

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 DIRECTOR OF ELECTIONS 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 APRIL 3, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**PROCLAMATION:**

**TELECOMMUNICATORS WEEK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2014-03**

**NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

**APRIL 13 – 19, 2014**

**WHEREAS**, NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK WAS INSTITUTED IN 1991 BY THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL TO RECOGNIZE PUBLIC SAFETY TELECOMMUNICATORS WHO AID IN PROVIDING 9-1-1 EMERGENCY ASSISTANCE TO CITIZENS EVERYWHERE; AND

**WHEREAS,** EACH DAY, THOUSANDS OF PEOPLE DEPEND ON THE EXPERTISE AND COMMITMENT OF THE MEN AND WOMEN WHO WORK IN PUBLIC SAFETY TELECOMMUNICATIONS TO HELP SAVE COUNTLESS LIVES BY RESPONDING TO EMERGENCY CALLS, DISPATCHING EMERGENCY PROFESSIONALS AND EQUIPMENT AND PROVIDING MORAL SUPPORT TO CITIZENS IN DISTRESS; AND

**WHEREAS,** THE TERM "9-1-1" IS ASSOCIATED WITH RAPID EMERGENCY RESPONSE, POISE UNDER PRESSURE, COMPASSION AND DECISION-MAKING WITHIN SECONDS, PROVIDED EVERY DAY DURING EVERY SHIFT BY THESE NAMELESS, FACELESS PROFESSIONALS; AND

**WHEREAS,** WHEN AN EMERGENCY OCCURS THE PROMPT RESPONSE OF LAW ENFORCEMENT, FIREFIGHTERS, EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS IS CRITICAL TO THE PROTECTION OF LIFE AND PRESERVATION OF PROPERTY; AND

**WHEREAS,** THESE DISPATCHERS POSSESS THE SKILL, EXPERTISE AND COMMITMENT TO HELP SAVE PRECIOUS LIVES AND PRESERVE VALUABLE PROPERTY DURING ACCIDENTS, FIRES, NATURAL DISASTERS AND THE COMMISSION OF CRIMES; AND

**WHEREAS,** THE EMERGENCY DISPATCHERS WHO WORK FOR CARBON COUNTY'S COMMUNICATIONS CENTER COMPLETE COUNTLESS HOURS OF RIGOROUS TRAINING, AND SUCCESSFULLY RESPOND TO CALLS FOR ASSISTANCE WHICH MAKE A DIFFERENCE BETWEEN LIFE AND DEATH IN COUNTLESS INSTANCES,

**THEREFORE BE IT RESOLVED** THE CARBON COUNTY BOARD OF COMMISSIONERS DECLARES THE WEEK OF APRIL 13 THROUGH 19, 2014, AS

**"NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"**

IN HONOR OF THE MEN AND WOMEN WHOSE DILIGENCE AND PROFESSIONALISM KEEP OUR COUNTY, CITIZENS AND VISITORS SAFE.

SIGNED THIS 10TH DAY OF APRIL, 2014.

**CARBON COUNTY BOARD OF COMMISSIONERS**

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

**ATTEST:**

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE BOARD COMMENDED THE 9-1-1STAFF FOR THE WORK THEY DO; THE PROCLAMATION WAS GIVEN TO GARY WILLIAMS, 9-1-1 DIRECTOR.

THE CHAIRMAN ALSO ACKNOWLEDGED AN EMAIL FROM THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) ADVISING THAT THE LAWS SUNSET AT THE END OF JUNE, 2014 AND IF NO CHANGES ARE MADE ALL FUNDING SOURCES WILL CEASE UNLESS LEGISLATION IS PASSED.

**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 AS LISTED ON TRANSMITTALS DATED APRIL 10, 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 62634 THROUGH 62693 AND DIRECT DEPOSIT CHECK NUMBERS 5080645 THROUGH 5080954 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$299,393.78 (PAYROLL DATED APRIL 4, 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 106206 THROUGH 106416 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 261,072.08
RENTAL PROPERTY FUND	\$ 819.17
9-1-1 FUND	\$ 6,618.14
COUNTY PARKING FUND	\$ 650.00
AREA AGENCY ON AGING FUND	\$ 9,576.16
CHILDREN & YOUTH FUND	\$ 54,301.77
DOMESTIC RELATIONS 4D FUND	\$ 3,045.60
WORKFORCE INVESTMENT ACT FUND	\$ 1,010.20
PARKS & RECREATION FUND	\$ 3,671.84
CARBON TRANSPORTATION SYSTEM FUND	\$ 18,769.00
HAZ-MAT RESPONSE FUND	\$ 1,062.12
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 18,254.56
COUNTY RECORDS IMPROVEMENT FUND	\$ 20,096.09
PROTHONOTARY AUTOMATION FUND	\$ 10,276.50
CLERK OF COURTS AUTOMATION FUND	\$ 6,593.95
PAYROLL FUND	\$ 38,936.46
TAX CLAIM FUND	\$ <u>869,326.52</u>
TOTAL:	\$ 1,324,080.16

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

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 4, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 4, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	497.37
PAYROLL CHECKING ACCOUNT	\$	132,127.79
GENERAL FUND SP NOW	\$	1,747,422.54
OPERATING RESERVE	\$	926,230.80
RENTAL PROPERTY	\$	266,232.01
SOLID WASTE FUND	\$	109,300.34
9-1-1 FUND	\$	393,318.99
PARKING FUND	\$	988,148.91
ACT 78 FUND	\$	47,706.21
ACT 56 FUND	\$	1,042,575.79
LIQUID FUELS	\$	406,842.19
AREA AGENCY ON AGING	\$	232,534.07
CHILDREN & YOUTH	\$	219,271.69
HUMAN SERVICES AGENCY	\$	8,389.99
DOMESTIC RELATIONS	\$	52,516.85
WORKFORCE INVESTMENT ACT	\$	11,873.94
PARKS & RECREATION FUND	\$	95,152.20
CARBON TRANSPORTATION	\$	18,782.39
HAZMAT FUND	\$	120,604.69
OFFENDER SUPERVISION	\$	415,168.11
ADULT ELECTRONIC MONITORING	\$	136,992.33
SMALL BUSINESS EXPANSION LOAN	\$	72,467.76
FARMLAND PRESERVATION	\$	143,846.49
HUMAN SERVICES DEVELOPMENT	\$	11,991.73
HOMELESS GRANT	\$	6,941.55
CENTRALIZED BOOKING	\$	47,553.67
VICTIM WITNESS	\$	7,799.54
RECORDER OF DEEDS	\$	35,668.53
RECORDS IMPROVEMENTS	\$	22,552.16
JUVENILE SUPERVISION FEE	\$	41,277.79
COMMUNITY SERVICE FEE	\$	14,531.53
PROTHONOTARY AUTOMATION	\$	15,220.82
AFFORDABLE HOUSING	\$	203,410.81
CLERK OF COURTS	\$	14,064.13
REGISTER OF WILLS	\$	10,643.31
JUVENILE ELECTRONIC MONITORING	\$	3,920.68
VITAL STATISTICS	\$	33,507.38
SUBSTANCE ABUSE EDUCATION FUND	\$	13,394.28
LIQUID FUELS/ACT 44 FUND	\$	206,589.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,137.49
VICTIMS SERVICE FUND	\$	10,661.63
HOTEL EXCISE TAX FUND	\$	323.30

CDBG FUND	\$	118.75
DEBT SERVICE	\$	2,075,198.09
CAPITAL PROJECTS	\$	457,914.17
FRINGE BENEFITS	\$	214,319.93
TAX CLAIM	\$	1,149,766.43

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**HIRE:**

**STEPHEN J. GULLA**, SUMMIT HILL, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE APRIL 17, 2014.

**DISTRICT ATTORNEY APPOINTMENT:**

**JEFFREY P. ASTER**, WALNUTPORT, PA – PART-TIME COUNTY DETECTIVE, DISTRICT ATTORNEY – EFFECTIVE APRIL 14, 2014.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**PAMELA SCHLEICHER**

**ETHEL WHITE**

PROTECTIVE SERVICE BASIC ENRICHMENT

PHILADELPHIA, PA

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

**CHERI MAE SANTORE**

**CONNIE LYNN**

PROTECTIVE SERVICES FIVE YEAR REFRESHER

CENTER VALLEY, PA

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

**CHERI MAE SANTORE**

PROTECTIVE SERVICES ADVANCED ENRICHMENT

CAMP HILL, PA

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

**SUSAN ZEIGLER**

PROTECTIVE SERVICES ADVANCED ENRICHMENT

CLARKS SUMMIT, PA

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

**CHILDREN & YOUTH SERVICES**

**SARAH NONNEMACHER**

CHARTING THE COURSE TOWARDS PERMANENCY FOR CHILDREN IN PENNSYLVANIA:

INTRODUCTION TO PENNSYLVANIA'S CHILD WELFARE SYSTEM

IDENTIFYING CHILD ABUSE AND NEGLECT

USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE

IN HOME SAFETY ASSESSMENT AND MANAGEMENT

RISK ASSESSMENT

CASE PLANNING WITH FAMILIES

THE COURT PROCESS

ASSESSING SAFETY IN OUT OF HOME CARE

OUT OF HOME PLACEMENT AND PERMANENCY PLANNING  
MAKING PERMANENT CONNECTIONS-OUTCOMES FOR PROFESSIONAL DEVELOPMENT  
PITTSTON, PA  
COST: MEALS

**EMERGENCY MANAGEMENT AGENCY**

**MARK NALESNIK**  
**MEGAN FREDERICKS**  
PEMA QUARTERLY TRAINING  
BREINIGSVILLE, PA  
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**GEOGRAPHIC INFORMATION SYSTEM**

**JASON SHELLHAMMER**  
ESRI TRAINING ON ARCGIS 1 & 2  
JIM THORPE, PA  
COST: CONFERENCE FEE \$2,265

**JASON SHELLHAMMER**  
GEOGRAPHIC INFORMATION SYSTEMS EVENT  
SCHNECKSVILLE, PA  
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**HUMAN RESOURCES**

**DAWN M. BOWMAN**  
PCHIPC QUARTERLY MEETING OF THE COOPERATIVE  
STATE COLLEGE, PA  
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**WORKFORCE TRAINING**

**JULIE WALKER**  
2014 PENNSYLVANIA WORKFORCE DEVELOPMENT ASSOCIATION CONFERENCE  
HERSHEY, PA  
COST: CONFERENCE FEE \$355, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**KIM COOPER**  
**MATT KIMMEL**  
**CLIFF ECKHART**  
**JILLIAN MCGINLEY**  
WOUNDED OFFICER SURVIVAL TACTICS  
HARRISBURG, PA  
COST: MEALS

**TOBY BUTZ**  
SENTENCING GUIDELINES  
MALVERN, PA  
COST: MEALS

**COURT ADMINISTRATION**

**SARAH SHERER**

CPCMS TRAINING COURSE: NEW USER – CALENDAR/SCHEDULING

MECHANICSBURG, PA

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

**VARIOUS DEPARTMENTS**

**JAMES DODSON – JUVENILE COURT**

**RONALD S. KOKINDA – ADULT PROBATION**

FIFTH ANNUAL LEGISLATIVE BREAKFAST

JIM THORPE, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 10, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

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

A COPY OF THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED AMENDED BY-LAWS WERE RECEIVED.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) ENCLOSING A LIST OF ALL AWARDS MADE TO THE COUNTY BY PCCD THAT WERE ACTIVE IN 2013 TO AID IN THE PREPARATION OF THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA), A REQUIRED PART OF THE SINGLE AUDIT REPORT.

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

A/C FUELS COMPANY, HOUSTON, TX

SURFACE MINING PERMIT #54980201R3, ANNUAL BOND REVIEW FOR 2013

AUTHORIZATION TO MINE #5814-54980201GP104

AUDENRIED MINE OPERATION

KLINE, HAZLE, AND BANKS TOWNSHIPS

HORSEHEAD CORPORATION, PALMERTON, PA

TITLE V OPERATING PERMIT #13-00001

SILBERLINE MANUFACTURING COMPANY, INC., TAMAQUA, PA

STATE ONLY AIR OPERATING PERMIT, LANSFORD FACILITY

**ADULT PROBATION:**

**#14-142 INTERMEDIATE PUNISHMENT:**

A GRANT APPLICATION THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR CARBON COUNTY'S RESTRICTIVE INTERMEDIATE PUNISHMENT PROJECT (HOME ELECTRONIC MONITORING) REQUESTING MATCH-FREE FUNDS IN THE AMOUNT OF \$11,286 FOR FISCAL YEAR 2014/15 WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

COMMISSIONER GERHARD COMMENTED ON A RECENT TIMES NEWS ARTICLE REGARDING A PRE-RELEASE PROGRAM SCHUYLKILL COUNTY HAS IMPLEMENTED TO REDUCE PRISON POPULATION BY USING MORE ANKLE BRACELETS, AND ADVISED THAT HE WILL BE MEETING WITH JUDGE NANOVIC TO DISCUSS IF A PROGRAM LIKE THIS WOULD BENEFIT CARBON COUNTY.

**ADVERTISING REQUEST:**

**#14-143 RESCHEDULE/PRISON BOARD:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT TO RESCHEDULE THE PRISON BOARD MEETING FROM APRIL 16, 2014 AT 1:00 P.M. TO APRIL 23, 2014 AT 1:00 P.M.

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

**AGENCY ON AGING:**

**#14-144 CHARITABLE REGISTRATION:**

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING ENCLOSING A CHARITABLE ORGANIZATION REGISTRATION STATEMENT – FORM BCO-10 FOR FY 2012-13 WHICH IS REQUIRED TO BE SUBMITTED TO THE PA DEPARTMENT OF STATE FOR THE CARBON COUNTY AREA AGENCY ON AGING DUE TO THEIR RECEIVING IN EXCESS OF \$25,000 IN DONATIONS PER FISCAL YEAR. THE ANNUAL FEE IS \$100.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**#14-145 DRUG & ALCOHOL:  
REAPPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF GREGORY MOUSSEAU, JIM THORPE, PENNSYLVANIA, TO SERVE AN ADDITIONAL THREE-YEAR TERM ON THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION TO BE IN EFFECT UNTIL 4/30/17.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#14-146 POCONO WIB:  
APPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CARBON COUNTY MEMBERSHIP APPOINTMENT OF BARBARA GREEN, PRESIDENT/OWNER OF BLUE MOUNTAIN SKI AREA TO THE POCONO COUNTIES WORKFORCE INVESTMENT BOARD (WIB) AS A PRIVATE SECTOR MEMBER

REPLACING PHILIP MEYERS JR., EFFECTIVE TO APRIL 10, 2017.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COMMUNICATIONS:**

**#14-147 TUWAY/UPGRADE:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT ENCLOSING A PROPOSAL SUBMITTED BY TUWAY COMMUNICATIONS, BETHLEHEM, PENNSYLVANIA, FOR UPGRADING THE 911 ANALOG PAGING SYSTEM TO A TAIT QS2 SIMULCAST ALERTING SYSTEM.

THE EQUIPMENT WILL BE PURCHASED THROUGH PA STATE CONTRACT. THE TOTAL ESTIMATED COST IS \$175,463.15 (PROFESSIONAL SERVICES - \$79,730; EQUIPMENT - \$95,733.15).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL FROM TUWAY AS SUBMITTED.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**HOTEL TAX:**

**#14-148 GRANT INITIATIVE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RELEASE OF FUNDS UNDER THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE POCONO MOUNTAIN VISITORS BUREAU TO SUPPORT A GRANT INITIATIVE IN CARBON COUNTY FOR THE FOLLOWING:

JIM THORPE BOROUGH COUNCIL  
POLICE BUDGET – 2014 TOURIST ACTIVITIES \$5,000.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**HUMAN SERVICES:**

**#14-149 STATE FOOD/REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE FOURTH 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  
NOTHSTEIN YES

**MAILROOM SYSTEMS:**

**#14-150 AGREEMENT:**

AN AGREEMENT WITH MAILROOM SYSTEMS, INCORPORATED FOR 1, 2 & 3 OZ. FIRST CLASS MAIL WAS PRESENTED FOR BOARD ACTION.

MAILROOM SYSTEMS WILL PICK UP CARBON COUNTY'S MAIL AND PRESORT IT PRIOR TO TAKING IT TO THE USPS DISTRIBUTING CENTER. MAILROOM SYSTEMS SHALL BE ENTITLED TO RETAIN ANY DIFFERENCE

IN THE METERED AMOUNT ON COUNTY'S MAIL AND THE AMOUNT CHARGED BY THE USPS. THERE WILL BE NO CHARGE TO THE COUNTY. THE TERM OF AGREEMENT SHALL BE ONE (1) YEAR. DISCOUNTS AND RATES AS FOLLOWS:

- 1 OZ = 2.0 CENTS/PIECE .46 CENTS INSTEAD OF .48 CENTS
- 2 OZ = 23.0 CENTS/PIECE.46 CENTS INSTEAD OF .69 CENTS
- 3 OZ = 18.0 CENTS/PIECE.72 CENTS INSTEAD OF .90 CENTS

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

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

\*COMMISSIONER O'GUREK VOTED YES WITH RESERVATIONS.

THE COUNTY CONTROLLER QUESTIONED IF THIS WILL SLOW DOWN THE PROCESS AT ALL, VOICING CONCERNS WITH SENDING OUT THE RETIREMENT CHECKS.

THE CHAIRMAN ADVISED THAT IT SHOULD NOT CHANGE AND SHOULD SAVE THE COUNTY AT LEAST \$6,000/YEAR.

COMMISSIONER O'GUREK VOICED SOME CONCERNS. IT WAS NOTED THAT THE COUNTY CAN OPT OUT AT ANY TIME GIVING THIRTY (30) DAYS NOTICE.

**UNION AGREEMENT:**

**#14-151 TEAMSTERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT BETWEEN THE COUNTY AND THE TEAMSTERS LOCAL UNION NO. 773 COVERING THE PERIOD JANUARY 1, 2013 TO DECEMBER 31, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**FARMLAND PRESERVATION:**

**#14-152 AGREEMENT/MATTHEWS-GEHRINGER:**

THE SOLICITOR PRESENTED AN AGREEMENT WITH DIANE MATTHEWS-GEHRINGER FOR PROFESSIONAL SERVICES RELATIVE TO THE OPERATION OF THE CARBON COUNTY FARMLAND PRESERVATION PROGRAM. SERVICES WILL BE PROVIDED AT THE RATE OF \$25.00 PER HOUR NOT TO EXCEED \$9,600.00 PLUS MILEAGE AND TOLLS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ENTER INTO THE AGREEMENT WITH DIANE MATTHEWS-GEHRINGER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**MANDAMUS COMPLAINT:**

**#14-153 SWARCHECK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE SOLICITOR TO PROCEED IN FILING A MANDAMUS COMPLAINT AGAINST RICHARD SWARCHECK, FORMER TAX COLLECTOR OF MAHONING TOWNSHIP.

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

\*COMMISSIONER O'GUREK VOTED YES WITH RESERVATIONS.

**RETROFIT LIGHTING PROJECT:**

#14-154 **INGRAM ENGINEERING:**

**PROPOSAL:**

A PROPOSAL, IN THE AMOUNT OF \$5,850, WAS SUBMITTED BY INGRAM ENGINEERING OF WEST CHESTER, PENNSYLVANIA, FOR PROFESSIONAL SERVICES RELATIVE TO THE LIGHTING RETROFIT PROJECT AT THE COURT HOUSE, ANNEX AND 76 SUSQUEHANNA STREET BUILDINGS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY INGRAM ENGINEERING.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

**ANIMAL SHELTER:**

COMMISSIONER GERHARD GAVE AN UPDATE ON THE CARBON COUNTY ANIMAL SHELTER. HE ADVISED THAT SARA MARTZ, STUDENT AT LEHIGHTON AREA HIGH SCHOOL, HELD AN ADDITIONAL FUNDRAISER, A HOAGIE SALE WHICH RAISED \$312, AND THERE WILL BE A SLING SHOT MODIFIED CAR RACE AT THE KME FACILITY IN NESQUEHONING ON SUNDAY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN