

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

THE COUNTY CONTROLLER, COUNTY TREASURER, HUMAN RESOURCES DIRECTOR, PURCHASING MANAGER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER GERHARD 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. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 17, 2014.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 20, 2014.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

LIGHTING RETROFIT:

THE FOLLOWING BIDS WERE RECEIVED FOR THE LIGHTING RETROFIT INSTALLATION PROJECT
(LABOR ONLY):

ELECTRIC POWER SAVERS BID: \$38,400.00
454 RAILROAD AVENUE BOND: 10%
CAMP HILL, PA

L&S ELECTRICAL CONSTRUCTION BID: \$130,000.00
LEHIGHTON, PA BOND: 10%

KRESGE ELECTRIC BID: \$66,404.80
102 BEAR CREEK DRIVE BOND: 10%
JIM THORPE, PA

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING MANAGER AND COUNTY SOLICITOR FOR REVIEW AND RECOMMENDATION, WITH ACTION TO BE TAKEN THIS AFTERNOON WHEN THE MEETING IS RECONVENED.

BOARD POLLED: O’GUREK YES
 NOTHSTEIN YES

PRIVATE SALE/PACKERTON:

THE CONTROLLER INFORMED THAT ONE BID WAS AGAIN SUBMITTED BY THE DEADLINE FOR THE PRIVATE SALE OF PACKERTON YARDS BEFORE THE MONDAY DEADLINE; HOWEVER, IT WAS AGAIN WITHDRAWN PRIOR TO TODAY’S MEETING.

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 DECEMBER 4, 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 64103 THROUGH 64159 AND DIRECT DEPOSIT CHECK NUMBERS 5085958 THROUGH 5086263 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$296,829.22 (PAYROLL DATED NOVEMBER 26, 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 111556 THROUGH 111799 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 541,644.16
RENTAL PROPERTY FUND	\$ 1,836.08
9-1-1 FUND	\$ 1,773.33
COUNTY PARKING FUND	\$ 672.00
LIQUID FUELS TAX FUND	\$ 5,851.32
AREA AGENCY ON AGING FUND	\$ 4,797.08
CHILDREN & YOUTH FUND	\$ 90,808.88
DOMESTIC RELATIONS 4D FUND	\$ 11,644.08
PARKS & RECREATION FUND	\$ 394.58
CARBON TRANSPORTATION SYSTEM FUND	\$ 110,333.40
HAZ-MAT RESPONSE FUND	\$ 29.97
HUMAN SERVICE DEVELOPMENT FUND	\$ 3,954.88
HOTEL ROOM EXCISE TAX FUND	\$ 142,551.45
CDBG FUND	\$ 62.55
DEBT SERVICE FUND	\$ 1,500.00
PAYROLL FUND	<u>\$ 43,387.20</u>
TOTAL:	\$ 961,240.96

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

APPROVAL OF CHECK NUMBERS 111800 THROUGH 111906 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 44,868.22
RENTAL PROPERTY FUND	\$ 631.10
9-1-1 FUND	\$ 3,150.00
AREA AGENCY ON AGING FUND	\$ 30,568.87
CHILDREN & YOUTH FUND	\$ 14,153.78
DOMESTIC RELATIONS 4D FUND	\$ 396.51
PARKS & RECREATION FUND	\$ 3,027.83
CARBON TRANSPORTATION SYSTEM FUND	\$ 19,493.00
CDBG FUND	\$ 5,839.40
TAX CLAIM FUND	<u>\$ 15,039.64</u>
TOTAL:	\$ 137,168.35

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 REPORTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORTS

DATED NOVEMBER 21, 2014 AND NOVEMBER 30, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 21, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 1,943.07
PAYROLL CHECKING ACCOUNT	\$ 21,743.53
GENERAL FUND SP NOW	\$ 8,434,643.22
OPERATING RESERVE	\$ 928,133.13
RENTAL PROPERTY	\$ 243,045.52
SOLID WASTE FUND	\$ 173,930.86
9-1-1 FUND	\$ 153,100.18
PARKING FUND	\$ 1,104,142.05
ACT 78 FUND	\$ 80,321.67
ACT 56 FUND	\$ 1,103,243.82
LIQUID FUELS	\$ 206,120.96
AREA AGENCY ON AGING	\$ 343,734.82
CHILDREN & YOUTH	\$ 393,368.29
HUMAN SERVICES AGENCY	\$ 37,908.49
DOMESTIC RELATIONS	\$ 52,160.56
WORKFORCE INVESTMENT ACT	\$ 17,206.35
PARKS & RECREATION FUND	\$ 87,450.19
CARBON TRANSPORTATION	\$ 110,513.49
HAZMAT FUND	\$ 128,540.89
OFFENDER SUPERVISION	\$ 542,077.53
ADULT ELECTRONIC MONITORING	\$ 148,883.79
SMALL BUSINESS EXPANSION LOAN	\$ 70,010.94
FARMLAND PRESERVATION	\$ 167,285.13
HUMAN SERVICES DEVELOPMENT	\$ 16,764.18
HOMELESS GRANT	\$ 5,121.06
CENTRALIZED BOOKING	\$ 65,715.01
VICTIM WITNESS	\$ 11,019.04
RECORDER OF DEEDS	\$ 33,083.98
RECORDS IMPROVEMENTS	\$ 13,611.29
JUVENILE SUPERVISION FEE	\$ 23,438.37
COMMUNITY SERVICE FEE	\$ 14,874.32
PROTHONOTARY AUTOMATION	\$ 14,199.42
AFFORDABLE HOUSING	\$ 243,535.37
CLERK OF COURTS	\$ 10,385.27
REGISTER OF WILLS	\$ 11,331.04
JUVENILE ELECTRONIC MONITORING	\$ 4,188.72
VITAL STATISTICS	\$ 39,232.28
SUBSTANCE ABUSE EDUCATION FUND	\$ 44,833.02
LIQUID FUELS/ACT 44 FUND	\$ 58,295.24
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 165,688.13
VICTIMS SERVICE FUND	\$ 21,080.54
HOTEL EXCISE TAX FUND	\$ 188,490.78
CDBG FUND	\$ 126.59
DEBT SERVICE	\$ 1,686,321.51
CAPITAL PROJECTS	\$ 376,822.98
FRINGE BENEFITS	\$ 612,681.88
TAX CLAIM	\$ 356,708.09

BALANCES AS OF NOVEMBER 30, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 2,213.90
PAYROLL CHECKING ACCOUNT	\$ 39,881.11
GENERAL FUND SP NOW	\$ 7,600,269.24
OPERATING RESERVE	\$ 928,400.13
RENTAL PROPERTY	\$ 250,469.16
SOLID WASTE FUND	\$ 173,980.90
9-1-1 FUND	\$ 129,567.62
PARKING FUND	\$ 1,103,007.47
ACT 78 FUND	\$ 96,818.48
ACT 56 FUND	\$ 1,103,561.19
LIQUID FUELS	\$ 500,349.39
AREA AGENCY ON AGING	\$ 321,871.11
CHILDREN & YOUTH	\$ 287,821.65
HUMAN SERVICES AGENCY	\$ 34,592.25
DOMESTIC RELATIONS	\$ 26,951.16
WORKFORCE INVESTMENT ACT	\$ 17,487.74
PARKS & RECREATION FUND	\$ 80,746.76
CARBON TRANSPORTATION	\$ 19,687.71
HAZMAT FUND	\$ 128,547.90
OFFENDER SUPERVISION	\$ 542,232.86
ADULT ELECTRONIC MONITORING	\$ 148,926.39
SMALL BUSINESS EXPANSION LOAN	\$ 70,031.08
FARMLAND PRESERVATION	\$ 167,333.25
HUMAN SERVICES DEVELOPMENT	\$ 12,813.93
HOMELESS GRANT	\$ 5,122.53
CENTRALIZED BOOKING	\$ 65,312.06
VICTIM WITNESS	\$ 10,137.38
RECORDER OF DEEDS	\$ 33,093.28
RECORDS IMPROVEMENTS	\$ 13,615.03
JUVENILE SUPERVISION FEE	\$ 23,445.05
COMMUNITY SERVICE FEE	\$ 14,878.59
PROTHONOTARY AUTOMATION	\$ 14,203.48
AFFORDABLE HOUSING	\$ 243,604.78
CLERK OF COURTS	\$ 10,388.23
REGISTER OF WILLS	\$ 11,334.29
JUVENILE ELECTRONIC MONITORING	\$ 4,189.92
VITAL STATISTICS	\$ 39,243.57
SUBSTANCE ABUSE EDUCATION FUND	\$ 44,845.55
LIQUID FUELS/ACT 44 FUND	\$ 58,322.47
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 165,738.84
VICTIMS SERVICE FUND	\$ 21,086.48
HOTEL EXCISE TAX FUND	\$ 46,041.46
CDBG FUND	\$ 5,917.56
DEBT SERVICE	\$ 1,685,387.14
CAPITAL PROJECTS	\$ 376,925.64
FRINGE BENEFITS	\$ 617,047.05
TAX CLAIM	\$ 580,340.79

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

#14-420 OPEN ACCOUNT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE COUNTY TREASURER TO OPEN THE FOLLOWING NEW ACCOUNT WITH THE MAUCH CHUNK TRUST COMPANY:

LIQUID FUELS ACT 89 FUND - FUND #2151

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

THE COUNTY SOLICITOR AND THE PURCHASING MANAGER LEFT THE MEETING AT 10:40 A.M. TO REVIEW THE BIDS RECEIVED FOR THE RETROFIT LIGHTING INSTALLATION.

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:41 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:44 A.M.

PERSONNEL REPORT:

HIRE:

CATHERINE R. NONNEMACHER, JIM THORPE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH – EFFECTIVE DECEMBER 8, 2014.

PRISON BOARD APPOINTMENTS:

DESIRAE BERGER, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 8, 2014.

BRIAN P. MCGINLEY, JIM THORPE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 8, 2014.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

PAMELA HUGHES

SUPPORTING INDIVIDUAL CHOICE 2014 CONFERENCE: ASSESSOR TRAINING – LCD
HERSHEY, PA

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

TAX ASSESSMENT

KIM STEIGERWALT

PAM BAUCHSPIES

CHAPTER MEETING: LAND USE PLANNING AND ZONING

ORWIGSBURG, PA

COST: CONFERENCE FEE \$25 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 4, 2014.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: NOVEMBER 10, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED.

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

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

TOWAMENSING TOWNSHIP
GENERAL PERMIT #4 – INSTALLATION OF DRY HYDRANT
BELTZVILLE LAKE, PINE RUN BOAT RAMP PARKING LOT

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ACKNOWLEDGING RECEIPT AND CERTIFICATION OF FY 2013-2014 EARLY INTERVENTION (EI) INCOME AND EXPENDITURE REPORT FOR THE CARBON/MONROE/PIKE COUNTY PROGRAM AND LISTING THE FINAL CARRYOVER AS \$4,754.00.

A COPY OF A LETTER TO THE EDITOR OF THE TIMES NEWS REGARDING THE NEED FOR A TRAFFIC LIGHT AT THE INTERSECTION OF ROUTE 903 AND LAKE HARMONY ROAD (STATE ROUTE 1003) WAS RECEIVED FROM THE KIDDER TOWNSHIP BOARD OF SUPERVISORS.

A COMMUNICATION WAS RECEIVED FROM THE TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS ACKNOWLEDGING RECEIPT OF THE LETTER FROM MICHAEL TIRPAK REGARDING THE TIME EXTENSION FOR COMPLETION OF CARBON COUNTY BRIDGE #16 REPLACEMENT PROJECT.

ADVERTISING REQUESTS:

#14-421 2015 ANNUAL SALARY BOARD:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT OF THE CARBON COUNTY ANNUAL SALARY BOARD MEETING TO BE HELD JANUARY 5, 2015 AT 1:30 P.M. IMMEDIATELY FOLLOWED BY A MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#14-422 2015 MEETING SCHEDULE:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT SETTING THE 2015 MEETING SCHEDULE AS FOLLOWS:

REGULAR MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 2015 WILL BE HELD EVERY THURSDAY AT 10:30 AM, PREVAILING TIME, IN THE COMMISSIONERS' CONFERENCE ROOM #1, THIRD FLOOR, COURT HOUSE ANNEX, JIM THORPE, PA, COMMENCING THURSDAY, JANUARY 15, 2015, WITH THE FOLLOWING EXCEPTION:
NOVEMBER 26, 2015 – THANKSGIVING

MEETINGS OF THE CARBON COUNTY SALARY BOARD FOR THE YEAR 2015 WILL BE HELD ON THE FIRST THURSDAY OF EACH MONTH UPON RECESS OF THE COMMISSIONERS' REGULAR MEETING, COMMENCING FEBRUARY 5, 2015.

A MEETING OF THE CARBON COUNTY ELECTION BOARD WILL BE HELD ON THURSDAY, FEBRUARY 12, 2015 FOLLOWING THE COMMISSIONERS' REGULAR MEETING.

MEETINGS OF THE CARBON COUNTY RETIREMENT BOARD FOR THE YEAR 2015 WILL BE HELD ON THE THIRD THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING JANUARY 15, 2015.

MEETINGS OF THE CARBON COUNTY PRISON BOARD FOR THE YEAR 2015 WILL BE HELD ON THE THIRD WEDNESDAY OF EACH MONTH BEGINNING AT 1:00 PM AT THE CARBON COUNTY CORRECTIONAL FACILITY, 331 BROAD STREET, NESQUEHONING, PA, COMMENCING ON FEBRUARY 18, 2015 WITH THE EXCEPTION OF THE JANUARY MEETING, WHICH WILL BE HELD ON JANUARY 14, 2015.

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

#14-423 2015 HOLIDAYS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT OF THE 2015 HOLIDAYS AS FOLLOWS:

JANUARY 1	NEW YEAR'S DAY
FEBRUARY 16	PRESIDENT'S DAY
APRIL 3	GOOD FRIDAY
MAY 25	MEMORIAL DAY (OBSVD)
JULY 3	INDEPENDENCE DAY (OBSVD)
SEPTEMBER 7	LABOR DAY
OCTOBER 12	COLUMBUS DAY (OBSVD)
NOVEMBER 11	VETERANS DAY
NOVEMBER 26	THANKSGIVING HOLIDAY
NOVEMBER 27	THANKSGIVING HOLIDAY
DECEMBER 25	CHRISTMAS

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

#14-424 CDBG PROGRAM:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT OF 2ND PUBLIC NOTICE FOR CITIZEN PARTICIPATION PLAN REGARDING USE OF 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

#14-425 AIRPORT AUTHORITY:

REAPPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENT OF DENNIS YENSER, LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY AIRPORT AUTHORITY.

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

CONSERVATION DISTRICT:

#14-426 REAPPOINTMENTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE FOLLOWING REAPPOINTMENTS ON THE CARBON CONSERVATION DISTRICT:

PUBLIC DIRECTOR (4-YEAR TERM): ROBIN D. CRESSLEY
LEHIGHTON, PA
COMMISSIONER REPRESENTATIVE (1-YEAR): WAYNE E. NOTHSTEIN

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

HOUSING AUTHORITY:

#14-427 REAPPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REAPPOINTMENT OF GLENN WAGNER SR. OF LANSFORD, PENNSYLVANIA TO SERVE AN ADDITIONAL TERM ON THE CARBON COUNTY HOUSING AUTHORITY TO DECEMBER 31, 2019.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#14-428 CONTRACT AMENDMENT:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF CHILDREN AND YOUTH SERVICES ENCLOSING AMENDMENT #1 TO THE FY 2014-2015 PURCHASE OF SERVICE AGREEMENT, DATED OCTOBER 16, 2014, WITH PINEBROOK FAMILY SERVICES, ALLENTOWN, PENNSYLVANIA, CHANGING THE ORGANIZATION'S NAME TO PINEBROOK FAMILY ANSWERS, EFFECTIVE OCTOBER 1, 2014.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AMENDMENT #1 TO THE PINEBROOK AGREEMENT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

LIQUID FUELS:

#14-429 BRIDGE #16/SUPPLEMENT:

CONSTRUCTION INSPECTION:

THE SUPPLEMENTAL AGREEMENT WAS SUBMITTED WITH NAVARRO & WRIGHT FOR CONSTRUCTION INSPECTION SERVICES, REGARDING REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP, AS PREPARED BY PA DOT DUE TO TIME EXTENSIONS AND NEW COMPLETION DATE OF MAY 12, 2015:

NAVARRO & WRIGHT INCREASE: \$65,369.00 NEW TOTAL: \$167,824.89

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE SUPPLEMENTAL AGREEMENT WITH NAVARRO & WRIGHT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PARKS/RECREATION:

#14-430 AGREEMENT/PMVB

A COMMUNICATION WAS RECEIVED FROM THE PARKS/RECREATION DIRECTOR ENCLOSING A

CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU REGARDING ADVERTISING IN THE 2015 POCONO MOUNTAINS CAMPGROUNDS BROCHURE AT A COST OF \$950.00.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SERVICE AGREEMENTS:

#14-431 COURTS/GUYETTE:

THE YEARLY RENEWAL OF SERVICE AGREEMENT WITH GUYETTE COMMUNICATION INDUSTRIES CORPORATION, PLYMOUTH, PENNSYLVANIA, COVERING THE SOUND SYSTEMS IN BOTH COURTROOMS #1 AND #2 FOR THE TERM 1/01/15 TO 12/31/15 AT A COST OF \$295.00/EACH (NO INCREASE) WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE PAYMENT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#14-432 REGISTER OF WILLS/ADVANCED BUSINESS:

AN AGREEMENT WITH ADVANCED BUSINESS EQUIPMENT, ALLENTOWN, PENNSYLVANIA, FOR SERVICE ON A NEW TOSHIBA E-STUDIO 307 COPIER LOCATED IN THE REGISTER OF WILLS OFFICE WAS SUBMITTED FOR APPROVAL.

PRICE WILL REMAIN FIRM FOR THE PERIOD 11/06/14 (DATE OF PURCHASE) TO 11/06/17 AT A COST OF ONE CENT/COPY WHICH INCLUDES TONER, PARTS AND LABOR.

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

POCONO COUNTIES WIA:

#14-433 AGREEMENT/LOCAL OFFICIALS:

A REVISED LOCAL ELECTED OFFICIALS AGREEMENT BETWEEN CARBON, PIKE, MONROE AND WAYNE COUNTIES OUTLINING THE TERMS AND CONDITIONS OF THE COUNTIES PARTICIPATION IN THE POCONO COUNTIES WORKFORCE INVESTMENT AREA (WIA) WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

FURTHER BUSINESS:

#14-434 ADDITIONAL HOLIDAY/2014:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO EXTEND THE CHRISTMAS HOLIDAY TO INCLUDE DECEMBER 26TH FOR THE YEAR 2014.

BOARD POLLED: O'GUREK YES

NOTHSTEIN YES

#14-435 ADVERTISEMENT/HOLIDAY:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT LISTING DECEMBER 26TH AS AN ADDITIONAL HOLIDAY FOR THE YEAR 2014.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

MR. O'GUREK COMMENTED ON THE FOLLOWING:

- RETROFIT LIGHTING PROJECT OUTLINING THE SAVINGS WHICH WILL RESULT. HE NOTED THAT THE GRANTS RECEIVED FROM NEPA ALLIANCE TOTALED \$68,145.00 AND REQUIRE A DOLLAR FOR DOLLAR MATCH
- LETTER FROM KIDDER TOWNSHIP REGARDING PADOT'S DENIAL OF A TRAFFIC LIGHT, NOTING THAT THE COMMISSIONERS SUPPORT GETTING THE LIGHT INSTALLED AND WOULD BE IN FAVOR OF A MEETING WITH SENATOR YUDICHAK AND REPRESENTATIVE HEFFLEY
- WISHED COMMISSIONER GERHARD GOD-SPEED IN HIS RECOVERY FOLLOWING SURGERY

MR. NOTHSTEIN STATED THAT THE COMMISSIONERS CONTINUE TO LOOK AT OTHER PLACES, THE PRISON, ETC. WHERE SAVINGS CAN BE ACHIEVED BY REPLACING LIGHTS, AND INFORMED THAT NEW LED LIGHTING HAS BEEN ORDERED FOR THE TRAIN STATION.

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:58 A.M.; MEETING TO BE RECONVENED AT APPROXIMATELY 1:30 P.M.

THE BOARD RECONVENED THE REGULAR MEETING AT 1:32 P.M.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND ASSISTANT CHIEF CLERK KLEIN.

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

BID AWARD:

#14-436 LIGHTING RETROFIT INSTALLATION:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR THE LIGHTING RETROFIT INSTALLATION PROJECT (LABOR ONLY) TO THE LOW BIDDER, ELECTRIC POWER SAVERS OF CAMP HILL, PENNSYLVANIA AT THEIR BID OF \$38,400.00.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 1:33 P.M.

DECEMBER 4, 2014

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN