

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, AND THE ASSISTANT COURT ADMINISTRATOR WERE ALSO PRESENT.

**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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MARCH 20, 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.

**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 27, 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 62569 THROUGH 62633 AND DIRECT DEPOSIT CHECK NUMBERS 5080348 THROUGH 5080644 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$284,530.94 (PAYROLL DATED MARCH 21, 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:**

APPROVAL OF CHECK NUMBERS 105989 THROUGH 106104 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 158,677.47
RENTAL PROPERTY FUND	\$ 18,037.79
9-1-1 FUND	\$ 5,869.12
COUNTY PARKING FUND	\$ 318.25
LIQUID FUELS TAX FUND	\$ 17,427.80
AREA AGENCY ON AGING FUND	\$ 28,130.94
CHILDREN & YOUTH FUND	\$ 1,934.66
DOMESTIC RELATIONS 4D FUND	\$ 1,544.45
WORKFORCE INVESTMENT ACT FUND	\$ 118.13
PARKS & RECREATION FUND	\$ 2,174.09
HAZ-MAT RESPONSE FUND	\$ 413.62
VICTIM/WITNESS FUND	\$ 327.18
CDBG FUND	\$ 284.48
CAPITAL PROJECTS FUND	\$ 1,680.00
PAYROLL FUND	\$ 72,124.24
TAX CLAIM FUND	\$ <u>9,498.37</u>
TOTAL:	\$ 318,560.59

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 THE TIMES NEWS, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 21, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 21, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	323.50
PAYROLL CHECKING ACCOUNT	\$	119,610.07
GENERAL FUND SP NOW	\$	2,551,399.74
OPERATING RESERVE	\$	925,955.55
RENTAL PROPERTY	\$	285,615.12
SOLID WASTE FUND	\$	109,267.86
9-1-1 FUND	\$	136,097.42
PARKING FUND	\$	980,633.72
ACT 78 FUND	\$	176,997.93
ACT 56 FUND	\$	1,202,653.88
LIQUID FUELS	\$	424,143.99
AREA AGENCY ON AGING	\$	316,128.69
CHILDREN & YOUTH	\$	359,670.06
HUMAN SERVICES AGENCY	\$	14,266.56
DOMESTIC RELATIONS	\$	43,390.78
WORKFORCE INVESTMENT ACT	\$	15,533.66
PARKS & RECREATION FUND	\$	102,377.42
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	\$	47,967.51
VICTIM WITNESS	\$	337.88
RECORDER OF DEEDS	\$	35,658.09
RECORDS IMPROVEMENTS	\$	22,545.57
JUVENILE SUPERVISION FEE	\$	41,266.00
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	\$	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	\$	243.92
CDBG FUND	\$	402.88
DEBT SERVICE	\$	2,074,581.81
CAPITAL PROJECTS	\$	459,457.45
FRINGE BENEFITS	\$	236,776.97
TAX CLAIM	\$	792,010.88

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**RACHAEL E. GOODHILE**, LEHIGHTON, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE APRIL 4, 2014.

**MARCY L. WALCK**, JIM THORPE, PA – SECRETARY III, CHILDREN & YOUTH SERVICES – EFFECTIVE MARCH 28, 2014.

**SANDRA K. WISNEWSKI**, LEHIGHTON, PA – PART-TIME COMMUNITY HEALTH NURSE I, AREA AGENCY ON AGING – EFFECTIVE APRIL 3, 2014.

**RONALD S. YURICHECK**, SUMMIT HILL, PA – SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE MARCH 10, 2014.

**HIRE:**

**RYAN R. FRITZINGER**, NESQUEHONING, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE MARCH 29, 2014.

**CHANGE OF STATUS:**

**JOANNE M. RECLA**, SUMMIT HILL, PA

FROM: DEPARTMENT CLERK I, JUVENILE COURT OFFICE  
TO: DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICES  
EFFECTIVE: APRIL 7, 2014

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

ADULT PS REPORT OF NEED PROCESS – WEBINAR  
PALMERTON, PA

**PARKS**

**ANTHONY DIMICELI**

**RYAN FRITZINGER**

**ETHAN GOUGHER**

**DAVID HAUSER**

**GERARD HEALY**

**TODD KRINER**

**JOSEPH ROMAN SR.**

**EUGENE SHEARD**

**GLENN WAGNER**

CPR/AED/FIRST AID TRAINING

NESQUEHONING, PA

**PARKS**

**ETHAN GOUGHER**

**MICHAEL HARTMANN**

**GERARD HEALY**

**TODD KRINER**

USE OF FORCE/DEFENSIVE TACTICS TRAINING

JIM THORPE, PA

**PLANNING & DEVELOPMENT**

**JOHN GALLAGHER**

2014 PA CD&H PRACTITIONERS ANNUAL CONFERENCE

STATE COLLEGE, PA

COST: \$115.00 CONFERENCE FEE, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:**

**DISTRICT JUSTICES**

**CARLA BARTELT**

**GAIL BERGER**

**LYNN MARIE DONNELLY**

**LENORA GERA**

**DAWN ORSULAK**

**WENDY SMELAS**

CIVIL AND LANDLORD/TENANT CASE PROCESSING TRAINING

LEHIGHTON, PA

COST: MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MARCH 27, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: FEBRUARY 18, 2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

**ADVERTISING:**

**#14-126 RESCIND/D&L TRAIL CONNECTIVITY BID:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RESCIND THE AUTHORIZATION TO ADVERTISE THE REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE LEHIGHTON/WEISSPORT/EAST PENN SECTION OF THE D & L CONNECTIVITY PROJECT DUE TO REVISIONS NEEDED IN THE PROPOSAL PACKET.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**BID AWARDS:**

**#14-127 LIQUID FUELS/BRIDGE #16 CONSTRUCTION:**

NOTIFICATION WAS RECEIVED FROM THE PA DEPARTMENT OF TRANSPORTATION ADVISING THAT UPON REVIEW OF THE BID RECEIVED FROM FABCOR, INCORPORATED, OF JESSUP, PENNSYLVANIA, THEY FOUND THE BID TO BE IN ORDER AND RECOMMEND THE CONCURRENCE OF THE COUNTY TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF BRIDGE #16, T447 IN TOWAMENSING TOWNSHIP, AT THE BID PRICE OF \$1,350,550.92.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CONCUR WITH THE PA DEPARTMENT OF TRANSPORTATION IN AWARDING THE CONTRACT FOR THE CONSTRUCTION OF BRIDGE #16 TO FABCOR, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#14-128 REFUSE COLLECTION:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING AND PLANNING & DEVELOPMENT DEPARTMENTS RECOMMENDING THAT THE SOLE BIDDER, WASTE MANAGEMENT OF PEN ARGYL, PENNSYLVANIA, BE AWARDED THE CONTRACT FOR REFUSE COLLECTION FOR A THREE-YEAR TERM AT

THEIR BID PRICE OF \$81,492.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE THREE-YEAR CONTRACT FOR REFUSE COLLECTION TO WASTE MANAGEMENT AT \$81,492.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#14-129 SINGLE STREAM RECYCLING:**

A RECOMMENDATION FROM THE PURCHASING AND PLANNING & DEVELOPMENT DEPARTMENTS THAT THE SOLE BIDDER, WASTE MANAGEMENT OF PEN ARGYL, PENNSYLVANIA, BE AWARDED THE CONTRACT FOR SINGLE STREAM RECYCLING FOR A TERM OF ONE YEAR AT THEIR BID PRICE OF \$3,796.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE ONE-YEAR CONTRACT FOR SINGLE STREAM RECYCLING TO WASTE MANAGEMENT AT \$3,796.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#14-130 AMENDMENT/FY 2013-14:**

AMENDMENT #1 TO THE FY 2013-2014 PURCHASE OF SERVICE AGREEMENT WITH DAVID F. O'CONNELL PH. D., LICENSED PSYCHOLOGIST, POTTSVILLE, PENNSYLVANIA, WAS SUBMITTED ADDING THE FOLLOWING RATES:

	<b><u>FY 13-14</u></b>
CHILD ABUSE ASSESSMENT	\$175.00/HOUR
JUVENILE DE-CERTIFICATION/CERTIFICATION	\$175.00/HOUR
TESTIMONIAL CAPACITY/COMPETENCY TESTING	\$175.00/HOUR
RISK ASSESSMENT	\$150.00/HOUR
NEUROPSYCHOLOGICAL/PSYCHOEDUCATIONAL TESTING EVAL	\$200.00/HOUR
DRUG & ALCOHOL EVALUATION	\$150.00/HOUR

ALL OTHER PREVIOUSLY APPROVED RATES REMAIN THE SAME.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AMENDMENT.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**PLANNING & DEVELOPMENT:**

**#14-131 AMENDMENT/CONSULTANT AGREEMENT/CARBON ENGINEERING:**

THE SOLICITOR PRESENTED AN AMENDMENT TO THE AGREEMENT WITH CARBON ENGINEERING, INCORPORATED, DATED AUGUST 30, 1988, REVISING FEES FOR PROFESSIONAL SERVICES RELATIVE TO TECHNICAL ASSISTANCE IN CONNECTION WITH SUBDIVISION REVIEW RESPONSIBILITIES.

THIS AMENDMENT REVISES THE RATES FOR SERVICES AS OUTLINED IN THE RATE SCHEDULE PREVIOUSLY ADOPTED BY THE BOARD ON FEBRUARY 20, 2014. HOURLY RATE: \$101 NOT TO EXCEED \$6,000 PER REVIEW.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AMENDMENT TO THE CARBON ENGINEERING CONTRACT.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**RESOLUTIONS:**

**#14-132 EAGLE SCOUT/PHELAN:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING PETER WYATT PHELAN, LEHIGHTON, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 145, LEHIGHTON:

**RESOLUTION #14-011**  
**EAGLE SOUT/PETER W. PHELAN**

**WHEREAS**, PETER W. PHELAN OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, PETER W. PHELAN IS A MEMBER OF SCOUT TROOP 145 IN LEHIGHTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 25 BADGES INCLUDING CPR, WATER RESCUE SKILLS AND A BACKPACKING MERIT BADGE. ON HIS LAST BACKPACKING TRIP, PETER AND HIS FELLOW SCOUTS BACKPACKED 43 MILES OF THE APPALACHIAN TRAIL IN 2.5 DAYS; AND

**WHEREAS**, PETER W. PHELAN'S EAGLE SCOUT PROJECT INCLUDED CONSTRUCTION AND INSTALLATION OF 20 KESTREL (SMALL HAWKS) NESTING BOXES ON BEHALF OF HAWK MOUNTAIN SANCTUARY. PETER HAS BEEN A VOLUNTEER FOR HAWK MOUNTAIN SINCE THE AGE OF 4. THERE HAS BEEN A DECLINE OF NESTING HABITAT FOR THE HAWKS AND HE WAS EAGER TO HELP AND TO EDUCATE LOCAL PROPERTY OWNERS OF THE DECLINE. PETER SCOUTED LOCATIONS FOR THE NESTING BOXES AND NEIGHBORS WERE GRACIOUS ENOUGH TO ALLOW PETER TO INSTALL THE NESTING BOXES ON THEIR PROPERTY. PETER WILL BE MONITORING THE OCCUPANCY OF THE NESTING BOXES IN THE SPRING. PETER SPENT 126 HOURS ON THIS PROJECT; AND

**WHEREAS**, PETER W. PHELAN IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF PETER W. PHELAN.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF PETER W. PHELAN AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 27<sup>TH</sup> 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

#14-133 EAGLE SCOUT/IEZZONI:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING PATRICK IEZZONI, SUMMIT HILL, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 744, NESQUEHONING:

RESOLUTION #14-012  
EAGLE SCOUT/PATRICK IEZZONI

**WHEREAS**, PATRICK IEZZONI OF SUMMIT HILL HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, PATRICK IEZZONI IS A MEMBER OF SCOUT TROOP 744 IN NESQUEHONING, PENNSYLVANIA; AND

**WHEREAS**, PATRICK IEZZONI'S EAGLE SCOUT PROJECT INCLUDED THE REMOVAL OF THE DECKING OF THE BOARDWALK AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER, AND REPLACING IT WITH PLASTIC LUMBER, OF WHICH HE RECEIVED AN EXTREMELY GENEROUS DONATION FROM HIGHWOOD LUMBER, WHICH WOULD LAST MUCH LONGER THAN THE NEARLY 30-YEAR-OLD WOOD. THE PROJECT ALSO INCLUDED REHABILITATION OF THE FOUNDATION OF THE STRUCTURE, WHICH WAS INSTALLED ABOVE THE FROST LINE WHEN IT WAS ORIGINALLY BUILT, CAUSING IT TO KICK UPWARDS AND BOW. PATRICK'S PROJECT RECTIFIED THAT PROBLEM IN THAT A NEW FOUNDATION WAS LAID BELOW THE FROST LINE, LEAVING IT MUCH MORE STABLE AND ALLOWING THE STRUCTURE TO LIE FLAT; AND

**WHEREAS**, THROUGHOUT HIS SCOUTING CAREER, PATRICK IEZZONI HAS EARNED OVER 45 MERIT BADGES, SPENT TWO SUMMERS WORKING AT HAWK MOUNTAIN SCOUT RESERVATION, TAUGHT FISHING AND FIRE SAFETY MERIT BADGES, AND VOLUNTEERED YEAR-ROUND FOR VARIOUS EVENTS HELD BY THE COUNCIL, SUCH AS CUB SCOUT ADVENTURE DAYS AND CAMP SERVICE WEEKENDS; AND

**WHEREAS**, OUTSIDE OF SCOUTING, PATRICK IEZZONI WRESTLES FOR PANTHER VALLEY HIGH SCHOOL; VOLUNTEERS AS AN ALTAR SERVER FOR ST. JOSEPH CATHOLIC CHURCH, SUMMIT HILL; IS A MEMBER OF THE PANTHER VALLEY JROTC; AND IS ENLISTED IN THE ARMY NATIONAL GUARD TO SERVE AS A COMBAT MEDIC; AND

**WHEREAS**, PATRICK IEZZONI IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF PATRICK IEZZONI.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF PATRICK IEZZONI AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 27<sup>TH</sup> 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 YE

**TAX ASSESSMENT:**

**#14-134 TAX REFUNDS:**

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

**MUNICIPALITY:** MAHONING TOWNSHIP

KROMER, WARREN & JANICE  
910 MAHONING DRIVE WEST  
LEHIGHTON, PA 18235

**CODE:** 14-35-11332

**PROPERTY RECORD CARD #:** 98-35-B15.02

**TAX YEAR:** 2008-2013

**REASON:** SHOULD HAVE BEEN ASSESSED AT CLEAN & GREEN VALUES. REFUND  
BASED ON DIFFERENCE IN ASSESSMENT OF \$34,730.

**TOTAL REFUND DUE:** \$1,529.91

WALMART STORES EAST LP  
PO BOX 8050  
MS 0555  
BENTONVILLE, AR 72712-8050

**CODE:** 14-35-11242

**PROPERTY RECORD CARD #:** 84-35-C42

**TAX YEAR:** 2013

**REASON:** AS PER COURT STIPULATION ASSESSMENT REDUCED FROM 5,733,945 TO  
5,038,000. REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 695,945.

**TOTAL REFUND DUE:** \$6,990.77

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:39 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN