

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 AND O'GUREK, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

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

COMMISSIONER GERHARD AND CHIEF CLERK/COUNTY ADMINISTRATOR AHNER WERE 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 15, 2014.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

BETTY LOU MCBRIDE

RE: THANKED COMMISSIONERS FOR RECONSIDERING
THE PARKING LOT FEES

VETERANS AFFAIRS:

VETERANS AFFAIRS DIRECTOR HENRY DESROSIERS SPOKE ON THE SCHEDULED MEMORIAL DAY PROGRAMS, URGING CITIZENS TO NOT ONLY ATTEND THE PARADES BUT ALSO ATTEND AND ASSIST AT THE MEMORIAL SERVICES AND THE CEMETERIES.

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. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED MAY 22, 2014.

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 62810 THROUGH 62870 AND DIRECT DEPOSIT CHECK NUMBERS 5081577 THROUGH 5081883 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$290,692.43 (PAYROLL DATED MAY 16, 2014).

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

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 107134 THROUGH 107580 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 142,528.78
RENTAL PROPERTY FUND	\$ 3,619.89
9-1-1 FUND	\$ 2,388.54
COUNTY PARKING FUND	\$ 443.86
LIQUID FUELS TAX FUND	\$ 120.74
AREA AGENCY ON AGING FUND	\$ 25,679.93
CHILDREN & YOUTH FUND	\$ 19,005.80
HUMAN SERVICE AGENCY FUND	\$ 43.70
DOMESTIC RELATIONS 4D FUND	\$ 7,807.09
WORKFORCE INVESTMENT ACT FUND	\$ 154.05
PARKS & RECREATION FUND	\$ 7,238.35
HAZ-MAT RESPONSE FUND	\$ 3.62
HOTEL ROOM EXCISE TAX FUND	\$ 87,518.75
FRINGE BENEFIT PAYMENT FUND	\$ 829.50
PAYROLL FUND	\$ 43,169.01
TAX CLAIM FUND	\$ 197.74
TOTAL:	\$ 340,749.35

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

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT
DATED MAY 16, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 16, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	667.35
PAYROLL CHECKING ACCOUNT	\$	140,145.01
GENERAL FUND SP NOW	\$	2,880,463.88
OPERATING RESERVE	\$	926,497.25
RENTAL PROPERTY	\$	266,228.78
SOLID WASTE FUND	\$	117,477.79
9-1-1 FUND	\$	299,076.79
PARKING FUND	\$	971,598.96
ACT 78 FUND	\$	100,042.07
ACT 56 FUND	\$	1,280,532.39
LIQUID FUELS	\$	403,327.01
AREA AGENCY ON AGING	\$	372,367.63
CHILDREN & YOUTH	\$	536,036.68
HUMAN SERVICES AGENCY	\$	16,220.66
DOMESTIC RELATIONS	\$	70,681.44
WORKFORCE INVESTMENT ACT	\$	14,487.85
PARKS & RECREATION FUND	\$	78,990.58
CARBON TRANSPORTATION	\$	29.29
HAZMAT FUND	\$	126,332.44
OFFENDER SUPERVISION	\$	439,730.01
ADULT ELECTRONIC MONITORING	\$	138,527.39
SMALL BUSINESS EXPANSION LOAN	\$	73,217.67
FARMLAND PRESERVATION	\$	143,887.87
HUMAN SERVICES DEVELOPMENT	\$	24,289.44
HOMELESS GRANT	\$	13,648.65
CENTRALIZED BOOKING	\$	51,944.44
VICTIM WITNESS	\$	5,217.22
RECORDER OF DEEDS	\$	21,381.01
RECORDS IMPROVEMENTS	\$	5,098.81
JUVENILE SUPERVISION FEE	\$	43,165.85
COMMUNITY SERVICE FEE	\$	14,627.12
PROTHONOTARY AUTOMATION	\$	6,326.48
AFFORDABLE HOUSING	\$	212,389.49
CLERK OF COURTS	\$	8,259.40
REGISTER OF WILLS	\$	10,971.37
JUVENILE ELECTRONIC MONITORING	\$	4,091.87
VITAL STATISTICS	\$	33,517.02
SUBSTANCE ABUSE EDUCATION FUND	\$	28,920.00
LIQUID FUELS/ACT 44 FUND	\$	206,649.03
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,190.17
VICTIMS SERVICE FUND	\$	13,105.07
HOTEL EXCISE TAX FUND	\$	87,597.14
CDBG FUND	\$	231.14
DEBT SERVICE	\$	2,063,712.40
CAPITAL PROJECTS	\$	453,035.35
FRINGE BENEFITS	\$	202,936.64
TAX CLAIM	\$	501,756.62

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

AMY M. BROWN, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 29, 2014.

HIRES:

SAMANTHA R. MCCARTHY, COALDALE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 24, 2014.

BRITTANY M. KLOTZ, LEHIGHTON, PA – LIQUID FUELS COORDINATOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 27, 2014.

KYLE J. LAWRENCE, JIM THORPE, PA – PART-TIME LICENSING CLERK, TREASURER – EFFECTIVE JULY 14, 2014.

CHARLES H. LEINTHALL, SUMMIT HILL, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 27, 2014.

CODY L. MANN, JIM THORPE, PA - SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE MAY 27, 2014.

CARL R. NOTHSTEIN, LEHIGHTON, PA – SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE MAY 28, 2014.

NICHOLAS D. O'DONNELL, SUMMIT HILL, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE MAY 27, 2014.

ALEXANDREA MOSTELLER, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 24, 2014.

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 27, 2014:

JESSE J. BREINER, LEHIGHTON, PA

DYLAN J. FLEXER, LEHIGHTON, PA

STEVEN P. GALLAGHER, LEHIGHTON, PA

PAUL J. GALLAGHER-SABA, JIM THORPE, PA

WES M. HURLEY, JIM THORPE, PA

JOSHUA J. JACOBS, NESQUEHONING, PA

NATHANIAL J. KRESGE, LEHIGHTON, PA

JACOB A. KUSKO, LANSFORD, PA

JAMES J. MARKS, JIM THORPE, PA

JOHN P. MCCOLE, NESQUEHONING, PA

PETER J. MCGUIRE, JIM THORPE, PA

BENJAMIN R. MOORE, JIM THORPE, PA

THAD D. OGOZALEK, LANSFORD, PA

JORDAN A. PRICE, JIM THORPE, PA

PHILIP R. SCHRON, ALBRIGHTSVILLE, PA

ZACHARY J. STROMELO, NESQUEHONING, PA

JACOB J. SZCZECINA, SUMMIT HILL, PA

CHRISTOPHER J. WEBER, SUMMIT HILL, PA

JORDAN D. WEBER, SUMMIT HILL, PA

GABRIEL A. YOUNGKIN, LEHIGHTON, PA

CHANGES OF STATUS:

GERARD A. BABB JR., PALMERTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: MAY 26, 2014

CLAIR C. BREINER, LEHIGHTON, PA

FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND

TO: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM & TEMPORARY PARKING ATTENDANT, PARKING FUND

EFFECTIVE: MAY 27, 2014

JOSEPH M. KIRALY, HAZLETON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: MAY 27, 2014

BERNARD J. NEWHARD, JIM THORPE, PA

FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND
TO: SUMMER SUPERVISOR, LIQUID FUELS
SUMMER PROGRAM & TEMPORARY PARKING ATTENDANT, PARKING FUND
EFFECTIVE: MAY 27, 2014

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

MARIANNE BACHMAN

MEGAN CROZIER

REGIONAL MEETING: CPSL AND DUE PROCESS

WILKES-BARRE, PA

COST: MEALS

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JOHN D. GALLAGHER

MAY RETRAC USER TRAINING WEBINAR

JIM THORPE, PA

TAX CLAIM BUREAU

RENEE ROBERTS

PA TAX CLAIM BUREAU ASSOCIATION FALL CONFERENCE 2014

WILLIAMSPORT, PA

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

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

ADULT PROBATION

JOSEPH BERKE

EPIC SERVICES & MEXICAN CARTELS

CONSHOHOCKEN, PA

COST: MEALS

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED
MAY 22, 2014.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 15, 2014 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; APRIL 15,
2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

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

- BET ASSOCIATES IV, LLC, TAMAQUA, PA
- NOTICES OF PERMIT CORRECTIONS
- SURFACE MINING PERMIT #54733020C8
- LCN MINE OPERATION
- TAMAQUA, COALDALE, LANSFORD, NESQUEHONING AND SUMMIT HILL BOROUGHES
- SURFACE MINING PERMIT #54733020C9
- LCN MINE OPERATION (BANK 8)
- TAMAQUA, COALDALE, LANSFORD, SUMMIT HILL AND NESQUEHONING BOROUGHES
- ROSSI EXCAVATING COMPANY, HAZLETON, PA
- SURFACE MINING PERMIT #13940201, ANNUAL BOND REVIEW FOR 2014
- BANKS TOWNSHIP, CARBON COUNTY

ADULT PROBATION:

#14-185 WEST CHESTER UNIVERSITY:

CORRESPONDENCE WAS RECEIVED FROM THE COURTS ENCLOSING AN OVERVIEW/SYLLABUS/CONTRACT BETWEEN WEST CHESTER UNIVERSITY DEPARTMENT OF POLITICAL SCIENCE AND THE COUNTY OF CARBON FOR AN INTERNSHIP OF HEATH MARKLEY, A STUDENT AT WEST CHESTER UNIVERSITY. THE INTERNSHIP WILL RUN FROM MAY TO AUGUST, 2014. THE STUDENT WILL RECEIVE NO STIPEND FOR THE INTERNSHIP.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

BOARDS & AUTHORITIES:

#14-186 WORKFORCE INVESTMENT:

REAPPOINTMENTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE FOLLOWING CARBON COUNTY MEMBERSHIP REAPPOINTMENTS TO THE POCONO COUNTIES WORKFORCE INVESTMENT BOARD (WIB) TO SERVE THREE-YEAR TERMS, EFFECTIVE JULY 1, 2014 TO JUNE 30, 2017: TERRENCE PURCELL, CRAIG ZURN, CHERI SANTORE AND RICK WALTERS.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

LIQUID FUELS:

#14-187 VAN RENTALS:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT THAT THE COUNTY ENTER INTO AN AGREEMENT WITH JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) FIFTEEN (15) PASSENGER VANS FOR THE LIQUID FUELS SUMMER PROGRAM.

THE LEASE SHALL COMMENCE ON MAY 27 AND TERMINATE ON AUGUST 15, 2014 AT A COST OF \$6,100 (NO INCREASE FROM LAST YEAR'S LEASE).

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ENTER INTO A CONTRACT WITH JIM THORPE AUTO RENTALS FOR THE LEASE OF TWO (2) FIFTEEN (15) PASSENGER VANS.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

CDBG/ENVIRONMENTAL REVIEWS:

#14-188 AGREEMENTS/SEDA-COG:

A PROFESSIONAL & ADMINISTRATIVE SERVICES AGREEMENT WITH SEDA - COUNCIL OF GOVERNMENTS (SEDA-COG) WAS SUBMITTED FOR COMPLETION OF TWO (2) ENVIRONMENTAL REVIEWS REQUIRED FOR THE FOLLOWING PROJECTS ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT:

- FRANKLIN TOWNSHIP - HOUSE DEMOLITION
- LANSFORD BOROUGH ADA - HANDI-CAP RAMP

THE TERM OF THE AGREEMENTS SHALL BE MAY 19, 2014 THROUGH APRIL 30, 2015. THE TOTAL COST FOR BOTH REVIEWS SHALL BE \$2,500/EACH.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS WITH SEDA-COG.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

CORONER:

#14-189 ECCEDENT/ADDENDUM:

AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT DATED FEBRUARY 2, 2008 WITH ECCEDENT, LLC, INDIANA, PENNSYLVANIA, INCREASING THE MAINTENANCE AND UPGRADE FEE FOR THE YEAR FEBRUARY 2, 2014 THROUGH FEBRUARY 1, 2015 TO \$705 (INCREASE OF \$210) WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE ADDENDUM TO THE AGREEMENT WITH ECCEDENT.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

GIS/MAPPING:

#14-190 UPDATED FEE SCHEDULE:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE IMPLEMENTATION OF THE REVISED GIS DATA FEE SCHEDULE AS FOLLOWS:

FEE SCHEDULE FOR GIS PRODUCTS

THE FOLLOWING FEES ARE PROPOSED FOR CARBON COUNTY GIS DATA. THIS SCHEDULE WAS DEVELOPED BY COMPARING FEES CHARGED BY OTHER GIS/MAPPING DEPARTMENTS IN PENNSYLVANIA COUNTIES AND THAT OF OTHER PENNSYLVANIA COUNTY OFFICES SELLING COMPARABLE PRODUCTS.

ALL DATA MUST BE REQUESTED IN WRITING AND A SIGNED COPY OF THE CARBON COUNTY GEOSPATIAL DATA AGREEMENT MUST ACCOMPANY PAYMENT.

ALL PARCEL DATA PACKAGES INCLUDE: PARCEL LAYERS, ASSESSMENT ATTRIBUTE TABLES, AND MUNICIPAL BOUNDARIES

COUNTY PARCEL DATA

NON-GOVERNMENT	GOVERNMENT	ENGINEERS & SURVEYOR
\$960	\$0	\$600 (35% DISCOUNT)
\$400 PER UPDATE (40% DISCOUNT)	\$0	\$360 PER UPDATE (40% DISCOUNT)

INDIVIDUAL LARGE MUNICIPALITY (1,000 PARCELS +) PARCEL DATA – PRICES FOR INDIVIDUAL MUNICIPALITIES VARY BASED ON THE AMOUNT OF PARCELS CONTAINED WITHIN. *DISCOUNTS DO NOT APPLY FOR INDIVIDUAL MUNICIPALITIES. GOVERNMENT OFFICES ARE NOT RESPONSIBLE FOR FEES.

MUNICIPALITY	PARCELS	PRICE
EAST PENN TWP	1,614	\$50
FRANKLIN TWP	2,494	\$75
JIM THORPE BOROUGH	2,915	\$85
KIDDER TWP	4,064	\$120
LANSFORD BOROUGH	2,226	\$65
LEHIGHTON BOROUGH	2,317	\$70
LOWER TOWAMENSING TWP	1,865	\$55
MAHONING TWP	2,595	\$75
NESQUEHONING BOROUGH	1,995	\$60
PALMERTON BOROUGH	2,469	\$75
PENN FOREST TWP	13,971	\$420
SUMMIT HILL BOROUGH	1,789	\$50
TOWAMENSING TWP	2,724	\$80
WEATHERLY BOROUGH	1,275	\$40

SMALLER MUNICIPALITY (UNDER 1,000 PARCELS) PARCEL DATA – PRICES ARE THE SAME FOR ALL SMALLER MUNICIPALITIES *DISCOUNTS DO NOT APPLY FOR INDIVIDUAL MUNICIPALITIES. GOVERNMENT OFFICES ARE NOT RESPONSIBLE FOR FEES.

MUNICIPALITY	PARCELS	PRICE
BANKS TWP	913	\$30
BEAVER MEADOWS	466	\$30
BOWMANSTOWN BOROUGH	465	\$30
EAST SIDE BOROUGH	178	\$30
LAUSANNE TWP	241	\$30
LEHIGH TWP	473	\$30
PACKER TWP	815	\$30
PARRYVILLE	321	\$30
WEISSPORT	184	\$30

CUSTOM DATA REQUEST - *DISCOUNTS DO NOT APPLY FOR CUSTOM DATA REQUESTS. GOVERNMENT OFFICES ARE NOT RESPONSIBLE FOR DATA FEES.

ITEMS	NON-GOVERNMENT	GOVERNMENT	ENGINEERS & SURVEYORS
ANALYTICAL SERVICE & MAN HOURS (MIN. 1 HR)	\$40 PER HR	\$0	\$40
MEDIA CHARGE	\$10	\$5	\$10
TOTAL	\$40 PER HR + \$10	\$5	\$40 PER HR + \$10

DATA REQUEST EXTRAS – THE FOLLOWING FEES APPLY TO ANY DATA PURCHASE (COUNTY, LARGER MUNICIPALITIES, SMALLER MUNICIPALITIES, AND CUSTOM DATA REQUESTS)

ADDITIONAL LAYERS – PLEASE CONTACT GIS/MAPPING FOR A LIST OF AVAILABLE LAYERS - *DISCOUNTS DO NOT APPLY. GOVERNMENT OFFICES ARE NOT RESPONSIBLE FOR FEES.

ADDITIONAL LAYERS	
ROAD CENTERLINE LAYER (COUNTY)	\$140
ROAD CENTERLINE LAYER (MUNICIPALITY)	\$30
ADDITIONAL LAYERS (COUNTY OR MUNICIPALITY)	\$25

WE WILL ONLY DISTRIBUTE THE DATA THAT WE CREATE OR MAINTAIN

PRINTING FEES

ITEMS	NON-GOVERNMENT	GOVERNMENT	ENGINEERS & SURVEYORS
A SIZE (8.5" X 11") B&W	\$3	\$0	\$3
A SIZE (8.5" X 11") COLOR	\$5	\$0	\$5
B SIZE (24" X 36")	\$8	\$4	\$6
C SIZE (34" X 44")	\$10	\$5	\$7

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

HUMAN RESOURCES:

#14-191 PERSONNEL POLICY:

REVISED/FMLA:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND ADOPT POLICY #2014-01-REVISED FAMILY AND MEDICAL LEAVE OF ABSENCE (FMLA LEAVE) POLICY.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PARK/JOSIAH WHITE:

#14-192 GAZEBO REQUEST:

A REQUEST FOR USE OF THE GAZEBO IN THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

ASHLEIGH SPAIN & CARLOS PEREZ, LEHIGHTON, PA
WEDDING CEREMONY – JUNE 23, 2014
(APPROXIMATELY 2:00 – 3:00 P.M.)

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE GAZEBO REQUEST.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-193 MCLP/ACTIVITIES AGREEMENTS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF MAUCH CHUNK LAKE PARK WERE SUBMITTED FOR THE FOLLOWING:

ST. MARK'S & ST. JOHN'S EPISCOPAL CHURCH

FOOTRACE, JULY 5, 2014

ST. JOSEPH'S REGIONAL ACADEMY

POLAR BEAR PLUNGE, JANUARY 24, 2015

* PENDING RECEIPT OF CERTIFICATE OF INSURANCE AND SPECIAL USE

PERMIT FROM THE PFBC

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

RESOLUTION:

#14-194 EAGLE SCOUT/MCGEEHAN:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION HONORING JAKE H. MCGEEHAN, MEMBER OF SCOUT TROOP 555 - JIM THORPE:

RESOLUTION #14-019

EAGLE SCOUT/JAKE HOWARD MCGEEHAN

WHEREAS, JAKE HOWARD MCGEEHAN OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, JAKE HOWARD MCGEEHAN IS A MEMBER OF SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA; AND

WHEREAS, JAKE HOWARD MCGEEHAN HAS BEEN INVOLVED IN SCOUTING FOR SEVEN YEARS. JAKE HAS EARNED 33 MERIT BADGES; INCLUDING ARCHERY, CITIZENSHIP IN THE WORLD, CITIZENSHIP IN THE NATION, AND CITIZENSHIP IN THE COMMUNITY. JAKE HAS SERVED AS SENIOR PATROL LEADER; AND

WHEREAS, JAKE HOWARD MCGEEHAN'S EAGLE SCOUT PROJECT WAS A PROJECT FOR THE CARBON COUNTY SPECIAL OLYMPICS. JAKE CONSTRUCTED THREE BOCCE BALL COURTS AT BAER MEMORIAL PARK IN LEHIGHTON FOR THE GAMES. EACH COURT IS FRAMED IN WOOD WITH PAVERS SEPARATING THE COURTS. EACH COURT IS REGULATION SIZE OF 60 BY 10 FEET. HE, ALONG WITH 30 VOLUNTEERS, SPENT A TOTAL OF 445 MAN HOURS ON THIS PROJECT; AND

WHEREAS, JAKE HOWARD MCGEEHAN HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, JAKE HOWARD MCGEEHAN 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 JAKE HOWARD MCGEEHAN.

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

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 22ND DAY OF MAY, 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
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

MR. O'GUREK COMMENTED ON THE SEDA-COG AGREEMENT FOR THE ENVIRONMENTAL REVIEW OF THE LANSFORD BOROUGH PROJECT. HE EXPLAINED THAT THE COUNTY IS PARTNERING WITH THE BOROUGH, PUTTING A GRANT OF \$25,000 THAT THEY RECEIVED AND \$40,000 OF COUNTY MONEY TOGETHER FOR THE PROJECT, WHICH IS TO REMOVE THE OLD STEPS IN FRONT OF THE BOROUGH BUILDING ON RIDGE STREET AND PUT IN A NEW HANDICAP RAMP MAKING IT ADA ACCESSIBLE FOR BOTH THE BOROUGH BUILDING AND THE LANSFORD WATER AUTHORITY.

MR. NOTHSTEIN COMMENTED ON THE EAGLE SCOUT RESOLUTION, NOTING THAT THERE HAS BEEN MORE THIS YEAR THAN ANY OTHER GIVEN YEAR. HE THANKED ALL THE LEADERS, PARENTS, AND SCOUTS THEMSELVES FOR A VERY VALUABLE PROGRAM. HE EXPRESSED CONCERN THAT THE COUNTY RARELY RECEIVES A REQUEST TO HONOR THE GIRL SCOUTS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:44 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN