

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS
CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONER’S MEETING ROOM, COURTHOUSE ANNEX,
JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O’GUREK, CHIEF CLERK/COUNTY
ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.
THE COUNTY CONTROLLER, COUNTY TREASURER, PROTHONOTARY, AND COURT ADMINISTRATOR,
WERE ALSO PRESENT.

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. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS
MEETING HELD FEBRUARY 6, 2014.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

MARQUES MIDDLETON, PENN STATE UNIVERSITY INTERN
COURT ADMINISTRATION
MARY FELFOCI, LCCC/SCHNECKSVILLE INTERN
PROTHONOTARY OFFICE

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

FEBRUARY 14, 2014	11:00 A.M.	PERSONNEL MATTERS
FEBRUARY 18, 2014	11:00 A.M.	PERSONNEL MATTERS
FEBRUARY 19, 2014	9:30 A.M.	PERSONNEL MATTERS
FEBRUARY 19, 2014	3:00 P.M.	PERSONNEL MATTERS

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2013 AND 2014 AS LISTED ON TRANSMITTALS DATED FEBRUARY 20, 2014.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 62392 THROUGH 62488 AND DIRECT DEPOSIT CHECK NUMBERS 5079463 THROUGH 5079756 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$284,852.34 (PAYROLL DATED FEBRUARY 7, 2014).

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

RATIFY APPROVAL OF CHECK NUMBERS 105140 THROUGH 105322 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 366,157.49
RENTAL PROPERTY FUND	\$ 195.63
9-1-1 FUND	\$ 27,001.15
COUNTY PARKING FUND	\$ 1,431.31
LIQUID FUELS TAX FUND	\$ 500.00
AREA AGENCY ON AGING FUND	\$ 19,306.07
CHILDREN & YOUTH FUND	\$ 207,509.23
HUMAN SERVICE AGENCY FUND	\$ 2,500.85
DOMESTIC RELATIONS 4D FUND	\$ 14,223.80
WORKFORCE INVESTMENT ACT FUND	\$ 8,284.08
PARKS & RECREATION FUND	\$ 9,290.36
HAZ-MAT RESPONSE FUND	\$ 64.07
CENTRALIZED BOOKING FUND	\$ 8,552.50
VICTIM/WITNESS FUND	\$ 4,454.27
CDBG FUND	\$ 28,405.15
FRINGE BENEFIT PAYMENT FUND	\$ 427,167.55
PAYROLL FUND	\$ 38,525.70
TAX CLAIM FUND	\$ 164,044.38
TOTAL:	\$ 1,327,613.59

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

BOARD POLLED: O'GUREK YES*
 GERHARD YES
 NOTHSTEIN YES

* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR THE TIMES NEWS, PENTELEDATA, BLUE RIDGE COMMUNICATIONS AND THE PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 105323 THROUGH 105459 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 146,842.93
RENTAL PROPERTY FUND	\$ 1,302.19
9-1-1 FUND	\$ 1,433.98
COUNTY PARKING FUND	\$ 755.47
LIQUID FUELS TAX FUND	\$ 115.05
AREA AGENCY ON AGING FUND	\$ 4,250.27
CHILDREN & YOUTH FUND	\$ 51,928.38
DOMESTIC RELATIONS 4D FUND	\$ 7,115.95
PARKS & RECREATION FUND	\$ 4,955.10
OFFENDER SUPERVISION FUND	\$ 238,728.05
VICTIM/WITNESS FUND	\$ 56.78
JUVENILE SUPERVISION FEE FUND	\$ 17,103.16
COMMUNITY SERVICE FEE FUND	\$ 4,248.77
PROTHONOTARY AUTOMATION FUND	\$ 2,300.00
REGISTER OF WILLS AUTOMATION FUND	\$ 5,000.00
CAPITAL PROJECTS FUND	\$ 14,775.50
FRINGE BENEFIT PAYMENT FUND	\$ 1,616.93
TAX CLAIM FUND	\$ <u>258.36</u>
TOTAL:	\$502,786.87

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

BOARD POLLED:	O'GUREK	YES*
	GERHARD	YES
	NOTHSTEIN	YES

* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED FEBRUARY 7, 2014 AND FEBRUARY 14, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 7, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 169.32
PAYROLL CHECKING ACCOUNT	\$ 133,090.52
GENERAL FUND SP NOW	\$ 3,810,383.50
OPERATING RESERVE	\$ 925,707.01
RENTAL PROPERTY	\$ 272,378.10
SOLID WASTE FUND	\$ 97,564.18
9-1-1 FUND	\$ 59,291.50
PARKING FUND	\$ 985,972.07

ACT 78 FUND	\$	148,021.37
ACT 56 FUND	\$	1,202,331.06
9-1-1 EQUIPMENT FUND	\$	189,150.48
LIQUID FUELS	\$	413,485.01
AREA AGENCY ON AGING	\$	323,844.98
CHILDREN & YOUTH	\$	1,007,298.05
HUMAN SERVICES AGENCY	\$	17,798.13
DOMESTIC RELATIONS	\$	60,117.72
WORKFORCE INVESTMENT ACT	\$	24,734.87
PARKS & RECREATION FUND	\$	53,829.53
CARBON TRANSPORTATION	\$	9.26
HAZMAT FUND	\$	120,968.86
OFFENDER SUPERVISION	\$	555,765.27
ADULT ELECTRONIC MONITORING	\$	134,368.19
SMALL BUSINESS EXPANSION LOAN	\$	71,938.00
FARMLAND PRESERVATION	\$	143,765.14
HUMAN SERVICES DEVELOPMENT	\$	11,984.95
HOMELESS GRANT	\$	6,937.63
CENTRALIZED BOOKING	\$	51,688.07
VICTIM WITNESS	\$	7,697.64
RECORDER OF DEEDS	\$	31,992.16
RECORDS IMPROVEMENTS	\$	20,101.95
JUVENILE SUPERVISION FEE	\$	53,964.78
COMMUNITY SERVICE FEE	\$	18,637.45
PROTHONOTARY AUTOMATION	\$	15,517.64
AFFORDABLE HOUSING	\$	189,151.00
CLERK OF COURTS	\$	13,445.95
REGISTER OF WILLS	\$	15,156.60
JUVENILE ELECTRONIC MONITORING	\$	3,731.00
VITAL STATISTICS	\$	33,488.43
SUBSTANCE ABUSE EDUCATION FUND	\$	0.00
LIQUID FUELS/ACT 44 FUND	\$	206,472.77
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,033.93
VICTIMS SERVICE FUND	\$	8,396.58
HOTEL EXCISE TAX FUND	\$	145,259.74
CDBG FUND	\$	28,535.30
DEBT SERVICE	\$	2,070,297.10
CAPITAL PROJECTS	\$	475,327.60
FRINGE BENEFITS	\$	274,071.90
TAX CLAIM	\$	468,141.31

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BALANCES AS OF FEBRUARY 14, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	169.32
PAYROLL CHECKING ACCOUNT	\$	16,365.01
GENERAL FUND SP NOW	\$	3,619,419.47
OPERATING RESERVE	\$	925,707.01
RENTAL PROPERTY	\$	272,182.47
SOLID WASTE FUND	\$	97,850.58
9-1-1 FUND	\$	226,717.64

PARKING FUND	\$ 985,625.41
ACT 78 FUND	\$ 148,612.37
ACT 56 FUND	\$ 1,202,331.06
9-1-1 EQUIPMENT FUND	\$ 0.00
LIQUID FUELS	\$ 412,985.01
AREA AGENCY ON AGING	\$ 313,538.83
CHILDREN & YOUTH	\$ 804,048.17
HUMAN SERVICES AGENCY	\$ 27,897.28
DOMESTIC RELATIONS	\$ 45,893.92
WORKFORCE INVESTMENT ACT	\$ 16,450.79
PARKS & RECREATION FUND	\$ 47,047.25
CARBON TRANSPORTATION	\$ 9.26
HAZMAT FUND	\$ 120,904.79
OFFENDER SUPERVISION	\$ 564,613.89
ADULT ELECTRONIC MONITORING	\$ 135,420.65
SMALL BUSINESS EXPANSION LOAN	\$ 72,182.45
FARMLAND PRESERVATION	\$ 143,765.14
HUMAN SERVICES DEVELOPMENT	\$ 11,984.95
HOMELESS GRANT	\$ 6,937.63
CENTRALIZED BOOKING	\$ 45,988.06
VICTIM WITNESS	\$ 3,243.37
RECORDER OF DEEDS	\$ 33,963.16
RECORDS IMPROVEMENTS	\$ 21,415.95
JUVENILE SUPERVISION FEE	\$ 55,366.28
COMMUNITY SERVICE FEE	\$ 18,729.76
PROTHONOTARY AUTOMATION	\$ 15,517.64
AFFORDABLE HOUSING	\$ 193,914.40
CLERK OF COURTS	\$ 13,723.62
REGISTER OF WILLS	\$ 15,156.60
JUVENILE ELECTRONIC MONITORING	\$ 3,872.00
VITAL STATISTICS	\$ 33,488.43
SUBSTANCE ABUSE EDUCATION FUND	\$ 4,070.98
LIQUID FUELS/ACT 44 FUND	\$ 206,472.77
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 183,033.93
VICTIMS SERVICE FUND	\$ 9,656.35
HOTEL EXCISE TAX FUND	\$ 145,808.65
CDBG FUND	\$ 130.15
DEBT SERVICE	\$ 2,071,393.65
CAPITAL PROJECTS	\$ 475,327.60
FRINGE BENEFITS	\$ 247,955.55
TAX CLAIM	\$ 364,643.69

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-062 CLOSE ACCOUNT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE COUNTY TREASURER TO CLOSE OUT THE FOLLOWING ACCOUNT: FUND #1263, 9-1-1 EQUIPMENT FUND.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORTS:

RESCIND/HIRE:

RESCIND:

SAMANTHA D. BOWMAN, LEHIGHTON, PA – SUMMER CLERK, ARCHIVES – EFFECTIVE FEBRUARY 10, 2014.

HIRE:

SAMANTHA D. BOWMAN, LEHIGHTON, PA – PART-TIME CLERK, ARCHIVES – EFFECTIVE FEBRUARY 18, 2014.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

PAM SCHLEICHER

ETHEL WHITE

MARY ANN MARZEN

ELIZABETH ESRANG

CHERI MAE SANTORE

SUE ZEIGLER

CONNIE LYNN

SERVICE COORDINATOR REPORT TRAINING WEBINAR

PALMERTON, PA

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

EASTERN AREA QUARTERLY TRAINING

WILKES-BARRE, PA

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

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

2014 PA CD&H PRACTITIONERS ANNUAL CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$115 PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE), MEALS

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

KATHY REIGEL

CHANGES IN INTEGRATED DISBURSEMENT & INFO SYSTEM PROCEDURES WEBINAR

JIM THORPE, PA

SHERIFF

DANIEL MCLEAN

ACTIVE SHOOTER

AMBLER, PA

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

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

DOMESTIC RELATIONS

MARY KUNKEL

STACY KATTNER

KAREN GASKER

BRIDGET JOHNSTON

EASTERN DRAP MEETING/CHILD SUPPORT ENFORCEMENT TRAINING

PHILADELPHIA, PA

COST: CONFERENCE FEE \$20 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE PERSONNEL REPORT DATED FEBRUARY 13, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHANGE OF STATUS:

RUTH A. SERAFIN, JIM THORPE, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS

TO: CORRECTIONS OFFICER

EFFECTIVE: MARCH 3, 2014

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

PDA QUARTERLY REVIEW VIA STREAMING VIDEO WEBINAR

PALMERTON, PA

CHERI MAE SANTORE

ANNE HORRIGAN

DEENA FITAL

SENIOR COMMUNITY CENTER GRANT PROGRAM OPPORTUNITY WEBINAR

PALMERTON, PA

ELECTIONS

LISA DART

JANE KREBS

GEMS TRAINING

JIM THORPE, PA

COST: TRAINING FEE \$4,725

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 20, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE JANUARY 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

MOUNTAIN CREST CREMATORY, INCORPORATED, MCADOO, PA

PERMIT RENEWAL (STATE ONLY)

ADVERTISING REQUESTS:

#14-063 CDBG/PUBLIC HEARINGS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE 1ST PUBLIC HEARING NOTICE REGARDING USE OF 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#14-064 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2014 PRIMARY ELECTION.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#14-065 ONLINE ELECTRIC AUCTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS TO CONDUCT AN ELECTRIC ONLINE AUCTION.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#14-066 RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF NICK KRUTZ, WILKES-BARRE, PENNSYLVANIA FROM THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY BOARD, EFFECTIVE JANUARY 31, 2014 DUE TO RETIREMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-067 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT GUY LUONGE, SOCIAL SECURITY ADMINISTRATION, WILKES-BARRE, PENNSYLVANIA TO SERVE AS A COMMUNITY REPRESENTATIVE ON THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY BOARD, FILLING A TWO-YEAR UNEXPIRED TERM EFFECTIVE TO JUNE 30, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

AGRICULTURAL PRESERVATION:

#14-068 REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF RICHARD FEDOR OF PALMERTON, PA AND ROBERT SELERT OF WEATHERLY, PA TO SERVE ADDITIONAL

THREE-YEAR TERMS ON THE AGRICULTURAL LAND PRESERVATION BOARD, TO BE IN EFFECT UNTIL APRIL 10, 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

INDUSTRIAL DEVELOPMENT:

#14-069 RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF DAVID ALTHOUSE, LEHIGHTON, PENNSYLVANIA, FROM THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#14-070 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT RON TIRPAK OF SUMMIT HILL, PENNSYLVANIA, TO THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FILLING THE UNEXPIRED 5-YEAR TERM OF DAVID ALTHOUSE, EFFECTIVE TO DECEMBER 31, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#14-071 REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF CRAIG ZURN, JIM THORPE, PENNSYLVANIA, TO SERVE AN ADDITIONAL TERM ON THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EFFECTIVE TO DECEMBER 31, 2018.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#14-072 AGREEMENTS:

FY 2013-14 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: CATHOLIC SOCIAL SERVICES

	<u>FY 13-14</u>
FOSTER CARE (UP TO 24 MONTHS)	\$37.00/PER DIEM
FOSTER CARE (24 MONTHS & ABOVE)	\$50.00/PER DIEM
RESPIRE CARE (BIRTH TO 24 MONTHS)	\$37.00/PER DIEM
RESPIRE CARE (24 MONTHS & UP)	\$50.00/PER DIEM

PROVIDER: CONCERN

	<u>FY 13-14</u>
TREATMENT FOSTER CARE (AGES 0-11)	\$82.23/PER DIEM
TREATMENT FOSTER CARE (AGES 12+)	\$90.54/PER DIEM
INTERMEDIATE TREATMENT FOSTER CARE (AGES 0-11)	\$65.24/PER DIEM

INTERMEDIATE TREATMENT FOSTER CARE (AGES 12+)	\$73.60/PER DIEM
TRADITIONAL FOSTER CARE	\$35.71/PER DIEM
MEDICAL LEVEL I FOSTER CARE	\$82.22/PER DIEM
MEDICAL LEVEL II FOSTER CARE	\$71.70/PER DIEM
MEDICAL LEVEL III FOSTER CARE	\$51.67/PER DIEM
MEDICAL LEVEL IV FOSTER CARE	\$34.45/PER DIEM
MOTHER/BABY FOSTER CARE	\$123.96/PER DIEM
TREATMENT UNIT FOR BOYS	\$194.40/PER DIEM
COMMUNITY LIFE SKILLS-RESIDENTIAL	\$0.00/PER DIEM
MENTOR FOSTER CARE	\$0.00/PER DIEM
COMMUNITY RESIDENTIAL REHAB BOARD RATE	\$23.96/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#14-073 CONTRACT EXTENSION #2:

ADDENDA WERE SUBMITTED TO EXTEND THE FOLLOWING PURCHASE OF SERVICE AGREEMENTS AT THE EXISTING 2012-13 RATES FOR AN ADDITIONAL 90 DAYS PAST DECEMBER 31, 2013, THE EXPIRATION DATE OF FIRST EXTENSION OF THE ORIGINAL AGREEMENTS:

- ADELPHOI VILLAGE
- CATHOLIC SOCIAL SERVICES
- CHILDREN'S HOME OF EASTON
- KIDSPACE NATIONAL CENTERS, INC.
- NATIONAL MENTOR HEALTHCARE LLC
- D/B/A PENNSYLVANIA MENTOR
- PA TREATMENT & HEALING
- PYRAMID HEALTHCARE
- YOUTH SERVICES AGENCY OF PA
- VISION QUEST

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ADDENDA AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COUNTY BUILDINGS/GROUNDS:

#14-074 TRAIN STATION REFURBISHING:

CHANGE ORDERS:

THE FOLLOWING CHANGE ORDERS WERE RECEIVED FROM THE COUNTY ENGINEER RELATIVE TO RENOVATIONS OF THE VISITORS CENTER AREA OF THE TRAIN STATION:

CHANGE ORDER #1:

DAN'S PAINTING	PAINTING SMALL ROOM	\$400
	RECOATING WOOD BENCHES	(\$200)

ORIGINAL CONTRACT - \$5,175; REVISED CONTRACT - \$5,375

CHANGE ORDER #2:

PAUL PHILLIPS HARDWOOD FLOORS	ADDITIONAL FLOORING REPLACED	\$988
	REFINISHING FLOOR IN SMALL ROOM	(\$432)

ORIGINAL CONTRACT - \$7,190; REVISED CONTRACT - \$7,746

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHANGE ORDERS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COURTS:

#14-075 REDACTION PROJECT:

PROPOSAL/EXTRACT SYSTEMS:

A PROPOSAL SUBMITTED BY EXTRACT SYSTEMS LLC, MADISON, WISCONSIN, FOR REDACTION OF SENSITIVE INFORMATION CONTAINED ON DOCUMENTS FILED IN THE CARBON COUNTY PROTHONOTARY AND REGISTER OF WILLS/ORPHANS' COURT OFFICES WAS PRESENTED FOR BOARD ACTION AS FOLLOWS:

<u>2014 COSTS:</u> DAY-FORWARD (INCLUDING PERPETUAL LICENSE/ SERVER LICENSE/ANNUAL SUPPORT):	\$26,401.00
BACK FILE COST	\$20,221.21
TOTAL COST OF PROJECT:	\$46,622.21
<u>2015 COSTS:</u> ANNUAL SUPPORT & MAINTENANCE:	\$2,654

THE COURT ADMINISTRATOR REQUESTED THE BOARD TABLE THE MATTER UNTIL THE FEBRUARY 27TH MEETING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TABLE THE MATTER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DISASTER EMERGENCY:

#14-076 RESOLUTION/DECLARATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY IN CARBON COUNTY DUE TO SNOW EMERGENCY ON OR ABOUT FEBRUARY 13, 2014:

DECLARATION OF DISASTER EMERGENCY #14-005

WHEREAS, ON OR ABOUT THURSDAY FEBRUARY 13, 2014 AN IMMINENT SNOW EMERGENCY THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE SNOW EMERGENCY THREATENS AND ENDANGERS THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING AND TRAVELING IN CARBON COUNTY AND THREATENS TO 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 DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN

CARBON COUNTY;

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 DISASTER EMERGENCY IN CARBON COUNTY;

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

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

CARBON COUNTY COMMISSIONERS

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

ATTEST:

/S/ ELOISE AHNER, ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS:

#14-077 BRIDGE #12:

STONEY RIDGE EXTENSION:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT FOR APPROVAL TO EXTEND THE TERM OF THE AGREEMENT BETWEEN THE COUNTY AND STONEY RIDGE FABRICATORS, LLC, PALMERTON, PENNSYLVANIA, FOR WELDING REPAIRS ON BRIDGE #12 FROM THE COMPLETION DATE OF FEBRUARY 21, 2014 TO MARCH 7, 2014 DUE TO ADVERSE WEATHER CONDITIONS.

MIKE TIRPAK OF CARBON ENGINEERING, INCORPORATED IS IN AGREEMENT WITH ADDITIONAL TIME NEEDED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND THE COMPLETION DATE OF THE STONEY RIDGE FABRICATORS AGREEMENT TO MARCH 7, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-078 BRIDGE #16:

CONSTRUCTION INSPECTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT BETWEEN THE COUNTY OF CARBON AND NAVARRO & WRIGHT CONSULTING ENGINEERS, INCORPORATED, OF NEW CUMBERLAND, PENNSYLVANIA, IN THE AMOUNT OF \$102,455.89 FOR

CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP, AS PREPARED BY THE PA DEPARTMENT OF TRANSPORTATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#14-079 SIMPLEXGRINNELL/PRISON:

THE AMENDMENT TO RENEW THE SERVICE AGREEMENT WITH SIMPLEXGRINNELL, ALLENTOWN, PENNSYLVANIA, FOR ANNUAL FIRE ALARM SYSTEM INSPECTION AND TESTING SERVICES AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) WAS SUBMITTED FOR APPROVAL. THE TOTAL COST FOR SERVICE PERIOD 2/01/14 TO 1/31/15 SHALL BE \$4,590.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RENEW THE AGREEMENT WITH SIMPLEXGRINNELL.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

ELECTIONS:

#14-080 AGREEMENTS:

AGREEMENTS WERE SUBMITTED BETWEEN THE COUNTY AND THE FOLLOWING INDIVIDUALS TO SERVE AS "ROVING TROUBLESHOOTERS" FOR THE MAY 20 AND NOVEMBER 4, 2014 ELECTIONS:

KRISTIAN KOEHLER, JIM THORPE, PA
ROBERT MILLER, NESQUEHONING, PA

COMPENSATION WILL BE \$200 PER DIEM PLUS MILEAGE AT THE RATE OF .45 CENTS/MILE.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

OPT OUT REPAYMENT:

#14-081 AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY EXECUTION OF AN EMPLOYEE REPAYMENT AGREEMENT - REPAYMENT OF 2013 OPT OUT PAYMENT, EFFECTIVE FEBRUARY 12, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PACKERTON:

#14-082 LAND DEVELOPMENT APPEAL:

MAHONING TOWNSHIP:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE NECESSARY ACTION TO

DISCONTINUE THE COUNTY APPEAL OF MAHONING TOWNSHIP LAND DEVELOPMENT DECISION REGARDING PACKERTON YARDS BUSINESS PARK.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-083 AGREEMENT/BANNER REQUEST:

A SPECIAL ACTIVITIES AGREEMENT AND BANNER REQUEST WERE SUBMITTED FOR THE FOLLOWING:

ST. PATRICK'S DAY PARADE COMMITTEE OF JIM THORPE/CARBON COUNTY INC.
17TH ANNUAL ST. PATRICK'S DAY PARADE, MARCH 9, 2014
BANNER REQUEST: 3/01/14 THRU 3/11/14

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PEST CONTROL:

#14-084 SEITZ/RENEWAL:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING, INCORPORATED, TAMAQUA, PENNSYLVANIA, FOR PEST CONTROL SERVICES AT VARIOUS COUNTY LOCATIONS FOR AN ADDITIONAL YEAR.

THE TERM OF THE RENEWAL SHALL COMMENCE MARCH 1, 2014 AND TERMINATE FEBRUARY 28, 2015 FOR THE FIRST OF (2) RENEWAL OPTIONS PROVIDED ON ORIGINAL CONTRACT DATED 2/28/13.

THE MONTHLY COST SHALL REMAIN THE SAME; HOWEVER, THE CONTRACT TOTAL WILL DECREASE \$270.00 DUE TO A REDUCTION AT THE ANIMAL SHELTER FROM (12) TIMES PER YEAR TO (6) TIMES PER YEAR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE RENEWAL OF THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING COMMISSION:

#14-085 FEE SCHEDULE/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING RESOLUTION UPDATING THE CARBON COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT REVIEW FEE SCHEDULE:

RESOLUTION #14-006
CARBON COUNTY PLANNING COMMISSION
SUBDIVISION AND LAND DEVELOPMENT REVIEW FEE SCHEDULE

THE FOLLOWING FEES ARE ESTABLISHED BY THE BOARD OF COMMISSIONERS AND WILL BE CHARGED BY THE CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT FOR SUBDIVISION AND LAND DEVELOPMENT PLANS SUBMITTED TO THE CARBON COUNTY PLANNING COMMISSION FOR REVIEW AS

AUTHORIZED BY THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE (ACT 247), AS AMENDED. NO PLAN REVIEW FEE WILL EXCEED \$6,000 REGARDLESS OF THE FOLLOWING SCHEDULES.

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

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

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

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

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

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

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

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

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

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

SCHEDULE V NON-RESIDENTIAL LAND SUBDIVISION

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

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

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

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

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

APPROVED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON HELD THE 20TH DAY OF FEBRUARY, 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
 NOTHSTEIN YES

ROUTE 903 BRIDGE PROJECT:

#14-086 AGREEMENT/MEYERS:

THE SOLICITOR PRESENTED AN AGREEMENT WITH ALLAN A. MYERS, LP, FOR THE ROUTE 903 BRIDGE PROJECT TRAILER, LAYDOWN, STAGING AND STORAGE AREA ON COUNTY PROPERTY KNOWN AS THE OVERFLOW PARKING LOT AND A BLOCK BUILDING LOCATED ON THE PROPERTY.

THE AGREEMENT IS FOR A PERIOD OF ONE (1) YEAR AND SHALL CONTINUE ON A MONTH TO MONTH BASIS. PAYMENT SHALL BE A LUMP SUM OF \$7,800 FOR ONE YEAR AND \$650/MONTH THEREAFTER. THE AGREEMENT CONTAINS SPECIAL PROVISIONS FOR ANTICIPATED HIGH TOURIST EVENTS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH ALLAN A. MYERS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

TAX ASSESSMENT:

#14-087 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS REQUESTING A REFUND OF COUNTY REAL ESTATE TAXES:

MUNICIPALITY: TOWAMENSING TOWNSHIP

FOREST INN PROPERTY LLC
6565 INTERCHANGE ROAD
LEHIGHTON, PA 18235

CODE: 21-56-10561

PROPERTY RECORD CARD #: 27-57-B4.01A

REASON: AS PER COURT STIPULATION ASSESSMENT REDUCED FROM 1,663,360 TO 1,305,300.
REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 358,060.

TOTAL REFUND DUE: \$3,596.72

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

MR. GERHARD COMMENTED ON THE REAPPOINTMENT OF RICHARD FEDOR TO THE AGRICULTURAL LAND PRESERVATION BOARD OR, NOTING THAT HE HAS BEEN A MEMBER ON THE SINCE 1990.

MR. NOTHSTEIN COMMENTED ON THE 903 BRIDGE PROJECT, INFORMING THAT THE PARKING LOT BOOTH HAS BEEN MOVED AND ALTHOUGH IT WILL BE A GREAT INCONVENIENCE TO BOTH THE COUNTY AND THE PEOPLE COMING IN THE LOT IT HAD TO BE RELOCATED IN ORDER FOR THE HEAVY EQUIPMENT TO BE ABLE TO ENTER THE PARKING LOT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN