

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE
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, AND THE ASSISTANT COURT ADMINISTRATOR WERE
ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE 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 MARCH 13, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

REFUSE COLLECTION/SINGLE STREAM RECYCLING:

THE FOLLOWING BID WAS RECEIVED FOR REFUSE COLLECTION:

WASTE MANAGEMENT	BID: \$81,492
2710 GOLDEN KEY ROAD	BOND: 10%
KUTZTOWN, PA	

THE FOLLOWING BID WAS RECEIVED FOR SINGLE STREAM RECYCLING:

WASTE MANAGEMENT	BID: \$3,796.00
2710 GOLDEN KEY ROAD	BOND: 10%
KUTZTOWN, PA	

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DIRECTOR AND PLANNING & DEVELOPMENT DIRECTOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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 MARCH 20, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 105876 THROUGH 105988 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	56,684.62
RENTAL PROPERTY FUND	\$	2,368.58
9-1-1 FUND	\$	1,698.35
COUNTY PARKING FUND	\$	514.49
LIQUID FUELS TAX FUND	\$	1,492.30
AREA AGENCY ON AGING FUND	\$	9,699.91
CHILDREN & YOUTH FUND	\$	89,434.96
HUMAN SERVICE AGENCY FUND	\$	1,040.19
DOMESTIC RELATIONS 4D FUND	\$	8,365.50
PARKS & RECREATION FUND	\$	360.51
CENTRALIZED BOOKING FUND	\$	14.41
HOTEL ROOM EXCISE TAX FUND	\$	81,537.48
CAPITAL PROJECTS FUND	\$	1,221.00
FRINGE BENEFIT PAYMENT FUND	\$	356.47
TAX CLAIM FUND	\$	<u>138.16</u>
TOTAL:	\$	254,926.93

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, TIMES NEWS, BLUE RIDGE COMMUNICATIONS AND T. N. PRINTING, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 14, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 14, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	323.50
PAYROLL CHECKING ACCOUNT	\$	26,357.92
GENERAL FUND SP NOW	\$	2,806,723.69
OPERATING RESERVE	\$	925,955.55
RENTAL PROPERTY	\$	268,449.01
SOLID WASTE FUND	\$	109,267.86
9-1-1 FUND	\$	156,759.39
PARKING FUND	\$	982,602.82
ACT 78 FUND	\$	176,927.08
ACT 56 FUND	\$	1,202,653.88
LIQUID FUELS	\$	425,636.29
AREA AGENCY ON AGING	\$	340,450.73
CHILDREN & YOUTH	\$	470,368.06
HUMAN SERVICES AGENCY	\$	18,632.51
DOMESTIC RELATIONS	\$	18,708.73
WORKFORCE INVESTMENT ACT	\$	14,942.95
PARKS & RECREATION FUND	\$	26,857.16
CARBON TRANSPORTATION	\$	11.59
HAZMAT FUND	\$	121,069.49
OFFENDER SUPERVISION	\$	341,143.35
ADULT ELECTRONIC MONITORING	\$	136,951.63
SMALL BUSINESS EXPANSION LOAN	\$	72,446.25
FARMLAND PRESERVATION	\$	143,803.74
HUMAN SERVICES DEVELOPMENT	\$	11,988.17
HOMELESS GRANT	\$	6,939.49
CENTRALIZED BOOKING	\$	48,443.52
VICTIM WITNESS	\$	940.72
RECORDER OF DEEDS	\$	35,658.09
RECORDS IMPROVEMENTS	\$	22,545.57
JUVENILE SUPERVISION FEE	\$	39,034.86
COMMUNITY SERVICE FEE	\$	14,527.22
PROTHONOTARY AUTOMATION	\$	14,096.47
AFFORDABLE HOUSING	\$	203,350.94
CLERK OF COURTS	\$	14,059.98
REGISTER OF WILLS	\$	10,370.23
JUVENILE ELECTRONIC MONITORING	\$	3,919.52
VITAL STATISTICS	\$	33,497.42
SUBSTANCE ABUSE EDUCATION FUND	\$	13,391.10

LIQUID FUELS/ACT 44 FUND	\$	206,528.21
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,083.07
VICTIMS SERVICE FUND	\$	10,658.55
HOTEL EXCISE TAX FUND	\$	81,781.40
CDBG FUND	\$	402.88
DEBT SERVICE	\$	2,071,949.64
CAPITAL PROJECTS	\$	460,678.45
FRINGE BENEFITS	\$	233,666.54
TAX CLAIM	\$	672,572.21

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

ANGELA M. LONG, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – APRIL 11, 2014.

HIRE:

SARAH M. NONNEMACHER, LEHIGHTON, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES –
EFFECTIVE MARCH 31, 2014.

SEMINAR/TRAINING REQUESTS:

COOPERATIVE EXTENSION

GEORGIA FARROW

DIANE SNISCAK

DISTRICT ALL STAFF GET-TOGETHER

CRESCO, PA

CORRECTIONS

EMILY MOYER

BARBARA HOUSER

CHRISTIAN CASTRO

DOC ACADEMY CERTIFICATION

ALLENTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PUBLIC DEFENDER

JOSEPH PERILLI

EVIDENCE BASED PRACTICES 101

JIM THORPE, PA

SHERIFF

JAMES E. BONNER

COURT SECURITY INSTRUCTOR TRAINING

STATE COLLEGE, PA

COST: LODGING, MEALS

TAX ASSESSMENT

KIM STEIGERWALT

PAMELA BAUCHSPIES

66TH ANNUAL CONFERENCE ON ASSESSMENT ADMINISTRATION

SEVEN SPRINGS, PA

COST: CONFERENCE FEE \$450 PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

MARY KUNKEL

SPRING 2014 DIRECTORS' MEETING

UNIVERSITY PARK, PA

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

PIERRE GUICHARDAN

INTERGOVERNMENTAL 101 INSTRUCTOR-LED ONLINE

JIM THORPE, PA

KAREN GASKER

BRIDGET JOHNSTON

SHERYL POPOWITZ

CASE INITIATION INSTRUCTOR LED-ONLINE

JIM THORPE, PA 18229

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

AUDIT REPORTS RECEIVED: COUNTY CONTROLLERS' AUDIT OF TWENTY-THREE CARBON COUNTY TAX COLLECTORS' COUNTY TAX DUPLICATES FOR THE YEAR 2013.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ACKNOWLEDGING RECEIPT OF THE CARBON COUNTY COMPENSATION PLAN PROFILE AND SALARY ADJUSTMENT INFORMATION COVERING EMPLOYEES OF THE CARBON COUNTY CHILDREN AND YOUTH AGENCY.

ADVERTISING:

#14-118 RESCIND/ADULT DAY CARE BIDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RESCIND THE AUTHORIZATION TO ADVERTISE THE INVITATION TO BID FOR ADULT DAY CARE SERVICES PENDING CLARIFICATION OF THE TERMS AND CONDITIONS WITH THE AREA AGENCY ON AGING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COURTS:

**#14-119 REDACTION PROJECT:
EXTRACT SYSTEMS/PROPOSAL:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE 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. QUOTATION AS FOLLOWS:

DAY-FORWARD PERPETUAL LICENSE/ (175,000 PAGES ANNUALLY)	\$26,401.00
BACK FILE REDACTION (1,790,825 IMAGE PAGES @ \$.012 CENTS)	\$21,489.90
TOTAL COST OF PROJECT:	\$47,890.90 + ANY GAP IMAGE

FILED BETWEEN THE DATE OF PROPOSAL AND IMPLEMENTATION OF ID SHIELD FOR DAY-FORWARD PROCESSING GAP IMAGES WILL BE PROCESSED AT A RATE OF \$.012 CENTS PER IMAGE PAGE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

INFORMATION TECHNOLOGY:

#14-120 PTEKS/EXTENSION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE EXTENDING THE TERM OF THE AGREEMENT BETWEEN THE COUNTY AND PTEKS, A/K/A PERSONAL TEKNOLOGY SOLUTIONS, FOR DESIGNING THE COUNTY WEBSITE FROM A COMPLETION DATE OF MARCH 14, 2014 TO APRIL 18, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PROPERTY APPRAISAL:

#14-121 PROPOSAL/PERSON:

A PROPOSAL WAS SUBMITTED BY PERSON AGENCY, INCORPORATED, LEHIGHTON, PENNSYLVANIA, FOR APPRAISAL OF PROPERTIES LOCATED AT 41 AND 57 SUSQUEHANNA STREET IN JIM THORPE BOROUGH AT THE COST OF \$750.00 PER PARCEL FOR A TOTAL OF \$1,500.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE PROPOSAL SUBMITTED BY PERSON AGENCY, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#14-122 AGREEMENT/BANNER/GAZEBO:

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

CALVARY CHAPEL OF THE POCONOS
DAY OF TRUTH, JUNE 7, 2014
BANNER REQUEST: 5/27/14 TO 6/10/14

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-123 AGREEMENTS/BANNER REQUESTS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF MAUCH CHUNK LAKE PARK, ALONG WITH A BANNER REQUEST, WERE SUBMITTED FOR THE FOLLOWING:

ALZHEIMER'S ASSOCIATION (THE RUFF FAMILY)
FAMILY FUN FESTIVAL & WALK, OCTOBER 4, 2014
BANNER REQUEST: 9/19/14 THRU 10/07/14

BOY SCOUT TROOP #777 (ANNE GIRARD, COALDALE, PA)
CAMP APPLE TREE - MONDAY NIGHT MEETINGS 7-8:30 P.M.
(OCCASIONAL WEEKEND CAMPOUTS WITH PRE-APPROVAL)

CHILD EVANGELISM OF CARBON & LEHIGH COUNTIES (BECKY KIMMEL)
GOOD NEWS DAY CAMP
JULY 7-11, JULY 21-25, AND AUGUST 4-8, 2014

SAFE KIDS FIRST RESPONDERS (PA SENATOR JOHN T. YUDICHAK)
COMMUNITY SAFETY DAY, MAY 3, 2014

*ALL PENDING RECEIPT OF UPDATED CERTIFICATE OF INSURANCE

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#14-124 BOAT RENTAL CONCESSION/RFP:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE SOLE PROPOSAL RECEIVED FROM LORI KNOX, JIM THORPE, PENNSYLVANIA FOR OPERATION OF THE BOAT RENTAL CONCESSION AT THE MAUCH CHUNK LAKE PARK AS FOLLOWS:

YEAR #1 ANNUAL RENTAL LEASE: \$4,628.00
YEAR #2 ANNUAL RENTAL LEASE: \$4,628.00
YEAR #3 ANNUAL RENTAL LEASE: \$4,628.00
3 -YEAR ELECTRICITY CHARGE: \$1,200.00 (\$80/MONTH 4 MONTHS/YEAR)

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND THE ABOVE MOTION FOR 3 -YEAR ELECTRICITY CHARGE WITH THE CORRECTION OF \$80/MONTH 5 MONTHS/YEAR.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#14-125 **CENTENARIAN/HELEN RIZZO:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING RESOLUTION ACKNOWLEDGING THE 100TH BIRTHDAY OF HELEN RIZZO, BEAR CREEK LAKES, PA.

RESOLUTION #14-010
CENTENARIAN/HELEN RIZZO

WHEREAS, THROUGHOUT THE COURSE OF OUR LIFETIMES, FEW PERSONS ATTAIN THE AMAZING MILESTONE OF BECOMING A CENTENARIAN, AT WHICH TIME THOSE MOMENTS BECOME PRECIOUS AND NOTABLE TIMES THAT ARE DESERVING OF DOCUMENTATION IN OUR HISTORY; AND

WHEREAS, HELEN A. RIZZO, A RESIDENT OF JIM THORPE, CARBON COUNTY, PENNSYLVANIA, IS ACKNOWLEDGING THAT MILESTONE, HER 100TH BIRTHDAY ON MARCH 21, 2014, THIS BEING A TIME OF CELEBRATING HER GOOD LONGEVITY GENES, EMOTIONAL RESILIENCY TO ADAPT TO LIFE'S EVENTS, HER RELIGIOUS CONVICTIONS AND HER APPRECIATION OF THE SIMPLE PLEASURES AND EXPERIENCES OF A CENTURY; AND

WHEREAS, HELEN WAS BORN IN 1914 TO ITALIAN IMMIGRANTS, THE LATE LUIGI AND PASQUALENA BARBONE, WHO FIRST SETTLED IN BRIDGEPORT, PA; AND

WHEREAS, HELEN MARRIED DANIEL G. RIZZO (WHO PASSED AWAY 30 YEARS AGO) AND THEY HAD TWO CHILDREN, MARIAN (RIZZO) SHULER AND CARMEN RIZZO; AND

WHEREAS, BEFORE RETIRING AT THE AGE OF 62, HELEN WORKED AS A SEAMSTRESS FOR HICKY FREEMAN MEN'S SUITS FACTORY; AND

WHEREAS, HELEN IS ONE OF 11 SIBLINGS (EIGHT BROTHERS AND TWO SISTERS), SHE HAS ONE SURVIVING SISTER, SUE GASSCHE, WHO JOIN HER IN CELEBRATING THE 100TH ANNIVERSARY OF HER NATAL DAY, AS DO HER FIVE GRANDCHILDREN, SIX GREAT-GRANDCHILDREN, AND 32 NIECES AND NEPHEWS; AND

WHEREAS, HELEN IS STILL A MEMBER OF ST. FRANCIS ASSISI CATHOLIC CHURCH, NORRISTOWN, PA, BUT ATTENDS IMMACULATE CONCEPTION CHURCH IN JIM THORPE. HELEN'S MOTIVATIONS FOR REACHING 100 ARE GOOD ATTITUDE, FAITH AND CHURCH, AND FAMILY.

NOW, THEREFORE, WITH SINCERE ADMIRATION, THE CARBON COUNTY BOARD OF COMMISSIONERS WISHES TO JOIN THE RIZZO FAMILY IN CELEBRATING THE 100TH ANNIVERSARY OF HELEN RIZZO, ADOPTS THIS RESOLUTION AS A WAY OF DOCUMENTING HER MILESTONE IN THE COUNTY HISTORICAL RECORDS, AND OFFERS "HAPPY BIRTHDAY" WISHES TO HELEN RIZZO, AS WELL AS ITS HOPE AND WISHES FOR CONTINUED HEALTH AND HAPPINESS IN THE FUTURE.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 20TH DAY OF MARCH, 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

FURTHER BUSINESS:

COMMISSIONER GERHARD PROVIDED INFORMATION ON THE 903 BRIDGE PROJECT, WHICH HE RECEIVED FROM JAMES R. MCGEE, ASSISTANT DISTRICT EXECUTIVE, PENNDOT DISTRICT 5, IN RESPONSE TO SOME RESIDENTS QUESTIONING WHY THE NEW BRIDGE COULDN'T BE BUILT NEXT TO THE CURRENT STRUCTURE. HE CITED THE FOLLOWING: THE EXISTING STRUCTURE IS FRACTURE CRITICAL; REPLACING THE BRIDGE AT THE EXISTING LOCATION WOULD REQUIRE A 20-MILE DETOUR FOR THE ENTIRE CONSTRUCTION DURATION WHICH IS SLATED TO BE COMPLETED BY JULY 2017, AND THE NEW LOCATION REMOVES THE "DOG LEG" ON ROUTE 903.

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK REPORTED ON THE COG MEETING WITH THE MUNICIPALITIES, WHICH WAS HELD MARCH 19TH AT THE LEHIGHTON ANNEX IN CONJUNCTION WITH SENATOR YUDICHAK, NOTING THAT SIXTEEN (16) MUNICIPALITIES WERE REPRESENTED.

COMMISSIONER GERHARD THANKED COMMISSIONER NOTHSTEIN FOR HIS WORK IN COORDINATING THE MEETING. COMMISSIONER NOTHSTEIN ADDED THAT A LOT OF INTEREST WAS SHOWN, AND FIVE (5) MUNICIPALITIES HAVE PASSED RESOLUTIONS THUS FAR.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN