

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 ASSISTANT COURT ADMINISTRATOR KELLY HAMM 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 APRIL 9, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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 APRIL 16, 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 114360 THROUGH 114555 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 85,090.76
RENTAL PROPERTY FUND	\$ 1,272.68
9-1-1 FUND	\$ 461.12
COUNTY PARKING FUND	\$ 75,405.34
LIQUID FUELS TAX FUND	\$ 121.75
AREA AGENCY ON AGING FUND	\$ 1,863.62
CHILDREN & YOUTH FUND	\$ 47,410.96
HUMAN SERVICE AGENCY FUND	\$ 52.72
DOMESTIC RELATIONS 4D FUND	\$ 447.40
WORKFORCE INVESTMENT ACT FUND	\$ 185.76
PARKS & RECREATION FUND	\$ 888.71
HOMELESS GRANT FUND	\$ 8,500.00
CENTRALIZED BOOKING FUND	\$ 25.86
VICTIM/WITNESS FUND	\$ 83.26
AFFORDABLE HOUSING FUND	\$ 7.68
CDBG FUND	\$ 16.00
FRINGE BENEFIT PAYMENT FUND	\$ 1,256.30
CAPITAL PROJECTS FUND	\$ 5,122.40
TAX CLAIM FUND	\$ <u>614,365.76</u>
TOTAL:	\$ 842,578.08

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 BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED APRIL 10, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 10, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 519.62
PAYROLL CHECKING ACCOUNT	\$ 6,314.94
GENERAL FUND SP NOW	\$ 3,409,644.17
OPERATING RESERVE	\$ 929,477.80
RENTAL PROPERTY	\$ 246,972.96

SOLID WASTE FUND	\$	151,985.10
9-1-1 FUND	\$	414,358.72
PARKING FUND	\$	1,076,485.49
ACT 78 FUND	\$	43,361.31
ACT 56 FUND	\$	819,424.27
LIQUID FUELS	\$	719,743.49
AREA AGENCY ON AGING	\$	466,515.04
CHILDREN & YOUTH	\$	499,276.09
HUMAN SERVICES AGENCY	\$	16,276.58
DOMESTIC RELATIONS	\$	162,220.11
WORKFORCE INVESTMENT ACT	\$	8,501.71
PARKS & RECREATION FUND	\$	127,155.47
CARBON TRANSPORTATION	\$	19.38
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	\$	62,383.99
VICTIM WITNESS	\$	13,863.51
RECORDER OF DEEDS	\$	43,021.82
RECORDS IMPROVEMENTS	\$	20,224.24
JUVENILE SUPERVISION FEE	\$	14,047.01
COMMUNITY SERVICE FEE	\$	14,565.35
PROTHONOTARY AUTOMATION	\$	19,490.96
AFFORDABLE HOUSING	\$	267,894.90
CLERK OF COURTS	\$	11,402.80
REGISTER OF WILLS	\$	12,683.17
JUVENILE ELECTRONIC MONITORING	\$	4,348.65
VITAL STATISTICS	\$	37,859.13
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	\$	907.06
CDBG FUND	\$	26.68
DEBT SERVICE	\$	1,707,698.13
CAPITAL PROJECTS	\$	301,522.40
FRINGE BENEFITS	\$	469,909.97
TAX CLAIM	\$	997,477.00

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

CHANGES OF STATUS:

DESIRAE A. BERGER, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: APRIL 27, 2015

JONATHAN J. FORSYTH, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: APRIL 27, 2015

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

HUMAN SERVICES BRUNCH

JIM THORPE, PA

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

CINDY BIZARRE

CHERI SANTORE

NAVIGATING CIVIL SERVICE

WILKES-BARRE, PA

COST: CONFERENCE FEE \$20, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DEENA FITAL

APPRISE PRE-RECORDED WEBINARS

PALMERTON, PA

KATHERYN LABOSKY

JUDITH CUPPS

NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES WEBINAR

PALMERTON, PA

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

MEGAN CROZIER

MARIANNE GRABARITS

HUMAN SERVICES BRUNCH

JIM THORPE, PA

COST: MEALS

COOPERATIVE EXTENSION

GEORGIA FARROW

PENN STATE EXTENSION CONFERENCE 2015: THE ROAD AHEAD

STATE COLLEGE, PA

CORRECTIONS

TIMOTHY FRITZ

HUMAN SERVICES BRUNCH

JIM THORPE, PA

BRYAN PRICE

RUTH SERAFIN

LEHIGH COUNTY TRAINING ACADEMY

ALLENTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

INTEGRATED MAPPING

JASON SHELLHAMMER

GIS DAY

SCHNECKSVILLE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

ADULT PROBATION

JOE BERKE

JESSICA CRESSLEY

CHERYL HONCHEN

JOE BETTINE

TAMMY WALL

SOCIAL MEDIA TRAINING

NESQUEHONING, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 16, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 13, 2015 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

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

PANTHER CREEK PERMITTING, LLC, MORRISTOWN, NJ
SURFACE MINING PERMIT #13890201R5; NPDES PERMIT #PA0594580;
AUTHORIZATION TO MINE #26834-13890201-03
PANTHER CREEK OPERATION, NESQUEHONING, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ADVISING THAT THEY ARE DISTRIBUTING TITLE IV-B FUNDING THROUGH THE CHILD AND FAMILY SERVICES IMPROVEMENT AND INNOVATION ACT. CARBON COUNTY'S ALLOCATION IS \$3,107, WITH NO MATCH REQUIREMENT, AND MUST BE SPENT BY MIDNIGHT SEPTEMBER 30, 2015.

AGENCY ON AGING:

#15-118 AGREEMENT/ENTERTAINMENT:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING DIRECTOR ENCLOSING AN AGREEMENT WITH THE ENTERTAINMENT CONNECTION, SUMMIT HILL, PENNSYLVANIA TO PROVIDE ENTERTAINMENT FOR THE 2015 SENIOR GAMES BANQUET. COMPENSATION SHALL BE \$350.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LOSS PREVENTION:

#15-119 PCORP/GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE EXECUTION AND SUBMISSION OF AN APPLICATION FOR A \$12,500 PENNSYLVANIA COUNTIES RISK POOL (PCORP) LOSS PREVENTION MATCHING GRANT TO BE USED FOR ANNEX BUILDING SECURITY CONSISTING OF THE PURCHASE AND INSTALLATION OF THE FOLLOWING:

SECURITY DOOR WITH LOCK SUPPORT AND ELECTRIC STRIKE, FOR ACCESS TO THIRD FLOOR OF ANNEX

FOUR (4) SECURITY CAMERAS AND SOFTWARE FOR ANNEX

SPEAKER SYSTEM FOR NEW SECURITY DOOR TO COMMISSIONERS OFFICE

DELL POWEREDGE SERVER AND ETHERNET SWITCH

*RECOMMENDED BY SAFETY COMMITTEE AT THEIR MARCH 17, 2015 MEETING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#15-120 CDBG/MAPR REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL AND EXECUTION OF THE MONITORING ACTIVITY PROGRESS REPORT (MAPR) FOR FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS, REPORTING PERIOD 1-01-2015 THROUGH 3-31-2015, WHICH WAS SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF ECONOMIC DEVELOPMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/RECREATION:

#15-121 AGREEMENTS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF MAUCH CHUNK LAKE PARK WERE SUBMITTED FOR THE FOLLOWING:

*ALZHEIMER'S ASSOCIATION (C/O KATHY RUFF)

FAMILY FUN FESTIVAL & WALK, OCTOBER 3, 2015

BOY SCOUT TROOP #777 (C/O ANNE GERARD, COALDALE, PA)

CAMP APPLE TREE - MONDAY NIGHT TROOP MEETINGS 6-8 P.M.

(OCCASIONAL WEEKEND CAMPOUTS WITH PRE-APPROVAL)

*CHILD EVANGELISM FELLOWSHIP OF CARBON & LEHIGH COUNTIES

GOOD NEWS DAY CAMP

JULY 6-10, JULY 20-24, AND AUGUST 3-8, 2015

JIM THORPE SPORTSMAN'S CLUB

CHILDREN'S FISHING CONTEST

MAY 17, 2015

*PENDING RECEIPT OF UPDATED CERTIFICATE OF INSURANCE

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

**#15-122 CAMP STORE CONCESSION:
LEASE EXTENSION/BROWN:**

THE SOLICITOR PRESENTED AN EXTENSION TO THE LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA, FOR OPERATION OF THE CAMP STORE CONCESSION AT THE MAUCH CHUNK LAKE PARK FOR AN ADDITIONAL YEAR TO MARCH 31, 2016.

ALL TERMS, CONDITIONS, AND PROVISIONS OF THE LEASE AGREEMENT DATED FEBRUARY 10, 2011 SHALL BE INCORPORATED AND MADE A PART OF THIS EXTENSION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE EXTENSION TO THE LEASE WITH ROBERT E. BROWN.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

**#15-123 FOOD/REFRESHMENT CONCESSION:
LEASE/BROWN:**

A LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA, TO CONTINUE OPERATION OF THE FOOD AND REFRESHMENT CONCESSION AT THE MAUCH CHUNK LAKE PARK WAS PRESENTED FOR APPROVAL.

THE TERM OF THE LEASE SHALL BE JANUARY 1, 2015 TO DECEMBER 31, 2016; ANNUAL RENTAL PAYMENT - \$5,000 PLUS \$80.00/MONTH FOR ELECTRIC FROM MAY THROUGH SEPTEMBER FOR EACH YEAR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LEASE AGREEMENT WITH ROBERT E. BROWN.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#15-124 GIRL SCOUT/AUGUSTINE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING STEPHANIE H. AUGUSTINE, PALMERTON TROOP 33401, GIRL SCOUT GOLD AWARD:

RESOLUTION: #15-010

GIRL SCOUT GOLD AWARD/STEPHANIE H. AUGUSTINE

WHEREAS, STEPHANIE H. AUGUSTINE OF PALMERTON HAS SUCCEEDED IN ACHIEVING GIRL SCOUTING'S HIGHEST HONOR, THE GIRL SCOUT GOLD AWARD; AND

WHEREAS, STEPHANIE H. AUGUSTINE IS A MEMBER OF GIRL SCOUT TROOP 33401 IN PALMERTON, PENNSYLVANIA AND HAS BEEN A GIRL SCOUT FOR 12 YEARS. STEPHANIE HAS RECEIVED THE GIRL SCOUT BRONZE AWARD AND SILVER AWARD. SHE WAS A PRESENTER AT TAKE THE LEAD, A PROGRAM AIDE FOR CAMP SHADY GROVE GIRL SCOUTS SUMMER DAY CAMP, AND A PLAYER IN THE TRI-COUNTY MEN'S SENIOR BASEBALL LEAGUE; AND

WHEREAS, STEPHANIE H. AUGUSTINE’S GIRL SCOUT GOLD AWARD PROJECT CONSISTED OF UPDATING INFORMATION ON THE CARBON COUNTY ENVIRONMENTAL CENTER’S WEBSITE. SHE UPDATED THE RESIDENT WILDLIFE PAGES. THE UPDATED PAGES INCLUDED SPECIFIC FACTS, INDIVIDUAL STORIES WHEN KNOWN, AND LINKS TO FURTHER INFORMATION; AND

WHEREAS, STEPHANIE H. AUGUSTINE HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR SHE WILL VALUE FOR A LIFETIME; AND

WHEREAS, STEPHANIE H. AUGUSTINE IS AN INSPIRATION TO YOUNG WOMEN THROUGH HER DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF STEPHANIE H. AUGUSTINE.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF STEPHANIE H. AUGUSTINE AND HEREBY COMMENDS AND CONGRATULATES HER IN ATTAINING THE GIRL SCOUT GOLD AWARD.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 16TH 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

COMMISSIONERS’ REPORTS:

COMMISSIONER NOTHSTEIN EXTENDED CONGRATULATIONS TO STEPHANIE AUGUSTINE ON HER ACHIEVEMENTS AND NOTED THAT HER SERVICE INVOLVED WORK AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER. THE RESOLUTION WILL BE PRESENTED TO HER ON APRIL 21ST AT A PROGRAM TO BE HELD AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:37 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN