

**APRIL 7, 2022**

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 AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, SECRETARY III ANGELIA STEC AND EXECUTIVE SECRETARY/OPEN RECORDS JEN BOGER.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA, COURT ADMINISTRATOR GREG ARMSTRONG, ATTORNEY ROBERT FRYCKLUND, 911 COMMUNICATIONS SENIOR DISPATCHER JOSH JACOBS, DIRECTOR OF PURCHASING RHONDA WENRICH, FIRST DEPUTY CONTROLLER KEVIN BINDER, HUMAN RESOURCES DIRECTOR DAWN BOWMAN AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

COMMISSIONER LUKASEVICH WAS AVAILABLE VIA ZOOM.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE CHAIRMAN OFFERED THE PRAYER REMEMBERING THE PASSING OF FORMER CARBON COUNTY COMMISSIONER CHARLES E. WILDONER.

**PLEDGE OF ALLEGIANCE:**

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

**OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:**

**MINUTES:**

**#22-173A** MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, FOR APPROVAL TO ENTERTAIN TO AMEND THE AGENDA THAT WAS PUBLICLY ADVERTISED, ITEM #22-171. CORRECTION OF THE RENTAL AMOUNT FOR THE CAMP STORE CONCESSION DUE TO CLERICAL ERROR. THE ANNUAL RENTAL IS \$1,255.00 PLUS UTILITIES FOR THE FIRST YEAR AND \$1,276.00 PLUS UTILITIES FOR THE SECOND YEAR.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**#22-173B** MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 31, 2022 WITH THE CORRECTED AMOUNTS FOR THE CAMP STORE CONCESSION LEASE.

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.

PROCLAMATION:

#22-173C NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK:

A PROCLAMATION ACKNOWLEDGING APRIL 10-16, 2022, AS “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK”.

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

PROCLAMATION #2022-009

**WHEREAS**, EMERGENCIES CAN OCCUR AT ANY TIME REQUIRING POLICE, FIRE, OR EMERGENCY MEDICAL SERVICES. IN AN EMERGENCY, MOST AMERICANS DEPEND ON 9-1-1. EACH DAY, MORE THAN HALF A MILLION PUBLIC SAFETY TELECOMMUNICATORS ANSWER DESPERATE CALLS FOR HELP, RESPONDING WITH SERVICES THAT SAVE THE LIVES AND PROPERTY OF CITIZENS IN NEED OF ASSISTANCE; AND

**WHEREAS**, THE SAFETY OF OUR POLICE OFFICERS, FIREFIGHTERS AND EMERGENCY MEDICAL SERVICES IS DEPENDENT UPON THE QUALITY AND ACCURACY OF INFORMATION OBTAINED FROM CITIZENS WHO TELEPHONE THE CARBON COUNTY COMMUNICATIONS CENTER; AND

**WHEREAS**, CARBON COUNTY EMERGENCY DISPATCHERS ARE THE FIRST AND MOST CRITICAL CONTACT OUR CITIZENS AND VISITORS HAVE WITH EMERGENCY SERVICES. DISPATCHERS SERVE OUR CITIZENS DAILY IN COUNTLESS WAYS. THE WORK OF THESE “UNSEEN FIRST RESPONDERS” IS INVALUABLE IN EMERGENCY SITUATIONS, AND EACH OF THESE DEDICATED MEN AND WOMEN DESERVES OUR HEARTFELT APPRECIATION. CITIZENS AND VISITORS OF CARBON COUNTY PLACE THEIR TRUST IN THESE INDIVIDUALS EVERY DAY OF THE YEAR; AND

**WHEREAS**, CARBON COUNTY EMERGENCY DISPATCHERS HAVE CONTRIBUTED SUBSTANTIALLY TO THE APPREHENSION OF CRIMINALS, SUPPRESSION OF FIRES AND TREATMENT OF PATIENTS; AND

**WHEREAS**, EACH CARBON COUNTY EMERGENCY DISPATCHER HAS EXHIBITED COMPASSION, UNDERSTANDING, AND PROFESSIONALISM DURING THE PERFORMANCE OF THEIR JOB IN THE PAST YEAR; AND

**NOW THEREFORE BE IT RESOLVED** THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DECLARES THE WEEK OF APRIL 10 THROUGH APRIL 16, 2022, AS "**NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**" IN CARBON COUNTY IN HONOR OF THE MEN AND WOMEN WHOSE DILIGENCE AND PROFESSIONALISM KEEP OUR COUNTY, ITS CITIZENS AND VISITORS SAFE. ADOPTED THIS 7<sup>TH</sup> DAY OF APRIL, 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. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT PROCLAMATION ACKNOWLEDGING APRIL 10-16, 2022, AS “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK”.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

THE COMMISSIONERS THANKED JOSH JACOBS, 911 COMMUNICATIONS SENIOR DISPATCHER, AND THE STAFF FOR THE GREAT JOB THEY DO UNDER VERY STRESSFUL SITUATIONS.

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COMMISSIONER NOTHSTEIN REPORTED ON THE CARBON COUNTY COMMUNICATION CENTER (911) 2021 ANNUAL REPORT NOTING 69,562 INCIDENT REPORTS WITH POLICE, FIRE, EMS; 144,010 TOTAL CALLS WERE RECEIVED IN 2021; 2001 - 38,647 INCIDENT REPORTS WITH POLICE, FIRE, EMS; 2016 – 82,862 INCIDENT REPORTS WITH POLICE, FIRE, EMS CALLS; \$1,768,561.37 IN OPERATING COSTS; 21 FIRE DEPARTMENTS DISPATCHED; 12 POLICE DEPARTMENTS FOR EMS PLUS MCADOO.

**OPENING OF BIDS:**

**#22-174 PARKING BOOTH, CARBON COUNTY PARKING LOT VIA PENN BID:**

THE FOLLOWING BIDS WERE RECEIVED VIA PENN BID FOR THE PARKING BOOTH, CARBON COUNTY PARKING LOT:

Reference Number	Description	Type	UOM	Quantity	Extended Estimate	Jay Henges Enterprises, Inc.	Modular Genius, Inc.	Average
Bid Price Ratio						100%	85.54%	
Total Extended						\$36,460.43	\$42,619.00	
Base Bid						\$36,460.43	\$42,619.00	
1	The undersigned offers, subject to the terms and conditions of the annexed general specifications and requirements, to deliver and erect a guard/parking booth for the County of Carbon in the state of Pennsylvania, (F.O.B., the Courthouse, Jim Thorpe, Pennsylvania), in said County as specified for the sum or price of \$_____ Dollars and agrees if its proposal is accepted, to abide by and conform to and in all respects comply with the annexed general specifications and requirements.	Base	Lump Sum	1		\$36,460.43	\$42,619.00	\$39,539.72

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DIRECTOR FOR REVIEW WITH A RECOMMENDATION OF EITHER AWARD OF A CONTRACT OR REJECTION OF THE BIDS IN TWO (2) WEEKS.

BOARD POLLED:    AHNER        YES  
                               LUKASEVICH YES  
                               NOTHSTEIN YES

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD.

APRIL 4, 2022    2:30 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 APRIL 7, 2022.

BOARD POLLED:    AHNER        YES  
                               LUKASEVICH YES  
                               NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 227608 THROUGH 227714 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	598,145.08
COUNTY PARKING FUND	\$	5,061.80
AREA AGENCY ON AGING FUND	\$	76,239.16
CHILDREN & YOUTH FUND	\$	191,603.75
HUMAN SERVICE AGENCY FUND	\$	1,152.98
DOMESTIC RELATIONS FUND	\$	31,791.82
WORKFORCE INVESTMENT ACT FUND	\$	12,848.98
PARKS & RECREATION FUND	\$	11,036.62
CARBON TRANSPORTATION FUND	\$	81,465.75
9-1-1 FUND	\$	26,016.73
HAZ-MAT RESPONSE FUND	\$	40.15
HUMAN SERVICE DEVELOPMENT FUND	\$	159.32
HOMELESS GRANT FUND	\$	94.35
CENTRALIZED BOOKING FUND	\$	84.26
VICTIM/WITNESS FUND	\$	40.66
AFFORDABLE HOUSING FUND	\$	5.20
COVID ARP FUND	\$	12,250.00
CAPITAL PROJECTS FUND	\$	383,797.62
FRINGE BENEFIT PAYMENT FUND	\$	<u>523,715.63</u>
TOTAL:		\$1,955,549.86

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. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 28, 2022 TO APRIL 1, 2022 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 1, 2022:**

GENERAL FUND CHECKING ACCOUNT	\$	667.29
GENERAL FUND SP NOW	\$	7,100,707.91
PLGIT/PRIME	\$	0.00
OPERATING RESERVE FUND	\$	986,301.12
PLGIT/PRIME	\$	0.00
RENTAL PROPERTY FUND	\$	155,712.20
COUNTY PARKING FUND	\$	1,579,631.29
PLGIT/PRIME	\$	0.00
LIQUID FUELS TAX FUND	\$	783,940.47

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AREA AGENCY ON AGING FUND	\$ 408,283.55
CHILDREN & YOUTH FUND	\$ 629,793.47
HUMAN SERVICE AGENCY FUND	\$ 4,169.51
DOMESTIC RELATION IV-D FUND	\$ 220,063.43
WORKFORCE INVESTMENT ACT	\$ 79,154.90
PARKS & RECREATION FUND	\$ 205,182.59
CARBON TRANSPORTATION SYSTEM FUND	\$ 210,152.39
9-1-1 FUND	\$ 890,481.64
HAZMAT RESPONSE FUND	\$ 181,201.52
OFFENDER SUPERVISION FUND	\$ 400,867.54
ADULT ELECTRONIC MONITORING FUND	\$ 182,171.29
FARMLAND PRESERVATION FUND	\$ 67,473.22
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,584.40
HOMELESS GRANT FUND	\$ 6,858.35
CENTRALIZED BOOKING FUND	\$ 143,965.24
VICTIM/WITNESS FUND	\$ 5,454.96
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 77,325.84
COUNTY RECORDS IMPROVEMENTS FUND	\$ 30,234.54
JUVENILE SUPERVISION FEE FUND	\$ 37,093.93
COMMUNITY SERVICE FEE FUND	\$ 10,747.59
PROTHONOTARY AUTOMATION FUND	\$ 61,826.27
AFFORDABLE HOUSING FUND	\$ 444,807.70
CLERK OF COURTS AUTOMATION FUND	\$ 19,397.24
REGISTER OF WILLS AUTOMATION FUND	\$ 14,334.02
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,305.65
VITAL STATS IMPROVEMENT FUND	\$ 31,590.15
SUBSTANCE ABUSE EDUCATION	\$ 216,995.05
LIQUID FUELS/ACT 44	\$ 719,997.21
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 806,674.37
VICTIMS SERVICES FUND	\$ 107,651.45
HOTEL ROOM EXCISE TAX FUND	\$ 4,102.99
COVID ARP FUND	\$ 6,006,497.73
RR ECONOMIC DEVELOPMENT FUND	\$ 1,503,325.02
CDBG FUND	\$ 8.60
DEBT SERVICE FUND	\$ 587,699.37
CAPITAL PROJECTS FUND	\$ 6,594,313.22
PLGIT/PRIME	\$ 0.00
PLGIT/CD PURCHASE	\$ 0.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,043,326.25
PAYROLL FUND	\$ 120.22
TAX CLAIM FUND	\$ 1,552,444.01

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 10:59 A.M.

**PERSONNEL REPORT:**

**COUNTY DEPARTMENTS:**

**HIRE AS RECOMMENDED BY DEPARTMENT SUPERVISOR:**

**DANIELLE KEITH-ALEXANDRE**, LEHIGHTON, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES  
– EFFECTIVE APRIL 11, 2022.

**CHANGE OF STATUS:**

**ROBERT S. FRYCKLUND**, LEHIGHTON, PA

FROM: PART-TIME ASSISTANT DISTRICT ATTORNEY 2, DISTRICT ATTORNEY,  
SOLICITOR, TAX ASSESSMENT &  
SOLICITOR, TAX CLAIM

TO: COUNTY SOLICITOR

EFFECTIVE: APRIL 16, 2022

**UNPAID LEAVE OF ABSENCE:**

**CORRECTIONS**

**ANNETTE M. KELLY**, LANSFORD, PA

CORRECTIONS OFFICER

FROM: MARCH 18, 2022

TO: APRIL 14, 2022

**SEMINAR/TRAINING REQUESTS:**

**COMMUNICATIONS CENTER**

**JUSTIN E. MARKELL**

CYBERSECURITY AWARENESS FOR OFFICIALS & SENIOR MANAGEMENT  
STROUDSBURG, PA

**INTEGRATED MAPPING/GIS**

**JASON P. SHELLHAMMER**

**FRANCINE A. HEANEY**

PA GIS CONFERENCE 2022

STATE COLLEGE, PA

COST: CONFERENCE FEE \$189.00 & \$225.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS  
UNAVAILABLE)

**SEMINAR/TRAINING REQUESTS (CONTINUED):**

**PURCHASING**

**RHONDA S. WENRICH**

**JENNIFER S. FRITZ**

LEVEL UP – WEBINAR

JIM THORPE, PA

**PARKS**

**WARREN D. BALLIET**

**ANTHONY F. DIMICELI**

**KRISTOFER S. CAMPBELL**

**MELISSA L. MILLER**

**RONALD E. PERRY**

**MICHAEL J. PASCOE**

**SAMANTHA R. JANNER**

**BERNARD F. OGOZALEK**

**DAVID H. HORVATH**

FIRST AID/CPR/AED RE-CERTIFICATION

JIM THORPE, PA

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**KRISTOFER S. CAMPBELL**

2022 FIREARMS TRAINING

WALNUTPORT, PA

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE PERSONNEL REPORT DATED APRIL 7, 2022.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**ACKNOWLEDGEMENTS/COURTS & ROW OFFICES:**

**COURTS**

**SEMINAR/TRAINING REQUEST:**

**ADULT PROBATION**

**RICHMOND S. PARSONS**

ELEVENTH ANNUAL HUMAN SERVICES BREAKFAST

JIM THORPE, PA

COST: FEE \$15.00, MILEAGE (IF COUNT VEHICLE IS UNAVAILABLE)

**DISTRICT ATTORNEY**

**CHANGE OF STATUS:**

**JENNIFER L. RAPA, ANDREAS, PA**

FROM: PART-TIME ASSISTANT DISTRICT ATTORNEY 3

TO:PART-TIME ASSISTANT DISTRICT ATTORNEY 2

EFFECTIVE: APRIL 16, 2022

**PUBLIC DEFENDER**

**SEMINAR/TRAINING REQUEST:**

**ERIC WILTROUT**

PACDL 2022 JOINT ANNUAL CONFERENCE

HARRISBURG, PA

COST: CONFERENCE FEE \$495.00, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACKNOWLEDGE THE PERSONNEL REPORT DATED APRIL 7, 2022.

BOARD POLLED:   AHNER       YES  
                          LUKASEVICH YES  
                          NOTHSTEIN YES

**CORRESPONDENCE:**

THE MARCH 2022 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

**BID AWARDS:**

**#22-175 CARBON COUNTY 2022 MULTI LOCATION PAVING PROJECT:**

A RECOMMENDATION WAS RECEIVED FROM CARBON *ENGINEERING* INCORPORATED, TO AWARD THE CONTRACT FOR THE CARBON COUNTY 2022 MULTI LOCATION PAVING PROJECT TO THE LOWEST BIDDER AS FOLLOWS:





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FRANZOSA TRUCKING CO., INC.  
HAZLETON, PA BID: \$67,163.00

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO AWARD THE CONTRACT TO FRANZOSA TRUCKING CO., INC., AT THEIR BID OF \$67,163.00.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**AMERICA250PA:**

**#22-179 RESIGNATION:**

A RESIGNATION LETTER WAS RECEIVED FROM JAMES G. LOGUE, JR. AS CARBON COUNTY'S REPRESENTATIVE TO THE AMERICA250PA PROGRAM, EFFECTIVE APRIL 4, 2022.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE RESIGNATION OF JAMES G. LOGUE, JR. AS CARBON COUNTY'S REPRESENTATIVE TO THE AMERICA250PA PROGRAM.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**AMERICA250PA:**

**#22-180 APPOINTMENT:**

APPOINTMENT OF SARA RUCH OF SUMMIT HILL, PENNSYLVANIA, TO FILL THE VACANCY AS CARBON COUNTY'S REPRESENTATIVE TO THE AMERICA250PA PROGRAM, EFFECTIVE APRIL 7, 2022 DUE TO A RECENT RESIGNATION WAS PRESENTED FOR APPROVAL.

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE THE APPOINTMENT OF SARA RUCH TO FILL THE VACANCY AS CARBON COUNTY'S REPRESENTATIVE TO THE AMERICA250PA PROGRAM, EFFECTIVE APRIL 7, 2022.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COURTS:**

**#22-181 COURT INTERPRETER SERVICES GRANT:**

**REIMBURSEMENT APPLICATION:**

A REQUEST WAS RECEIVED FROM COURT ADMINISTRATION FOR APPROVAL OF THE COURT INTERPRETER SERVICES GRANT APPLICATION FOR LANGUAGE ACCESS REIMBURSABLE COSTS INCURRED DURING CALENDAR YEAR 2021 TOTALING \$7,891.09.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE COURT INTERPRETER SERVICES GRANT APPLICATION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#22-182 HMEP GRANT:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL AND EXECUTION OF THE SFY 2023-2024 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM AGREEMENT IN THE AMOUNT OF \$5,600.00 – SFY 2023, COUNTY MATCH \$1,440.00; \$5,760.00 – SFY 2024, COUNTY MATCH \$1,400.00; FOR THE PERFORMANCE PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024, FOR SUBMISSION TO PEMA.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE SFY 2023-2024 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM AGREEMENT.

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AMENDMENT/AGREEMENT OF SALE:**

**ST. LUKE'S HOSPITAL:**

**#22-183 525 IRON STREET:**

AMENDMENT TO THE AGREEMENT OF SALE AND PURCHASE BETWEEN THE COUNTY AND ST. LUKE'S HOSPITAL OF BETHLEHEM, PENNSYLVANIA, FOR PURCHASE OF PROPERTY AT 525 IRON STREET, LEHIGHTON, PENNSYLVANIA WAS PRESENTED FOR APPROVAL. THIS AMENDMENT REDUCES THE PURCHASE PRICE FROM \$510,000 TO \$500,000.

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

BOARD POLLED: AHNER YES  
 LUKASEVICH YES  
 NOTHSTEIN YES

**44/76 SUSQUEHANNA STREET PROJECT:**

**#22-184 CHANGE ORDERS #1 - #24/UHRIG CONSTRUCTION, INC.:**

CHANGE ORDERS #1 - #24 TO THE CONTRACT WITH UHRIG CONSTRUCTION, INC. OF READING, PENNSYLVANIA, AT A COST OF \$40,857.07 FOR A NEW CONTRACT TOTAL OF \$2,435,857.17, DUE TO THE CHANGE ORDERS AS FOLLOWS WAS PRESENTED FOR APPROVAL.

CHANGE ORDER	AMOUNT	DESCRIPTION
#1	\$ -	SCHEDULE ADJUSTMENT
#2	\$ -	SHORING TO KEEP BUILDING STABLE & SAFE WHEN DEMO LOWER WALL, CREDIT TO ALLOWANCE
#3	\$ -	DEMOLITION OF 3 EXTERIOR WALLS, CREDIT TO ALLOWANCE FOR
#4	\$ -	SECURITY DOOR & BENCH, CREDIT ALLOWANCE FORM BENCH & DOOR
#5	\$ -	STRUCTURE IINTEGRITY OF BUILDING, REBUILD 3 EXTERIOR WALLS AND OTHER
#6	\$ -	STRUCTURAL CHANGES, CREDIT TO ALLOWANCE
#7	\$ -	REMOVE CONCRETE FOR ELEVATOR PIT, CREDIT TO ALLOWANCE
#8	\$ -	CONFIGURATION CHANGE OF LOCKERS, CREDIT TO ALLOWANCE
#9	\$ -	ADDITIONAL COLUMNS REQUIRED, CREDIT TO ALLOWANCE
#10	\$ -	WATER SERVICE CLOSET AND BOX OUT HOUSE BIB, CREDIT TO ALLOWANCE
#11	\$ -	EXPLORATORY EXCAVATION, CREDIT TO ALLOWANCE
#12	\$ -	ADDITIONAL FLOOR PREP, CREDIT TO ALLOWANCE
#13	\$ -	PATCH PERIMETER WALL AT 76, CREDIT TO ALLOWANCE
#14	\$ -	REMOVAL OF UNSUITABLE SOILS ASH & BRICK UNDER SLAB AREA, CREDIT TO ALLOWANCE
#15	\$ -	UNDOCUMENTED CONCRETE PIT, CREDIT TO ALLOWANCE
#16	\$ (7,438.92)	FIRST FLOOR BRICK WALL DEMO & ALTERNATE FRAMING BUILDING 44, CREDIT TO ALLOWANCE
#17	\$ 136.77	GENERAL TRADES ALLOWANCE/CREDIT TO GC SITE
#18	\$ 8,391.87	SISTER CRACKED FLOOR JOISTS, RELOCATE WALL FOR BETTER LAYOUT AND WINDOW, REMOVE AND DISPOSE OF 55 GALLON DRUM
#19	\$ 8,985.68	ADDITIONAL FLOOR PREP FOR MOISTURE MITIGATION
#20	\$ 6,139.58	REPLACE ROTTEN FRAMING MEMBERS, CONSTRUCT A 6 LF 3-5/8" METAL STUDS WITH 3/4" PLYWOOD, REPAIRS TO NORTH WALL, CHANGE WALL ANGLE FOR WINDOWS IN 76 SUSQUE.
#21	\$ 13,942.70	UNSUITABLE SOILS 44 - HANDICAPPED RAMP
#22	\$ (3,043.00)	DEHUMIDIFICATION IN BASE AREA, MISC MASONRY REPAIRS AT 44, REWORK GATE AT HVAC EQUIPMENT AT THE REAR OF 76
#23	\$ 4,980.06	PARTIAL CREDIT BACK FOR CHANGE ORDER 21, RFC26 WAS INCLUDED TWICE
#24	\$ 8,762.33	BREAK UP ROCK FOR DRAINAGE AT 44
		PT WOOD FRAMING, SOFFITS FOR DUCTWORK
TOTAL	\$ 40,857.07	
		NEW CONTRACT TOTAL - 2,435,857.17

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MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE CHANGE ORDERS #1 - #24 TO THE CONTRACT WITH UHRIG CONSTRUCTION, INC.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**76 RENOVATION:**

**#22-185 JOHNSON CONTROLS:**

RATIFY THE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION OF ALLENTOWN, PENNSYLVANIA, FOR AN IP CAMERA AND 1 CHANNEL LICENSE, INCLUDES PARTS, SHIPPING AND A ONE (1) YEAR WARRANTY AT A TOTAL COST OF \$1,279.76.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO RATIFY THE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PARKING:**

**#22-186 RENEWAL LEASE AGREEMENT/USPS:**

FIRST RENEWAL OPTION BETWEEN THE UNITED STATES POSTAL SERVICES (USPS) AND THE COUNTY OF CARBON FOR USE OF FOUR (4) PARKING SPACES IN THE COUNTY PARKING LOT AT A COST OF \$2,400 ANNUALLY WAS PRESENTED FOR APPROVAL. THE RENEWAL WILL BE EFFECTIVE JANUARY 1, 2024 WITH AN EXPIRATION DATE OF DECEMBER 31, 2028. ALL OTHER TERMS AND CONDITIONS WILL REMAIN THE SAME DURING THE RENEWAL TERM.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND EXECUTE THE FIRST RENEWAL OPTION WITH THE UNITED STATES POSTAL SERVICES (USPS).

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PARKS/JOSIAH WHITE:**

**#22-187 TERMINATION LEASE AGREEMENT/SMITH:**

A LETTER OF TERMINATION FOR A LEASE AGREEMENT AND WAIVER OF FEES SUBMITTED BY SEAN SMITH OF NESQUEHONING, PENNSYLVANIA, FOR MOBILE FOOD AND REFRESHMENT CONCESSION IN THE JOSIAH WHITE PARK WAS PRESENTED FOR APPROVAL.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ACCEPT THE LETTER OF TERMINATION FOR A LEASE AGREEMENT WITH SEAN SMITH.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#22-188 RESOLUTION/2021 HAZARD MITIGATION PLAN:**

A RESOLUTION ACKNOWLEDGING THE "CARBON COUNTY 2021 HAZARD MITIGATION PLAN."

**2021 HAZARD MITIGATION PLAN**

**RESOLUTION # 22-008**

**WHEREAS**, THE MUNICIPALITIES OF CARBON COUNTY, PENNSYLVANIA ARE MOST VULNERABLE TO NATURAL AND HUMAN-CAUSED HAZARDS WHICH MAY RESULT IN LOSS OF LIFE AND PROPERTY, ECONOMIC HARDSHIP, AND THREATS TO PUBLIC HEALTH AND SAFETY, AND

**WHEREAS**, SECTION 322 OF THE DISASTER MITIGATION ACT OF 2000 (DMA 2000) REQUIRES STATE AND LOCAL GOVERNMENTS TO DEVELOP AND SUBMIT FOR APPROVAL TO THE PRESIDENT A MITIGATION PLAN THAT OUTLINES PROCESSES FOR IDENTIFYING THEIR RESPECTIVE NATURAL HAZARDS, RISKS, AND VULNERABILITIES, AND

**WHEREAS**, CARBON COUNTY ACKNOWLEDGES THE REQUIREMENTS OF SECTION 322 OF DMA 2000 TO HAVE AN APPROVED HAZARD MITIGATION PLAN AS A PREREQUISITE TO RECEIVING POST-DISASTER HAZARD MITIGATION GRANT PROGRAM FUNDS, AND

**WHEREAS**, THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN HAS BEEN DEVELOPED BY THE CARBON COUNTY DEPARTMENT OF PLANNING & DEVELOPMENT IN COOPERATION WITH CARBON COUNTY EMERGENCY MANAGEMENT AGENCY, OTHER COUNTY DEPARTMENTS, LOCAL MUNICIPAL OFFICIALS, INSTITUTIONAL STAKEHOLDERS, AND THE CITIZENS OF CARBON COUNTY, AND

**WHEREAS**, A PUBLIC INVOLVEMENT PROCESS CONSISTENT WITH THE REQUIREMENTS OF DMA 2000 WAS CONDUCTED TO DEVELOP THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN, AND

**WHEREAS**, THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN RECOMMENDS MITIGATION ACTIVITIES THAT WILL REDUCE LOSSES TO LIFE AND PROPERTY AFFECTED BY BOTH NATURAL AND HUMAN-CAUSED HAZARDS THAT FACE THE COUNTY AND ITS MUNICIPAL GOVERNMENTS,

**NOW THEREFORE BE IT RESOLVED** BY THE GOVERNING BODY FOR THE COUNTY OF CARBON THAT:

- THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN IS HEREBY ADOPTED AS THE OFFICIAL HAZARD MITIGATION PLAN OF THE COUNTY, AND
- THE RESPECTIVE OFFICIALS AND AGENCIES IDENTIFIED IN THE IMPLEMENTATION STRATEGY OF THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN ARE HEREBY DIRECTED TO IMPLEMENT THE RECOMMENDED ACTIVITIES ASSIGNED TO THEM.

**ADOPTED**, THIS 7<sup>TH</sup> DAY OF APRIL, 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 RESOLUTION ACKNOWLEDGING THE CARBON COUNTY 2021 HAZARD MITIGATION PLAN.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

COMMISSIONER NOTHSTEIN NOTED FUNDING IS AVAILABLE FOR HAZARD MITIGATION ISSUES TO PREVENT DISASTERS.

**JIM THORPE BOROUGH:**

**PA SMALL WATER AND SEWER GRANT FUNDS:**

**#22-189 MEMORANDUM OF UNDERSTANDING:**

MEMORANDUM OF UNDERSTANDING BETWEEN CARBON COUNTY AND JIM THORPE BOROUGH TO IDENTIFY THE DUTIES EACH ENTITY WILL BE RESPONSIBLE FOR WHEN UTILIZING PA SMALL WATER AND SEWER GRANT FUNDS FOR BOROUGH PROJECTS IN CONJUNCTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS WAS PRESENTED FOR APPROVAL. THE PURPOSE IS TO ADDRESS PROJECTS THAT MAY UTILIZE PA SMALL WATER AND SEWER FUNDS, CDBG FUNDS AND BOROUGH FUNDS.

APRIL 7, 2022

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF JIM THORPE.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**PA 811 SAFE DIGGING MONTH:**

**#22-190 PROCLAMATION:**

A PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2022 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH”.

**PA 811 SAFE DIGGING MONTH**

**PROCLAMATION #2022-010**

**WHEREAS**, THE MONTH OF APRIL 2022 IS RECOGNIZED AS “PENNSYLVANIA 811 SAFE DIGGING MONTH”, AND THE INITIATIVE SPONSORED BY PENNSYLVANIA 811, A UTILITY NOTIFICATION INFORMATION CENTER CELEBRATING ITS 50<sup>TH</sup> YEAR OF CONTINUOUS SERVICE TO THE COMMONWEALTH OF PENNSYLVANIA; AND

**WHEREAS**, PENNSYLVANIA 811 RECEIVED CLOSE TO 1,050,000 EXCAVATION NOTIFICATIONS IN 2021, AND TRANSMITTED APPROXIMATELY 6.7 MILLION NOTIFICATIONS TO THEIR MEMBER FACILITY OWNERS AND OPERATORS ALLOWING ESSENTIAL UTILITY AND CONSTRUCTION CREWS TO PROVIDE VITAL UNDERGROUND SERVICES AND REPAIR OF CRITICAL INFRASTRUCTURE TO COMMUNITIES THROUGHOUT PENNSYLVANIA; AND

**WHEREAS**, WHEN DIALING 811, AT LEAST THREE BUSINESS DAYS BEFORE DIGGING, A HOMEOWNER OR A CONTRACTOR IS CONNECTED TO A UNIQUE SERVICE THAT NOTIFIES THE APPROPRIATE UNDERGROUND UTILITY OPERATORS IN THE MUNICIPALITY IN WHICH THE WORK WILL BE PERFORMED; AND

**WHEREAS**, BY NOTIFYING 811 OF THEIR INTENT TO DIG, THE HOMEOWNER OR CONTRACTOR IS KNOWINGLY HELPING TO PROTECT THE UNDERGROUND UTILITIES, THEMSELVES, THE WORK CREW, AND THEIR NEIGHBORS FROM ANY UNSAFE DIGGING PRACTICES WITHIN THEIR COMMUNITY; AND

**WHEREAS**, UPON RECEIVING THE NOTIFICATION FROM PENNSYLVANIA 811, THE FACILITY OWNERS AND OPERATORS DISPERSE TO THE SAID WORK SITE TO MARK THE APPROXIMATE LOCATION OF THEIR UNDERGROUND UTILITY LINES WITH FLAGS, PAINT, OR BOTH, TO ESTABLISH AN EIGHTEEN-INCH TOLERANCE ZONE OF THE OUTSIDE WALL OR EDGE OF THEIR LINE OR FACILITY.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DOES HEREBY SUPPORT THE PENNSYLVANIA UNDERGROUND UTILITY LINE PROTECTION LAW, PA ACT 287 OF 1974, AS AMENDED AND DO HEREBY PROCLAIM APRIL 2022 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH”, AND ENCOURAGE ALL PENNSYLVANIANS TO VISIT THE PENNSYLVANIA 811 WEBSITE AT [WWW.PAONECALL.ORG](http://WWW.PAONECALL.ORG) FOR INFORMATION ABOUT DIGGING SAFELY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 7<sup>TH</sup> DAY OF APRIL, 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 PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2022 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH”.

BOARD POLLED: AHNER YES  
LUKASEVICH YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER AHNER DISCUSSED THE SALARIES REGARDING CHILDREN & YOUTH SHOULD BE ANALYZED AS A DEPARTMENT NOT INDIVIDUALLY.

COMMISSIONER NOTHSTEIN SPOKE OF THE ESTABLISHING OF THE CHILDREN & YOUTH CASEWORKER III POSITION WITH THE INTENTION OF RECRUITING AND RETAINING AN INDIVIDUAL TO REVIEW REPORTS FOR THE CASEWORKERS TO ASSIST WITH THE CASEWORK.

MR. NOTHSTEIN ACKNOWLEDGED THE MONTH OF APRIL AS "TEAL TUESDAY - SEXUAL ASSAULT AWARENESS MONTH". VICTIMS RESOURCE CENTER WILL BE HOSTING AN EVENT ON THE STEPS OF THE LUZERNE COUNTY COURTHOUSE ON APRIL 28, 2022 AT 5:00 PM HONORING SEXUAL ASSAULT AWARENESS MONTH.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:15 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN