

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS GERHARD AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE ASSISTANT COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 6, 2014.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS FOR 2013 AND 2014 AS LISTED ON TRANSMITTALS DATED JANUARY 16, 2014.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 62242 THROUGH 62312 AND DIRECT DEPOSIT CHECK NUMBERS 5078844 THROUGH 5079132 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$286,506.71 (PAYROLL DATED JANUARY 10, 2014).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 104431 THROUGH 104768 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

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|-----------------------------------|-----------------|
| GENERAL FUND | \$ 335,381.23 |
| RENTAL PROPERTY FUND | \$ 3,388.88 |
| SOLID WASTE MANAGEMENT FUND | \$ 52.20 |
| 9-1-1 FUND | \$ 10,180.10 |
| COUNTY PARKING FUND | \$ 6,339.93 |
| LIQUID FUELS TAX FUND | \$ 1,575.58 |
| AREA AGENCY ON AGING FUND | \$ 24,779.07 |
| CHILDREN & YOUTH FUND | \$ 112,200.38 |
| HUMAN SERVICE AGENCY FUND | \$ 1,203.28 |
| DOMESTIC RELATIONS 4D FUND | \$ 20,287.97 |
| WORKFORCE INVESTMENT ACT FUND | \$ 202.42 |
| PARKS & RECREATION FUND | \$ 7,856.43 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 283.92 |
| CENTRALIZED BOOKING FUND | \$ 24.00 |
| VICTIM/WITNESS FUND | \$ 645.56 |
| AFFORDABLE HOUSING FUND | \$ 22.39 |
| CDBG FUND | \$ 21.76 |
| DEBT SERVICE FUND | \$ 7.40 |
| PAYROLL FUND | \$ 38,541.68 |
| TAX CLAIM FUND | \$ 665,165.80 |
| TOTAL: | \$ 1,228,159.98 |

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 10, 2014, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 10, 2014:

| | | |
|--------------------------------|----|--------------|
| GENERAL FUND CHECKING ACCOUNT | \$ | 0.00 |
| PAYROLL CHECKING ACCOUNT | \$ | 124,015.46 |
| GENERAL FUND SP NOW | \$ | 4,761,705.05 |
| OPERATING RESERVE | \$ | 925,431.92 |
| RENTAL PROPERTY | \$ | 267,274.37 |
| SOLID WASTE FUND | \$ | 90,217.02 |
| 9-1-1 FUND | \$ | 196,383.26 |
| PARKING FUND | \$ | 1,028,432.02 |
| ACT 78 FUND | \$ | 100,099.15 |
| ACT 56 FUND | \$ | 964,390.77 |
| 9-1-1 EQUIPMENT FUND | \$ | 277,697.54 |
| LIQUID FUELS | \$ | 428,017.81 |
| AREA AGENCY ON AGING | \$ | 348,296.54 |
| CHILDREN & YOUTH | \$ | 1,221,508.07 |
| HUMAN SERVICES AGENCY | \$ | 9,999.54 |
| DOMESTIC RELATIONS | \$ | 76,353.06 |
| WORKFORCE INVESTMENT ACT | \$ | 45,206.84 |
| PARKS & RECREATION FUND | \$ | 56,694.62 |
| CARBON TRANSPORTATION | \$ | 283.92 |
| HAZMAT FUND | \$ | 121,077.92 |
| OFFENDER SUPERVISION | \$ | 556,017.82 |
| ADULT ELECTRONIC MONITORING | \$ | 132,978.48 |
| SMALL BUSINESS EXPANSION LOAN | \$ | 71,678.26 |
| FARMLAND PRESERVATION | \$ | 143,722.42 |
| HUMAN SERVICES DEVELOPMENT | \$ | 17,166.82 |
| HOMELESS GRANT | \$ | 6,051.50 |
| CENTRALIZED BOOKING | \$ | 52,646.55 |
| VICTIM WITNESS | \$ | 9,770.65 |
| RECORDER OF DEEDS | \$ | 31,982.82 |
| RECORDS IMPROVEMENTS | \$ | 20,096.09 |
| JUVENILE SUPERVISION FEE | \$ | 53,948.78 |
| COMMUNITY SERVICE FEE | \$ | 18,631.91 |
| PROTHONOTARY AUTOMATION | \$ | 14,313.40 |
| AFFORDABLE HOUSING | \$ | 189,115.44 |
| CLERK OF COURTS | \$ | 13,441.98 |
| REGISTER OF WILLS | \$ | 14,882.18 |
| JUVENILE ELECTRONIC MONITORING | \$ | 3,729.89 |
| VITAL STATISTICS | \$ | 33,478.48 |
| LIQUID FUELS/ACT 44 FUND | \$ | 206,411.41 |
| ACT 13 BRIDGE IMPROVEMENT FUND | \$ | 182,979.54 |
| VICTIMS SERVICE FUND | \$ | 8,394.17 |
| HOTEL EXCISE TAX FUND | \$ | 65,737.44 |
| CDBG FUND | \$ | 286.16 |
| DEBT SERVICE | \$ | 2,058,682.36 |
| CAPITAL PROJECTS | \$ | 475,186.35 |
| FRINGE BENEFITS | \$ | 292,702.28 |
| TAX CLAIM | \$ | 1,001,625.82 |

BOARD POLLED: O'GUREK YES
GERHARD YES

#14-018 OPEN ACCOUNT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE COUNTY TREASURER TO OPEN THE FOLLOWING NEW ACCOUNT: SUBSTANCE ABUSE EDUCATION FUND

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

PERSONNEL REPORT:

RETIREMENTS:

ALLEN A. STEIGERWALT, JR., NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 1, 2014.

NANCY A. JURACKA, JIM THORPE, PA – OFFICE ADMINISTRATOR, DISTRICT ATTORNEY – EFFECTIVE MARCH 7, 2014.

EMPLOYMENT SEPARATIONS:

HEATHER L. HEFFELFINGER, LANSFORD, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 17, 2013.

QUITO L. WEISER, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 24, 2013.

KIM M. KOSTAK, TAMAQUA, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 1, 2014.

CHANGES OF STATUS:

JEAN A. ENGLER, JIM THORPE, PA

FROM: SECOND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE & SOLICITOR, PROTHONOTARY

TO: FIRST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE & SOLICITOR, PROTHONOTARY

EFFECTIVE: RETROACTIVE TO JANUARY 1, 2014

WILLIAM E. MCDONALD, NEW RINGGOLD, PA

FROM: FIRST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE

TO: SECOND ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE

EFFECTIVE: RETROACTIVE TO JANUARY 1, 2014

MARCEL A. BARBEAU, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JANUARY 20, 2014

STEPHANIE J. BOOTH, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: JANUARY 20, 2014

DANIEL F. BECHTEL, TAMAQUA, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JANUARY 20, 2014

RYAN J. BORTREE, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: JANUARY 20, 2014

JENNIFER L. DOMINES, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 20, 2014

RUTH A. SERAFIN, JIM THORPE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 20, 2014

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

4A MEMBERSHIP MEETING

HERSHEY, PA

COST: CONFERENCE FEE \$140, LODGING, MILEAGE, MEALS

CHERI MAE SANTORE

SUSAN ZEIGLER

MARYANN MARZEN

PAM SCHLEICHER

ELIZABETH ESRANG

CONNIE LYNN

HEARINGS & APPEALS PROCEDURES WEBINAR FOR SERVICE COORDINATION ENTITIES

PALMERTON, PA

SEMINAR/TRAINING REQUESTS CONTINUED:

DISTRICT ATTORNEY

MICHAEL GREEK

SETH MILLER

2014 MID-WINTER MEETING

PHILADELPHIA, PA

COST: CONFERENCE FEE \$175 PER PERSON, MILEAGE, MEALS

SHERIFF

JOSEPH V. HAGER

DEFENSIVE TACTICS INSTRUCTOR RE-CERTIFICATION

COPLAY, PA

COST: CONFERENCE FEE \$600, MEALS

TAX ASSESSMENT

KIM STEIGERWALT

PAM BAUCHSPIES

JOLAINE HERMAN

UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE

BLOOMSBURG, PA

COST: CONFERENCE FEE \$160 PER PERSON, MILEAGE, MEALS

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED
JANUARY 16, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 8, 2013 AND DECEMBER 13, 2013 MEETINGS OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; DECEMBER 30, 2013 MEETING OF SHEPHERD HOUSE, INCORPORATED;

AUDIT REPORTS RECEIVED: CARBON COUNTY TREASURER, EXAMINATION REPORT OF LICENSE SALES FOR HUNTING (JULY 1, 2008 TO JUNE 30, 2012) AND FISHING AND DOG LICENSES (JANUARY 1, 2009 TO DECEMBER 31, 2012).

THE DECEMBER 2013 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

COMMUNICATIONS WERE RECEIVED FROM THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE PRELIMINARY PERMIT APPLICATION FOR PROJECT #14560-000, FRANCIS E. WALTER DAM AND RESERVOIR PROJECT, BOROUGH OF WEATHERLY.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

AMETEK, INCORPORATED/CHEMICAL PRODUCTS DIVISION, NESQUEHONING, PA

ACCEPTANCE LETTER, PLAN APPROVAL APPLICATION #13-00010A

APS ID #257290; AUTH ID#1004834

PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA

REGULATED FILL GENERAL PERMIT RENEWAL #WMGR096NE003;

APS #818583, AUTH ID#986340

ROSSI EXCAVATING COMPANY, BEAVER MEADOWS, PA

ANNUAL BOND REVIEW FOR 2013; SURFACE MINING PERMIT #13010201,

COLERAINE OPERATION, BANKS TOWNSHIP

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE REGARDING THE FOLLOWING:

- FY 2013-14 ALLOCATION OF \$10,535 IN MENTAL HEALTH SERVICES APPROPRIATION 10248 FUNDS TO BE USED TO SUPPORT MENTAL HEALTH MATTERS PROJECTS SERVICES
- FY 2013-14 SUPPLEMENTAL ALLOCATION OF \$210,000 IN MENTAL HEALTH SERVICES APPROPRIATION 10248 FUNDS TO BE USED ONLY FOR A COMMUNITY/HOSPITAL INTEGRATION PROJECTS PROGRAM (CHIPP) SERVING 4 PEOPLE TO BE DISCHARGED FROM CLARKS SUMMIT STATE HOSPITAL AND \$105,000 TO BE USED FOR A CHIPP SERVING 2 PEOPLE TO BE DISCHARGED FROM WERNERSVILLE STATE HOSPITAL

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGARDING THE FOLLOWING:

- A COPY OF THE DRAFT INDIVIDUAL SECTION 4 (F) EVALUATION FOR THE STATE ROUTE 903, SECTION 03B, JIM THORPE BRIDGE PROJECT - - COMMENTS MUST BE PROVIDED IN WRITING BY FEBRUARY 25, 2014
- PENN DOT ELECTRONIC POSTING – SR 903 SECTION 03B, SECTION 106 CONSULTATION, JIM THORPE BRIDGE REPLACEMENT

THE COUNTY RECEIVED A COPY OF EXEMPTION 2014-01 ISSUED BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN REGARDS TO EXTENDING DRIVING TIME FOR THE TRANSPORTATION OF PROPANE GAS AND OIL FOR HEATING PURPOSES IN RELATION TO THE PROCLAMATION OF DISASTER EMERGENCY ISSUED BY THE GOVERNOR ON JANUARY 9, 2014.

CCCT/LANTA:

#14-019 MATP PROGRAM:

THE FY 2012-13 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) REVISED TENTATIVE ALLOCATION IN THE AMOUNT OF \$1,598,117, WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE REVISED MATP TENTATIVE ALLOCATION.

BOARD POLLED: O'GUREK YES
GERHARD YES

HUMAN SERVICES:

#14-020 STATE FOOD/REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE THIRD QUARTER DISTRIBUTION REPORT FOR THE FY 2013/2014 STATE FOOD PURCHASE PROGRAM AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
GERHARD YES

INSURANCE:

#14-021 WORKERS COMPENSATION:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY EXECUTION AND ACCEPTANCE OF THE PROPOSAL FROM THE HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE) FOR WORKERS COMPENSATION INSURANCE FOR CALENDAR YEAR 2014 IN THE AMOUNT OF \$363,791 (DECREASE OF \$1,118 FROM 2013) PLUS A ONE-TIME SUBSCRIBERS FEE OF \$20,009 FOR A TOTAL OF \$383,800.

BOARD POLLED: O'GUREK YES
GERHARD YES

LIQUID FUELS:

#14-022 ACT 44 REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING THE BALANCE OF ACT 44 FUNDS FOR THE CALENDAR YEAR 2013 WAS SUBMITTED FOR APPROVAL. THIS REPORTING REQUIREMENT IS FOR FUNDS THE COUNTY RECEIVED THAT CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGE DECKS ONLY. BALANCE AS OF 12/31/13 - \$206,411.41.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE ANNUAL REPORT OF ACT 44 FUNDS.

BOARD POLLED: O'GUREK YES
GERHARD YES

#14-023 ANNUAL REPORT:

THE ANNUAL LIQUID FUELS TAX FUND REPORT FOR THE YEAR 2013 WAS PRESENTED FOR BOARD ACTION.

THE REPORT LISTS AN UNENCUMBERED BALANCE OF \$225,023.82 AS OF 12/31/13 AND ENCUMBRANCES TOTALING \$202,993.99 AS FOLLOWS:

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| BRIDGE #4 | PACKER TOWNSHIP (REPLACEMENT) | \$ | 165,328.00 |
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| | | |
|-------------|------------------------------------|-------------|
| BRIDGE #16 | TOWAMENSING TOWNSHIP (REPLACEMENT) | \$5,000.00 |
| GIS PROJECT | MUNICIPAL ROAD & BRIDGE DATA BASE | \$32,665.99 |

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE LIQUID FUELS TAX FUND REPORT FOR THE YEAR 2013.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

PLANNING & DEVELOPMENT:

#14-024 CDBG/CHANGE ORDER/LANSFORD:

CHANGE ORDER #1 TO THE CONTRACT WITH POPPLE CONSTRUCTION, INCORPORATED, LAFLIN, PENNSYLVANIA, FOR STREET IMPROVEMENTS - EAST BERTSCH STREET, LANSFORD BOROUGH, FY 2011 WAS SUBMITTED FOR APPROVAL.

DUE TO WEATHER CONDITIONS, THE CONTRACT TIME IS INCREASED FROM 120 TO 250 DAYS, CHANGING DATE OF COMPLETION TO MAY 23, 2014.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE CHANGE ORDER #1.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

Z&A/PROPOSAL:

#14-025 FINANCIAL CONSULTANTS:

A LETTER OF UNDERSTANDING WAS SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2014 AT A FEE NOT TO EXCEED \$75,250.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

SOLICITOR'S REPORT:

AGENCY ON AGING:

#14-026 AGREEMENT/FAYASH:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING AN AGREEMENT WITH J R FAYASH D/B/A/ CARING SENIOR SERVICE, EFFORT, PENNSYLVANIA, TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES AT \$17.96/HOUR FOR THE TERM JANUARY 1, 2014 THROUGH JUNE 30, 2016 (NEW PROVIDER).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH J R. FAYASH.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

CORRECTIONAL FACILITY:

#14-027 SAVIN PROGRAM:

THE ANNUAL MAINTENANCE/SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA COMMISSION ON CRIME & DELINQUENCY, THE PENNSYLVANIA DISTRICT ATTORNEY'S INSTITUTE AND CARBON COUNTY RELATIVE TO PAYMENT AND RESPECTIVE RESPONSIBILITIES TO MAINTAIN AND SUPPORT THE SAVIN

PROGRAM (STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION SYSTEM) IN CARBON COUNTY WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS JANUARY 1, 2014 TO DECEMBER 31, 2014. THE COST SHALL BE \$1,912.46 (INCREASE OF \$504.14).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE SAVIN PROGRAM AGREEMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES

PARKS/JOSIAH WHITE:

#14-028 ACTIVITIES AGREEMENT/BANNER:

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

HORIZONS/SHELLI HOLLAND, JIM THORPE, PA
EARTH DAY FESTIVAL, APRIL 26, 2014 (RAIN DATE – APRIL 27)
BANNER REQUEST: 4/7/14 TO 4/26/14

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER AND GAZEBO REQUESTS.

BOARD POLLED: O'GUREK YES
GERHARD YES

#14-029 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

POCONO MOUNTAIN VISITORS BUREAU
"POST TO WIN" TAKE ON POCONO
BANNER REQUEST: 01/13/14 TO 2/28/14

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT AND BANNER AND GAZEBO REQUESTS.

BOARD POLLED: O'GUREK YES
GERHARD YES

PURCHASING:

#14-030 WASTE MANAGEMENT/CONTRACT EXTENSION:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT FOR PERMISSION TO EXTEND THE CURRENT CONTRACT BETWEEN THE COUNTY AND WASTE MANAGEMENT OF PENNSYLVANIA, INCORPORATED FOR REFUSE COLLECTION TO MAY 1, 2014 AT THE SAME COST PER PICK-UP.

THE CURRENT CONTRACT WILL EXPIRE ON FEBRUARY 28, 2014; ADDITIONAL TIME IS NEEDED IN ORDER TO PREPARE THE REVISED SPECIFICATIONS.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO PERMIT THE EXTENSION TO MAY 1, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES

RESOLUTIONS:

#14-031 FIREFIGHTER GIBSON:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING RESOLUTION
RECOGNIZING WILLIAM T. (BILL) GIBSON:

RESOLUTION #14-001

FIREFIGHTER GIBSON

WHEREAS, CARBON COUNTY, PENNSYLVANIA, IS EXTREMELY FORTUNATE TO HAVE AMONG ITS
RESIDENTS MANY DEDICATED VOLUNTEERS, PARTICULARLY THOSE COMMITTED TO THE FIRE SERVICE AND
EMERGENCY RESPONSE; AND

WHEREAS, WILLIAM T. (BILL) GIBSON, 1ST ASSISTANT FIRE CHIEF, IS ONE OF THOSE INDIVIDUALS,
HAVING 10 YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER IN PENN FOREST TOWNSHIP, PENNSYLVANIA;
AND

WHEREAS, ON THE MORNING OF MAY 17, 2013, BILL AND HIS FELLOW FIREFIGHTER, RALPH C. (BUD)
HILL, WERE WORKING ON EQUIPMENT IN THE PENN FOREST TOWNSHIP VOLUNTEER FIRE COMPANY #1 WHEN
THEY HEARD A CALL FOR HELP FROM THE OFFICE ACROSS THE HIGHWAY; AND

WHEREAS, BILL AND BUD RAN TO THE OFFICE AND FOUND A WOMAN LYING ON THE FLOOR. BILL
HAD JUST COMPLETED HIS E.M.T. TRAINING AND IMMEDIATELY CHECKED THE WOMAN'S VITAL SIGNS TO
FIND NONE; AND

WHEREAS, BILL THEN BEGAN CPR ON THE WOMAN AND BUD RETURNED TO THE FIRE COMPANY FOR
NEEDED EQUIPMENT; AND, UPON BUD'S RETURN, HE ALONG WITH THE MEDICS FROM LEHIGHTON
AMBULANCE, FOUND BILL ATTENDING TO THE WOMAN WHO WAS BREATHING ON HER OWN AND NOW HAD A
PULSE.

NOW, THEREFORE, BE IT RESOLVED THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF CARBON OFFER SINCERE THANKS TO WILLIAM T. (BILL) GIBSON FOR HIS GREAT HUMANITARIAN
SPIRIT AND EFFORT; HIS UNYIELDING DEDICATION TO THE FIRE SERVICE; AND THE GREAT IMPACT HE HAS
HAD AND CONTINUES TO HAVE ON THE RESIDENTS OF PENN FOREST TOWNSHIP; AND ADOPTS THIS CITATION
IN HIS HONOR AND AS A MEANS OF OFFERING THEIR APPRECIATION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF JANUARY, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD, VICE-CHAIRMAN

/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES
GERHARD YES

#14-032 FIREFIGHTER HILL:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE FOLLOWING: RESOLUTION
RECOGNIZING RALPH C. (BUD) HILL:

RESOLUTION #14-002
FIRFIGHTER HILL

WHEREAS, CARBON COUNTY, PENNSYLVANIA, IS EXTREMELY FORTUNATE TO HAVE AMONG ITS RESIDENTS MANY DEDICATED VOLUNTEERS, PARTICULARLY THOSE COMMITTED TO THE FIRE SERVICE AND EMERGENCY RESPONSE; AND

WHEREAS, RALPH C. (BUD) HILL, IS ONE OF THOSE INDIVIDUALS, HAVING 7 YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER IN PENN FOREST TOWNSHIP, PENNSYLVANIA, AND IS A 50-YEAR VETERAN OF EDGE HILL VOLUNTEER FIRE COMPANY IN ABINGTON TOWNSHIP, PENNSYLVANIA; AND

WHEREAS, ON THE MORNING OF MAY 17, 2013, BUD AND HIS FELLOW FIREFIGHTER, WILLIAM T. (BILL) GIBSON, WERE WORKING ON EQUIPMENT IN THE PENN FOREST TOWNSHIP VOLUNTEER FIRE COMPANY #1 WHEN THEY HEARD A CALL FOR HELP FROM THE OFFICE ACROSS THE HIGHWAY; AND

WHEREAS, BILL AND BUD RAN TO THE OFFICE AND FOUND A WOMAN LYING ON THE FLOOR. BILL HAD JUST COMPLETED HIS E.M.T. TRAINING AND IMMEDIATELY CHECKED THE WOMAN'S VITAL SIGNS TO FIND NONE; AND

WHEREAS, BILL THEN BEGAN CPR ON THE WOMAN AND BUD RETURNED TO THE FIRE COMPANY FOR NEEDED EQUIPMENT; AND, UPON BUD'S RETURN, HE ALONG WITH THE MEDICS FROM LEHIGHTON AMBULANCE, FOUND BILL ATTENDING TO THE WOMAN WHO WAS BREATHING ON HER OWN AND NOW HAD A PULSE.

NOW, THEREFORE, BE IT RESOLVED THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON OFFER SINCERE THANKS TO RALPH C. (BUD) HILL FOR HIS GREAT HUMANITARIAN SPIRIT AND EFFORT; HIS UNYIELDING DEDICATION TO THE FIRE SERVICE; AND THE GREAT IMPACT HE HAS HAD AND CONTINUES TO HAVE ON THE RESIDENTS OF PENN FOREST TOWNSHIP; AND ADOPTS THIS CITATION IN HIS HONOR AND AS A MEANS OF OFFERING THEIR APPRECIATION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF JANUARY, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

| | | |
|---------------|---------|-----|
| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |

TAX ASSESSMENT:

#14-033 TAX REFUNDS:

COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING ARE REQUESTING A REFUND OF COUNTY TAXES:

MUNICIPALITY: JIM THORPE BOROUGH

TERRY MCELMOYLE, TAX COLLECTOR
427 SOUTH STREET
JIM THORPE, PA 18229

CODE: 10170; 10163 AND 10729

PROPERTY RECORD CARD #: 82A1-15-E20; 82-16-F28.01 AND 82-16-F28

REASON: TAX COLLECTOR TURNED TAX PAYMENT OVER TO THE COUNTY AND THE TAXPAYERS CHECKS WERE RETURNED FOR INSUFFICIENT FUNDS. TAX COLLECTOR HAS TURNED THESE PROPERTIES OVER TO THE TAX CLAIM BUREAU AS DELINQUENT.

TOTAL REFUND DUE: \$1,083.79

MUNICIPALITY: PALMERTON BOROUGH

VILLAGE AT PALMERTON
ASSISTED LIVING FACILITY
71 PRINCETON AVENUE
PALMERTON, PA 18071

CODE: 17-48-10442

PROPERTY RECORD CARD #: 42A-48-Q64.08

REASON: AS PER COURT STIPULATION. ASSESSMENT REDUCED FROM 1,711,240 TO 1,507,650. REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 203,590.

TAX YEAR: 2013

TOTAL REFUND DUE: \$2,086.80

MUNICIPALITY: PARRYVILLE BOROUGH

PENNI SZOKE, TAX COLLECTOR
PO BOX 111
PARRYVILLE, PA 18244

CODE: 10130

PROPERTY RECORD CARD #: 55-50-D5.08

REASON: TAX COLLECTOR SENT PAYMENT TO COUNTY TWICE; THEREFORE, A REFUND IS DUE TO THE TAX COLLECTOR. PROOF ATTACHED.

TOTAL REFUND DUE: \$572.06

MUNICIPALITY: LEHIGH TOWNSHIP

BUTFILOSKI, THOMAS W.
1496 SOUTH STAGECOACH ROAD
WEATHERLY, PA 18255

CODE: 11-27-10038 AND 11-27-10196

PROPERTY RECORD CARD #: 92-27-B39.05 AND 92-27-B60.15

REASON: DOUBLE PAYMENT MADE BY THE TAXPAYER AND MORTGAGE COMPANY. BOTH PAYMENTS HAVE BEEN TURNED IN TO THE COUNTY THEREFORE A REFUND IS DUE.

TAXYEAR: 2013

TOTAL REFUND DUE: \$402.49

FAIRCHILD, DAVID B. & JOANNE
1237 SOUTH LEHIGH GORGE DRIVE
WEATHERLY, PA 18255

CODE: 11-27-10073

PROPERTY RECORD CARD #: 92-27-A65.01VE

REASON: VETERANS EXEMPTION CERTIFICATION RECEIVED. LETTER TO CHANGE TO EXEMPT STATUS DONE, BUT TAXES HAD ALREADY BEEN PAID. REFUND DUE.

TOTAL REFUND DUE: \$661.97

GRAHAM, MARK J. & HEATHER H.
210 LAURYTOWN ROAD
WEATHERLY, PA 18255

CODE: 11-27-10417

PROPERTY RECORD CARD #: 92-27-A15.03

REASON: DOUBLE PAYMENT MADE BY THE TAXPAYER AND MORTGAGE COMPANY.
BOTH PAYMENTS HAVE BEEN TURNED IN TO THE COUNTY; THEREFORE, A REFUND IS DUE.

TOTAL REFUND DUE: \$926.65

PENN HAVEN MTN. ESTATES LP
207 SAW MILL ROAD
WEATHERLY, PA 18255

CODE: 22-59-10113

PROPERTY RECORD CARD #: 102A-59-G18

REASON: DOUBLE PAYMENT MADE BY THE TAXPAYER TO LEHIGH TOWNSHIP
AND TO WEATHERLY BOROUGH. BOTH PAYMENTS HAVE BEEN TURNED IN TO THE
COUNTY THEREFORE A REFUND IS DUE.

TOTAL REFUND DUE: \$269.71

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE PAYMENT OF
THE TAX REFUNDS AS LISTED.

BOARD POLLED: O'GUREK YES
GERHARD YES

TAX COLLECTORS:

#14-034 POLICY MANUAL:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ADOPT THE REVISED TAX COLLECTORS
POLICY MANUAL ESTABLISHING APPROVED PROCEDURES FOR THE COLLECTION OF LEVIED TAXES,
PAYMENT OVER TO THE COUNTY OF SAID TAXES AND ACCURATELY REPORTING SUCH COLLECTIONS BY
THE ELECTED OR DULY APPOINTED TAX COLLECTORS OF THE COUNTY OF CARBON.

BOARD POLLED: O'GUREK YES
GERHARD YES

FURTHER BUSINESS:

COMMISSIONER GERHARD REPORTED ON THE FUNDRAISER FOR THE CARBON COUNTY ANIMAL
SHELTER HELD AT PIZZA HUT ON JANUARY 6, 2014. PROCEEDS FOR THE SHELTER TOTALED \$280.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN