

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE
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 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 APRIL 2, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

KATHY HENDERSON	RE: HOTEL TAX WORKSHOP
CARBON CHAMBER & ECONOMIC DEVELOPMENT	

PROCLAMATION:

TELECOMMUNICATORS WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2015-02
NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK #2015-02
APRIL 12 – 18, 2015

WHEREAS, NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK WAS INSTITUTED IN 1991 BY THE
ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL TO RECOGNIZE PUBLIC SAFETY
TELECOMMUNICATORS WHO AID IN PROVIDING 9-1-1 EMERGENCY ASSISTANCE TO CITIZENS EVERYWHERE; AND

WHEREAS, EACH DAY, THOUSANDS OF PEOPLE DEPEND ON THE EXPERTISE AND COMMITMENT OF THE MEN AND WOMEN WHO WORK IN PUBLIC SAFETY TELECOMMUNICATIONS TO HELP SAVE COUNTLESS LIVES BY RESPONDING TO EMERGENCY CALLS, DISPATCHING EMERGENCY PROFESSIONALS AND EQUIPMENT AND PROVIDING MORAL SUPPORT TO CITIZENS IN DISTRESS; AND

WHEREAS, THE TERM "9-1-1" IS ASSOCIATED WITH RAPID EMERGENCY RESPONSE, POISE UNDER PRESSURE, COMPASSION AND DECISION-MAKING WITHIN SECONDS, PROVIDED EVERY DAY DURING EVERY SHIFT BY THESE NAMELESS, FACELESS PROFESSIONALS; AND

WHEREAS, THESE DISPATCHERS POSSESS THE SKILL, EXPERTISE AND COMMITMENT TO HELP SAVE PRECIOUS LIVES AND PRESERVE VALUABLE PROPERTY DURING ACCIDENTS, FIRES, NATURAL DISASTERS AND THE COMMISSION OF CRIMES; AND

WHEREAS, THE EMERGENCY DISPATCHERS WHO WORK FOR CARBON COUNTY'S COMMUNICATION CENTER MUST COMPLETE COUNTLESS HOURS OF RIGOROUS TRAINING, AND SUCCESSFULLY RESPONDED TO CALLS FOR ASSISTANCE WHICH MADE THE DIFFERENCE BETWEEN LIFE AND DEATH IN COUNTLESS INSTANCES,

THEREFORE BE IT RESOLVED THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DECLARES THE WEEK OF APRIL 12 THROUGH 18, 2015, AS

"NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"

IN HONOR OF THE MEN AND WOMEN WHOSE DILIGENCE AND PROFESSIONALISM KEEP OUR COUNTY, CITIZENS AND VISITORS SAFE.

SIGNED THIS 9TH DAY OF APRIL, 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

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

APRIL 8, 2015 10:30 A.M. PERSONNEL MATTERS

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 TRANSMITTAL DATED APRIL 9, 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 APRIL 9, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 114281 THROUGH 114359 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 52,640.88
RENTAL PROPERTY FUND	\$ 637.10
9-1-1 FUND	\$ 6,464.27
LIQUID FUELS TAX FUND	\$ 75.74
AREA AGENCY ON AGING FUND	\$ 1,364.66
CHILDREN & YOUTH FUND	\$ 4,021.61
DOMESTIC RELATIONS 4D FUND	\$ 3,148.77
WORKFORCE INVESTMENT ACT FUND	\$ 109.45
PARKS & RECREATION FUND	\$ 2,935.20
CARBON TRANSPORTATION SYSTEM FUND	\$ 19,493.00
CENTRALIZED BOOKING FUND	\$ 91.48
VITAL STATISTICS IMPROVEMENT FUND	\$ <u>1,430.00</u>
TOTAL:	\$ 92,412.16

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 APRIL 3, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 3, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 519.62
PAYROLL CHECKING ACCOUNT	\$ 19,122.48
GENERAL FUND SP NOW	\$ 3,374,505.98
OPERATING RESERVE	\$ 929,477.80
RENTAL PROPERTY	\$ 247,610.06
SOLID WASTE FUND	\$ 151,985.10
9-1-1 FUND	\$ 418,539.42
PARKING FUND	\$ 1,073,762.89
ACT 78 FUND	\$ 42,564.48
ACT 56 FUND	\$ 819,424.27
LIQUID FUELS	\$ 719,819.23

AREA AGENCY ON AGING	\$	325,031.70
CHILDREN & YOUTH	\$	499,663.95
HUMAN SERVICES AGENCY	\$	16,276.58
DOMESTIC RELATIONS	\$	116,130.83
WORKFORCE INVESTMENT ACT	\$	8,611.16
PARKS & RECREATION FUND	\$	121,434.23
CARBON TRANSPORTATION	\$	19,512.38
HAZMAT FUND	\$	130,018.67
OFFENDER SUPERVISION	\$	646,152.19
ADULT ELECTRONIC MONITORING	\$	157,999.07
FARMLAND PRESERVATION	\$	168,544.60
HUMAN SERVICES DEVELOPMENT	\$	24,877.38
HOMELESS GRANT	\$	11,831.90
CENTRALIZED BOOKING	\$	62,475.47
VICTIM WITNESS	\$	13,863.51
RECORDER OF DEEDS	\$	40,858.82
RECORDS IMPROVEMENTS	\$	18,782.24
JUVENILE SUPERVISION FEE	\$	14,047.01
COMMUNITY SERVICE FEE	\$	14,565.35
PROTHONOTARY AUTOMATION	\$	19,490.96
AFFORDABLE HOUSING	\$	262,742.20
CLERK OF COURTS	\$	11,402.80
REGISTER OF WILLS	\$	12,683.17
JUVENILE ELECTRONIC MONITORING	\$	4,348.65
VITAL STATISTICS	\$	39,289.13
SUBSTANCE ABUSE EDUCATION FUND	\$	55,802.78
LIQUID FUELS/ACT 89 FUND	\$	21,259.68
LIQUID FUELS/ACT 44 FUND	\$	80,617.80
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,728.49
VICTIMS SERVICE FUND	\$	24,936.66
HOTEL EXCISE TAX FUND	\$	69.67
CDBG FUND	\$	26.68
DEBT SERVICE	\$	1,707,698.13
CAPITAL PROJECTS	\$	301,522.40
FRINGE BENEFITS	\$	469,909.97
TAX CLAIM	\$	916,649.85

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

BENONIA K. BRUCE, LEHIGHTON, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE APRIL 2, 2015.

HIRES:

MARYKATE SHERKNESS, TRESCKOW, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015.

MATTHEW YAICH, JIM THORPE, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE APRIL 17, 2015.

PROTHONOTARY APPOINTMENT:

MICHELE A. GALLAGHER, JIM THORPE, PA – AUTOMATION CLERK – EFFECTIVE APRIL 13, 2015.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

KATHERYN LABOSKY

APPRISE WEBINARS

HARMONY TUTORIALS WEBINAR

PS INTAKE WORKERS TRAINING WEBINAR

NAT WEBINAR

PALMERTON, PA

THERESA MILBERGER

2015 VOLUNTEER COORDINATOR TRAINING

LEWISBURG, PA

SUSAN ZEIGLER

DEENA FITAL

BACK TO BASICS TRAINING

STATE COLLEGE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CARBON COUNTY WORKFORCE TRAINING

JULIE WALKER

2015 PENNSYLVANIA WORKFORCE DEVELOPMENT ASSOCIATION ANNUAL CONFERENCE

HERSHEY, PA

COST: CONFERENCE FEE \$365, MILEAGE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 9, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

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

A COPY OF CORRESPONDENCE SENT TO THE WILDLANDS CONSERVANCY REGARDING THEIR GRANT IN THE AMOUNT OF \$49,500 AND APPROVAL TO PROCEED WITH THE LEHIGH RIVER WATERSHED CONSERVATION MANAGEMENT PLAN UPDATE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION ENCLOSING A COPY OF THE DRAFT CLASS A WILD TROUT STREAMS EVALUATION REPORT REVIEW. COMMENTS MAY BE SUBMITTED WITHIN 45-DAYS OF POSTMARK DATE OF MARCH 20, 2015.

ADVERTISING REQUESTS:

#15-110 2015 GYPSY MOTH PROGRAM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC NOTICE REGARDING THE 2015 GYPSY MOTH SUPPRESSION PROGRAM.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#15-111 PRISON BOARD MEETING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT RESCHEDULING THE CARBON COUNTY PRISON BOARD MEETING FROM WEDNESDAY, APRIL 15, 2015 TO MONDAY, APRIL 13, 2015 AT 1:00 P.M. AT THE CORRECTIONAL FACILITY.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

BID AWARDS:

#15-112 CDBG PROJECTS:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT ADVISING THAT BIDS FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS HAVE BEEN REVIEWED AND ARE BEING RECOMMENDED FOR AWARD BY THE APPROPRIATE PROJECT ENGINEER:

BEAVER MEADOWS BOROUGH – WATER/SEWER IMPROVEMENTS

TAMAQUA STREET (FY 2012-FY2013)

DIRT WORK SOLUTIONS, LLC
 SLATINGTON, PA \$69,669.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT TO DIRT WORK SOLUTIONS AT THEIR BID OF \$69,669.00.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

WEISSPORT BOROUGH – STREET IMPROVEMENTS

PROSPECT STREET RECONSTRUCTION (FY 2012)

LIVENGOOD EXCAVATORS INC.
 WALNUTPORT, PA \$30,929.30

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT TO LIVENGOOD EXCAVATORS AT THEIR BID OF \$30,929.30.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

FISCAL DATA

#15-113 SIRIUS/SOW AUTHORIZATION:

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT REQUESTING AN EXTENSION OF THE 2014 STATEMENT OF WORK (SOW)/WORK AUTHORIZATION AGREEMENT WITH SIRIUS COMPUTER SOLUTION, INCORPORATED, FOR ONE ADDITIONAL YEAR (APRIL 2015 TO APRIL 2016) TO BE USED ONLY FOR SUPPORT AND/OR SYSTEM/SOFTWARE ADMINISTRATION PURPOSES, BILLABLE ONLY IF SERVICES ARE REQUIRED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SOW EXTENSION WITH SIRIUS COMPUTER SOLUTION.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES:

#15-114 TEFAP/2ND QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE 2014-2015 SECOND QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

RESOLUTIONS:

#15-115 EAGLE SCOUT/SANTORE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING CHRISTOPHER SANTORE, MEMBER OF BOY SCOUT TROOP 774, NESQUEHONING, PENNSYLVANIA:

RESOLUTION #15-008

EAGLE SCOUT/CHRISTOPHER A. SANTORE, JR

WHEREAS, CHRISTOPHER A. SANTORE, JR. OF NESQUEHONING HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, CHRISTOPHER A. SANTORE, JR. IS A MEMBER OF BOY SCOUT TROOP 744 IN NESQUEHONING, PENNSYLVANIA AND HAS BEEN A BOY SCOUT FOR 5 YEARS. CHRISTOPHER HAS EARNED 34 MERIT BADGES, INCLUDING GEOCASHING AND FISH & WILDLIFE MANAGEMENT; HAS SERVED AS SENIOR PATROL LEADER, ASSISTANT PATROL LEADER AND QUARTERMASTER; AND

WHEREAS, CHRISTOPHER A. SANTORE, JR.'S EAGLE SCOUT PROJECT CONSISTED OF BUILDING SEVEN FISH ENHANCEMENT STRUCTURES (PORCUPINE CRIBS) THAT HE PLACED IN THE NESQUEHONING CONSERVATION CLUB'S POND LOCATED IN HAUTO VALLEY ESTATES. HE ALSO CONSTRUCTED SEVERAL PARK BENCHES WHICH WERE PLACED AROUND THE POND. IT TOOK APPROXIMATELY 130 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, CHRISTOPHER A. SANTORE, JR. HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, CHRISTOPHER A. SANTORE, JR. 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 CHRISTOPHER A. SANTORE, JR.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF CHRISTOPHER A. SANTORE, JR. AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 9TH DAY OF APRIL, 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

#15-116 **MILITARY KIDS DAY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING APRIL 15, AS "PURPLE UP! FOR MILITARY KIDS DAY":

RESOLUTION #15-009
"PURPLE UP! FOR MILITARY KIDS DAY

WHEREAS, SERVICE TO THIS COUNTRY IS THE MOST RESPECTED COMMITMENT WE AS AMERICANS HOLD DEAR AND IN THE HIGHEST REGARD, IT COMMANDING THE GREAT SACRIFICE OF BEING AWAY FROM AN INDIVIDUAL'S ENVIRONMENT, FAMILY AND COMMUNITY WHILE DEFENDING THE UNITED STATES OF AMERICA; AND

WHEREAS, THE IMPACTS ON FAMILIES CAUSED BY THIS COMMITMENT HAS LONGSTANDING EMOTIONAL CONSEQUENCES, OFTEN INTERRUPTING THE DAILY LIVES OF CHILDREN BECAUSE THEIR FATHER AND/OR MOTHER HAS RESPONDED TO THE CALL TO DUTY; AND

WHEREAS, OUR MOST CHERISHED POPULATION – CHILDREN – ARE CALLED UPON TO MAKE TREMENDOUS SACRIFICES OFTEN PRESENTED BY THEIR PARENT SERVING IN THE MILITARY; AND

WHEREAS, IN THESE YOUTHS' HONOR, THE 4-H YOUTH DEVELOPMENT PROGRAM OF THE PENN STATE EXTENSION SPONSORS THE ANNUAL PURPLE UP! FOR MILITARY KIDS DAY, ENCOURAGING EVERYONE ACROSS THE STATE AND NATION TO WEAR PURPLE ON WEDNESDAY, APRIL 15, AS A VISIBLE WAY TO SHOW SUPPORT FOR AND TO THANK MILITARY CHILDREN FOR THEIR STRENGTH AND SACRIFICES; AND

WHEREAS, PURPLE IS THE COLOR THAT SYMBOLIZES ALL BRANCHES OF THE MILITARY, BEING A COMBINATION OF ARMY GREEN, COAST GUARD BLUE, AIR FORCE BLUE, MARINE RED AND NAVY BLUE; AND

WHEREAS, WEARING PURPLE WILL BE AN IDEAL WAY OF DEMONSTRATING PUBLICLY OUR APPRECIATION TO THE YOUNG HEROES OF MILITARY FAMILIES.

NOW, THEREFORE, BE IT RESOLVED, THE CARBON COUNTY BOARD OF COMMISSIONERS CALLS UPON ITS CONSTITUENTS TO ACKNOWLEDGE THE MANY CONTRIBUTIONS MILITARY KIDS MAKE TO OUR COUNTRY AS MEMBERS OF A MILITARY FAMILY, BY WEARING PURPLE SPECIFICALLY ON APRIL 15, PURPLE UP! FOR MILITARY KIDS DAY; THANKS THE ACTIVE MILITARY PERSONNEL OF CARBON COUNTY FOR THEIR SERVICE TO OUR COUNTRY; AND REQUESTS COUNTY RESIDENTS TO USE THIS DAY AS A TIME TO CELEBRATE THE YOUNG HEROES WHOSE LIVES ARE IMPACTED ON A DAILY BASIS WHILE THEIR PARENTS HELP AMERICA DEFEND THE VIRTUES OF LIFE, LIBERTY AND THE PURSUIT OF HAPPINESS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 9TH DAY OF APRIL, 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

TAX COLLECTORS:

#15-117 **DEPUTY APPOINTMENTS:**

APPLICATIONS FOR DEPUTY TAX COLLECTORS AS PER PA ACT 164 OF 2014 PA TAX COLLECTORS, WHICH REQUIRES ALL ELECTED TAX COLLECTORS (WITH APPROVAL OF THE TAX DISTRICT AND THEIR

SURETY) TO APPOINT A DEPUTY TAX COLLECTOR WHO WILL COLLECT AND SETTLE TAXES DURING ANY INCAPACITATION OF THE TAX COLLECTOR WERE SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPLICATIONS FOR THE FOLLOWING DEPUTY TAX COLLECTORS:

DEPUTY TAX COLLECTORS

BANKS TOWNSHIP: MARIA A. MAKOWIEC
BEAVER MEADOWS BOROUGH: SANDRA E. EROH
BOWMANSTOWN BOROUGH: TRACY L. BURBAGE
EAST PENN TOWNSHIP: WENDY K. KUNKEL
EAST SIDE BOROUGH: COLLEEN DONLIN
FRANKLIN TOWNSHIP: SARAH ANN GRAVER
JIM THORPE BOROUGH: SHAUN P. MCELMOYLE
KIDDER TOWNSHIP: PAULINE HOMM; LISA NEMETH; JOSIAH BEHRENS
LANSFORD BOROUGH: ALICE KANE
LAUSANNE TOWNSHIP: TERESA MARIE BARNA
LEHIGH TOWNSHIP: CAROL A. TULAY
LEHIGHTON BOROUGH: SHERRI L. STEIGERWALT
LOWER TOWAMENSING TOWNSHIP: GREGORY A BROWN
MAHONING TOWNSHIP: KIM GINOPOLAS
NESQUEHONING BOROUGH: ALICE KANE
PARRYVILLE BOROUGH: DIANE M. KOCH
PACKER TOWNSHIP: LORAYNE RESHETAR
PALMERTON BOROUGH: MICHAEL A. NEMETH
PENN FOREST TOWNSHIP: KIM GINOPOLAS
SUMMIT HILL BOROUGH: DANIEL J. WYNN
TOWAMENSING TOWNSHIP: KAREN ERNST
WEATHERLY BOROUGH: DEBORAH A. KOHLER
WEISSPORT BOROUGH: LYNNETTE MOYER

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN READ THE PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK AND REPORTED ON THE INCREASE IN CALLS RECEIVED PENDING LEGISLATURE REGARDING INCREASING 911 FUNDING. THE COMMISSIONERS PUBLICLY THANKED DIRECTOR GARY WILLIAMS AND THE DISPATCHERS FOR THE GREAT JOB THEY DO.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN