

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 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 OCTOBER 9, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATIONS:

DOMESTIC VIOLENCE AWARENESS MONTH:

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

PROCLAMATION #2014-08

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 37 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS **DOMESTIC VIOLENCE AWARENESS MONTH** AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH 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:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MS. ESTHER MADEENA WAS PRESENT TO ACCEPT THE PROCLAMATION.

CHILDHOOD CANCER AWARENESS WEEK:

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

PROCLAMATION #2014-09

CHILDHOOD CANCER AWARENESS WEEK

WHEREAS, THE AMERICAN CANCER FUND FOR CHILDREN AND KIDS CANCER CONNECTION REPORT CANCER IS THE LEADING CAUSE OF DEATH BY DISEASE AMONG U.S. CHILDREN BETWEEN INFANCY AND AGE 15. THIS TRAGIC DISEASE IS DETECTED IN MORE THAN 15,000 OF OUR COUNTRY'S YOUNG PEOPLE EACH AND EVERY YEAR.

WHEREAS, ONE IN FIVE OF OUR NATION'S CHILDREN LOSE HIS OR HER BATTLE WITH CANCER. MANY INFANTS, CHILDREN AND TEENS WILL SUFFER FROM LONG-TERM EFFECTS OF COMPREHENSIVE TREATMENT, INCLUDING SECONDARY CANCERS; AND

WHEREAS, FOUNDED MORE THAN TWENTY YEARS AGO BY STEVEN FIRESTEIN, A MEMBER OF THE PHILANTHROPIC MAX FACTOR FAMILY, THE AMERICAN CANCER FUND FOR CHILDREN, INC. AND KIDS CANCER CONNECTION, INC. ARE DEDICATED TO HELPING THESE CHILDREN AND THEIR FAMILIES; AND

WHEREAS, THE AMERICAN CANCER FUND FOR CHILDREN AND KIDS CANCER CONNECTION PROVIDE A VARIETY OF VITAL PATIENT PSYCHOSOCIAL SERVICES TO CHILDREN UNDERGOING CANCER TREATMENT AT CHILDREN'S HOSPITAL OF PITTSBURGH OF UPMC, GEISINGER MEDICAL CENTER IN DANVILLE, CHILDREN'S

HOSPITAL OF PHILADELPHIA, AS WELL AS PARTICIPATING HOSPITALS THROUGHOUT THE COUNTRY, THEREBY ENHANCING THE QUALITY OF LIFE FOR THESE CHILDREN AND THEIR FAMILIES; AND

WHEREAS, THE AMERICAN CANCER FUND FOR CHILDREN AND KIDS CANCER CONNECTION ALSO SPONSOR COURAGEOUS KID RECOGNITION AWARD CEREMONIES, COMMUNITY GET WELL CARDS AND HOSPITAL CELEBRATIONS IN HONOR OF A CHILD'S DETERMINATION AND BRAVERY TO FIGHT THE BATTLE AGAINST CHILDHOOD CANCER.

NOW THEREFORE, BE IT RESOLVED, THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISH TO CALL ATTENTION TO THE BRAVERY, COURAGE AND STRENGTH OF THESE YOUNG CHILDREN, RECOGNIZE THE EFFORTS OF THE ORGANIZATIONS WHO HELP TO MAKE THE QUALITY OF THEIR LIVES BETTER; AND

HEREBY, PROCLAIM THE WEEK OF OCTOBER 19 – OCTOBER 25, 2014 AS CHILDHOOD CANCER AWARENESS WEEK IN CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH DAY OF OCTOBER, 2014.

COUNTY OF CARBON

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

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 OCTOBER 16, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 110372 THROUGH 110610 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 80,367.72
RENTAL PROPERTY FUND	\$ 759.78
SOLID WASTE MANAGEMENT FUND	\$ 4.50
9-1-1 FUND	\$ 3,293.60
COUNTY PARKING FUND	\$ 832.37
ACT 56 FUND	\$ 116,209.68
LIQUID FUELS TAX FUND	\$ 6,056.35
AREA AGENCY ON AGING FUND	\$ 6,037.55
CHILDREN & YOUTH FUND	\$ 83,637.97
DOMESTIC RELATIONS 4D FUND	\$ 3,338.74
WORKFORCE INVESTMENT ACT FUND	\$ 153.31
PARKS & RECREATION FUND	\$ 3,212.31
HAZ-MAT RESPONSE FUND	\$ 171.97
FARMLAND PRESERVATION FUND	\$ 1,662.50
CENTRALIZED BOOKING FUND	\$ 119.30
CDBG FUND	\$ 6,320.01
CAPITAL PROJECTS FUND	\$ 179,604.70
FRINGE BENEFIT PAYMENT FUND	\$ 1,088.00
TAX CLAIM FUND	<u>\$ 1,117,694.27</u>
TOTAL:	\$ 1,610,564.63

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 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 OCTOBER 10, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 10, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 1,714.65
PAYROLL CHECKING ACCOUNT	\$ 6,611.02
GENERAL FUND SP NOW	\$ 9,400,401.36
OPERATING RESERVE	\$ 927,857.32
RENTAL PROPERTY	\$ 251,044.91
SOLID WASTE FUND	\$ 162,109.91
9-1-1 FUND	\$ 65,915.24
PARKING FUND	\$ 1,068,067.65
ACT 78 FUND	\$ 29,451.68
ACT 56 FUND	\$ 1,081,932.07
LIQUID FUELS	\$ 206,206.63
AREA AGENCY ON AGING	\$ 157,716.04
CHILDREN & YOUTH	\$ 677,580.04
HUMAN SERVICES AGENCY	\$ 16,391.36
DOMESTIC RELATIONS	\$ 74,868.40

WORKFORCE INVESTMENT ACT	\$	6,880.42
PARKS & RECREATION FUND	\$	112,600.42
CARBON TRANSPORTATION	\$	136.66
HAZMAT FUND	\$	128,804.46
OFFENDER SUPERVISION	\$	536,785.26
ADULT ELECTRONIC MONITORING	\$	146,185.87
SMALL BUSINESS EXPANSION LOAN	\$	69,745.75
FARMLAND PRESERVATION	\$	170,897.26
HUMAN SERVICES DEVELOPMENT	\$	10,462.72
HOMELESS GRANT	\$	3,341.92
CENTRALIZED BOOKING	\$	60,408.05
VICTIM WITNESS	\$	13,420.04
RECORDER OF DEEDS	\$	31,851.67
RECORDS IMPROVEMENTS	\$	12,065.81
JUVENILE SUPERVISION FEE	\$	22,331.85
COMMUNITY SERVICE FEE	\$	14,764.87
PROTHONOTARY AUTOMATION	\$	12,903.57
AFFORDABLE HOUSING	\$	237,799.24
CLERK OF COURTS	\$	9,733.23
REGISTER OF WILLS	\$	11,057.75
JUVENILE ELECTRONIC MONITORING	\$	4,105.44
VITAL STATISTICS	\$	39,220.62
SUBSTANCE ABUSE EDUCATION FUND	\$	37,389.48
LIQUID FUELS/ACT 44 FUND	\$	149,171.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$	192,110.37
VICTIMS SERVICE FUND	\$	18,475.10
HOTEL EXCISE TAX FUND	\$	41,956.14
CDBG FUND	\$	6,539.51
DEBT SERVICE	\$	2,384,374.64
CAPITAL PROJECTS	\$	453,600.40
FRINGE BENEFITS	\$	625,313.02
TAX CLAIM	\$	1,363,630.93

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

AMY J. BUTTERFIELD, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 29, 2014.

MATTHEW J. RAPA, ANDREAS, PA – ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE – EFFECTIVE DECEMBER 1, 2014.

ANGELO M. RODRIGUEZ III, PORT CARBON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 22, 2014.

MICHAEL D. SMITH, BARNESVILLE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 28, 2014.

CHANGES OF STATUS:

DANIEL D. RIMBEY, JIM THORPE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: OCTOBER 27, 2014

CHAD S. SWEDAR, TAMAQUA, PA

FROM : PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: OCTOBER 27, 2014

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JILL GEISSINGER

KEVIN DOLL

AMY CHICKILLY

KEVIN KANE

YOUTH MENTAL HEALTH FIRST AID

NESQUEHONING, PA

ERICA STOUT

LORI ROTH

ALYSSA DENARDO

SARAH NONNEMACHER

MEGAN CROZIER

RACHAEL SINGELSETH

YOUTH MENTAL HEALTH FIRST AID

LEHIGHTON, PA

AMY CHICKILLY

LORI ROTH

KEVIN DOLL

ADULT MENTAL HEALTH FIRST AID

NESQUEHONING, PA

RACHAEL SINGELSETH

KEVIN KANE

JILL GEISSINGER

MEGAN CROZIER

SARAH NONNEMACHER

ERICA STOUT

ALYSSA DENARDO

ADULT MENTAL HEALTH FIRST AID

LEHIGHTON, PA

COMMISSIONERS

MARIANNE BUTRIE

PENNSYLVANIA'S RIGHT TO KNOW LAW AND THE SUNSHINE ACT

HARRISBURG, PA

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

CORRECTIONS

JOSEPH GROSS

RYAN LONG

CARBON COUNTY 6 HOUR INTRO TO CIT

NESQUEHONING, PA

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

TOM NEWMAN

RADIOLOGICAL TRANSPORTATION INCIDENT TABLETOP EXERCISE

HAMBURG, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

RYAN RICHARDS

2014 CDBG APPLICATION PREPARATION AND SUBMISSION WEBINAR

JIM THORPE, PA

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

RYAN RICHARDS

SURVEY METHODOLOGY WEBINAR

JIM THORPE, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ADULT PROBATION

KIM COOPER

ADULT MENTAL HEALTH FIRST AID

NESQUEHONING, PA

MATT KIMMEL

ADULT MENTAL HEALTH FIRST AID

LEHIGHTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 16, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: SEPTEMBER 16, 2014 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#14-353 REAPPOINTMENTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO SERVE ADDITIONAL ONE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2015:

COMMUNITY REPRESENTATIVE:

JOSEPH SEBELIN – POCONO WIA

JIM THORPE, PA

CONSUMER REPRESENTATIVES:

GRACE RIGGIO

VICTOR PITUCH

ANTHONY DIMICELI

LEHIGHTON, PA NESQUEHONING, PA NESQUEHONING, PA

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#14-354 AGREEMENT/2013-14:

A FY 2013-14 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PA TREATMENT & HEALING, TURBOTVILLE, PA

PROVIDER: PA TREATMENT & HEALING

FY 13-14

DAY TREATMENT-MONTHLY CAP	\$ 1,760.00/PER DIEM
SPECIALIZED FOSTER CARE FOR MA ELIGIBLE CLIENTS	\$ 52.00/PER DIEM
SPECIALIZED FOSTER CARE FOR NON-MA ELIGIBLE CLIENTS	\$ 83.00/PER DIEM
EMERGENCY FOSTER CARE	\$ 100.00/PER DIEM
“BE CHALLENGED” OUTDOOR WEEKEND PROGRAM-PER WKD	\$ 315.00/PER DIEM
ADOLESCENT GROUP HOME	\$ 0.00/PER DIEM
INPATIENT NON-HOSPITAL HALFWAY HOUSE FOR MALES	\$ 145.00/PER DIEM

DAY TREATMENT/COMM. SERVICE PROG-SCHOOL DAY

4 HOURS 6:1 RATIO	\$ 152.00/PER DIEM
4 HOURS 12:2 RATIO	\$ 294.00/PER DIEM

DAY TREATMENT/COMM. SERVICE PROG-AFTER SCHOOL

3.5 HOURS 6:1 RATIO	\$ 136.00/PER DIEM
3.5 HOURS 12:2 RATIO	\$ 285.00/PER DIEM

DAY TREATMENT/COMM. SERVICE PROG-SAT & SUMMERS

8 HOURS 6:1 RATIO	\$ 291.00/PER DIEM
8 HOURS 12:2 RATIO	\$ 440.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENT AS LISTED.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#14-355 AGREEMENTS/2014-15:

FY 2014-15 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

AVANCO INTERNATIONAL, INC., FAIRFAX, VA

PROVIDER: AVANCO INTERNATIONAL, INC.

FY 14-15

CAPS QUARTERLY FEE	\$ 5,305.00/PER QTR.
RESEARCH ANALYST	\$ 54.50/PER HOUR
JUNIOR PROGRAMMER	\$ 65.40/PER HOUR

JUNIOR PROGRAMMER ANALYST	\$ 73.00/PER HOUR
PROGRAMMER ANALYST	\$ 76.20/PER HOUR
SENIOR PROGRAMMER ANALYST	\$ 78.70/PER HOUR
DEVELOPER	\$ 92.50/PER HOUR
SENIOR DEVELOPER	\$ 111.20/PER HOUR
PROJECT DIRECTOR	\$ 104.00/PER HOUR

PINEBROOK SERVICES, ALLENTOWN, PA

PROVIDER: PINEBROOK FAMILY SERVICES

FY 14-15

TIER ONE FOSTER CARE-TRADITIONAL SERVICES	\$ 44.88/PER DIEM
TIER TWO FOSTER CARE-SPECIALIZED SERVICES	\$ 78.54/PER DIEM
TIER THREE FOSTER CARE-INTENSIVE SERVICES	\$ 96.90/PER DIEM
TIER FOUR FOSTER CARE-SHORT-TERM SERVICES	\$ 66.30/PER DIEM
TIER FIVE FOSTER CARE-MEDICAL SERVICES (ROOM & BOARD)	\$ 34.94/PER DIEM
TIER FIVE FOSTER CARE-CRR HOST HOME-(ROOM & BOARD)	\$ 27.05/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#14-356 AGREEMENT/CWIS:

A CWIS – CHILD WELFARE INFORMATION SOLUTION SHARING AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA TO ESTABLISH AN ELECTRONIC DATA EXCHANGE WITH CARBON COUNTY WAS SUBMITTED FOR BOARD ACTION. THE DATA COLLECTED WILL BE USED TO EXPAND STATE LEVEL DATA SHARING AND PROGRAM COORDINATION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#14-357 CONTRACT ADDENDUM:

AN ADDENDUM WAS SUBMITTED TO EXTEND THE TERMINATION DATE OF THE 2013/2014 PURCHASE OF SERVICE AGREEMENT WITH PA TREATMENT & HEALING, TURBOTVILLE, PENNSYLVANIA FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2014 OR UNTIL FINALIZATION OF THE FY 2014-2015 CONTRACT .

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ADDENDUM AS SUBMITTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#14-358 NON BLOCK GRANT REPORT:

THE HUMAN SERVICES NON BLOCK GRANT FINAL REPORT FOR FY 2013-2014 FOR THE HSDF, HAP AND D&A PROGRAMS WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

MAGISTRATES/SALE AGREEMENT:

#14-359 BRUNDA PROPERTY:

THE SOLICITOR PRESENTED AN AGREEMENT OF SALE BETWEEN GAIL CHEETY OF NEW JERSEY, EXECUTRIX OF THE ESTATE OF DONALD BRUNDA, AND THE COUNTY OF CARBON FOR THE PURCHASE OF PROPERTY LOCATED AT 417 EAST RIDGE STREET, LANSFORD, PENNSYLVANIA (PRC #122A3-22-C18; #122A3-22-C19; #122A3-22-C20; #122A3-22-C21 – LANSFORD MAGISTRATES OFFICE) BY THE COUNTY FOR THE PRICE OF \$87,000.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT OF SALE FOR THE BRUNDA PROPERTY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTION:

#14-360 JEANNE MILLER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING JEANNE YOHO MILLER ON HER RETIREMENT:

RESOLUTION #14-030
JEANNE YOHO MILLER/RETIREMENT

WHEREAS, JEANNE YOHO MILLER WILL RETIRE ON JANUARY 9, 2015 FROM THE POSITION OF DIRECTOR OF CARBON AND SCHUYLKILL COUNTY EDUCATIONAL SERVICES AT THE LEHIGH CARBON COMMUNITY COLLEGE, HAVING SERVED IN THAT CAPACITY SINCE AUGUST, 1999 AND DIRECTOR OF THE SHINE PROGRAM, HAVING SERVED IN THAT CAPACITY FOR TEN (10) YEARS; AND

WHEREAS, JEANNE YOHO MILLER GRADUATED FROM CLARION UNIVERSITY WITH A BACHELOR'S DEGREE IN EARLY CHILDHOOD EDUCATION AND A MASTER'S DEGREE IN EARLY CHILDHOOD EDUCATION; AND

WHEREAS, JEANNE YOHO MILLER ALSO SERVES HER COMMUNITY AS THE DIRECTOR OF THE 21ST CENTURY CARBON AND SCHUYLKILL SHINE AFTERSCHOOL PROGRAM, JEANNE WAS AN AFTERSCHOOL AMBASSADOR FROM 2011-2012; SHE HAS BEEN A CO-CHAIR OF THE CARBON COUNTY COLLABORATIVE BOARD SINCE 2002; SHE IS A MEMBER OF THE PENNSYLVANIA STATEWIDE AFTERSCHOOL/YOUTH DEVELOPMENT NETWORK; AND SHE HAS BEEN A CHILDREN AND YOUTH ADVISORY BOARD MEMBER SINCE 2008; AND

WHEREAS, THE SUCCESS OF THE SHINE AFTERSCHOOL PROGRAM LIES IN THE "WHATEVER IT TAKES" PHILOSOPHY ADOPTED BY THE INSTRUCTORS AND ADMINISTRATORS TO HELP A STUDENT TO ACHIEVE HIS/HER POTENTIAL.

WHEREAS, JEANNE YOHO MILLER HAS CHALLENGED ELEMENTARY AND MIDDLE SCHOOL STUDENTS

TO DO BETTER IN SCHOOL THROUGH THE SHINE PROGRAM, PREPARED HIGH SCHOOL AND COLLEGE STUDENTS FOR FUTURE EMPLOYMENT BY OFFERING INTERNSHIPS WITH THE SHINE PROGRAM AND HAS SERVED HUNDREDS OF ELEMENTARY SCHOOL CHILDREN IN SIX PUBLIC AND FOUR PAROCHIAL SCHOOLS IN CARBON AND SCHUYLKILL COUNTIES; AND

WHEREAS, JEANNE YOHO MILLER HOLDS THE WIDESPREAD ESTEEM AND RESPECT OF HER CO-WORKERS, PUBLIC OFFICIALS, AND THE CITIZENS OF CARBON AND SCHUYLKILL COUNTIES WHOM SHE HAS FAITHFULLY SERVED.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY, THAT THEY EXTEND THEIR GRATITUDE TO JEANNE YOHO MILLER FOR HER MANY YEARS OF EXCEPTIONAL SERVICE ON BEHALF OF THE CITIZENS OF CARBON COUNTY, AND OFFER THEIR BEST WISHES TO HER IN ALL HER FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH 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:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TAX ASSESSMENT:

#14-361 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING IS DUE A REFUND OF 2013 REAL ESTATE TAXES:

MUNICIPALITY: MAHONING TOWNSHIP

RICHARD SWARCHECK
307 ASHTOWN DRIVE
LEHIGHTON, PA 18235

CODE: 14-35-10239 (WOLTER) & 14-35-11034 (REPSHER)

PROPERTY RECORD CARD #: 83F-35-A1 (WOLTER) & 97-35-B17 (REPSHER)

REASON: TAX COLLECTOR TURNED MONIES PAID TO TAX COLLECTOR INTO TAX ASSESSMENT OFFICE AND ALSO PAID TAX LIENS TO THE TAX CLAIM BUREAU. THE TAX PAYER'S NAMES ARE WOLTER, CARL H. & SHANNON IN THE AMOUNT OF \$1,278.31 AND REPSHER, JEFFREY A. & NADJA M. IN THE AMOUNT OF \$665.44.

83F-35-A1:
WOLTER, CARL H. & SHANNON
1188 PACKERTON DAM DRIVE
LEHIGHTON, PA 18235
\$1,278.31

97-35-B17:
REPSHER, JEFFREY A. & NADJA M.
159 DEAD END ROAD
LEHIGHTON, PA 18235
\$665.44

TOTAL REFUND DUE: \$1,943.75

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TAX CLAIM:

#14-362 **MAHONING TOWNSHIP:**

WAIVED FEES:

A COMMUNICATION WAS RECEIVED FROM THE TAX CLAIM BUREAU DIRECTOR REQUESTING APPROVAL OF ADJUSTMENTS MADE TO CERTAIN TAXPAYERS OF MAHONING TOWNSHIP WHO TRIED TO PAY THEIR 2013 TAXES IN A TIMELY MANNER BUT FOR UNDETERMINED REASONS THEIR CHECKS WERE NOT CASHED BY THE FORMER TAX COLLECTOR. ADJUSTMENTS AS FOLLOWS:

TOTAL BUREAU FEES WAIVED:	\$	496.00
TOTAL COUNTY DEBT SERVICE WAIVED:	\$	9.51
TOTAL COUNTY REAL ESTATE WAIVED:	\$	<u>381.09</u>
TOTAL:	\$	886.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE ADJUSTMENTS MADE IN MAHONING TOWNSHIP.

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 10:46 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN