

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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 SECRETARY III IDA STEELE.

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 JANUARY 15, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

MARLYN KISSNER, EXECUTIVE DIRECTOR
CARBON CHAMBER & ECONOMIC DEVELOPMENT

RE: PRESENTATION ON 2014 PERFORMANCE,
WEBSITE, AND UPDATE ON 2015 AGENDA

KATHY HENDERSON
CARBON CHAMBER & ECONOMIC DEVELOPMENT

RE: REPORT ON ECONOMIC DEVELOPMENT

MS. KISSNER, ON BEHALF OF THE CARBON CHAMBER & ECONOMIC DEVELOPMENT, THANKED THE COMMISSIONERS AND THE COUNTY FOR THEIR PARTNERSHIP AND THANKED ALL VOLUNTEERS, MEMBERS AND THE BOARD OF DIRECTORS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

JANUARY 22, 2015

OPENING OF BIDS:

LP GAS DELIVERY/SERVICE:

THE FOLLOWING BIDS WERE RECEIVED FOR LP GAS DELIVERY AND EQUIPMENT SERVICE AT VARIOUS COUNTY LOCATIONS:

BUTTON OIL & PROPANE
122 SOUTH MAIN ROAD
MOUNTAINTOP, PA

FIXED COST OF OVERHEAD PROFIT:

TRANSPORT TRUCK: 32.50 CENTS/GALLON
TANK WAGON: 71.50 CENTS/GALLON
LABOR COST: \$90.00/HR
BID BOND: WAIVED

AMERIGAS PROPANE LP
1127 NORTH QUEBEC STREET
ALLENTOWN, PA

TRANSPORT TRUCK: 33.50 CENTS/GALLON
TANK WAGON: 73.50 CENTS/GALLON
LABOR COST: \$95.00/HR
BID BOND: WAIVED

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING MANAGER AND COUNTY SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

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 22, 2015.

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 112790 THROUGH 112892 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 57,365.16
RENTAL PROPERTY FUND	\$ 2,513.27
9-1-1 FUND	\$ 64,125.05
COUNTY PARKING FUND	\$ 445.64
LIQUID FUELS TAX FUND	\$ 29,108.95
AREA AGENCY ON AGING FUND	\$ 39,916.42
CHILDREN & YOUTH FUND	\$ 29,269.03
HUMAN SERVICE AGENCY FUND	\$ 32.92
DOMESTIC RELATIONS 4D FUND	\$ 5,811.42

WORKFORCE INVESTMENT ACT FUND	\$ 31.50
PARKS & RECREATION FUND	\$ 1,141.72
CARBON TRANSPORTATION SYSTEM FUND	\$ 54,371.10
HUMAN SERVICE DEVELOPMENT FUND	\$ 450.91
HOMELESS GRANT FUND	\$ 334.42
HOTEL ROOM EXCISE TAX FUND	\$ 4,347.50
FRINGE BENEFIT PAYMENT FUND	\$ 479.76
PAYROLL FUND	\$ 193.82
TAX CLAIM FUND	\$ <u>164.29</u>
TOTAL:	\$290,102.88

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 PALMERTON TELEPHONE COMPANY, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 16, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 16, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 0.00
PAYROLL CHECKING ACCOUNT	\$ 6,492.77
GENERAL FUND SP NOW	\$ 7,357,027.12
OPERATING RESERVE	\$ 928,676.11
RENTAL PROPERTY	\$ 230,413.08
SOLID WASTE FUND	\$ 184,435.28
9-1-1 FUND	\$ 177,483.38
PARKING FUND	\$ 1,115,292.43
ACT 78 FUND	\$ 46,675.06
ACT 56 FUND	\$ 1,103,889.23
LIQUID FUELS	\$ 680,272.91
AREA AGENCY ON AGING	\$ 425,615.15
CHILDREN & YOUTH	\$ 242,857.45
HUMAN SERVICES AGENCY	\$ 18,254.89
DOMESTIC RELATIONS	\$ 63,178.25
WORKFORCE INVESTMENT ACT	\$ 21,508.89
PARKS & RECREATION FUND	\$ 70,748.38
CARBON TRANSPORTATION	\$ 54,570.85
HAZMAT FUND	\$ 124,486.32
OFFENDER SUPERVISION	\$ 558,250.56
ADULT ELECTRONIC MONITORING	\$ 155,659.54
SMALL BUSINESS EXPANSION LOAN	\$ 70,785.35
FARMLAND PRESERVATION	\$ 167,382.99
HUMAN SERVICES DEVELOPMENT	\$ 15,317.74
HOMELESS GRANT	\$ 7,153.05
CENTRALIZED BOOKING	\$ 67,295.41

JANUARY 22, 2015

VICTIM WITNESS	\$	12,306.20
RECORDER OF DEEDS	\$	37,456.49
RECORDS IMPROVEMENTS	\$	16,521.32
JUVENILE SUPERVISION FEE	\$	27,352.60
COMMUNITY SERVICE FEE	\$	14,962.43
PROTHONOTARY AUTOMATION	\$	16,373.68
AFFORDABLE HOUSING	\$	254,493.78
CLERK OF COURTS	\$	10,867.14
REGISTER OF WILLS	\$	11,897.73
JUVENILE ELECTRONIC MONITORING	\$	4,197.96
VITAL STATISTICS	\$	39,255.24
SUBSTANCE ABUSE EDUCATION FUND	\$	50,646.26
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	\$	22,823.45
HOTEL EXCISE TAX FUND	\$	82,066.05
CDBG FUND	\$	67.81
DEBT SERVICE	\$	1,700,769.28
CAPITAL PROJECTS	\$	288,597.66
FRINGE BENEFITS	\$	543,164.12
TAX CLAIM	\$	380,081.66

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

HIRE:

SAMANTHA MCCARTHY, COALDALE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015.

PRISON BOARD APPOINTMENTS:

CHRISTOPHER M. BUCHMAN, NUREMBERG, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 9, 2015.

JONATHAN FORSYTH, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 9, 2015.

MARK J. LAMBERT, ALBRIGHTSVILLE, PA – TEMPORARY CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 9, 2015.

DAVID S. THORPE, WALNUTPORT, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 9, 2015.

CHANGE OF STATUS:

ASHLEY L. BARTEK, LANSFORD, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: JANUARY 26, 2014

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA FITAL

SUSAN ZEIGLER

2015 ANNUAL APPRISE CONFERENCE & NEW COORDINATORS
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DEENA FITAL
APPRISE TRAINING WEBINARS (6 MODULES)
PALMERTON, PA

CHERI SANTORE
SUSAN ZEIGLER
CONNIE LYNN
CINDY BIZARRE
GLENN SCHOCH
LORI NOTHSTEIN
MARY ANN MARZEN
THERESA MILBERGER
PAM SCHLEICHER
ETHEL WHITE
DEENA FITAL
PAMELA HUGHES
OPTIONS CHAPTER VIII WEBINAR
PALMERTON, PA

PUBLIC DEFENDER
JENNIFER RAPA
THOMAS L. JONES
2015 DUI & MOTOR VEHICLES CONFERENCE
HERSHEY, PA
COST: CONFERENCE FEE \$325 PER PERSON

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:
TEAH REICHARD
NEW HIRE TRAINING
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JANUARY 22, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: DECEMBER 18, 2014 MEETING OF THE CARBON CONSERVATION DISTRICT; DECEMBER
16, 2014 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA HOUSE OF REPRESENTATIVES INFORMING
THAT THE PENNEAST PIPELINE COMPANY IS NOW ACCEPTING APPLICATIONS FOR ITS COMMUNITY
CONNECTOR GRANTS. GRANTS, OF UP TO \$5,000, ARE DESIGNED TO BENEFIT LOCAL NOT-FOR-PROFIT
ORGANIZATIONS' INITIATIVES ALONG THE PENNEAST PIPELINE PROPOSED ROUTE.

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL

REGARDING THE FOLLOWING:

- COMPENSATION FOR FULL-TIME DISTRICT ATTORNEYS WILL BE MADE IN PARTIAL PAYMENTS FOR CALENDAR YEAR 2014
- NEW POSITION OF DIRECTOR OF THE OFFICE OF MILITARY AND VETERANS AFFAIRS, NICOLE REIGELMAN.

BOARDS & AUTHORITIES:

#15-027 ENVIRONMENTAL ED CENTER COMMISSION:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENTS OF DAVID HAWK OF LEHIGHTON, PA, DR. CARL FRANKEL OF HAZLETON, PA AND BARBARA FOGAL OF JIM THORPE, PA TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER COMMISSION EFFECTIVE TO DECEMBER 31, 2016.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#15-028 APPOINTMENT/EOC STAFF:

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT COORDINATOR REGARDING THE APPOINTMENT OF JOSEPH G. FENO, ALBRIGHTSVILLE, PA, TO THE POSITION OF VOLUNTEER RADIOLOGICAL OFFICER/MEMBER OF THE COUNTY VOLUNTEER EMERGENCY OPERATIONS CENTER (EOC) STAFF.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE APPOINTMENT OF JOSEPH G. FENO.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-029 CDBG/FY 2014 PROJECTS/RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS/APPLICATIONS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES AS FOLLOWS:

CARBON COUNTY ENTITLEMENT COMMUNITIES:

MUNICIPALITY	PROJECT	PROJECT
FRANKLIN TOWNSHIP	STREET IMPROVEMENTS	
	RECONSTRUCT I REPAVE STATE ROAD (FROM THE ENTRANCE TO STATE ROAD AT RT. 248 TO THE END OF STATE ROAD BEYOND UNION HILL)	\$68,794.00
	TOTAL PROJECT COST ADMINISTRATION	\$15,101.00 \$83,895.00
JIM THORPE BOROUGH	WATER SYSTEM IMPROVEMENTS	
	NORTH STREET WATER LINE/PENN VEST LOAN REPAYMENT	\$72,179.00
	TOTAL PROJECT COST ADMINISTRATION GRANT AMOUNT	\$15,843.00 \$88,022.00

MAHONING TOWNSHIP	STREET IMPROVEMENTS RECONSTRUCT BRIDGE ON REX ROAD	TOTAL PROJECT COST ADMINISTRATION GRANT AMOUNT	\$69,075.00 \$ 15,162.00 \$84,237.00
LEHIGHTON BOROUGH	STREET IMPROVEMENTS RECONSTRUCT I REPAVE STEDMAN AVENUE (2ND -3RD AVE)	TOTAL PROJECT COST ADMINISTRATION	\$76,868.00 \$ 16,873.00 \$ 93,741.00
PALMERTON BOROUGH	PUBLIC FACILITIES EMERGENCY GENERATOR FOR FIRE STATION, 5 TH STREET STREET IMPROVEMENTS 5 TH & LEHIGH STAND 6 TH & LEHIGH STREET — ADA HANDICAP CORNERS	TOTAL PROJECT COST ADMINISTRATION GRANT AMOUNT	\$24,032.00 \$52,275.00 \$76,307.00 \$ 16,750.00 \$93,057.00

ENTITLEMENT COMMUNITIES GRANT AMOUNT (2014) \$ 442,952.00

CARBON COUNTY NON-ENTITLEMENT COMMUNITIES:

MUNICIPALITY	PROJECT	PROJECT
LOWER TOWAMENSING TOWNSHIP	STREET IMPROVEMENTS RECONSTRUCT / REPAVE PINE ST. LESHER ST, & LOWER ST	\$50,118.00
PACKER TOWNSHIP	PARKS, RECREATION FACILITIES JOE ANDREUZZI COMMUNITY PARK – PARK EQUIPMENT	\$40,285.00
SUMMIT HILL BOROUGH	STREET IMPROVEMENTS RECONSTRUCT / REPAVE WHITE STREET (MARKET STREET TO WALNUT STREET) AND (OAK STREET TO PINE STREET)	\$104,830.00

TOTAL COUNTY NON-ENTITLEMENT ALLOCATION (2014) \$238,089.00

ADMINISTRATION (2014) \$ 42,856.00

COUNTY NON-ENTITLEMENT AVAILABLE FOR PROJECTS: (2014) \$195,233.00

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT AND EXECUTE THE FOLLOWING FY 2014 CDBG RESOLUTION:

RESOLUTION #15-001
CDBG FY 2014

WHEREAS, THE COMMONWEALTH OF PENNSYLVANIA HAS ELECTED TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND

WHEREAS, THE LEGISLATURE OF THE COMMONWEALTH HAS ENACTED LEGISLATION (ACT 179) DIRECTING THAT VARIOUS COUNTIES MAY MAKE APPLICATION FOR FUNDS AVAILABLE THROUGH THE CDBG PROGRAM FOR CERTAIN LOCAL GOVERNMENTS; AND

WHEREAS, THE ACT 179 ALSO PROVIDES THAT THE COUNTY OF CARBON MAY MAKE APPLICATION FOR CDBG FUNDS DESIGNATED FOR THE COUNTY; AND

WHEREAS, THE COUNTY OF CARBON HAS PREPARED THESE APPLICATIONS FOR FEDERAL FISCAL YEAR 2014 FOR THE BOROUGHES OF JIM THORPE, LEHIGHTON, PALMERTON, AND THE TOWNSHIPS OF FRANKLIN & MAHONING, AND THE COUNTY OF CARBON; AND

WHEREAS, THE ABOVE-NAMED MUNICIPALITIES HAVE PROVIDED TO THE COUNTY SATISFACTORY

EVIDENCE OF THEIR APPROVAL OF THE COMMUNITY DEVELOPMENT PLAN IN THE RESPECTIVE APPLICATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THAT THE FILING OF SAID APPLICATIONS FOR THE PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IS HEREBY AUTHORIZED; AND

BE IT FURTHER RESOLVED THAT WAYNE E. NOTHSTEIN, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, IS HEREBY DESIGNATED AS THE CHIEF EXECUTIVE OFFICER FOR THE PURPOSE OF FILING SAID APPLICATIONS, AND IS HEREBY AUTHORIZED TO EXECUTE THE SAID APPLICATIONS INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN. THE CHIEF EXECUTIVE OFFICER NAMED ABOVE IS ALSO AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION TO THE COMMONWEALTH AS MAY BE REQUIRED TO COMPLETE THE SAID APPLICATION AND SECURE APPROVAL OF THE SAME.

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE FINAL PUBLIC NOTICE FOR APPROVAL OF PROJECTS, APPLICATIONS AND RELATED MATTERS FOR THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

#15-030 FY 2014 CDBG APPLICATION DOCUMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FOLLOWING DOCUMENTS TO BE FILED WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION:

- CITIZEN PARTICIPATION REPORT
- DISCLOSURE REPORT
- GENERAL APPLICATIONS FOR ENTITLEMENT COMMUNITIES
- GENERAL APPLICATIONS FOR NON-ENTITLEMENT COMMUNITIES
- GRANTEE'S STATEMENT OF GOALS NATIONAL PROGRAM FOR MINORITY BUSINESS ENTERPRISE
- SINGLE APPLICATION FOR ASSISTANCE
- STATEMENT OF ASSURANCES

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-031 FAIR HOUSING REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE APPROVAL AND EXECUTION OF THE FY 2014 FAIR HOUSING ANNUAL REPORT REQUIRED FOR THE FY 2014 COMMUNITY DEVELOPMENT

BLOCK GRANT (CDBG) PROGRAM.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-032 LIMITED ENGLISH PLAN:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE LIMITED ENGLISH PROFICIENCY PLAN AS REQUIRED FOR THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKING LEASE:

#15-033 HOOVEN HALL:

THE SOLICITOR PRESENTED AN AGREEMENT WITH HOOVEN HALL, LLC FOR LEASE OF FIVE (5) PARKING SPACES BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M. ON THE EASTERLY SIDE OF THE HOOVEN BUILDING, 42 SUSQUEHANNA STREET, JIM THORPE, PENNSYLVANIA, FOR THE TERM OF ONE YEAR FROM 1/01/15 TO 12/31/15 FOR A FEE OF \$150/MONTH, TO BE PAID SEMI-ANNUALLY.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

WASTE MANAGEMENT:

#15-034 RECYCLING/AMENDMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND THE AGREEMENT WITH WASTE MANAGEMENT OF PENNSYLVANIA FOR SINGLE STREAM RECYCLING ADDING AN ADDITIONAL 8-CUBIC YARD CONTAINER AT PARKING LOT B, ROUTE 209, JIM THORPE, WITH PICKUP ONCE PER WEEK ON THURSDAYS AT A COST OF \$30.00.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

COMMISSIONER NOTHSTEIN MADE REFERENCE TO THE EMERGENCY MANAGEMENT APPOINTMENT FOR THE RADIOLOGICAL OFFICER, STATING THAT CURRENTLY THE COUNTY HAS ONLY TWO (2) PEOPLE IN THIS CATEGORY AND SHOULD HAVE SIX (6) OR MORE RADIOLOGICAL RESPONSE PEOPLE, WHICH ARE THOSE WHO WOULD BE CALLED UPON IF THERE IS EVER ANY RADIOLOGICAL INCIDENT.

HE INFORMED THAT MR. FENO RECENTLY RETIRED FROM A NUCLEAR POWER PLANT AND DOES TRAINING FOR RADIOLOGICAL RESPONSE, AND ENCOURAGED ANY OTHER INDIVIDUALS WHO HAVE THAT BACKGROUND OR WOULD LIKE TO GET INVOLVED TO CONTACT THE EMA COORDINATOR.

JANUARY 22, 2015

COMMISSIONERS' REPORTS:

MR. GERHARD REPORTED ON THE ANIMAL SHELTER INFORMING THERE ARE CURRENTLY NINE (9) DOGS AVAILABLE FOR ADOPTION. HE NOTED THAT THE SHELTER RECEIVED OVER \$5,000.00 IN CASH DONATIONS FOR THE MONTH OF DECEMBER, WHICH IS MORE THAN DOUBLE FROM LAST YEAR. HE FORMALLY THANKED THE TIMES NEWS, STANDARD SPEAKER, BLUE RIDGE AND TV 13 FOR GETTING THE MESSAGE ACROSS TO THE PUBLIC.

MR. NOTHSTEIN CONGRATULATED GENERAL JAMES JOSEPH, A HAZLETON RESIDENT AND FORMER PEMA DIRECTOR, ON BEING APPOINTED THE NEW DIRECTOR OF MILITARY/VETERANS AFFAIRS AND SAID HE WAS PLEASED ABOUT THE APPOINTMENT OF NICOLE REIGELMAN BY THE ATTORNEY GENERAL TO THE NEW POSITION OF DIRECTOR OF OFFICE OF MILITARY AND VETERAN AFFAIRS. HE NOTED THAT PENNSYLVANIA IS REALLY A LEADER IN WORKING WITH OUR VETERANS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN