

FEBRUARY 17, 2022

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 AND EXECUTIVE SECRETARY JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, SARAH WILSON OF MARQUETTE ASSOCIATES VIA ZOOM, AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

SOLICITOR MISCAVIGE 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 FEBRUARY 10, 2022.

*NOTE CHANGE: AGENDA #22-088 - ELECTIONS: AGREEMENTS/ROVERS – AGREEMENT WITH THOMAS BITSKO, JIM THORPE, PENNSYLVANIA, TO SERVE AS “ROVING TROUBLESHOOTER” FOR THE MAY 17, 2022 GENERAL PRIMARY AND THE NOVEMBER 8, 2022 GENERAL ELECTION SHOULD BE RAYMOND DONNELLY, JIM THORPE, PENNSYLVANIA.

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.

#22-090 OPENING OF BIDS:

LP GAS DELIVERY & EQUIPMENT SERVICE, VARIOUS COUTNY LOCATIONS:

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THE FOLLOWING BID WAS RECEIVED FOR LP GAS DELIVERY & EQUIPMENT SERVICES VARIOUS COUNTY LOCATIONS:

BUTTON OIL & PROPANE	BID:
116 MAIN ROAD	TRANSPORT TRUCK DELIVERIES: 42.50 CENTS/GALLON
MOUNTAIN TOP, PA, 18707	TANK WAGON DELIVERIES: 71.50 CENTS/GALLON

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BID AND REFER THEM TO THE PURCHASING DIRECTOR AND SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT WITHIN ONE (1) WEEK.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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 FOR 2021 AND 2022 AS LISTED ON TRANSMITTALS DATED FEBRUARY 17, 2022.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 74160 THROUGH 74181 AND DIRECT DEPOSIT CHECK NUMBERS 6038966 THROUGH 6039420 FOR PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$694,398.82 (PAYROLL DATED FEBRUARY 11, 2022).

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:

#22-090B MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AMEND THE AGENDA AS ADVERTISED FOR TODAY'S MEETING.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

APPROVAL OF CHECK NUMBERS 226588 THROUGH 226779 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 125,066.78
RENTAL PROPERTY FUND	\$ 136.00
COUNTY PARKING FUND	\$ 2,859.65
LIQUID FUELS FUND	\$ 116.47
AREA AGENCY ON AGING FUND	\$ 11,372.84
CHILDREN & YOUTH FUND	\$ 169,162.55
HUMAN SERVICE AGENCY FUND	\$ 38.04
DOMESTIC RELATIONS FUND	\$ 638.98
WORKFORCE INVESTMENT ACT FUND	\$ 123.24
PARKS & RECREATION FUND	\$ 2,890.80
9-1-1 FUND	\$ 12,448.18
VICTIM/WITNESS FUND	\$ 5.37
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 6,000.00
AFFORDABLE HOUSING FUND	\$ 2.13
CAPITAL PROJECTS FUND	\$ 289,607.81
TAX CLAIM FUND	\$ <u>301.58</u>
TOTAL:	\$ 620,770.42

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 REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 7, 2022 TO FEBRUARY 11, 2022 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 11, 2022:

GENERAL FUND CHECKING ACCOUNT	\$ 346.18
GENERAL FUND SP NOW	\$ 8,146,462.33
PLGIT/PRIME	\$ 0.00
OPERATING RESERVE FUND	\$ 985,902.66
PLGIT/PRIME	\$ 0.00
RENTAL PROPERTY FUND	\$ 155,785.27
COUNTY PARKING FUND	\$ 1,518,610.66
PLGIT/PRIME	\$ 0.00
LIQUID FUELS TAX FUND	\$ 783,856.66
AREA AGENCY ON AGING FUND	\$ 660,562.15
CHILDREN & YOUTH FUND	\$ 239,552.02
HUMAN SERVICE AGENCY FUND	\$ 17,727.76
DOMESTIC RELATION IV-D FUND	\$ 215,183.33
WORKFORCE INVESTMENT ACT	\$ 95,971.22
PARKS & RECREATION FUND	\$ 202,028.42
CARBON TRANSPORTATION SYSTEM FUND	\$ 269,963.58

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9-1-1 FUND	\$	995,030.68
HAZMAT RESPONSE FUND	\$	174,272.48
OFFENDER SUPERVISION FUND	\$	685,348.09
ADULT ELECTRONIC MONITORING FUND	\$	180,936.85
FARMLAND PRESERVATION FUND	\$	82,041.51
HUMAN SERVICE DEVELOPMENT FUND	\$	12,579.15
HOMELESS GRANT FUND	\$	6,855.48
CENTRALIZED BOOKING FUND	\$	139,220.49
VICTIM/WITNESS FUND	\$	10,354.57
RECORDER OF DEEDS IMPROVEMENT FUND	\$	80,435.86
COUNTY RECORDS IMPROVEMENTS FUND	\$	28,316.93
JUVENILE SUPERVISION FEE FUND	\$	45,017.83
COMMUNITY SERVICE FEE FUND	\$	10,904.44
PROTHONOTARY AUTOMATION FUND	\$	61,210.93
AFFORDABLE HOUSING FUND	\$	434,671.85
CLERK OF COURTS AUTOMATION FUND	\$	18,934.29
REGISTER OF WILLS AUTOMATION FUND	\$	13,953.32
JUVENILE ELECTRONIC MONITORING FUND	\$	6,303.10
VITAL STATS IMPROVEMENT FUND	\$	31,577.38
SUBSTANCE ABUSE EDUCATION	\$	226,730.47
LIQUID FUELS/ACT 44	\$	719,706.34
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	806,348.49
VICTIMS SERVICES FUND	\$	105,790.12
HOTEL ROOM EXCISE TAX FUND	\$	465,125.58
COVID ARP FUND	\$	6,127,857.71
RR ECONOMIC DEVELOPMENT FUND	\$	1,502,717.70
CDBG FUND	\$	86.94
DEBT SERVICE FUND	\$	578,116.71
CAPITAL PROJECTS FUND	\$	7,125,240.67
PLGIT/PRIME	\$	0.00
PLGIT/CD PURCHASE	\$	0.00
FRINGE BENEFIT PAYMENT FUND	\$	943,448.16
PAYROLL FUND	\$	200,452.65
TAX CLAIM FUND	\$	1,270,187.07

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PERSONNEL REPORT:

COUNTY DEPARTMENTS:

RESIGNATIONS:

ANTHONY S. BABB, PALMERTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 21, 2022.

DERICK M. SAULLO, MCADOO, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 24, 2022.

JOSEPH P. GANNECILLI, TAMAQUA, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 12, 2022.

JODI A. SONON, WEISSPORT, PA – LIVE SCAN OPERATOR/CORRECTIONS CLERK, CORRECTIONS – EFFECTIVE FEBRUARY 10, 2022.

CHANGES OF STATUS:

JAMES S. ROMANKOW, LANSFORD, PA
FROM: CORRECTIONS OFFICER, CORRECTIONS
TO: SERGEANT, CORRECTIONS
EFFECTIVE: FEBRUARY 5, 2022

BECKYLEE A. KANDY, ALBRIGHTSVILLE, PA
FROM: CORRECTIONS OFFICER, CORRECTIONS
TO: SERGEANT, CORRECTIONS
EFFECTIVE: FEBRUARY 7, 2022

O'NEIL O. CHAMBERS, ALBRIGHTSVILLE, PA
FROM: ACTING SERGEANT, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: FEBRUARY 8, 2022

NATHANIEL M. HREBIK, TAMAQUA, PA
FROM: DEPUTY SHERIFF, SHERIFF'S OFFICE
TO: SERGEANT, CORRECTIONS
EFFECTIVE: MARCH 7, 2022

NICOLE A. HORN, SLATINGTON, PA
FROM: PROBATION OFFICER II, ADULT PROBATION
TO: SERGEANT, CORRECTIONS
EFFECTIVE: MARCH 7, 2022

HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:

SHERRI A. KOSTAK, JIM THORPE, PA – PARKING/METER TECHNICIAN, PARKING FUND – EFFECTIVE FEBRUARY 22, 2022.

UNPAID PERSONAL LEAVE OF ABSENCE:

CORRECTIONS

ANTHONY ONORATO, CORRECTIONS OFFICER
FROM: MARCH 1, 2022
TO: APRIL 1, 2022

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER **KEVIN M. KANE** **NOEL S. CEGLIA**

MARK D. MISCZENSKI **RENEE E. DEHAVEN**

HOARDING EDUCATION - WEBINAR
PALMERTON, PA

DEENA L. FITAL **KEVIN M. KANE** **ZACH L. RABENOLD** **PAMELA I. SCHLEICHER**

NOEL S. CEGLIA **FRANCINE CARNEGIE** **MARK D. MISCZENSKI**

THE AGING PROCESS & CONSIDERATIONS FOR PROTECTIVE SERVICES CASEWORKERS – WEBINAR
PALMERTON, PA

SUSAN E. ZEIGLER

PDA/P4A AAA DIRECTORS VIRTUAL QUARTERLY REVIEW
PALMERTON, PA

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CHILDREN & YOUTH SERVICES

FRANK L. DEVITO

GREGORY T. GAURONSKY

JILL M. GEISSINGER

2022 PCYA MARCH QUARTERLY MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150/PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SAMANTHA J. PATTEN

JORDAN T. REIS

202 – ADOLESCENT SUICIDE: ASSESSMENT AND INTERVENTION - VIRTUAL

JIM THORPE, PA

HUMAN RESOURCES

LISA A. MARKS

SAMANTHA M. CIALLELLA

21ST ANNUAL PENNSYLVANIA WORKERS' COMPENSATION CONFERENCE

HERSHEY, PA

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

TAX CLAIM

RENEE G. ROBERTS

TRICIA L. GEHRES

TAX CLAIM BUREAU ASSOCIATION 2022 SPRING CONFERENCE

STATE COLLEGE, PA

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

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT
DATED FEBRUARY 17, 2022.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:

DISTRICT ATTORNEY

DATE OF APPOINTMENT CORRECTION:

**JACK B. SOBERICK, LANSFORD, PA – TEMPORARY PART-TIME COUNTY DETECTIVE – EFFECTIVE
FEBRUARY 8, 2022.**

COURTS

SEMINAR/TRAINING REQUESTS:

ADULT PROBATION

RICHMOND S. PARSONS

APRIL R. SHIRK

EBP OVERVIEW TRAIN-THE TRAINER (TTT) COURSE

HARRISBURG, PA

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

RICHMOND S. PARSONS

COUNTY CHIEF ADULT PROBATION AND PAROLE OFFICERS ASSOCIATION OF PA QUARTERLY MEMBERSHIP MEETING AND CHIEF’S-ONLY MEETING
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED FEBRUARY 17, 2022.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JANUARY 14, 2022 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

THE JANUARY 2022 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

PROJECT SCHEDULE AND FINAL DESIGN STATUS REPORT #21
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

ADVERTISING REQUESTS:

#22-091 CDBG/BIDS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

BEAVER MEADOWS BOROUGH – STREET IMPROVEMENTS (FY2020)
RECONSTRUCT/PAVE - PENROSE STREET (HICKORY TO WALNUT STREET)

FRANKLIN TOWNSHIP – STREET IMPROVEMENTS (FY2018, 2019, 2020)
RED HILL ROAD – CULVERT REPLACEMENT

NESQUEHONING BOROUGH – STREET IMPROVEMENTS (FY2020)
RECONSTRUCT/PAVE - DIAZ AVENUE (ANGELINI AVENUE TO MESSINA STREET)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF THE INVITATION TO BID FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AS LISTED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

#22-092 ELECTIONS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2022 GENERAL ELECTION.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2022 GENERAL ELECTION.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

COURTS:

#22-093 PURCHASE AGREEMENT/STENOGRAPH, LLC.:

AN AGREEMENT WITH STENOGRAPH, LLC. OF DOWNERS GROVE, ILLINOIS, TO PURCHASE THREE (3) LUMINEX II STENOGRAPH WRITERS WITH TRIPOD FOR EACH COURTROOM AT A TOTAL COST OF \$18,186.00 AND A TRADE-IN REIMBURSEMENT OF \$1,250.00 AFTER PAYMENT WAS PRESENTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

#22-094 SENIOR JUDGE REIMBURSEMENT:

THE PA RULE OF JUDICIAL ADMINISTRATION 701 (A) AND ACT 37 OF 2007 SENIOR JUDGE CHAMBERS & SUPPORT STAFF APPLICATION FOR SENIOR JUDGE REIMBURSABLE COSTS INCURRED WHILE ON ASSIGNMENT IN CALENDAR YEAR 2021 TOTALING \$348.00 WAS PRESENTED FOR APPROVAL.

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

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

CDBG/COMPLETION EXTENSIONS:

#22-095 WEISSPORT BOROUGH/FRANKLIN TOWNSHIP/LEHIGHTON BOROUGH:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT TO APPROVE AND EXECUTE THE 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/FRANKLIN TOWNSHIP/LEHIGHTON BOROUGH –
FFY 2018 CONTRACT #C000071568 FROM 4/16/2022 TO 10/17/2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE EXTENSION REQUESTS.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

PURCHASE/SERVICE AGREEMENT:

#22-096 EDWARDS FISCAL/DATA:

RATIFY THE PURCHASE/SERVICE AGREEMENT (SOURCEWELL #030321-KON) WITH EDWARDS BUSINESS SYSTEMS OF WYOMISSING, PENNSYLVANIA, FOR A HP PRINTER E45028DN AT A COST OF \$1,473.04 (.01446 B&W AND .07348 COLOR PER COPY BILLED QUARTERLY) LOCATED IN THE FISCAL/DATA PROCESSING OFFICE. MAINTENANCE WILL BE FIXED FOR THE FIRST THREE (3) YEARS. *THIS REPLACES THE AGREEMENT APPROVED AT JANUARY 20, 2022 MEETING. (AGENDA #22-038)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE PURCHASE/SERVICE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

LEASE ADDENDUM #2:

#22-097 JTASD/410 CENTER AVENUE:

ADDENDUM #2 TO THE LEASE AGREEMENT WITH JIM THORPE AREA SCHOOL DISTRICT FOR EXPANDED RENTAL SPACE AT THE PROPERTY LOCATED AT 410 CENTER AVENUE, JIM THORPE. THIS WILL BE EFFECTIVE FOR THE PERIOD OF FEBRUARY 21, 2022 THROUGH MAY 13, 2022, OR UNTIL THE PROPERTY IS SOLD, WHICHEVER IS SOONER, AT THE RENTAL AMOUNT OF \$4,000.00 PER MONTH FOR THE AREAS MARKED GYM, ROOM 100 AND GUIDANCE WAS PRESENTED FOR APPROVAL. THE ADDENDUM FURTHER EXPANDS THE LEASED AREAS TO INCLUDE THE OFFICE SPACES MARKED AS ROOM 102, 103, FACULTY ROOM AND ROOM 202 AT THE RATE OF \$2,276.57 PER MONTH. IN THE EVENT LESSOR RETAINS OWNERSHIP AT THE END OF THE TERM, LESSOR AGREES TO RENT ON A MONTH-TO-MONTH BASIS OFFICE SPACE ON THE FIRST-FLOOR MARKED ROOM 100 AND GUIDANCE AT THE RATE OF \$701.06 PER MONTH UNTIL TERMINATED BY LESSOR.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE ADDENDUM #2 TO THE LEASE AGREEMENT WITH JIM THORPE AREA SCHOOL DISTRICT.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

LEASE/SEI:

#22-098 410 CENTER AVENUE:

A LEASE AGREEMENT WITH SARGENT ENTERPRISES, INCORPORATED OF JIM THORPE, PENNSYLVANIA, FOR THE RENTAL OF THE FIRST-FLOOR OF PROPERTY LOCATED AT 410 CENTER AVENUE, JIM THORPE, EFFECTIVE FEBRUARY 21, 2022 THROUGH MAY 13, 2022 OR UPON OWNERSHIP OF AFOREMENTIONED PROPERTY, WHICHEVER IS SOONER. RENTAL PAYMENT IS \$10,484.74 PER MONTH PRORATED FROM THE DATE OF OWNERSHIP BY SARGENT ENTERPRISES, INCORPORATED WAS PRESENTED FOR APPROVAL. THE AGREEMENT ALLOWS FOR THE CONTINUATION OF LEASING SECOND FLOOR OFFICE SPACE ON A MONTH-TO-MONTH BASIS AT THE RATE OF \$701.06 PER MONTH AND THE OPPORTUNITY FOR ADDITIONAL SPACE OF ROOMS OFFICE, PRINCIPAL AND ROOM 101 LIBRARY AS MAY BE AGREED UPON BY THE PARTIES. THE COUNTY WILL PROVIDE A PAYMENT OF \$1,000.00 TO OFFSET COSTS INCURRED TO PROTECT THE GYMNASIUM/AUDITORIUM FLOOR. COUNTY WILL BE RESPONSIBLE FOR CLEANING.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH SARGENT ENTERPRISES, INCORPORATED.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

AGREEMENT OF SALE:

ST. LUKE'S HOSPITAL:

#22-099 525 IRON STREET:

AGREEMENT OF SALE BETWEEN THE COUNTY AND ST. LUKE'S HOSPITAL OF BETHLEHEM, PENNSYLVANIA, FOR THE PURCHASE OF PROPERTY AT 525 IRON STREET, LEHIGHTON, PENNSYLVANIA, PRC #70A9-28-F25, AT THE PRICE OF \$510,000.00 WAS PRESENTED FOR APPROVAL. AGREEMENT INCLUDES LEASE OF OFFICE SPACE BACK TO ST. LUKE'S FOR A TERM OF ONE YEAR PLUS A ONE-YEAR RENEWAL. RENTAL FEE FOR THE FIRST YEAR IS \$1,666.67 PER MONTH PLUS PRO RATA SHARE OF OPERATING COSTS; RENTAL PAYMENT FOR ONE-YEAR RENEWAL IS \$1,716.67 PER MONTH PLUS PRO RATA SHARE OF OPERATING COSTS.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT OF SALE WITH ST. LUKE'S HOSPITAL.

MR. LUKASEVICH STATED, BASED ON A PREVIOUS FEASIBILITY STUDY CONDUCTED BY BOYLE CONSTRUCTION MANAGEMENT, A MINIMUM OF 10,339 SQUARE FOOT OF SPACE IS NEEDED TO ACCOMMODATE CHILDREN & YOUTH SERVICES, 14,270 SQUARE FOOT OF OPTIMAL AMOUNT OF SPACE. HE RECOMMENDED THE BOARD OF COMMISSIONERS CONSIDER TABLING THE AGREEMENT OF SALE FOR ONE (1) WEEK AND TO POTENTIALLY CONSIDER A LETTER OF INTENT UNTIL THE FEASIBILITY STUDY IS COMPLETED.

MR. AHNER NOTED THE BUILDING CURRENTLY CAN ACCOMMODATE APPROXIMATELY TWENTY-TWO (22) EMPLOYEES AMONG THE REMAINING PORTION OF THE BUILDING, EXCLUDING WOUND CARE, WOULD ALLOW FOR ADDITIONAL TWELVE (12) EMPLOYEES.

MR. LUKASEVICH COMMENTED ON A LETTER RECEIVED FROM THE CHILDREN AND YOUTH DIRECTOR NOTING A VARIETY OF RECOMMENDATIONS REGARDING CHILDREN AND YOUTH.

MR. AHNER DISCUSSED THE FEASIBILITY STUDY MUST BE COMPLETED WITHIN SIXTY (60) DAYS.

MR. NOTHSTEIN SPOKE OF THE COUNTY REVIEWING A VARIETY OF SITES FOR POTENTIAL OFFICE SPACE FOR CHILDREN AND YOUTH WITHOUT MANY OPPORTUNITIES. HE DISCUSSED PROCEEDING WITH AGREEMENT OF SALE WHICH SUITS THE NEEDS FOR CHILDREN AND YOUTH AND ASSISTS WITH ADDITIONAL OFFICE SPACE FOR THE FUTURE COURTHOUSE RENOVATIONS.

THE CHAIRMAN CALLED FOR THE VOTE ON THE MOTION.

BOARD POLLED: AHNER YES
LUKASEVICH NO
NOTHSTEIN YES

FEASIBILITY STUDY/CONSTRUCTION MANAGEMENT:

#22-100 525 IRON STREET LEHIGHTON:

AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT OF ALLENTOWN, PENNSYLVANIA, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR A FEASIBILITY STUDY TO INCLUDE ARCHITECTURAL AND ENVIRONMENTAL TESTING RELATIVE TO THE PROPERTY LOCATED AT 525 IRON STREET, LEHIGHTON, PENNSYLVANIA WAS PRESENTED FOR APPROVAL.

BOYLE CONSTRUCTION – TIME AND MATERIAL AS PER ATTACHED RATE SCHEDULE, PLUS REIMBURSABLE EXPENSES

MKSD ARCHITECTS – \$7,500.00

ACM ASSOCIATES - \$530.00 (INSPECTION & REPORT PLUS SAMPLES FOR LEAD & MOLD), FINAL AMOUNT WILL BE BASED ON THE NUMBER OF SAMPLES NEEDED.

SWAT ENVIRONMENTAL - \$1,125.00 (RADON TESTING)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE AGREEMENT WITH BOYLE CONSTRUCTION MANAGEMENT.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

MAUCH CHUNK LAKE PARK:

#22-101 RFP/CAMP STORE:

AUTHORIZE THE REQUEST FOR PROPOSAL FOR THE LEASE OF CAMP STORE LOCATED AT MAUCH CHUNK LAKE PARK. THE PROPOSALS ARE DUE TO THE CHIEF CLERK BY 3:30 P.M. ON MONDAY, MARCH 21, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AUTHORIZE THE ADVERTISEMENT FOR THE LEASE OF CAMP STORE LOCATED AT MAUCH CHUNK LAKE PARK.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PARKS/AGREEMENT/BANNER:

#22-102 JOSIAH WHITE PARK:

A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER, GAZEBO REQUEST AND SUSQUEHANNA STREET PARKING LOT, WAS SUBMITTED FOR THE FOLLOWING:

MAUCH CHUNK MUSEUM & CULTURAL CENTER C/O NATURE’S TRAIL
JIM THORPE BIRTHDAY CELEBRATION, MAY 21 & 22, 2022
(BANNER REQUEST: 5/06/22 TO 5/23/22)
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

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

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

PROFESSIONAL SERVICES:

#22-103 A.L.M ABATEMENT SERVICES, LLC/ REMEDIATION SERVICES:

RATIFY THE PROPOSAL RECEIVED FROM A.L.M ABATEMENT SERVICES, LLC FOR REMEDIATION OF MOLD IN THE PROTHONOTARY’S OFFICE AT THE COST OF \$2,300.00 PLUS ALTERNATE OF \$750.00 FOR A THIRD PARTY TO DO A FINAL VISUAL INSPECTION AND FINAL AIR CLEARANCE TESTS. TOTAL AMOUNT \$3,050.00.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE PROPOSAL FROM A.L.M ABATEMENT SERVICES, LLC.

