

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 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:

COMMISSIONER O'GUREK 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 MARCH 5, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

ANDREW STETTLER, PARRYVILLE, PA

RE: PROPERTY TAX CREDIT RESULTING FROM A MATHEMATICAL ERROR YEARS AGO

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

MARCH 9, 2015	11:30 A.M.	PERSONNEL MATTERS
MARCH 12, 2015	9:00 A.M.	PERSONNEL MATTERS

PROCLAMATION:

#15-082 4-H WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR 4-H WEEK, MARCH 16-21, 2015:

PROCLAMATION #2015-01

"4-H WEEK"

MARCH 16-21, 2015

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES;
AND

WHEREAS, 4-H MEMBERS CONTRIBUTE TO ENVIRONMENTAL IMPROVEMENT, COMMUNITY SERVICE,
FOOD PRODUCTION AND PARTICIPATE IN PROGRAMS THAT AID IN YOUTH DEVELOPMENT, HEALTH,
NUTRITION, HOME IMPROVEMENT AND FAMILY RELATIONSHIPS; AND

WHEREAS, AS A RESULT OF INTERNATIONAL COOPERATION WITH MANY COUNTRIES, 4-H IS ALSO
CONTRIBUTING TO WORLD UNDERSTANDING; AND

WHEREAS, IN THE PROCESS, 4-H YOUTH APPLY LEADERSHIP SKILLS, ACQUIRE A POSITIVE SELF-
CONCEPT AND LEARN TO RESPECT AND GET ALONG WITH PEOPLE; AND

WHEREAS, THROUGHOUT THE STATE OF PENNSYLVANIA THE WEEK OF MARCH 16 THROUGH 21 HAS
BEEN PROCLAIMED "4-H WEEK IN PENNSYLVANIA";

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM THE WEEK OF
MARCH 16-21, 2015, AS "4-H WEEK IN CARBON COUNTY" AND URGE ALL CITIZENS TO GIVE RECOGNITION TO
THE PEOPLE INVOLVED IN THE 4-H PROGRAM.

GIVEN UNDER OUR HAND AND THE SEAL OF THE COUNTY OF CARBON THIS 12TH DAY OF MARCH, 2015.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD, VICE-CHAIRMAN

/S/ WILLIAM J. O'GUREK

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO GRANT PERMISSION TO FLY THE 4-H FLAG
UNDER THE AMERICAN FLAG AT THE COURTHOUSE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE COMMISSIONERS PRESENTED THE PROCLAMATION TO GEORGIA FARROW, PENN STATE
EXTENSION OFFICE, AND MEMBERS AND GROUP LEADERS OF THE 4-H CLUB WHO WERE IN ATTENDANCE.

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 MARCH 12, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MARCH 12, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 64498 THROUGH 64539 AND DIRECT DEPOSIT CHECK NUMBERS 5088157 THROUGH 5088472 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$294,037.24 (PAYROLL DATED MARCH 6, 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 113717 THROUGH 113900 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 51,731.67
RENTAL PROPERTY FUND	\$ 164.15
9-1-1 FUND	\$ 835.47
COUNTY PARKING FUND	\$ 40,167.33
AREA AGENCY ON AGING FUND	\$ 1,407.73
CHILDREN & YOUTH FUND	\$ 36,884.24
DOMESTIC RELATIONS 4D FUND	\$ 2,284.48
WORKFORCE INVESTMENT ACT FUND	\$ 22.12
PARKS & RECREATION FUND	\$ 1,126.23
HAZ-MAT RESPONSE FUND	\$ 40.03
VICTIM/WITNESS FUND	\$ 78.92
AFFORDABLE HOUSING FUND	\$ 4.78
HOTEL ROOM EXCISE TAX FUND	\$ 84,446.18
CDBG FUND	\$ 29,169.99
CAPITAL PROJECTS FUND	\$ 22,327.50
PAYROLL FUND	\$ 42,242.68
TAX CLAIM FUND	\$ 603,429.39
TOTAL:	\$ 916,362.89

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 AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED MARCH 6, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 6, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	334.43
PAYROLL CHECKING ACCOUNT	\$	150,956.53
GENERAL FUND SP NOW	\$	4,537,145.05
OPERATING RESERVE	\$	929,201.59
RENTAL PROPERTY	\$	233,062.96
SOLID WASTE FUND	\$	223,500.19
9-1-1 FUND	\$	401,380.22
PARKING FUND	\$	1,110,915.99
ACT 78 FUND	\$	113,962.90
ACT 56 FUND	\$	819,180.76
LIQUID FUELS	\$	719,723.08
AREA AGENCY ON AGING	\$	431,207.51
CHILDREN & YOUTH	\$	319,267.71
HUMAN SERVICES AGENCY	\$	26,627.66
DOMESTIC RELATIONS	\$	41,530.75
WORKFORCE INVESTMENT ACT	\$	8,755.83
PARKS & RECREATION FUND	\$	44,046.44
CARBON TRANSPORTATION	\$	17.32
HAZMAT FUND	\$	130,176.03
OFFENDER SUPERVISION	\$	562,887.60
ADULT ELECTRONIC MONITORING	\$	156,050.97
FARMLAND PRESERVATION	\$	168,494.51
HUMAN SERVICES DEVELOPMENT	\$	12,373.70
HOMELESS GRANT	\$	4,991.42
CENTRALIZED BOOKING	\$	60,443.86
VICTIM WITNESS	\$	9,174.91
RECORDER OF DEEDS	\$	39,268.83
RECORDS IMPROVEMENTS	\$	17,724.76
JUVENILE SUPERVISION FEE	\$	13,128.73
COMMUNITY SERVICE FEE	\$	14,521.70
PROTHONOTARY AUTOMATION	\$	18,323.15
AFFORDABLE HOUSING	\$	259,027.55
CLERK OF COURTS	\$	11,140.37
REGISTER OF WILLS	\$	12,354.50
JUVENILE ELECTRONIC MONITORING	\$	4,347.36
VITAL STATISTICS	\$	39,277.45
SUBSTANCE ABUSE EDUCATION FUND	\$	53,628.84
LIQUID FUELS/ACT 89 FUND	\$	21,253.36
LIQUID FUELS/ACT 44 FUND	\$	80,593.84
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,684.00
VICTIMS SERVICE FUND	\$	23,967.09
HOTEL EXCISE TAX FUND	\$	84,507.05
CDBG FUND	\$	29,193.46
DEBT SERVICE	\$	1,702,854.38
CAPITAL PROJECTS	\$	288,760.96
FRINGE BENEFITS	\$	481,096.03
TAX CLAIM	\$	1,021,838.03

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

MADISON K. HEFFELFINGER, JIM THORPE, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE MARCH 12, 2015.

RESIGNATION:

JESSICA L. BEGOR, NORTHAMPTON, PA – AUTOMATION CLERK, PROTHONOTARY – EFFECTIVE MARCH 11, 2015.

HIRE:

KASEY M. HERMAN, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015.

KENDALL J. JURACKA, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015.

CHANGE OF STATUS:

ASHLEY L. BARTEK, LANSFORD, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

TO: 911 OPERATOR, COMMUNICATIONS CENTER

EFFECTIVE: MARCH 30, 2015

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CONNIE LYNN

VERBAL JUDO – THE GENTLE ART OF PERSUASION

BETHLEHEM, PA

COST: CONFERENCE FEE \$75, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PAM SCHLEICHER

ETHEL WHITE

PROTECTIVE SERVICE BASIC ENRICHMENT – SAFETY

STATE COLLEGE, PA

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

THERESA MILBERGER

OAPS BASIC ENRICHMENT – SELF NEGLECT & EXECUTIVE FUNCTIONING

LANCASTER, PA

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

CHERI MAE SANTORE

COLLABORATION BETWEEN PROSECUTORS AND THE AGING SERVICES NETWORK IN PROTECTING OLDER PENNSYLVANIA

BREINIGSVILLE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHERI MAE SANTORE

SUSAN ZEIGLER

CONNIE LYNN

PS SUPERVISORS ENRICHMENT
HARRISBURG, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COMMISSIONERS

COLLEEN KLEIN
PCORP LOSS CONTROL WORKSHOP
STATE COLLEGE, PA

COLLEEN KLEIN
COUNTY RISK MANAGERS COUNCIL
HARRISBURG, PA

PUBLIC DEFENDER

GREGORY L. MOUSSEAU
PAUL J. LEVY
MATTHEW J. MOTTOLA
2015 JOINT ANNUAL MEETING PACDL AND JDAP
HARRISBURG, PA
COST: CONFERENCE FEE \$425 PER PERSON, MEALS

TAX ASSESSMENT

LEWIS GULLONE
JOLAINE HERMAN
ACT 319: WHAT CONSTITUTES A VIOLATION
HONESDALE, PA
COST: CONFERENCE FEE \$25 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TREASURER

KAREN YAICH
PA COUNTY TREASURERS' ASSOCIATION 2015 SPRING SEMINAR
STATE COLLEGE, PA
COST: LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

ADULT PROBATION

KIM COOPER
CLIFF ECKHART
SPOT THE SIGNS OF DRUG ABUSE IN YOUR FAMILY AND NEIGHBORHOOD
LEHIGHTON, PA

DOMESTIC RELATIONS

MARY KUNKEL
2015 SPRING DIRECTORS MEETING
STATE COLLEGE, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
MARCH 12, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE FEBRUARY 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

BEAVER MEADOWS BOROUGH
NPDES RENEWAL PERMIT #PA0021199 APPLICATION,
WASTEWATER TREATMENT PLANT

BOARDS & AUTHORITIES:

#15-083 PLANNING COMMISSION:

RESIGNATION/RETIREMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF CRAIG A. MERLUZZI OF PALMERTON FROM THE CARBON COUNTY PLANNING COMMISSION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

DISTRICT ATTORNEY:

#15-084 VICTIM/WITNESS GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RASA 2015-2016 SUBGRANT #2015-VS-ST-25707 FUNDING FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY IN THE AMOUNT OF \$57,354 FOR THE VICTIM/WITNESS PROGRAM.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#15-085 AGREEMENT/PENTELEDATA/PARKS:

A COMMUNICATION WAS RECEIVED FROM THE INFORMATION TECHNOLOGY DIRECTOR ENCLOSING A CONTRACT RENEWAL (#1929439) WITH PENTELEDATA FOR CABLE MODEM INTERNET ACCESS AT CARBON COUNTY MAUCH CHUNK LAKE PARK REPRESENTING INCREASED SPEED (12 MBPS X 2MBPS BROADBAND BUSINESS EXECUTIVE).

THE TERM OF THE AGREEMENT SHALL BE THREE (3) YEARS AT A MONTHLY COST OF \$99.95 (\$40 INCREASE).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

NEPA/NEPA MPO COMMITTEE:

#15-086 UPDATED APPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF CARBON COUNTY COMMUNITY TRANSIT (CCCT) VOTING REPRESENTATIVES AND ALTERNATES TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) TECHNICAL PLANNING COMMITTEE, FOR THE TERM ENDING JUNE 30, 2016, AS FOLLOWS:

CCCT REPRESENTATIVE: OWEN O'NEIL, EXECUTIVE DIRECTOR/LANTA

CCCT ALTERNATE: BRENDAN W. COTTER, DIRECTOR OF PLANNING &
DEVELOPMENT/LANTA

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

REHABILITATION PROGRAM:

#15-087 OPERATING PROCEDURES:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING ADOPTION OF THE REVISED CARBON COUNTY HOUSING REHABILITATION PROGRAM OPERATING PROCEDURES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE REVISED CARBON COUNTY HOUSING REHABILITATION PROGRAM OPERATING PROCEDURES AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#15-088 SIMPLEXGRINNELL:

THE ANNUAL SERVICE AGREEMENT WITH SIMPLEXGRINNELL COVERING THE FIRE ALARM SYSTEM AT THE CARBON COUNTY COURT HOUSE WAS SUBMITTED FOR BOARD ACTION. THE AGREEMENT IS EFFECTIVE 4/01/15 TO 3/31/16 AT A TOTAL COST OF \$1,095 (NO INCREASE).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

RESOLUTIONS:

#15-089 ST. PATRICK'S PARADE/DOBIAS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING GARY F. DOBIAS AS THE GRAND MARSHAL OF THE 18TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD MARCH 15, 2015 IN JIM THORPE:

RESOLUTION #15-005

GRAND MARSHALL
GARY F. DOBIAS

WHEREAS, THE ANCIENT ORDER OF HIBERNIANS, CARBON COUNTY DIVISION 1, AND THE LADIES ANCIENT ORDER OF HIBERNIANS, HAVE SELECTED GARY F. DOBIAS, ESQ., TO BE THE OFFICIAL GRAND MARSHAL OF THE 18TH ANNUAL ST. PATRICK’S DAY PARADE TO BE HELD ON MARCH 15, 2015, IN JIM THORPE; AND

WHEREAS, ATTORNEY DOBIAS IS A LIFELONG RESIDENT OF PALMERTON, THE SON OF FRANK DOBIAS AND THE LATE LARUE DOBIAS, WHO GRADUATED FROM PALMERTON HIGH SCHOOL, FRANKLIN AND MARSHALL COLLEGE AND MEMPHIS STATE UNIVERSITY SCHOOL OF LAW; AND

WHEREAS, ATTORNEY DOBIAS BEGAN THE PRACTICE OF LAW IN 1974 AND JOINED THE CARBON COUNTY DISTRICT ATTORNEY’S OFFICE IN 1980. IN 1992, HE WAS ELECTED DISTRICT ATTORNEY, FOLLOWED BY HIS RE-ELECTION FOR FIVE OTHER TERMS, AFTER WHICH TIME HE RETIRED ON AUG. 29, 2014, AFTER MORE THAN 34 YEARS OF SERVICE TO CARBON COUNTY; AND

WHEREAS, ATTORNEY DOBIAS IS A PAST PRESIDENT OF THE PA DISTRICT ATTORNEY’S ASSOCIATION; HAS BEEN A MEMBER OF THE BOARD OF DIRECTORS OF THE PA STATE POLICE TROOP N CAMP CADET FOR OVER 30 YEARS; AND SERVED AS A COMMISSIONER ON THE PA COMMISSION ON CRIME AND DELINQUENCY AND AS A DIRECTOR OF THE CARBON COUNTY DRUG TASK FORCE; AND

WHEREAS, ATTORNEY DOBIAS SERVED AS AN ADJUNCT CRIMINAL JUSTICE PROFESSOR AT LEHIGH CARBON COMMUNITY COLLEGE; AN INSTRUCTOR OF NEW PROSECUTORS AT THE NATIONAL ADVOCACY CENTER, COLUMBIA, S.C.; AND SOLICITOR FOR THE BOROUGH OF LEHIGHTON AND PARRYVILLE, LOWER TOWAMENSING TOWNSHIP, THE ZONING HEARING BOARDS OF PALMERTON, FRANKLIN TOWNSHIP AND TOWAMENSING TOWNSHIP AND THE JIM THORPE AND WEISSPORT MUNICIPAL AUTHORITIES; AND

WHEREAS, ATTORNEY DOBIAS, A PAST CHANCELLOR OF THE CARBON COUNTY BAR ASSOCIATION, HAS PRACTICED BEFORE THE PA SUPERIOR AND SUPREME COURTS AND HAS ALSO BEEN ADMITTED TO PRACTICE BEFORE THE U.S. DISTRICT COURT, THE THIRD CIRCUIT COURT OF APPEALS AND THE U.S. SUPREME COURT; AND

WHEREAS, ATTORNEY DOBIAS AND HIS WIFE, TAMMY, HAVE TWO CHILDREN, REBECCA, AN ATTORNEY, AND JEFFREY, A TEACHER AND COACH. THEY ALSO HAVE TWO GRANDSONS, NICHOLAS AND BRAYDEN; AND

WHEREAS, ATTORNEY DOBIAS IS A MEMBER OF ST. JOHN EPISCOPAL CHURCH, PALMERTON.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND GARY F. DOBIAS, ESQ., AS THE OFFICIAL GRAND MARSHAL OF THE 18TH ANNUAL ST. PATRICK’S DAY PARADE, AND WISH HIM WELL IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12TH DAY OF MARCH, 2015.

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

#15-090 SHAMROCK AWARD/CRAMPSIE:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING KATHLEEN “KATHY” CRAMPSIE AS THE 2015 SHAMROCK AWARD RECIPIENT:

RESOLUTION #15-006
SHAMROCK AWARD
KATHLEEN "KATHY" CRAMPSIE

WHEREAS, THE PANTHER VALLEY IRISH-AMERICAN ASSOCIATION HOLDS ITS ANNUAL ST. PATRICK'S DAY DINNER PROGRAM ON MARCH 17 AS A MEANS OF PRESERVING THE IRISH ANCESTRY AND RECOGNIZING A PERSON OF ITS NATIONALITY WHO HAS CONTRIBUTED TO THE REGION IN SERVICE TO MANKIND; AND

WHEREAS, KATHLEEN "KATHY" CRAMPSIE OF SUMMIT HILL HAS MET THE IDEALS OF THE ASSOCIATION THROUGH HER COMMITMENT TO FAMILIES, CHILDREN AND MUSIC MINISTRY WITHIN AREA SCHOOLS AND CHURCHES; AND

WHEREAS, KATHLEEN CRAMPSIE'S PRESENCE IN THE COMMUNITY SURFACED ALMOST 40 YEARS AGO AS A PROFICIENT GUITARIST AND SOLOIST AT HER PARISH FAMILY, ST. JOSEPH CATHOLIC CHURCH, SUMMIT HILL, AND, DECADES LATER, NOT ONLY HAS HER TALENT BECOME WELL-KNOWN THROUGHOUT THE REGION, BUT SHE HAS IMPACTED THE LIVES OF HUNDREDS, MAYBE THOUSANDS, OF YOUTHS AND ADULTS WHO BECAME INVOLVED IN MINISTRY THROUGH MUSIC; AND

WHEREAS, BESIDES STARTING THE GUITAR GROUP AT HER CHURCH, KATHLEEN CRAMPSIE MENTORED SCORES OF YOUNG BOYS AND GIRLS ASPIRING TO MUSICAL CAREERS. SHE BECAME A LEADING PARTICIPANT IN ST. JOSEPH CATHOLIC CHURCH CHOIR AND ITS MUSIC MINISTRY, AND STARTED A CHILDREN'S CHOIR THERE; AND

WHEREAS, KATHLEEN CRAMPSIE HAS BEEN A LONGTIME PARTICIPANT OF THE AMERICAN CANCER SOCIETY'S TELETHONS. SHE IS ALSO WELL-KNOWN FOR HER ROLE IN THE CHRISTIANS IN HARMONY LOCAL MUSIC GROUP THAT APPEARED AT NUMEROUS CHURCHES; AND

WHEREAS, KATHLEEN CRAMPSIE IS A DAUGHTER OF THE LATE REGINA MANGAN AND THE LATE JOSEPH MANGAN, AND THE WIFE OF ROBERT M. CRAMPSIE. THEY ARE THE PARENTS OF FOUR CHILDREN, COLLEEN, WIFE OF GINO GIANTESANO; KARA, WIFE OF DAVID NOCEK; MICHAEL AND HIS WIFE, MELISSA; AND MEGHAN, WIFE OF DANIEL BLAZOSKY, AND THE GRANDPARENTS OF EIGHT: TAYLOR, COLE, LINA, GINO, CARLIN, DANIKA, JACK AND QUINN; AND

WHEREAS, KATHLEEN CRAMPSIE IS A CURRENT CCD VOLUNTEER FOR THE CATHOLIC COMMUNITY OF THE PANTHER VALLEY, SECRETARY OF THE SUMMIT HILL LIONS CLUB; AND HER PAST ACTIVITIES INCLUDE CHEERLEADING COACH AT PANTHER VALLEY HIGH SCHOOL, OUR LADY OF THE VALLEY SCHOOL AND FOR THE SUMMIT HILL KNEE HI ASSOCIATION; COACH FOR SUMMIT HILL GIRLS SOFTBALL; AND VOLLEYBALL COACH FOR OUR LADY OF THE VALLEY.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND KATHLEEN "KATHY" CRAMPSIE ON THE OCCASION OF HER RECEIVING THE ANNUAL SHAMROCK AWARD.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 12TH DAY OF MARCH, 2015.

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

SOLID WASTE:

#15-091 TIPPING FEES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE THE REPAYMENT OF 75% OF THE 2013 TIPPING FEES AS LISTED:

<u>MUNICIPALITIES</u>	<u>REIMBURSEMENT OF 2013</u> <u>TIPPING FEES @ 75%</u>
BANKS TOWNSHIP	\$ 1,435.50
BEAVER MEADOWS BOROUGH	\$ 1,342.53
EAST SIDE BOROUGH	\$ 365.04
FRANKLIN TOWNSHIP	\$ 5,273.25
JIM THORPE BOROUGH	\$ 8,847.15
KIDDER TOWNSHIP	\$ 2,639.28
LANSFORD BOROUGH	\$ 5,841.12
LAUSANNE TOWNSHIP	\$ 390.00
LEHIGH TOWNSHIP	\$ 602.01
LEHIGHTON BOROUGH	\$ 7,093.77
LOWER TOWAMENSING TOWNSHIP	\$ 3,888.00
NESQUEHONING BOROUGH	\$ 4,864.92
PACKER TOWNSHIP	\$ 1,248.00
PALMERTON BOROUGH	\$ 6,995.76
PARRYVILLE BOROUGH	\$ 1,015.56
PENN FOREST TOWNSHIP (TRANSFER STATION ONLY)	\$ 4,601.70
SUMMIT HILL BOROUGH	\$ 4,822.41
TOWAMENSING TOWNSHIP	\$ 5,612.19
WEATHERLY BOROUGH	\$ 3,678.00
WEISSPORT BOROUGH	<u>\$ 1,015.86</u>
TOTAL	\$ 71,572.05

- ANY MUNICIPALITY WHICH DID NOT CONTRACT FOR SOLID WASTE SERVICES OR PROVIDE THE SERVICE TO THE RESIDENTS IS EXCLUDED FROM RECEIVING REPAYMENT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON THE HOUSING REHABILITATION PROGRAM ADVISING THAT THERE CURRENTLY IS A WAITING LIST OF OVER 200 PEOPLE. THERE IS CURRENTLY \$259,000 IN THE FUND AND THE COUNTY INTENDS TO COMPLETE TEN (10) HOMES IN 2015. PEOPLE APPLYING MUST MEET INCOME GUIDELINES ESTABLISHED BY HUD (SECTION 8).

HE NOTED THAT THE REVISIONS APPROVED TODAY WERE MINOR HAVING TO DO WITH JUDGMENTS AND SITUATIONS WHERE PEOPLE SELL THEIR HOMES AFTER THE REHABILITATION WORK IS COMPLETED.

COMMISSIONER GERHARD REMINDED EVERYONE OF THE ST. PATRICK'S DAY PARADE TO BE HELD THIS SUNDAY. HE THANKED RON SHEEHAN AND THE PARADE COMMITTEE, JIM THORPE BOROUGH FOR THE SNOW REMOVAL, AND THE COUNTY MAINTENANCE DEPARTMENT FOR CLEANING THE SIDEWALKS.

HE ALSO RECOGNIZED KATHY CRAMPSIE ON AN AWARD THAT IS WELL DESERVED FOR ALL THAT SHE HAS DONE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:04 A.M.

ELOISE K. AHNER,
 CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN