#22-051 **FY 2021/22 AGREEMENTS:**

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

| <b><u>BETHANY CHILDREN'S HOMES WOMELSDORF, PA</u></b> | <b><u>FY 21-22</u></b> |
|---|------------------------|
| RESIDENTIAL   | \$814.50/PER DIEM      |
| INTENSIVE RESIDENTIAL                                 | \$379.50/PER DIEM      |
| SHORT TERM  | \$820.91/PER DIEM      |



**MAUCH CHUNK OPERA HOUSE:**

**#22-055 LSA GRANT/EXTENSION:**

RATIFY EXECUTION OF THE AMENDMENT TO THE AGREEMENT WITH THE COMMONWEALTH FINANCING AGENCY EXTENDING LSA GRANT AGREEMENT #C000071286 ON BEHALF OF THE MAUCH CHUNK OPERA HOUSE. THE AMENDMENT EXTENDS THE EXPIRATION DATE FROM JUNE 30, 2022 TO JUNE 30, 2023, GRANT AMOUNT REMAINS AT \$169,069.00.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO RATIFY EXECUTION OF THE AMENDMENT TO THE AGREEMENT WITH THE COMMONWEALTH FINANCING AGENCY EXTENDING LSA GRANT AGREEMENT.

MR. AHNER SPOKE OF THE EXTENSION TO THE LSA GRANT AGREEMENT ON BEHALF OF THE MAUCH CHUNK OPERA HOUSE WAS DUE TO THE COMPLETION OF THE PROJECTS EXCEEDING THE DEADLINE DATE.

MR. LUKASEVICH NOTED THE EXTENSION TO THE LSA GRANT AGREEMENT ON BEHALF OF THE MAUCH CHUNK OPERA HOUSE WAS DUE TO THE CHALLENGES THAT OCCURRED INCLUDING THE TIME FRAME PERIOD.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**TAX ASSESSMENT:**

**#22-056 PURCHASE AGREEMENT/GEOGRAPH IT:**

A REQUEST WAS RECEIVED FROM THE TAX ASSESSMENT DIRECTOR TO PURCHASE THE WEB BASED ACT 319 ASSESSMENT SOLUTION FROM GEOGRAPHIT OF LANCASTER, PENNSYLVANIA, TO PROCESS CLEAN AND GREEN ASSESSMENTS AT A COST OF \$7,500.00 INCLUDING AN ANNUAL ONE (1) YEAR MAINTENANCE COST OF \$2,500.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE AGREEMENT WITH GEOGRAPHIT.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**SOLICITOR'S REPORT:**

**ANIMAL SHELTER:**

**#22-057 LOVE A DOG MONTH:**

DECLARE FEBRUARY 2022 AS "LOVE A DOG FOR LIFE" MONTH, AND REDUCE THE ADOPTION FEE FROM \$100 TO \$50 FOR THE MONTH OF FEBRUARY 2022 WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE DECLARING FEBRUARY 2022 AS "LOVE A DOG FOR LIFE" MONTH AND REDUCE THE ADOPTION FEE FOR THE MONTH OF FEBRUARY, 2022.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**CORRECTIONAL FACILITY:**

**#22-058 SAVIN PROGRAM:**

JANUARY 27, 2022

THE ANNUAL MAINTENANCE/SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA DISTRICT ATTORNEY'S INSTITUTE AND CARBON COUNTY RELATIVE TO THE SAVIN PROGRAM (STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION SYSTEM) IN CARBON COUNTY WAS PRESENTED FOR APPROVAL. THE TERM IS JANUARY 1, 2022 TO DECEMBER 31, 2022. THERE IS NO COST FOR 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ANNUAL MAINTENANCE/SERVICE AGREEMENT FOR THE SAVIN PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**PROCLAMATIONS:**

**#22-059 SECOND EXTENSION/DECLARATION OF DISASTER EMERGENCY:**

SECOND EXTENSION OF THE DECLARATION OF DISASTER EMERGENCY DUE TO A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY AUTHORIZED THE 27<sup>TH</sup> DAY OF JANUARY, 2022, WAS PRESENTED FOR APPROVAL.

**PROCLAMATION #22-004**

**DECLARATION OF DISASTER EMERGENCY**

**WHEREAS**, ON OR ABOUT WEDNESDAY 5 PM, JANUARY 12, 2022 A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY HAS ENDANGERED THE HEALTH AND SAFETY OR THREATENS TO CAUSE SUFFERING TO THE INMATES AND PROPERTY AT THE CARBON COUNTY PRISON; AND

**WHEREAS**, THE HEATING DISASTER EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS DETAINED AT THE PRISON AND MAY 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 EMERGENCY AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THOSE INMATES AFFECTED IN CARBON COUNTY PRISON;

**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 HEATING DISASTER EMERGENCY IN CARBON COUNTY CORRECTIONAL FACILITY;

**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

**STILL FURTHER**, THAT ALL TERMS, AND PROVISIONS OF THE ORIGINAL DECLARATION OF DISASTER EMERGENCY AUTHORIZED THE 12<sup>TH</sup> DAY OF JANUARY, 2022 ARE INCORPORATED HEREIN AS IF THE SAME WERE SET OUT AT LENGTH.

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY.

**AUTHORIZED THS 27<sup>TH</sup> DAY OF JANUARY, 2022.**

**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. LUKASEVICH, SECONDED BY MR. AHNER, TO ADOPT THE SECOND EXTENSION OF THE DECLARATION OF DISASTER EMERGENCY DUE TO A HEATING UNIT FAILURE AT THE CARBON COUNTY CORRECTIONAL FACILITY ADOPT PROCLAMATION AUTHORIZED THE 27<sup>TH</sup> DAY OF JANUARY, 2022.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**#2 FUEL OIL & OFF-ROAD DIESEL DELIVERY:**

**#22-060 ADDENDUM/R.F. OHL FUEL OIL, INC.**

ADDENDUM TO THE AGREEMENT WITH R.F. OHL FUEL OIL INCORPORATED OF LEHIGHTON, PENNSYLVANIA, TO ADD THE 44 SUSQUEHANNA STREET BUILDING TO AN ON-CALL SCHEDULE AS AGREED TO IN THE ORIGINAL AGREEMENT DATED APRIL 1, 2021 WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE ADDENDUM TO THE AGREEMENT WITH R.F. OHL FUEL OIL INCORPORATED.

BOARD POLLED: AHNER YES  
LUKASEVICH YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER NOTED THE FOLLOWING:

- HEAT EXCHANGER FOR THE FEMALE UNIT AT THE PRISON IS ANTICIPATED TO BE REPAIRED TODAY
- DONATIONS RECEIVED FOR THE CARBON COUNTY ANIMAL SHELTER: TRINITY LUTHERAN CHURCH - \$2,000.00; SILVIA DAVIS IN MEMORY OF SISTER LINDA L. SOLT - \$5,000.00; WILLIAN RICHARD FAMILY IN MEMORY OF WILLIAM RICHARDS \$820.00; BETTY WHITE CHALLENGE – \$1,430.00; SEVERAL SUPPLIES - \$500.00
- COMMISSIONER NOTHSTEIN IS ATTENDING THE CCAP MEETING IN HARRISBURG

COMMISSIONER LUKASEVICH SPOKE OF THE FOLLOWING:

- MEETING THAT WAS HELD WITH DESIGN NINE REGARDING THE RURAL BROADBAND FEASIBILITY STUDY FOR CARBON COUNTY; RESIDENTS AND BUSINESSES IN CARBON COUNTY WILL BE RECEIVING A SURVEY REGARDING THE CURRENT LEVEL OF SERVICE INCLUDING THEIR EXPECTATION OF SERVICES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:57 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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ROCKY C. AHNER, VICE-CHAIRMAN