

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE  
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 23, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

KATHY HENDERSON, CARBON ECONOMIC DEVELOPMENT	RE: FORMING A MANUFACTURERS COUNCIL THROUGH THE MANUFACTURERS RESOURCE
MIKE GUY, AMAZING JIM THORPE	RE: THANK THE COMMISSIONERS FOR THEIR SUPPORT AND USE OF MAUCH CHUNK LAKE PARK PARKING LOT DURING FALL FOLIAGE FESTIVAL

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**OPENING OF BIDS:**

**#2 FUEL OIL & OFF-ROAD DIESEL FUEL DELIVERY:**



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, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 24, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF OCTOBER 24, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	1,714.65
PAYROLL CHECKING ACCOUNT	\$	11,594.94
GENERAL FUND SP NOW	\$	9,271,581.28
OPERATING RESERVE	\$	927,857.32
RENTAL PROPERTY	\$	247,893.49
SOLID WASTE FUND	\$	173,942.81
9-1-1 FUND	\$	341,505.16
PARKING FUND	\$	1,093,033.90
ACT 78 FUND	\$	50,006.46
ACT 56 FUND	\$	965,722.39
LIQUID FUELS	\$	349,006.50
AREA AGENCY ON AGING	\$	302,918.33
CHILDREN & YOUTH	\$	557,320.81
HUMAN SERVICES AGENCY	\$	26,891.66
DOMESTIC RELATIONS	\$	55,323.05
WORKFORCE INVESTMENT ACT	\$	6,860.27
PARKS & RECREATION FUND	\$	101,813.72
CARBON TRANSPORTATION	\$	290,255.66
HAZMAT FUND	\$	128,632.49
OFFENDER SUPERVISION	\$	550,068.76
ADULT ELECTRONIC MONITORING	\$	146,884.11
SMALL BUSINESS EXPANSION LOAN	\$	69,745.75
FARMLAND PRESERVATION	\$	167,234.76
HUMAN SERVICES DEVELOPMENT	\$	16,759.45
HOMELESS GRANT	\$	5,119.45
CENTRALIZED BOOKING	\$	64,120.70
VICTIM WITNESS	\$	12,685.33
RECORDER OF DEEDS	\$	31,851.67
RECORDS IMPROVEMENTS	\$	12,065.81
JUVENILE SUPERVISION FEE	\$	22,889.35
COMMUNITY SERVICE FEE	\$	14,824.21
PROTHONOTARY AUTOMATION	\$	12,903.57
AFFORDABLE HOUSING	\$	237,799.24
CLERK OF COURTS	\$	10,113.26
REGISTER OF WILLS	\$	11,057.75
JUVENILE ELECTRONIC MONITORING	\$	4,118.13
VITAL STATISTICS	\$	39,220.62
SUBSTANCE ABUSE EDUCATION FUND	\$	41,630.16

LIQUID FUELS/ACT 44 FUND	\$ 149,171.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 192,110.37
VICTIMS SERVICE FUND	\$ 19,996.13
HOTEL EXCISE TAX FUND	\$ 144,439.13
CDBG FUND	\$ 115,862.21
DEBT SERVICE	\$ 2,393,194.42
CAPITAL PROJECTS	\$ 273,995.70
FRINGE BENEFITS	\$ 624,766.52
TAX CLAIM	\$ 321,348.55

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#14-376 BANK DEPOSITORY**

**RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING REVISED RESOLUTION (REPLACING RESOLUTION #13-006), EFFECTIVE OCTOBER 30, 2014, WITH MODIFICATION OF BANK DEPOSITORY AGREEMENT UPDATING CURRENT BANK ACCOUNT LISTING AND CHANGE OF NAME OF 1<sup>ST</sup> DEPUTY TREASURER, DESIGNATING THE MAUCH CHUNK TRUST COMPANY OF JIM THORPE, PA, AS THE COUNTY'S BANK DEPOSITORY:

**RESOLUTION #14-031**

**COUNTY OF CARBON**

**BANK DEPOSITORY RESOLUTION**

**BE IT RESOLVED**, THE MAUCH CHUNK TRUST COMPANY, JIM THORPE, PENNSYLVANIA, BE AND IS HEREBY DESIGNATED AS DEPOSITORY FOR THE FOLLOWING CARBON COUNTY ACCOUNTS:

9-1-1 FUND	400262
ACT 13 BRIDGE IMPROVEMENT FUND	400920
ACT 56 FUND	400696
ACT 78 FUND	400181
ADULT ELECTRONIC MONITORING FUND	400289
AFFORDABLE HOUSING FUND	400076
AREA AGENCY ON AGING FUND	400114
CAPITAL PROJECTS FUND	400173
CDBG	400882
CENTRALIZED BOOKING	400831
CHILDREN & YOUTH FUND	400300
CLERK OF COURTS AUTOMATION FUND	400319
COMMUNITY SERVICE FEE FUND	400327
COUNTY RECORDS IMPROVEMENT FUND	400343
DEBT SERVICE FUND	400386
DOMESTIC RELATIONS TITLE IVD FUND	400394
FARMLAND PRESERVATION FUND	400408
FRINGE BENEFITS PAYMENT FUND	400416
GENERAL FUND CHECKING	400025
GENERAL FUND SP NOW	400424
HAZMAT RESPONSE FUND	400432
HOMELESS ASSISTANCE GRANT PROGRAM	400440
HOTEL EXCISE TAX FUND	400661
HUMAN SERVICES AGENCY FUND	400459

HUMAN SERVICES DEVELOPMENT FUND	400467
JUVENILE ELECTRONIC MONITORING FUND	400475
JUVENILE SUPERVISION FEE FUND	400483
LIQUID FUELS TAX FUND	400491
LIQUID FUELS/ACT 44 FUND	400815
OFFENDER SUPERVISION FEE FUND	400505
OPERATING RESERVE FUND	400513
PARKING FUND	400521
PARKS & RECREATION FUND	400548
PAYROLL FUND	400041
PROTHONOTARY AUTOMATION FUND	400564
RECORDER OF DEEDS IMPROVEMENT FUND	400572
REGISTER OF WILLS AUTOMATION FUND	400734
RENTAL PROPERTY FUND	400580
SMALL BUSINESS EXPANSION LOAN	400599
SOLID WASTE MANAGEMENT	400610
SUBSTANCE ABUSE EDUCATION FUND	400998
TAX CLAIM BUREAU	400084
TRANSPORTATION SYSTEM FUND	400122
VICTIMS SERVICE FUND	400963
VICTIM WITNESS	400637
VITAL STATISTICS IMPROVEMENT FUND	400718
WORKFORCE INVESTMENT ACT	400645

**BE IT FURTHER RESOLVED**, ALL CHECKS OF THE COUNTY DRAWN AGAINST THE COUNTY OF CARBON GENERAL FUND CHECKING ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY:

ROBERT M. CRAMPSIE, CONTROLLER	OR	SUSAN J. WILLIAMS
(OR BY FACSIMILE SIGNATURE THEREOF BY)		OR KAREN A. BINDER
		DEPUTY CONTROLLERS

AND THE SIGNATURE OF ANY TWO (2) OF THE FOLLOWING COUNTY COMMISSIONERS:  
(OR BY FACSIMILE SIGNATURE THEREOF BY)

WAYNE E. NOTHSTEIN, CHAIRMAN CARBON COUNTY COMMISSIONERS  
TOM J. GERHARD, VICE-CHAIRMAN COMMISSIONER  
WILLIAM J. O'GUREK, COMMISSIONER

AND THE SIGNATURE OF:

RONALD J. SHEEHAN, TREASURER	OR	KATHLEEN M. BENYO
(OR BY FACSIMILE SIGNATURE THEREOF BY)		OR KAREN M. YAICH
		DEPUTY TREASURERS

WHOSE SIGNATURES SHALL BE DULY CERTIFIED TO THE MAUCH CHUNK TRUST COMPANY, AND THAT NO CHECKS OR OTHER DRAFTS DRAWN AGAINST THE MAUCH CHUNK TRUST COMPANY SHALL BE VALID UNLESS SO SIGNED; AND

**BE IT FURTHER RESOLVED**, ALL COUNTY OF CARBON PAYROLL CHECKS DRAWN UPON THE COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY OR FACSIMILE SIGNATURE THEREOF BY:

ROBERT M. CRAMPSIE, CONTROLLER  
RONALD J. SHEEHAN, TREASURER

**BE IT FURTHER RESOLVED**, THE SIGNATURE OF RONALD J. SHEEHAN, TREASURER, OR ALTERNATES KATHLEEN M. BENYO OR KAREN M. YAICH, DEPUTY TREASURERS, ON CHECKS OR OTHER DRAFTS IN THE NAME OF THE COUNTY OF CARBON SHALL BE VALID FOR TRANSFERS OF COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY AS AN INTRA BANK TRANSFER ALONG WITH OTHER INTRA BANK TRANSFERS. IN THE EVENT OF AN EMERGENCY, THE SIGNATURE OF WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY COMMISSIONER SHALL BE VALID ON THESE TRANSFERS.

**BE IT FURTHER RESOLVED**, A BANK SECURITY CODE SHALL BE ASSIGNED BY THE MAUCH CHUNK TRUST COMPANY RELATIVE TO TELEPHONE/ELECTRONIC TRANSFERS TO BE MADE BY RONALD J. SHEEHAN, TREASURER OR IN HIS ABSENCE KATHLEEN M. BENYO, DEPUTY TREASURER. A BANK SECURITY CODE SHALL ALSO BE ASSIGNED FOR WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, ONLY TO BE VALID IN THE EVENT OF AN EMERGENCY.

**BE IT FURTHER RESOLVED** THE DEPOSITORIES SO DESIGNATED SHALL, UPON RECEIPT OF THEIR SELECTION AS A DEPOSITORY OF CARBON COUNTY FUNDS, FURNISH A BOND TO SECURE PAYMENT OF DEPOSITS AND ANY INTEREST TO THE COUNTY, SECURED BY A SURETY COMPANY, OR BY THE DEPOSITING IN ESCROW OF SECURITIES TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE PARTIES (CARBON COUNTY AND BANKING INSTITUTION) MAY, BY AGREEMENT, PROVIDE FOR SUBSTITUTION OF SECURITIES SO HELD IN ESCROW, THE SECURITIES IN EVERY CASE TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE DEPOSITORY SHALL NOT BE REQUIRED TO FURNISH A BOND OR DEPOSIT SECURITIES IN ESCROW TO SECURE PAYMENT OF DEPOSITS AND INTEREST INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION. THIS PROVISION IS SUBJECT TO THE COLLATERALIZATION BY PLEDGING ASSETS UNDER THE COMMONWEALTH OF PENNSYLVANIA PROVISIONS OF ACT NO. 72, SESSION 1971, FOR PUBLIC FUND PLEDGING (72 PS, SECTION 3836-1), ET, SEQ.

**BE IT FURTHER RESOLVED** THE COUNTY TREASURER SHALL, UPON THE DESIGNATION OF SUCH DEPOSITORY OR DEPOSITORIES, IMMEDIATELY TRANSFER THERETO ALL COUNTY FUNDS TO BE DEPOSITED, AND SHALL, THEREAFTER, KEEP SUCH DEPOSITS SOLELY IN SUCH DEPOSITORY OR DEPOSITORIES IN THE NAME OF THE COUNTY. WITHDRAWALS FROM SUCH DEPOSITORY SHALL BE PROPERLY AUTHORIZED WITH THE APPROVALS OF THE COUNTY CONTROLLER, AT LEAST TWO COUNTY COMMISSIONERS, AND THE COUNTY TREASURER. SUCH WITHDRAWALS WILL BE DRAWN UPON PROPERLY AUTHORIZED CHECKS OR BY OTHER COMMERCIALY ACCEPTED METHODS OF ELECTRONIC/TELEPHONE FUND TRANSFERS.

**THIS RESOLUTION TO BE EFFECTIVE OCTOBER 30, 2014.**

**CARBON COUNTY BOARD OF COMMISSIONERS**

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

ATTEST (SEAL):

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

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

**PERSONNEL REPORT:**

**RETIREMENT:**

**WILLIAM E. MCDONALD**, NEW RINGGOLD, PA – FIRST ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE – EFFECTIVE DECEMBER 31, 2014.

**RESIGNATION:**

**STACEY Q. GRANT**, ALBRIGHTSVILLE, PA – AGING CASE AIDE II, AREA AGENCY ON AGING – EFFECTIVE OCTOBER 30, 2014.

**HIRES:**

**PAMELA S. HUGHES**, SUMMIT HILL, PA – PART-TIME COMMUNITY HEALTH NURSE I, AREA AGENCY ON AGING – EFFECTIVE NOVEMBER 10, 2014.

**JOSHUA J. JACOBS**, NESQUEHONING, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE NOVEMBER 3, 2014.

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**CHERI MAE SANTORE**

**GLENN SCHOCH**

PDA FINANCIAL TRAINING WEBINAR

PALMERTON, PA

**EMERGENCY MANAGEMENT AGENCY**

**MARK NALESNIK**

EASTERN AREA QUARTERLY TRAINING

WYOMISSING, PA

**COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**RONALD KOKINDA**

JNET MEETING

STATE COLLEGE, PA

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

**DISTRICT COURT**

**KIMBERLY BUTALA**

**LYNN MARIE DONNELLY**

2014 CRIMINAL MDJS WORKSHOP

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 30, 2014.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

THE COUNTY COMMISSIONERS RECEIVED A CERTIFICATE OF RECOGNITION FOR GOING ABOVE AND BEYOND THEIR EFFORTS TO PROMOTE TOURISM IN THE POCONOS FROM THE PENNSYLVANIA HOUSE OF REPRESENTATIVES IN CONJUNCTION WITH THEIR RECEIVING THE POCONO MOUNTAINS VISITORS BUREAU (PMVB) VALUED PARTNER AWARD IN RECOGNITION OF THEIR DEDICATION TO THE PMVB AND THE TOURISM INDUSTRY.

A COPY OF CORRESPONDENCE SENT TO THE JIM THORPE AREA SCHOOL DISTRICT REGARDING THE USE OF 72 PASSENGER BUSES TRAVELING OVER COUNTY BRIDGE #12, NORTH OLD STAGE ROAD, PENN FOREST TOWNSHIP, WITH COPY OF COUNTY ENGINEER'S RECOMMENDATION THAT 72-PASSENGER SCHOOL BUSES NOT UTILIZE BRIDGE 12 DUE TO EXCEEDING WEIGHT LIMIT OF 5 TONS.

**ADVERTISING REQUESTS:**

**#14-377 BIDS/SALE OF PROPERTY/PACKERTON:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE SALE OF PROPERTY SPECIFICALLY KNOWN AS PACKERTON YARDS LOCATED IN THE BOROUGH OF LEHIGHTON AND TOWNSHIP OF MAHONING CONSISTING OF 71.54 ACRES AT A MINIMUM BID PRICE OF \$300,000.

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

**#14-378 SPECIAL MEETING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT SCHEDULING A SPECIAL MEETING OF THE CARBON COUNTY COMMISSIONERS TO BE HELD ON NOVEMBER 17, 2014 AT 6:00 P.M. TO SET THE SALARIES OF ELECTED OFFICIALS FOR THE YEARS 2018 AND 2019.

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**#14-379 PLANNING COMMISSION:**

**REAPPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT THE FOLLOWING INDIVIDUALS TO SERVE AN ADDITIONAL FOUR-YEAR TERM ON THE CARBON COUNTY PLANNING COMMISSION: FRED BRESSWEIN, LEHIGHTON, PA; FRANK JACOBS, NESQUEHONING, PA; JESSE WALCK, SUMMIT HILL, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#14-380 AGREEMENT/2014-15:**

A FY 2014-15 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**IMPACT PROJECT, EMMAUS, PA**

**PROVIDER: IMPACT PROJECT, INC.**

	<u>FY 14-15</u>
FOSTER CARE-SPECIALIZED I (AGES 10 - 18)	\$65.09/PER DIEM
FOSTER CARE-SPECIALIZED II (AGES 10 - 18)	\$82.14/PER DIEM
FOSTER CARE-SPECIALIZED III (AGES 10 - 18)	\$87.40/PER DIEM
MOTHER & CHILD FOSTER CARE	\$117.69/PER DIEM
PROJECT LIFE-BASIC RATE	\$93.55/PER DIEM
PROJECT LIFE-SUPERVISED APARTMENT LIVING LEVEL I (AGES 10 - 18)	\$63.20/PER DIEM
PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT	\$16.40/PER DIEM
PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT II	\$24.59/PER DIEM
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 1 (AGES 10-18)	\$133.20/PER DIEM
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 2 (AGES 10-18)	\$127.13/PER DIEM
PSYCHIATRICS SVCS FEE IF ACT 148 USED	\$3.00/PER DIEM
COMMUNITY JUSTICE PANELS	\$8.96/PER DIEM
COMPETENCY DEV INTERVENTIONS W/TRANSPORT	\$48.16/PER DIEM
COMPETENCY DEV INTERVENTION W/O TRANSPORT	\$0.00/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

**INFORMATION TECHNOLOGY:**

**#14-381 PENTELEDATA/CONTRACTS:**

A COMMUNICATION WAS RECEIVED FROM THE INFORMATION TECHNOLOGY DIRECTOR ENCLOSING NEW THREE-YEAR CONTRACTS WITH PENTELEDATA FOR CHANGES TO PROVIDE FASTER SPEEDS AT REDUCED COSTS AS FOLLOWS:

INFORMATION TECHNOLOGY (COUNTY NETWORK):	INCREASE SPEED FROM 12/2 TO 35/3 COST: \$139.95/MONTH (NO CHANGE)
COMMUNICATIONS CENTER:	INCREASE SPEED FROM 8/1 TO 12/2 COST: \$99.95/MONTH (INCREASE FROM \$59.95/MONTH); CANCELLATION OF ONE CABLE MODEM-GIS (\$59.95) *OVERALL SAVINGS OF \$19.95/MONTH

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

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

**LIQUID FUELS:**

**#14-382 BRIDGE #16/TIME EXTENSIONS:**

**FINAL DESIGN & CONSTRUCTION INSPECTION:**

REQUESTS FOR TIME EXTENSIONS WERE RECEIVED FOR THE FOLLOWING AGREEMENTS WITH CARBON ENGINEERING FOR CONSTRUCTION PHASE SERVICES, PART 3, AND NAVARRO & WRIGHT FOR CONSTRUCTION INSPECTION SERVICES, DUE TO DELAYS IN FABRICATION OF THE CONCRETE ARCH AND A WINTER SHUT DOWN OF THE CONSTRUCTION PROCESS. EXTENSIONS REQUESTED ARE AS FOLLOWS:

CARBON ENGINEERING	ORIGINAL DATE: DECEMBER 20, 2014; NEW DATE: JULY 31, 2015
NAVARRO & WRIGHT	ORIGINAL DATE: NOVEMBER 28, 2014; NEW DATE: JULY 31, 2015

RE: REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, TOWAMENSING TOWNSHIP.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE TIME EXTENSIONS FOR BRIDGE #16 AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**BRIDGE #17/COVERED BRIDGE:**

**#14-383 TIME EXTENSION:**

A REQUEST FOR A ONE-MONTH TIME EXTENSION FOR COMPLETION OF THE BRIDGE #17 OPEN GRID STEEL DECK REPLACEMENT & STRUCTURAL STEEL PAINTING PROJECT WAS RECEIVED FROM PROFESSIONAL CONSTRUCTION CONTRACTORS, INCORPORATED, BETHLEHEM, PENNSYLVANIA.

\*ORIGINAL DATE: NOVEMBER 3, 2014; NEW COMPLETION DATE – DECEMBER 3, 2014

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE TIME EXTENSION FOR BRIDGE #17.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PLANNING & DEVELOPMENT/CDBG:**

**#14-384 CDBG DOCUMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND AUTHORIZE EXECUTION OF THE RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN AS REQUIRED FOR THE FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**PROCLAMATION:**

**#14-385 EPILEPSY AWARENESS MONTH:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION RECOGNIZING NOVEMBER AS EPILEPSY AWARENESS MONTH:

**PROCLAMATION #2014-10**  
**EPILEPSY AWARENESS MONTH**  
**NOVEMBER 2014**

**WHEREAS,** EPILEPSY IS A NEUROLOGICAL CONDITION SOMETIMES REFERRED TO AS A SEIZURE DISORDER AND IS CHARACTERIZED BY RECURRING SEIZURES AND 1 IN 26 PEOPLE WILL DEVELOP EPILEPSY IN THEIR LIFETIME; AND

**WHEREAS,** MORE THAN 209,000 PENNSYLVANIANS LIVE WITH EPILEPSY OR A SEIZURE DISORDER; AND

**WHEREAS,** UP TO 50,000 AMERICANS DIE EACH YEAR FROM SEIZURES AND RELATED CAUSES, INCLUDING SUDDEN UNEXPLAINED DEATH IN EPILEPSY; AND

**WHEREAS,** THERE ARE TWO INDEPENDENT AFFILIATES OF THE EPILEPSY FOUNDATIONS IN PENNSYLVANIA, AND BOTH AFFILIATES LEAD THE FIGHT TO STOP SEIZURES, FIND A CURE, OVERCOME THE CHALLENGES CREATED BY EPILEPSY, AND ARE DEDICATED TO ENSURING THAT ALL PEOPLE WITH EPILEPSY AND SEIZURES ARE ABLE TO PARTICIPATE IN ALL OF LIFE'S EXPERIENCES; AND

**WHEREAS**, STATE FUNDING IN PENNSYLVANIA SUPPORTS STATEWIDE EPILEPSY FOUNDATION PROGRAMS THAT PROVIDE TECHNICAL ASSISTANCE, TRAINING AND SUPPORT TO SCHOOL NURSES, TEACHERS AND STUDENTS ON SEIZURE RECOGNITION AND FIRST AIDE, AND ALSO PROVIDES PATIENT EDUCATION, PUBLIC AWARENESS, INFORMATION AND REFERRAL SERVICES FOR CHILDREN AND THEIR FAMILIES LIVING WITH SEIZURES; AND

**WHEREAS**, BOTH OF THE EPILEPSY FOUNDATION AFFILIATES IN PENNSYLVANIA ARE CELEBRATING 40 YEARS OF SERVICE AND DEDICATION TO PENNSYLVANIA COMMUNITIES; AND

**WHEREAS**, THE PREVENTION AND CONTROL OF EPILEPSY CAN BE ACHIEVED THROUGH CONTINUED COMMUNITY EDUCATION AND AWARENESS PROGRAMS; AND

**WHEREAS**, THE EPILEPSY FOUNDATIONS IN PENNSYLVANIA HAVE BEEN SERVING THE NEEDS OF PENNSYLVANIANS WHO LIVE WITH SEIZURES, IN PARTNERSHIP WITH THE PA DEPARTMENT OF HEALTH SINCE 1994;

**THEREFORE**, THE COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZE NOVEMBER 2014 AS EPILEPSY AWARENESS MONTH IN THE COUNTY OF CARBON TO PROMOTE EPILEPSY AWARENESS AND EDUCATION THROUGH THE COUNTY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30<sup>TH</sup> 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 AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE PROCLAMATION WAS PRESENTED TO ELLEN BACA.

**COMMISSIONERS' REPORTS:**

MR. GERHARD GAVE AN UPDATE OF THE FIRING RANGE THANKING EVERYONE WHO DONATED MATERIAL, TIME AND SERVICES.

MR. NOTHSTEIN COMMENTED ON THE FOLLOWING:

- POCONO MOUNTAINS VISITORS BUREAU (PMVB) VALUED PARTNER AWARD
- ACTION TAKEN LAST WEEK REGARDING DISCONTINUING COLLECTION OF THE TIPPING FEE, NOTING MUNICIPALITIES MUST WORK OUT NEW AGREEMENTS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN