THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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, HUMAN RESOURCES DIRECTOR, DIRECTOR AND

PROGRAMS COORDINATOR OF PLANNING & DEVELOPMENT 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 MARCH 12, 2015.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

MARLYN KISSNER, EXECUTIVE DIRECTOR RE: "STAY IN JIM THORPE" GUIDE

CARBON CHAMBER OF COMMERCE

KATHY HENDERSON RE: ECONOMIC DEVELOPMENT CERTIFICATION

CARBON CHAMBER & ECONOMIC DEVELOPMENT

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

MARCH 17, 2015 9:00 A.M. PERSONNEL MATTERS

OPENING OF BIDS:

CDBG/BEAVER MEADOWS:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROJECT - BEAVER MEADOWS BOROUGH, WATER/SEWER IMPROVEMENTS, TAMAQUA STREET (FY2012 & FY2013):

LINDE CORPORATION CONTRACTORS & ENGINEERS BID: \$89,310.00 118 ARMSTRONG ROAD BOND: 10%

PITTSTON, PA

DIRT WORK SOLUTIONS, LLC

BID: \$69,669.00

BOND: 10%

SLATINGTON, PA

FRANZOSA TRUCKING COMPANY, INC. BID: \$75,517.00 1037 PEACE STREET BOND: 10%

HAZLETON, PA

LIVENGOOD EXCAVATORS INCORPORATED

BID: \$71,868.12

4661 LEHIGH DRIVE

BOND: 10%

WALNUTPORT, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID FOR REVIEW BY PLANNING & DEVELOPMENT FOR RECOMMENDATION TO BE AWARDED OR REJECTED IN ONE (1) WEEK.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

CDBG/WEISSPORT:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROJECT - WEISSPORT BOROUGH, STREET IMPROVEMENTS, PROSPECT STREET RECONSTRUCTION (FY2012):

BRACALENTE CONSTRUCTION INCORPORATED

BID: \$90,375.00

ROD: 10%

NORTHAMPTON, PA

LEHIGH ASPHALT PAVING & CONSTRUCTION CO. BID: \$52,900.00
PO BOX 549 BOND: 10%

TAMAQUA, PA

PENNSY SUPPLY, INCORPORATED

BID: \$64,890.75

300 ARMSTRONG ROAD

BOND: 10%

PITTSTON, PA

LIVENGOOD EXCAVATORS INCORPORATED

BID: \$30,929.30

BOND: 10%

WALNUTPORT, PA

BRUCE GEORGE PAVING & EXCAVATING INC.

BID: \$34,913.00

BOND: 10%

KUNKLETOWN, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID FOR REVIEW BY PLANNING & DEVELOPMENT FOR RECOMMENDATION TO BE AWARDED OR REJECTED IN ONE (1) WEEK.

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 AS LISTED ON TRANSMITTALS DATED MARCH 19, 2015.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MARCH 19, 2015.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 113901 THROUGH 114032 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 273,771.08
RENTAL PROPERTY FUND	\$ 18,369.64
SOLID WASTE MANAGEMENT FUND	\$ 71,572.05
9-1-1 FUND	\$ 7,125.88
COUNTY PARKING FUND	\$ 782.64
LIQUID FUELS TAX FUND	\$ 117.37
AREA AGENCY ON AGING FUND	\$ 11,609.57
CHILDREN & YOUTH FUND	\$ 53,951.26
HUMAN SERVICE AGENCY FUND	\$ 32.92
DOMESTIC RELATIONS 4D FUND	\$ 8,344.95
WORKFORCE INVESTMENT ACT FUND	\$ 130.33
PARKS & RECREATION FUND	\$ 3,025.83
CENTRALIZED BOOKING FUND	\$ 142.78
FRINGE BENEFIT PAYMENT FUND	\$ 673.30
TAX CLAIM FUND	\$ 149.69
TOTAL:	\$ 449.799.29

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,

THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND TN PRINTING, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 13, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 13, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 334.43
PAYROLL CHECKING ACCOUNT	\$ 28,405.76
GENERAL FUND SP NOW	\$ 4,586,282.22
OPERATING RESERVE	\$ 929,201.59
RENTAL PROPERTY	\$ 232,898.81
SOLID WASTE FUND	\$ 223,500.19
9-1-1 FUND	\$ 403,557.70
PARKING FUND	\$ 1,072,516.87
ACT 78 FUND	\$ 118,183.58
ACT 56 FUND	\$ 819,180.76
LIQUID FUELS	\$ 719,723.08
AREA AGENCY ON AGING	\$ 440,550.78
CHILDREN & YOUTH	\$ 284,882.77
HUMAN SERVICES AGENCY	\$ 26,627.66
DOMESTIC RELATIONS	\$ 39,290.27
WORKFORCE INVESTMENT ACT	\$ 8,733.71
PARKS & RECREATION FUND	\$ 133,013.09
CARBON TRANSPORTATION	\$ 17.32
HAZMAT FUND	\$ 130,136.00
OFFENDER SUPERVISION	\$ 577,080.35
ADULT ELECTRONIC MONITORING	\$ 157,952.27
FARMLAND PRESERVATION	\$ 168,494.51
HUMAN SERVICES DEVELOPMENT	\$ 12,373.70
HOMELESS GRANT	\$ 4,991.42
CENTRALIZED BOOKING	\$ 63,444.45
VICTIM WITNESS	\$ 9,095.99
RECORDER OF DEEDS	\$ 40,846.83
RECORDS IMPROVEMENTS	\$ 18,776.76
JUVENILE SUPERVISION FEE	\$ 14,042.91
COMMUNITY SERVICE FEE	\$ 14,561.02
PROTHONOTARY AUTOMATION	\$ 18,323.15
AFFORDABLE HOUSING	\$ 262,744.07
CLERK OF COURTS	\$ 11,399.43
REGISTER OF WILLS	\$ 12,354.50
JUVENILE ELECTRONIC MONITORING	\$ 4,347.36
VITAL STATISTICS	\$ 39,277.45
SUBSTANCE ABUSE EDUCATION FUND	\$ 55,786.38
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	\$ 24,929.33
HOTEL EXCISE TAX FUND	\$ 60.87
CDBG FUND	\$ 23.47
DEBT SERVICE	\$ 1,702,854.38

 CAPITAL PROJECTS
 \$ 306,433.46

 FRINGE BENEFITS
 \$ 481,096.03

 TAX CLAIM
 \$ 501,305.15

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:50 A.M. IN ORDER TO RECONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:52 A.M.

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

KATHLEEN A. SMITH, JIM THORPE, PA – ADMINISTRATIVE SECRETARY, TAX CLAIM – EFFECTIVE MARCH 17, 2015.

SABRIA K. MCLAUGHLIN, WEISSPORT, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 18, 2015.

RESIGNATIONS:

JENNIFER L. DOMINES, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 26, 2015.

TODD C. KEHL, LANSFORD, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MARCH 24, 2015. **DAVID S. THORPE,** WALNUTPORT, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 27, 2015.

HIRE:

KELSEY K. MCELVAR, LEHIGHTON, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE MARCH 30, 2015.

CHANGE OF STATUS:

TIMOTHY L. FRITZ, LEHIGHTON, PA

FROM: ACTING WARDEN, CORRECTIONS

TO: WARDEN, CORRECTIONS

EFFECTIVE: MARCH 23, 2015

MARK J. LAMBERT, ALBRIGHTSVILLE, PA

FROM: TEMPORARY CORRECTIONS OFFICER, CORRECTIONS
TO: FULL-TIME CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: MARCH 23, 2015

DESIRAE A. BERGER, ALBRIGHTSVILLE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: MARCH 30, 2015

JONATHAN J. FORSYTH, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: MARCH 30, 2015

JOSHUA J. JACOBS, NESQUEHONING, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: MARCH 30, 2015

SEMINAR/TRAINING REQUESTS:

CORRECTIONS

FRANK SHUBECK

EDWARD HERRING

LEHIGH DEFENSE

QUAKERTOWN, PA

SHERIFF

JOSEPH HAGER

ANTHONY HARVILLA

KRISTY CUMMINS

DANIEL M. LONG

CHRIS LEKKA

ROBERT BLISARD

DANIEL J. MCLEAN, JR.

JAMES BONNER

CPR/FIRST AID RECERTIFICATION

NESQUEHONING, PA

COST: CONFERENCE FEE \$27 PER PERSON

MATTHEW WILLIAMS

ACT 2 WAIVER TRAINING

UNIVERSITY PARK, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TAX ASSESSMENT

KIM STEIGERWALT

PAM BAUCHSPIES

ASSESSORS ASSOCIATION OF PENNSYLVANIA 67TH ANNUAL CONFERENCE ON ASSESSMENT ADMINISTRATION SEVEN SPRINGS, PA

COST: CONFERENCE FEE \$450 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

JUVENILE COURT

JANELLE BALLIET

CRYSTAL SMITH

MICHELE HUSZAR

KIMMY MULIK

PAUL ZONA

CPR/FIRST AID RECERTIFICATION

NESQUEHONING, PA

COST: CONFERENCE FEE \$27 PER PERSON

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MARCH 19, 2015.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 17, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORTS RECEIVED: TWENTY-THREE CARBON COUNTY TAX COLLECTORS' COUNTY TAX DUPLICATES FOR THE YEAR 2014 AS CONDUCTED BY CARBON COUNTY CONTROLLERS' OFFICE.

CHILDREN & YOUTH:

#15-092 **AGREEMENTS/FY 2014/15:**

FY 2014/2015 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

CHILDREN'S HOME OF EASTON

PROVIDER: CHILDREN'S HOME OF EASTON

	<u>FY 14-15</u>
FOSTER CARE-REGULAR-CHOE-	\$61.49/PER DIEM
FOSTER CARE-INTENSIVE-	\$118.23/PER DIEM
EMERGENCY SHELTER-ASSESSMENT	\$172.09/PER DIEM
GROUP HOME	\$169.37/PER DIEM
RESIDENTIAL CARE-INSTITUTIONAL	\$148.82/PER DIEM

$\ \, \textbf{CORNELL ABRAXAS GROUP INC.} \\$

PROVIDER: CORNELL ABRAXAS GROUP INC.

HABITUAL OFFENDER/SEX OFFENDER/SECURE

DETENTION

SHELTER

	FY 14-15
CORNELL ABRAXAS I* (*JCAHO ACCREDITED)	
ABRAXAS 1-(STEP PROGRAM) PIONEER DORM 1	\$171.36/PER DIEM
ABRAXAS 1-(STEP PROGRAM) SENECA DORM	\$171.36/PER DIEM
ABRAXAS 1-(STEP PROGRAM) MOUNTAIN TOP DORM 2	\$171.36/PER DIEM
ABRAXAS 1-EXPLORER DORM 5	\$171.36/PER DIEM
ABRAXAS 1-(INTENSIVE RESIDENTIAL) EVERGREEN DORM 3	\$289.32/PER DIEM
ABRAXAS 1-BUILDING 1 REDWOOD	\$171.36/PER DIEM
ABRAXAS 1-FRONTIER DORM	\$171.36/PER DIEM
ABRAXAS 1-SIMMELKJAER DORM	\$289.32/PER DIEM
ABRAXAS 1-(STEP PROGRAM) DAKOTA DORM 4	\$171.36/PER DIEM
ABRAXAS 1-(FEMALE D&A TREATMENT) MOHICAN DORM	\$208.24/PER DIEM
CORNELL ABRAXAS II	
COMMUNITY BASED INTENSIVE	\$0.00/PER DIEM
CORNELL ABRAXAS III	
LEADERSHIP DEVELOPMENT-MALE	\$160.45/PER DIEM
LEADERSHIP DEVELOPMENT-FEMALE	\$160.45/PER DIEM
OPEN RESIDENTIAL-FIRE SETTER/SEX OFFENDER	\$293.55/PER DIEM
ABRAXAS ACADEMY	

\$312.50/PER DIEM

\$288.00/PER DIEM

\$255.00/PER DIEM

CORNELL ABRAXAS YOUTH CENTER

SECURE-SEX OFFENDER/FIRE STARTER \$307.73/PER DIEM
DETENTION \$284.17/PER DIEM
SHELTER \$284.17/PER DIEM

ABOVE PROGRAM \$0.00 IS NO LONGER BEING USED.

EVERGREEN DORM HAS EXPANDED ITS PROGRAM HENCE THE PER DIEM DIFFERENCE.

KIDSPEACE NATIONAL CENTERS, INC.

PROVIDER: KIDSPEACE NATIONAL CENTERS, INC.

KIDSPEACE NATIONAL CENTERS (23-2654908)

FOSTER CARE AND FAMILY SERVICES

	<u>FY 14-15</u>
REGULAR FAMILY CARE	\$53.58/PER DIEM
INTAKE (60 DAY MAXIMUM)	\$86.15/PER DIEM
SPECIALIZED	\$91.40/PER DIEM
INTENSIVE	\$101.91/PER DIEM
MOM AND BABY PROGRAM	\$111.31/PER DIEM
CRR HOST HOME	\$103.93/PER DIEM

RESIDENTIAL TREATMENT

THERAPEUTIC RESIDENTIAL TREATMENT-207280	\$314.23/PER DIEM
KIDSHOPE INTENSIVE (IQ 50-70)-244180 MALE	\$0.00/PER DIEM
KIDSHOPE INTENSIVE (IQ 50-70)-244180 FEMALE	\$0.00/PER DIEM
RESIDENTIAL TREATMENT-ORCHARD CAMPUS	\$0.00/PER DIEM
RESIDENTIAL TREATMENT-TRAUMA CARE PROGRAM-FEMALE	\$0.00/PER DIEM
THERAPEUTIC OUT OF HOME PLACEMENT CRR HOST	\$0.00/PER DIEM
THERAPEUTIC OUT OF HOME PLACEMENT-ROOM & BOARD	\$0.00/PER DIEM

DIAGNOSTIC CARE

DIAGNOSTIC SHELTER CARE \$314.23/PER DIEM PERSONAL CARE COST \$3.00/PER DIEM

ABOVE AMOUNT IN \$0.00 ARE FOR PROGRAMS NO LONGER BEING USED.

NHS PENNSYLVANIA

PROVIDER: NHS PENNSYLVANIA

	<u>FY 14-15</u>
THERAPEUTIC FOSTER CARE-R&B	\$28.72/PER DIEM
THERAPEUTIC FOSTER CARE TREATMENT	\$157.04/PER DIEM
THERAPEUTIC FOSTER CARE WITH INFANT	\$70.78/PER DIEM
FOSTER CARE PLUS	\$88.46/PER DIEM
RESPITE	\$94.90/PER DIEM
FOSTER CARE-INFANT ADD ON ONLY	\$41.84/PER DIEM
FOSTER CARE-INFANT	\$0.00/PER DIEM
FOSTER CARE WITH INFANT	\$130.30/PER DIEM
EMERGENCY RESPITE	\$125.70/PER DIEM
CRR RESIDENTIAL-LEHIGH (GIRLS)	\$48.05/PER DIEM
LEHIGH VALLEY CENTER (BOYS)	\$48.67/PER DIEM

ABOVE AMOUNT OF \$0.00 IS PROGRAM NO LONGER BEING USED

NHS YOUTH SERVICES

PROVIDER: NHS YOUTH SERVICES

	<u>FY 14-15</u>
VCORE (FORMER BOOT CAMP)	\$154.50/PER DIEM
SECURE SERVICES	\$258.53/PER DIEM
RENEW PROGRAM	\$238.43/PER DIEM
BUILDING BRIDGES GIRLS RESIDENTIAL PROGRAM	\$261.71/PER DIEM
COMMUNITY BASED (CPP & SHELTER)	\$233.59/PER DIEM
SMART	\$270.13/PER DIEM
SEX OFFENDERS (SET)	\$275.15/PER DIEM
ADVANCE PROGRAM	\$195.00/PER DIEM

ADVANCE PROGRAM IS NEW.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

#15-093 <u>INVOICE/REPORT:</u>

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES FIRST QUARTER FY 2014/2015 ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$24,725.26 IN TITLE IV-E AA FUNDS; \$295.32 IN MEDICAID FUNDS; \$3,000 IN FAMILY GROUP DECISION MAKING GRANT FUNDS, AND \$3,212.94 IN IT GRANT FUNDS.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

SERVICE AGREEMENT:

#15-094 ADVANCED BUSINESS/RECORDER:

A SERVICE AGREEMENT WITH ADVANCED BUSINESS EQUIPMENT, ALLENTOWN, PENNSYLVANIA, FOR SERVICE ON A TOSHIBA E-STUDIO 357 COPIER LOCATED IN THE RECORDER OF DEEDS OFFICE WAS SUBMITTED FOR APPROVAL.

SERVICE INCLUDES TONER, PARTS AND LABOR BILLED AT 1 CENT/COPY FIXED FOR THREE (3) YEARS FROM DATE OF DELIVERY, 3/11/15 TO 3/11/18.

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

SOLICITOR'S REPORT:

RESOLUTION:

#15-095 <u>EAGLE SCOUT/BERGER:</u>

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING LOGAN W. BERGER, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON, PENNSYLVANIA:

RESOLUTION #15-006 EAGLE SCOUT/LOGAN W. BERGER

WHEREAS, LOGAN W. BERGER OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, LOGAN W. BERGER IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING SINCE HE WAS 9 YEARS OF AGE. LOGAN BECAME A LIFE SCOUT ON AUGUST 9, 2009 AND HAS EARNED 31 MERIT BADGES: AND

WHEREAS, LOGAN W. BERGER'S EAGLE SCOUT PROJECT CONSISTED OF REFURBISHING THE WORLD WAR II MEMORIAL AT DINKEY MEMORIAL CHURCH CEMETERY. LOGAN CLEANED AND PAINTED ALL THE CROSSES, CLEANED THE SITTING AREA, TRIMMED THE SHRUBBERY, PULLED WEEDS FROM THE WALKWAY, PAINTED THE BENCHES, AND MULCHED AND PLANTED FLOWERS; AND

WHEREAS, LOGAN W. BERGER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, LOGAN W. BERGER IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF LOGAN W. BERGER.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF LOGAN W. BERGER AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH 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

ROUTE 903 BRIDGE PROJECT:

#15-096 AGREEMENT/MEYERS:

THE SOLICITOR PRESENTED AN AGREEMENT WITH ALLAN A. MYERS, LP, FOR RESERVATION OF AN ADDITIONAL TWENTY (20) COUNTY PARKING LOT SPACES, THREE (3) METERS AND STAGING AREA AT CARBON COUNTY PACKERTON PROPERTY FOR THE ROUTE 903 BRIDGE PROJECT.

THE AGREEMENT SHALL COMMENCE ON MARCH 23, 2015 AND CONTINUE TO AND INCLUDING APRIL 23, 2015, MONDAY THROUGH FRIDAY, WITH THE EXCEPTION OF APRIL 6TH.

PAYMENT TO THE COUNTY SHALL BE A LUMP SUM OF \$2,760.

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

TAX ASSESSMENT:

#15-097 <u>TAX REFUND:</u>

MARCH 19, 2015

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF 2014 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: PENN FOREST TOWNSHIP

PENN FOREST ENTERTAINMENT LLC

613 THIRD STREET

PALMERTON, PA 18071

CODE: 19-51-20065

PROPERTY RECORD CARD #: 53-51-A10A

REASON: AS PER COURT STIPULATION ASSESSMENT REDUCED FROM 1,907,216 TO 1,546,392.

REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 360,824.

TOTAL REFUND DUE: \$3,624.48

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

FURTHER BUSINESS:

COUNTY COUNCIL OF GOVERNMENTS:

#15-098 AGREEMENT:

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN THE CARBON COUNTY COUNCIL OF GOVERNMENTS (CCCOG) AND COUNTY OF CARBON, PARTICIPANT. THE ANNUAL MEMBERSHIP FEE FOR THE INITIAL YEAR SHALL BE \$50.00.

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

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD COMMENTED ON THE 903 BRIDGE PROJECT. HE ADVISED THAT BEGINNING ON MONDAY, MARCH $23^{\rm RD}$ THEY WILL START BRINGING IN BEAMS ON 160 FOOT TRACTOR TRAILERS FROM LANCASTER, PENNSYLVANIA, ALONG WITH A 500-TON CRANE AND 5 SUPER LOADS.

COMMISSIONER NOTHSTEIN COMMENTED ON THE COG AGREEMENT AND ADVISED THAT THEIR FIRST MEETING WILL BE TUESDAY, MARCH 24TH FOR THE ELECTION OF OFFICERS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:59 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN