

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 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 JANUARY 5, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

CHARLES WEBER, ALBRIGHTSVILLE, PA

RE: PENN EAST PIPELINE

TOM C. GERHARD, PACKER TOWNSHIP

RE: COURTHOUSE ROOF

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 FOR 2014 AND 2015 AS LISTED ON TRANSMITTALS DATED JANUARY 15, 2015.

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 64267 THROUGH 64321 AND DIRECT DEPOSIT CHECK NUMBERS 5086892 THROUGH 5087198 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$295,116.99 (PAYROLL DATED JANUARY 9, 2015).

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 112429 THROUGH 112553 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 105,257.21
RENTAL PROPERTY FUND	\$ 1,198.86
COUNTY PARKING FUND	\$ 365.75
LIQUID FUELS TAX FUND	\$ 61,872.07
AREA AGENCY ON AGING FUND	\$ 31,620.39
CHILDREN & YOUTH FUND	\$ 998.29
HUMAN SERVICE AGENCY FUND	\$ 995.75
DOMESTIC RELATIONS 4D FUND	\$ 488.99
WORKFORCE INVESTMENT ACT FUND	\$ 109.26
PARKS & RECREATION FUND	\$ 1,461.75
CARBON TRANSPORTATION SYSTEM FUND	\$ 77,158.70
HUMAN SERVICE DEVELOPMENT FUND	\$ 10,000.00
HOMELESS GRANT FUND	\$ 4,811.00
VICTIM/WITNESS FUND	\$ 911.95
HOTEL ROOM EXCISE TAX FUND	\$ 43,000.00
FRINGE BENEFIT PAYMENT FUND	\$ 650,000.00
PAYROLL FUND	\$ <u>41,735.61</u>
TOTAL:	\$1,031,985.58

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY 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.

APPROVAL OF CHECK NUMBERS 112554 THROUGH 112789 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 180,557.08
RENTAL PROPERTY FUND	\$ 2,648.04
9-1-1 FUND	\$ 13,226.36
COUNTY PARKING FUND	\$ 2,741.57
ACT 78 FUND	\$ 75,000.00
AREA AGENCY ON AGING FUND	\$ 19,934.28
CHILDREN & YOUTH FUND	\$ 117,509.59
HUMAN SERVICE AGENCY FUND	\$ 101.15
DOMESTIC RELATIONS 4D FUND	\$ 8,196.74
WORKFORCE INVESTMENT ACT FUND	\$ 65.35
PARKS & RECREATION FUND	\$ 4,795.06
CENTRALIZED BOOKING FUND	\$ 28.00
VICTIM/WITNESS FUND	\$ 71.16
AFFORDABLE HOUSING FUND	\$ 1.38
CDBG FUND	\$ 10.51
TAX CLAIM FUND	<u>\$ 371,301.20</u>
TOTAL:	\$ 796,187.47

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, PALMERTON TELEPHONE COMPANY, 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 JANUARY 9, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 9, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 2,363.22
PAYROLL CHECKING ACCOUNT	\$ 129,933.13
GENERAL FUND SP NOW	\$ 6,464,748.19
OPERATING RESERVE	\$ 928,676.11
RENTAL PROPERTY	\$ 227,986.12
SOLID WASTE FUND	\$ 173,960.70
9-1-1 FUND	\$ 34,524.58
PARKING FUND	\$ 1,116,103.65
ACT 78 FUND	\$ 121,647.62
ACT 56 FUND	\$ 1,103,889.23
LIQUID FUELS	\$ 680,272.91
AREA AGENCY ON AGING	\$ 440,356.92
CHILDREN & YOUTH	\$ 295,947.77
HUMAN SERVICES AGENCY	\$ 18,356.04
DOMESTIC RELATIONS	\$ 50,767.24
WORKFORCE INVESTMENT ACT	\$ 21,574.24
PARKS & RECREATION FUND	\$ 70,166.70
CARBON TRANSPORTATION	\$ 54,570.85
HAZMAT FUND	\$ 124,486.32

OFFENDER SUPERVISION	\$	546,628.44
ADULT ELECTRONIC MONITORING	\$	151,501.96
SMALL BUSINESS EXPANSION LOAN	\$	70,540.90
FARMLAND PRESERVATION	\$	167,382.99
HUMAN SERVICES DEVELOPMENT	\$	2,817.74
HOMELESS GRANT	\$	313.05
CENTRALIZED BOOKING	\$	64,103.87
VICTIM WITNESS	\$	12,377.36
RECORDER OF DEEDS	\$	37,456.49
RECORDS IMPROVEMENTS	\$	16,521.32
JUVENILE SUPERVISION FEE	\$	26,902.24
COMMUNITY SERVICE FEE	\$	14,906.86
PROTHONOTARY AUTOMATION	\$	16,373.68
AFFORDABLE HOUSING	\$	254,495.16
CLERK OF COURTS	\$	10,592.72
REGISTER OF WILLS	\$	11,897.73
JUVENILE ELECTRONIC MONITORING	\$	4,191.17
VITAL STATISTICS	\$	39,255.24
SUBSTANCE ABUSE EDUCATION FUND	\$	47,214.53
LIQUID FUELS/ACT 89 FUND	\$	21,241.35
LIQUID FUELS/ACT 44 FUND	\$	80,548.27
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,599.35
VICTIMS SERVICE FUND	\$	21,708.82
HOTEL EXCISE TAX FUND	\$	75,154.88
CDBG FUND	\$	78.32
DEBT SERVICE	\$	1,691,909.31
CAPITAL PROJECTS	\$	288,597.66
FRINGE BENEFITS	\$	543,135.62
TAX CLAIM	\$	720,729.38

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

SHERIFF APPOINTMENTS:

JANE S. HOWER, BOWMANSTOWN, PA – CHIEF REAL ESTATE CLERK/TRAINEE – EFFECTIVE JANUARY 12, 2015.
MATTHEW P. WILLIAMS, FREELAND, PA – DEPUTY SHERIFF – EFFECTIVE JANUARY 12, 2015.

CHANGE OF STATUS:

JOSEPH M. KIRALY, HAZLETON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 19, 2015

RONALD C. KUSSE, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: JANUARY 19, 2015

CARL R. NOTHSTEIN, LEHIGHTON, PA

FROM: TEMPORARY SERGEANT, CORRECTIONS &
SEASONAL PARK MAINTENANCE, PARKS
TO: SEASONAL PARK MAINTENANCE, PARKS
EFFECTIVE: JANUARY 6, 2015

RESIGNATIONS:

MARY EULO, JIM THORPE, PA – CHIEF REAL ESTATE CLERK/TRAINEE, SHERIFF – EFFECTIVE JANUARY 19, 2015.

BRIAN MCGINLEY, JIM THORPE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 1, 2015.

JACQUELINE NALESNIK, LANSFORD, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE JANUARY 23, 2015.

EMPLOYMENT SEPARATION:

BROOKE H. FORSTOCK-GENTILE, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 12, 2015.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

P4/A MEMBERSHIP MEETING

HARRISBURG, PA

COST: CONFERENCE FEE \$140, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TAX CLAIM BUREAU

RENEE ROBERTS

PA TAX CLAIM BUREAU ASSOCIATION SPRING CONFERENCE

STATE COLLEGE, PA

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

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

DISTRICT COURT

LENORA GERA

LYNN MARIE DONNELLY

PHYSICAL CASE FILE DESTROYED WEBINAR

WEATHERLY, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 15, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: DECEMBER 8, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED; DECEMBER 16, 2014 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE DECEMBER 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A COPY OF THE ORDER OF COURT APPOINTING LEE BECKER, WALLACE PUTKOWSKI, AND FRANK JACOBS TO SERVE ON THE CARBON COUNTY BOARD OF ELECTIONS IN PLACE OF WAYNE E. NOTHSTEIN, TOM J. GERHARD, AND WILLIAM J. O'GUREK WAS RECEIVED FROM THE COURT OF COMMON PLEAS.

THE BOARD RECEIVED A COPY OF A COMMUNICATION SENT TO TREASURER RONALD SHEEHAN FROM THE MAUCH CHUNK TRUST COMPANY (MCTC) REGARDING THE ANNUAL BASE/FLOOR RATE THE MCTC SETS FOR THE COUNTY FUNDS ON DEPOSIT IN DEMAND DEPOSIT ACCOUNTS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND

NATURAL RESOURCES ANNOUNCING THE OPEN APPLICATION PERIOD FOR DCNR RECREATION AND CONSERVATION GRANTS WILL BE FROM JANUARY 14, 2015 THROUGH APRIL 16, 2015.

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

LEHIGHTON KIA, LEHIGHTON, PA

NPDES PERMIT FOR STORMWATER DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITIES
COMMERCIAL LAND DEVELOPMENT PLAN, ASHTOWN ROAD, LEHIGHTON, PA
COUNTY LAND USE REVIEW

NEW ENTERPRISE STONE & LIME COMPANY, INC., NEW ENTERPRISE, PA

NPDES PERMIT FOR STORMWATER DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITIES
DIGREGORIO FILL SITE, FRANKLIN TOWNSHIP CEI#014-1068-003
COUNTY LAND USE REVIEW

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY REGARDING RECEIPT OF THE SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2013.

NOTIFICATION WAS RECEIVED FROM THE PENNSYLVANIA STATE CONSERVATION COMMISSION ADVISING OF THEIR REVIEW AND APPROVAL OF THE APPOINTMENTS OF ROBIN CRESSLEY AS PUBLIC DIRECTOR AND WAYNE E. NOTHSTEIN AS COMMISSIONER REPRESENTATIVE ON THE CARBON COUNTY CONSERVATION DISTRICT.

ADVERTISING REQUESTS:

#15-013 BIDS/ELECTION SUPPLIES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE PRINTING OF 2015 ELECTION SUPPLIES.

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

BOARDS & AUTHORITIES:

#15-014 PLANNING COMMISSION:

RESIGNATION/RETIREMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACKNOWLEDGE THE RESIGNATION OF TED NAGLE OF WEATHERLY, PENNSYLVANIA FROM THE CARBON COUNTY PLANNING COMMISSION.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

CHILDREN & YOUTH:

#15-015 AGREEMENT:

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

YOUTH SERVICES AGENCY

JIM THORPE, PA

PROVIDER: YOUTH SERVICES AGENCY

MATERNITY

ACT/RESIDENTIAL TREATMENT

ACT/WEEKEND

FY 14-15

\$229.00/PER DIEM

\$152.50/PER DIEM

\$155.50/PER DIEM

JOP CORPS \$152.00/PER DIEM
 PENNDEL \$152.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-016 CONTRACT AMENDMENT:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF CHILDREN & YOUTH SERVICES ENCLOSING AMENDMENT #1 TO FY 2014-2015 PURCHASE OF SERVICE AGREEMENT, DATED NOVEMBER 13, 2014, WITH SECOND HAVEN SERVICES FOR YOUTH, MOUNT POCONO, PENNSYLVANIA, AMENDING THE FOLLOWING RATE EFFECTIVE JULY 1, 2014:

RESIDENTIAL-SPECIAL FROM: \$223.75/DAY TO: \$223.74/DAY

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AMENDMENT #1 TO THE AGREEMENT WITH SECOND HAVEN.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#15-017 WIRELESS FUNDING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE STATE FY 2015-2016 CERTIFICATION FOR AUTHORIZED USE OF 9-1-1 FUNDS UNDER CHAPTER 53, EMERGENCY TELEPHONE SERVICE, OF TITLE 35 OF THE PENNSYLVANIA CONSOLIDATED STATUTES TO BE SUBMITTED TO THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA).

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COUNTY POLICY/PROCEDURE:

#15-018 TECHNICAL SYSTEMS POLICY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT CARBON COUNTY POLICY #2015-01 "CARBON COUNTY TECHNOLOGICAL SYSTEMS POLICY FOR COUNTY EMPLOYEES' USE OF INTERNET AND E-MAIL ACCESS".

*THIS POLICY REPLACES THE INTERNET AND E-MAIL POLICY APPROVED DECEMBER 2, 1998, AND WILL BE MADE PART OF THE CARBON COUNTY PERSONNEL MANUAL.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES:

#15-019 STATE FOOD/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE THIRD QUARTER DISTRIBUTION REPORT FOR THE FY 2014/2015 STATE FOOD PURCHASE PROGRAM AS SUBMITTED BY

SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

LIQUID FUELS:

#15-020 ACT 44 REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING THE BALANCE OF ACT 44 FUNDS FOR THE CALENDAR YEAR 2014 WAS PRESENTED FOR BOARD ACTION.

THIS REPORTING REQUIREMENT IS FOR FUNDS THE COUNTY RECEIVED THAT CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGE DECKS ONLY. BALANCE AS OF 12/31/14 - \$80,548.27.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ANNUAL REPORT OF ACT 44 FUNDS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-021 ACT 89 REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING THE BALANCE OF ACT 89 FUNDS FOR THE CALENDAR YEAR 2014 WAS SUBMITTED FOR BOARD ACTION.

THIS IS A NEW REPORTING REQUIREMENT FOR FUNDS THE COUNTY RECEIVED THAT CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGE DECKS ONLY. BALANCE AS OF 12/31/14 - \$21,241.35.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ANNUAL REPORT OF ACT 89 FUNDS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-022 ANNUAL REPORT:

THE ANNUAL REPORT TO THE PA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT FOR THE YEAR 2014 WAS PRESENTED FOR APPROVAL, LISTING AN UNENCUMBERED BALANCE OF \$58,302.30 AS OF 12/31/14 AND LISTING ENCUMBRANCES, TOTALING \$203,465.99, AS FOLLOWS:

BRIDGE #4	PACKER TOWNSHIP (REPLACEMENT)	\$ 165,328.00
BRIDGE #16	TOWAMENSING TOWNSHIP (REPLACEMENT)	\$ 5,000.00
GIS PROJECT	MUNICIPAL ROAD & BRIDGE DATA BASE	\$ 33,137.99

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE LIQUID FUELS TAX FUND REPORT FOR THE YEAR 2014.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

Z&A/PROPOSAL:

#15-023 FINANCIAL CONSULTANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2015 FOR A FEE NOT TO EXCEED \$75,250.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CORRECTIONAL FACILITY:

#15-024 SAVIN PROGRAM:

THE ANNUAL MAINTENANCE/SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA COMMISSION ON CRIME & DELINQUENCY, THE PENNSYLVANIA DISTRICT ATTORNEY'S INSTITUTE AND CARBON COUNTY RELATIVE TO PAYMENT AND RESPECTIVE RESPONSIBILITIES TO MAINTAIN AND SUPPORT THE SAVIN PROGRAM (STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION SYSTEM) IN CARBON COUNTY.

THE TERM OF THE AGREEMENT IS JANUARY 1, 2015 TO DECEMBER 31, 2015. THE COST SHALL BE \$2,110.30 (INCREASE OF \$197.84).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#15-025 ACTIVITIES AGREEMENTS/BANNERS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND BANNER REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

HORIZONS/SHELLI HOLLAND, JIM THORPE, PA
EARTH DAY FESTIVAL, APRIL 18, 2015 (RAIN DATE - APRIL 19)
(BANNER REQUEST: 4/04/15 TO 4/18/15)

JIM THORPE TOURIST AGENCY
2015 WINTER FEST, FEBRUARY 14 & 15, 2015
(BANNER REQUEST: 1/30/15 TO 2/17/15)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS, GAZEBO AND BANNERS REQUESTS AS LISTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/SEWAGE REMOVAL:

#15-026 ALLSTATE SEPTIC:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ENTER INTO A NEW AGREEMENT WITH ALLSTATE SEPTIC SYSTEMS LLP, BANGOR, PENNSYLVANIA, FOR SEWAGE REMOVAL

AND DISPOSAL SERVICE AT THE MAUCH CHUNK LAKE PARK AND CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER.

THE TERM SHALL EXTEND THE SERVICE FROM MARCH 1, 2015 TO FEBRUARY 29, 2016 AT A COST OF 13 CENTS/GALLON (NO CHANGE). VENDOR WILL CHARGE AN ADDITIONAL \$75.00 IF EMERGENCY SERVICE IS REQUIRED ON WEEKENDS OR HOLIDAYS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ENTER INTO THE AGREEMENT WITH ALLSTATE SEPTIC SYSTEMS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN ACKNOWLEDGED RECEIPT OF THE ANNUAL REPORT FROM THE 9-1-1 COMMUNICATIONS CENTER WHICH INDICATED THE CALL VOLUME FOR 2014 WAS 75,636, AN INCREASE OF ALMOST 6,000 CALLS, MOST OF WHICH WERE REQUESTING POLICE ASSISTANCE AND DRUG RELATED CALLS.

COMMISSIONER O'GUREK QUESTIONED AN EFFECTIVE DATE REGARDING A RESIGNATION AND A HIRING ON THE PERSONNEL REPORT. THE MATTER WAS CLARIFIED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:06 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN