

OCTOBER 2, 2014

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, CLERK OF COURTS, DISTRICT ATTORNEY, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER O'GUREK WAS ABSENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD SEPTEMBER 25, 2014.

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

MIKE GUY, JIM THORPE TOURIST AGENCY	RE: FALL FOLIAGE PARKING; REQUEST TO ERECT SIGNS BY MAIN PARKING LOT
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**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**OPENING OF BIDS:**

**PACKERTON YARDS:**

THE CONTROLLER STATED NO BIDS WERE RECEIVED FOR THE SALE OF PACKERTON YARDS. HE INFORMED THAT ONE BID WAS SUBMITTED BEFORE THE MONDAY DEADLINE; HOWEVER, IT WAS WITHDRAWN ON TUESDAY.

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**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED OCTOBER 2, 2014.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 110166 THROUGH 110286 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	86,520.33
RENTAL PROPERTY FUND	\$	1,446.32
9-1-1 FUND	\$	15,457.59
LIQUID FUELS TAX FUND	\$	6,100.00
AREA AGENCY ON AGING FUND	\$	11,845.42
CHILDREN & YOUTH FUND	\$	94,122.73
DOMESTIC RELATIONS 4D FUND	\$	891.99
WORKFORCE INVESTMENT ACT FUND	\$	1,390.00
PARKS & RECREATION FUND	\$	2,013.91
CARBON TRANSPORTATION SYSTEM FUND	\$	52,106.70
CAPITAL PROJECTS FUND	\$	<u>100.00</u>
TOTAL:	\$	271,994.99

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

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**TREASURER'S REPORTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT END OF THE MONTH TREASURER'S REPORT DATED SEPTEMBER 30, 2014, ALONG WITH TREASURER'S REPORT DATED SEPTEMBER 26, 2014, REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF SEPTEMBER 26, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	1,488.71
PAYROLL CHECKING ACCOUNT	\$	2,859.84
GENERAL FUND SP NOW	\$	9,964,026.79
OPERATING RESERVE	\$	927,590.48
RENTAL PROPERTY	\$	253,539.38
SOLID WASTE FUND	\$	162,070.19
9-1-1 FUND	\$	124,883.75
PARKING FUND	\$	1,051,328.07

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ACT 78 FUND	\$	28,075.89
ACT 56 FUND	\$	1,081,622.60
LIQUID FUELS	\$	212,233.18
AREA AGENCY ON AGING	\$	209,912.65
CHILDREN & YOUTH	\$	730,714.15
HUMAN SERVICES AGENCY	\$	22,266.88
DOMESTIC RELATIONS	\$	108,308.90
WORKFORCE INVESTMENT ACT	\$	13,193.04
PARKS & RECREATION FUND	\$	134,494.62
CARBON TRANSPORTATION	\$	52,210.63
HAZMAT FUND	\$	128,807.38
OFFENDER SUPERVISION	\$	539,611.82
ADULT ELECTRONIC MONITORING	\$	146,109.11
SMALL BUSINESS EXPANSION LOAN	\$	69,725.73
FARMLAND PRESERVATION	\$	170,852.19
HUMAN SERVICES DEVELOPMENT	\$	10,459.26
HOMELESS GRANT	\$	3,340.69
CENTRALIZED BOOKING	\$	60,875.86
VICTIM WITNESS	\$	14,350.78
RECORDER OF DEEDS	\$	29,500.34
RECORDS IMPROVEMENTS	\$	10,500.89
JUVENILE SUPERVISION FEE	\$	22,325.55
COMMUNITY SERVICE FEE	\$	14,760.63
PROTHONOTARY AUTOMATION	\$	11,580.76
AFFORDABLE HOUSING	\$	232,177.35
CLERK OF COURTS	\$	9,730.46
REGISTER OF WILLS	\$	10,724.67
JUVENILE ELECTRONIC MONITORING	\$	4,104.26
VITAL STATISTICS	\$	39,209.34
SUBSTANCE ABUSE EDUCATION FUND	\$	37,379.05
LIQUID FUELS/ACT 44 FUND	\$	149,122.23
ACT 13 BRIDGE IMPROVEMENT FUND	\$	192,035.05
VICTIMS SERVICE FUND	\$	18,469.87
HOTEL EXCISE TAX FUND	\$	39,584.18
CDBG FUND	\$	113.28
DEBT SERVICE	\$	2,383,271.73
CAPITAL PROJECTS	\$	453,569.92
FRINGE BENEFITS	\$	647,437.38
TAX CLAIM	\$	994,076.56

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:40 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:43 A.M.

**PERSONNEL REPORT:**

**CHANGE OF STATUS:**

**ERIC D. JOHNSTON, JIM THORPE, PA**

FROM: DOMESTIC RELATIONS OFFICER II, DOMESTIC RELATIONS

TO: DIRECTOR, BUREAU OF COLLECTIONS

EFFECTIVE: OCTOBER 14, 2014

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**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**CHERI MAE SANTORE**

P4A MEMBERSHIP MEETING

CAMP HILL, PA

COST: CONFERENCE FEE \$50, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CHERI MAE SANTORE**

**GLENN SCHOCH**

AAA TIME STUDY WEBINAR

PALMERTON, PA

**SUSAN ZEIGLER**

**CHERI MAE SANTORE**

AGING WAIVER SURVIVAL SKILLS

CAMP HILL, PA

COST: CONFERENCE FEE \$50, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DISTRICT ATTORNEY**

**SARAH E. MODRICK**

DRUG SYMPOSIUM FOR PROSECUTORS

HERSHEY, PA

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

**SHERIFF**

**ANTHONY HARVILLA**

CRISIS INTERVENTION TRAINING

NESQUEHONING, PA

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT  
DATED OCTOBER 2, 2014.

BOARD POLLED:   GERHARD   YES  
                          NOTHSTEIN   YES

**CORRESPONDENCE:**

MINUTES RECEIVED: SEPTEMBER 8, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED.

THE SEPTEMBER 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

**BID AWARDS:**

**#14-341   CDBG PROJECTS:**

A COMMUNICATION WAS SUBMITTED BY THE DIRECTOR OF PLANNING AND DEVELOPMENT  
RECOMMENDING THE BOARD AWARD THE CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG) PROJECTS AS FOLLOWS:

**BOWMANSTOWN BOROUGH**

**STREET IMPROVEMENTS, REPAVE HAMILTON STREET**

**(FY2011 & FY2012)**

BRUCE GEORGE PAVING & EXCAVATING

KUNKLETOWN, PA

BID: \$85,218.36

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MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR THE BOWMANSTOWN PROJECT TO BRUCE GEORGE PAVING AT \$85,218.36.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**FRANKLIN TOWNSHIP**

**CLEARANCE & DEMOLITION**

**16 WILLOW STREET, LEHIGHTON (FY2012)**

NIMARIS CONSTRUCTION LP

BATH, PA

BID: \$24,900.00

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR THE FRANKLIN TOWNSHIP PROJECT TO NIMARIS CONSTRUCTION AT \$24,900.00.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**CORONER:**

**#14-342 AGREEMENT/PATHOLOGY:**

AN AGREEMENT WAS SUBMITTED FOR FORENSIC PATHOLOGY ASSOCIATES, ALLENTOWN, PENNSYLVANIA TO PROVIDE SERVICES FOR THE CORONER'S OFFICE FOR THE YEAR 2015 AT THE FOLLOWING FEES:

FORENSIC AUTOPSY SERVICES	\$1,390.00 (INCREASE OF \$46.00)
NEUROPATHOLOGY CONSULTATIVE SERVICES\$	625.00
RADIOLOGY SERVICES	PER CHARGE FROM LVHN-CC

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#14-343 HMRF GRANT:**

THE SFY 2014/2015 ACT 165 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT AGREEMENT IN THE AMOUNT OF \$6,626 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT AS SUBMITTED.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**#14-344 BANNER REQUEST:**

A BANNER PERMIT WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA HIGH SCHOOL, OLWEUS BULLYING PREVENTION COMMITTEE  
BULLYING PREVENTION AWARENESS WEEK  
(BANNER REQUEST: 10/19/14 TO 10/25/14)

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MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE PERMIT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**#14-345 RESOLUTION:**

**EAGLE SCOUT/REINER:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION HONORING JOSH REINER OF WEATHERLY, MEMBER OF SCOUT TROOP 25 - WHITE HAVEN:

**RESOLUTION #14-029**  
**EAGLE SCOUT/JOSH REINER**

**WHEREAS**, JOSH REINER OF WEATHERLY HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, JOSH REINER IS A MEMBER OF BOY SCOUT TROOP 25 IN WHITE HAVEN, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 7 YEARS. JOSH HAS EARNED 23 MERIT BADGES; INCLUDING HIKING, GOLF, AND PERSONAL FITNESS. JOSH HAS SERVED AS ASSISTANT PATROL LEADER, PATROL LEADER, SCRIBE, QUARTERMASTER AND HISTORIAN; AND

**WHEREAS**, JOSH REINER'S EAGLE SCOUT PROJECT CONSISTED OF STARTING AND COORDINATING A SUMMER SOCCER PROGRAM IN WEATHERLY DURING THE SUMMER OF 2013. JOSH NOTED THE LACK OF A SUMMER SOCCER PROGRAM FOR THE YOUTH IN HIS COMMUNITY. JOSH AND HIS WORK GROUP SPENT 282 HOURS SETTING UP THE SUMMER LONG PROGRAM OF TEACHING SOCCER SKILLS TO 28 YOUTHS AT THE WEATHERLY SOCCER FIELDS; AND

**WHEREAS**, JOSH REINER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, JOSH REINER 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 JOSH REINER.

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

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 2<sup>ND</sup> DAY OF OCTOBER, 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: GERHARD YES  
NOTHSTEIN YES

**TAX ASSESSMENT:**

**#14-346 TAX REFUNDS:**

COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYERS ARE REQUESTING A REFUND OF 2013 REAL ESTATE TAXES:

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**MUNICIPALITY:** MAHONING TOWNSHIP

KERN, KEITH E. & GRACE A.  
1687 TWIN CREST DRIVE  
LEHIGHTON, PA 18235

**CODE:** 14-36-10160

**PROPERTY RECORD CARD #:** 106-36-B23.01

**REASON:** LETTER WAS SENT TO TAX COLLECTOR TO BE ADJUSTED FOR 2013 SUPPLEMENT AS PER BOARD APPEAL. ADJUSTMENT WAS NEVER MADE. TAXPAYER PAID FULL AMOUNT.

**TOTAL REFUND DUE:** \$12.05

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**MUNICIPALITY:** MAHONING TOWNSHIP

CHM DEVELOP LLC  
336 GILBERTS HILL ROAD  
LEHIGHTON, PA 18235

**CODE:** 14-35-10700

**PROPERTY RECORD CARD #:** 98-35-A24

**REASON:** LETTER WAS SENT TO TAX COLLECTOR TO BE ADJUSTED FOR 2013 TAXES. ADJUSTMENT WAS NEVER MADE.

**TOTAL REFUND DUE:** \$258.95

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

MR. GERHARD GAVE AN UPDATE ON THE GYPSY MOTH SITUATION IN CARBON COUNTY, INFORMING THAT FIFTEEN LANDOWNERS REQUESTED TREATMENT, WHICH WERE INCLUDED WITH THE COUNTY'S PROPOSAL.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:47 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN