

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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 SECRETARY III IDA STEELE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE 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 JULY 24, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

KATHY HENDERSON & MARLYN KISSNER CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT CORPORATION	RE: PRESENTATION OF \$6,000 SMALL BUSINESS EXPANSION LOAN TO ROBERT ALMEIDA & WENDELL STOCKER, OWNERS/OPERATORS OF SIX S TRUCKING, LANSFORD, PA
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MS. KISSNER, ON BEHALF OF THE CARBON CHAMBER & ECONOMIC DEVELOPMENT, THANKED THE COMMISSIONERS AND THE COUNTY FOR THE PARTNERSHIP AND FOR MAKING THIS HAPPEN FOR THE TRUCKING COMPANY.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

JULY 31, 2014

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JULY 31, 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 63277 THROUGH 63425 AND DIRECT DEPOSIT CHECK NUMBERS 5083124 THROUGH 5083435 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$332,401.70 (PAYROLL DATED JULY 25, 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 108942 THROUGH 109046 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 107,382.91
RENTAL PROPERTY FUND	\$ 816.99
9-1-1 FUND	\$ 16,598.30
COUNTY PARKING FUND	\$ 1,846.00
LIQUID FUELS TAX FUND	\$ 95,336.02
AREA AGENCY ON AGING FUND	\$ 11,352.58
CHILDREN & YOUTH FUND	\$ 62,161.88
HUMAN SERVICE AGENCY FUND	\$ 84.00
DOMESTIC RELATIONS 4D FUND	\$ 1,233.87
WORKFORCE INVESTMENT ACT FUND	\$ 855.13
PARKS & RECREATION FUND	\$ 9,754.28
SMALL BUSINESS LOAN FUND	\$ 4.40
CENTRALIZED BOOKING FUND	\$ 23.00
VICTIM/WITNESS FUND	\$ 19.00
HIGHWAY BRIDGE IMP ACT 13	\$ 62,292.95
CDBG FUND	\$ 75,686.60
PAYROLL FUND	\$ <u>43,884.00</u>
TOTAL:	\$ 489,331.91

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 BLUE RIDGE COMMUNICATIONS AND THE TIMES
NEWS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED JULY 25, 2014, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JULY 25, 2014:

GENERAL FUND CHECKING ACCOUNT	\$	1,064.99
PAYROLL CHECKING ACCOUNT	\$	144,141.81
GENERAL FUND SP NOW	\$	11,100,219.36
OPERATING RESERVE	\$	927,039.26
RENTAL PROPERTY	\$	257,291.36
SOLID WASTE FUND	\$	161,981.18
9-1-1 FUND	\$	210,593.55
PARKING FUND	\$	993,641.88
ACT 78 FUND	\$	40,624.67
ACT 56 FUND	\$	931,281.52
LIQUID FUELS	\$	395,539.48
AREA AGENCY ON AGING	\$	215,164.49
CHILDREN & YOUTH	\$	304,552.78
HUMAN SERVICES AGENCY	\$	13,228.49
DOMESTIC RELATIONS	\$	81,128.53
WORKFORCE INVESTMENT ACT	\$	21,443.17
PARKS & RECREATION FUND	\$	132,263.05
CARBON TRANSPORTATION	\$	46.57
HAZMAT FUND	\$	129,092.71
OFFENDER SUPERVISION	\$	459,811.24
ADULT ELECTRONIC MONITORING	\$	142,916.18
SMALL BUSINESS EXPANSION LOAN	\$	68,722.33
FARMLAND PRESERVATION	\$	145,765.81
HUMAN SERVICES DEVELOPMENT	\$	8,300.73
HOMELESS GRANT	\$	1,654.45
CENTRALIZED BOOKING	\$	55,946.22
VICTIM WITNESS	\$	11,327.79
RECORDER OF DEEDS	\$	25,509.88
RECORDS IMPROVEMENTS	\$	7,846.03
JUVENILE SUPERVISION FEE	\$	18,592.88
COMMUNITY SERVICE FEE	\$	14,674.21
PROTHONOTARY AUTOMATION	\$	8,300.47
AFFORDABLE HOUSING	\$	221,979.08
CLERK OF COURTS	\$	9,002.23
REGISTER OF WILLS	\$	11,707.89
JUVENILE ELECTRONIC MONITORING	\$	4,099.90
VITAL STATISTICS	\$	39,186.04
SUBSTANCE ABUSE EDUCATION FUND	\$	40,249.13
LIQUID FUELS/ACT 44 FUND	\$	206,769.92
ACT 13 BRIDGE IMPROVEMENT FUND	\$	245,590.28
VICTIMS SERVICE FUND	\$	15,869.11
HOTEL EXCISE TAX FUND	\$	63,592.57
CDBG FUND	\$	75,813.26

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DEBT SERVICE	\$ 2,343,580.27
CAPITAL PROJECTS	\$ 453,300.38
FRINGE BENEFITS	\$ 1,113,199.04
TAX CLAIM	\$ 351,375.88

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

SANDRA L. MILLER, LEHIGHTON, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE JULY 25, 2014.

RESIGNATION:

JOHN D. GALLAGHER, WEATHERLY, PA – PROGRAMS COORDINATOR, PLANNING & DEVELOPMENT – EFFECTIVE AUGUST 1, 2014.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN ZEIGLER

MARY ANN MARZEN

STACEY GRANT

2014 APPRISE REGIONAL UPDATES

WILKES-BARRE, PA

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

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

HAZARDOUS MATERIAL CONTINGENCY PLANNING (G 311) PEMA COURSE

EAGLEVILLE, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

GETTING THE MOST FROM YOUR GRANT-WRITING EFFORTS

NESQUEHONING, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SHERIFF

RYAN REHATCHEK

ACT 2 WAIVER TRAINING

STATE COLLEGE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 31, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 17, 2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 27, 2014 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, BRITTANY KLOTZ.

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

CARL SCHIMMEL, P.E., QUAD THREE GROUP, INC., WILKES-BARRE, PA
WEATHERLY BOROUGH MAGISTRATE & POLICE BUILDING
NORTHEAST SIDE OF INTERSECTION OF PLANE ST. AND WEST MAIN ST.
CARL SCHIMMEL, P.E., QUAD THREE GROUP, INC., WILKES-BARRE, PA
WEATHERLY BOROUGH MAGISTRATE & POLICE BUILDING
GENERAL PERMIT REGISTRATION
CONSTRUCTION OF A NEW MAGISTRATE'S OFFICE BUILDING AND NEW POLICE STATION BUILDING
PARRYVILLE BOROUGH, CARBON COUNTY
CARL WOLTERS III PLAYGROUND IMPROVEMENTS
PROJECT NO. 30600.02

ADVERTISING REQUEST:

#14-269 PLANNING & DEVELOPMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF NOTICE OF FINDINGS AND PUBLIC EXPLANATION OF PROPOSED ACTIVITY IN A FLOODPLAIN FOR THE PROSPECT STREET – STREET IMPROVEMENT PROJECT, WEISSPORT BOROUGH (CDBG 2012 FUNDS).

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#14-270 INVOICE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHILDREN & YOUTH SERVICES THIRD QUARTER FY 2013-14 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$22,601.50 IN TITLE IV-E AA FUNDS; \$451.00 IN MEDICAID FUNDS; \$22,508 IN TANF FUNDS, \$2,156.48 IN HOUSING GRANT FUNDS, \$2,885.63 IN FAMILY GROUP DECISION MAKING GRANT FUNDS AND \$3,936.48 IN IT GRANT FUNDS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRECTIONAL FACILITY:

#14-271 FOOD SERVICE/CCCF:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING DIRECTOR REQUESTING APPROVAL AND SIGNATURES ON RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INCORPORATED OF OLDSMAR, FLORIDA FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR AN ADDITIONAL ONE-YEAR PERIOD.

COST PER MEAL WILL INCREASE FROM \$1.325 TO \$1.365 AS PER THE ORIGINAL BID. TERM WILL COMMENCE ON AUGUST 5, 2014 AND TERMINATE AUGUST 4, 2015. THIS IS THE FIRST OF TWO RENEWALS.

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MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL CONFIRMATION WITH TRINITY SERVICES GROUP FOR AN ADDITIONAL YEAR AT \$1.365.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HOTEL TAX:

#14-272 GRANT INITIATIVES:

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, INCORPORATED TO SUPPORT GRANT INITIATIVES IN CARBON COUNTY FOR THE FOLLOWING PROJECTS TOTALING \$60,000:

CARBON CHAMBER AND ECONOMIC DEVELOPMENT (MARKETING AND PROMOTION OF CARBON COUNTY)	\$34,850.
CARBON COUNTY LION/LIONESS FAIR ASSOC. TA CARBON CO. FAIR (CARBON COUNTY FAIR)	\$2,200
JIM THORPE CHAMBER OF COMMERCE (FALL FOLIAGE 2014 AND VISITORS GUIDE 2014)	\$4,500.
LAKE HARMONY VOLUNTEER FIRE COMPANY (2015 PA STATE FIREMEN'S CONVENTION AND PARADE)	\$4,250.
LEHIGHTON DOWNTOWN INITIATIVE (16 TH ANNUAL BIKE NIGHT)	\$2,500.
LEHIGHTON FRANKLIN LIONS CLUB (2014 FESTIVAL OF LIGHTS)	\$2,000.
MAUCH CHUNK MUSEUM & CULTURAL CENTER (KEMMERER MEMORIAL PARK; KEMMERER CARRIAGE HOUSE MUSEUM/LIBRARY)	\$500.
MAUCH CHUNK ROD & GUN CLUB/FIVE MILE HIGH STOCKING CLUB (LEHIGH RIVER TROUT STOCKING)	\$250.
OLD JAIL MUSEUM (BROCHURES/DISTRIBUTION/PUBLICITY VIA PRINT & MEDIA)	\$600.
PALMERTON CONCOURSE CLUB (ART SHOW)	\$100.
ST. PATRICK'S DAY PARADE COMMITTEE (ST. PATRICK DAY PARADE)	\$2,000.
SUMMIT HILL HERITAGE CENTER (WEDDING/RENTAL MARKETING)	\$100.
SUMMIT HILL HISTORICAL SOCIETY (LUDLOW PARK PROJECT)	\$2,500.
THE BACH AND HANDEL CHORALE, INC. (ON LINE MARKETING)	\$250.
UKRAINIAN HOMESTEAD OF ODWU (UKRAINIAN FESTIVAL)	\$300.
WEATHERLY AREA COMMUNITY MUSEUM (WEATHERLY AREA MUSEUM SIGNAGE)	\$100.
WEATHERLY AREA HILL CLIMB ASSOCIATION (WEATHERLY HILL CLIMB)	\$1,500.
WEISSPORT RECREATION COMMITTEE (WEISSPORT REDNECK FESTIVAL)	\$500.
WILDLIFE INFORMATION CENTER, INC. (TRAIL MAP & PROMOTIONAL BROCHURES)	\$1,000.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#14-273 APPRAISAL/FARMLAND PRESERVATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL FROM THE PERSON AGENCY, INCORPORATED FOR AN APPRAISAL OF THE CUNFER FARM, LEHIGHTON, PENNSYLVANIA, AT THE QUOTED PRICE OF \$1,500.00.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

WORKERS COMPENSATION:

#14-274 BROKER OF RECORD:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE DESIGNATION OF WILDONER INSURANCE AGENCY OF JIM THORPE, PENNSYLVANIA, AS BROKER OF RECORD FOR THE COUNTY'S WORKERS COMPENSATION INSURANCE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

#14-275 PLANNING & DEVELOPMENT:

RESOLUTION/CDBG:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FOLLOWING RESOLUTION ADOPTING A POLICY PROTECTING INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATION IN ACCORDANCE WITH P.L. 101-144, SECTION 519, AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:

RESOLUTION #14-023

CARBON COUNTY EXCESSIVE FORCE POLICY

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA, ADOPTING A POLICY PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATION.

WHEREAS, THE CONGRESS OF THE UNITED STATES HAS PASSED SECTION 104(1) TO THE TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT STATING THAT NO CDBG FUNDS MAY BE OBLIGATED OR EXPENDED BY ANY UNIT OF GENERAL LOCAL GOVERNMENT THAT FAILS TO ADOPT AND ENFORCE A POLICY OF PROHIBITING THE USE OF EXCESSIVE FORCE BY LOCAL LAW ENFORCEMENT AGENCIES WITHIN ITS JURISDICTION AGAINST ANY INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS; OR FAILS TO ADOPT AND ENFORCE A POLICY OF ENFORCING APPLICABLE STATE AND LOCAL LAWS AGAINST PHYSICALLY BARRING ENTRANCE TO OR EXIT FROM A FACILITY OR LOCATION WHICH IS THE SUBJECT OF NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS WITHIN ITS JURISDICTION;

AND WHEREAS, THE COUNTY OF CARBON HAS RECEIVED A COMMUNITY DEVELOPMENT BLOCK GRANT AND IS REQUIRED TO COMPLY WITH THE TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT;

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AND WHEREAS, THE FAILURE TO ENFORCE SUCH POLICIES MAY CAUSE THE COUNTY TO LOSE ITS GRANT OR ELIGIBILITY FOR FUTURE FEDERAL GRANTS;

NOW THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY, PENNSYLVANIA, BOARD OF COMMISSIONERS:

SECTION 1 IT IS THE **POLICY** OF THE **COUNTY** THAT EXCESSIVE FORCE BY LOCAL LAW ENFORCEMENT AGENCIES SHALL NOT BE USED AGAINST INDIVIDUALS ENGAGED IN LAWFUL AND NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS WITHIN THE **COUNTY** BOUNDARIES.

SECTION 2 IT IS THE **POLICY** OF THE **COUNTY** TO ENFORCE APPLICABLE STATE AND LOCAL LAWS AGAINST THE PHYSICAL BARRING OF AN ENTRANCE TO OR EXIT FROM A FACILITY OR LOCATION WHICH IS THE SUBJECT OF NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS WITHIN ITS JURISDICTION.

SECTION 3 THE **COUNTY COMMISSIONERS** WILL COORDINATE WITH THE COUNTY SHERIFF TO IMPLEMENT THIS RESOLUTION BY AMENDING APPLICABLE SHERIFF'S OFFICE PROCEDURES.

READOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 31ST DAY OF JULY, 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

TAX ASSESSMENT:

#14-276 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYERS ARE REQUESTING A REFUND OF REAL ESTATE TAXES:

MUNICIPALITY: SUMMIT HILL BOROUGH
SHERRY, RAYMOND C. & CAROLYN J.
4221 SAINT LEGER DRIVE
CLEBURNE, TX 76033

CODE: 20-54-10895

PROPERTY RECORD CARD #: 105C39-A6

REASON: COURT STIPULATION REDUCING ASSESSMENT FROM 25,229 TO 14,679.
REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 10,550

TAX YEAR: 2013

TOTAL REFUND DUE: \$145.07

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 INFORMED THAT HE SPOKE WITH THE PARK DIRECTOR PERTAINING TO THE LACK OF LIFEGUARDS. ROB GOULD, HAZLETON YMCA, IS WILLING TO HOST AND INSTRUCT A LIFEGUARD TRAINING COURSE AT THE HAZLETON YMCA, AT A COST SIGNIFICANTLY LESS THAN THE RED CROSS CHARGE OF \$300/STUDENT.

HAROLD PUDLINER, WEATHERLY BOROUGH MANAGER, AND LEHIGHTON POOL ARE ALSO INTERESTED.

MR. NOTHSTEIN ADDED THAT THE COMMISSIONERS WERE NOT AWARE THAT THE TRAINING COSTS WERE SO EXPENSIVE, AND THEY WILL CONTINUE TO LOOK INTO OTHER TRAINING PROGRAMS TO TRY TO ENSURE THAT THE COUNTY AND COUNTY MUNICIPALITIES HAVE SUFFICIENT LIFEGUARDS TO BE ABLE TO OPERATE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:48 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHARIMAN