

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:34 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 NOTHSTEIN 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 23, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

JOHN P. MCARDLE,
CARBON COUNTY FIREMEN'S ASSOC.

RE: FALSE STATEMENTS & RUMORS CONCERNING THE
CARBON COUNTY EMERGENCY OPERATIONS AND
TRAINING CENTER; EXPLAINED DETAILS OF THE PROJECT

BRUCE BERGER, FIRE CHIEF, ALBRIGHTSVILLE
JOE GRECO, FIRE CHIEF, LANSFORD
RORY KOONS, FIRE CHIEF, LOWER TOWAMENSING
RALPH LENNON, FIRE CHIEF, LAKE HARMONY

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 AS LISTED ON TRANSMITTAL DATED APRIL 30, 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 114707 THROUGH 114816 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 432,815.31
9-1-1 FUND	\$ 16,959.83
COUNTY PARKING FUND	\$ 1,373.93
AREA AGENCY ON AGING FUND	\$ 60,665.37
CHILDREN & YOUTH FUND	\$ 72,230.84
HUMAN SERVICE AGENCY FUND	\$ 2,424.10
DOMESTIC RELATIONS 4D FUND	\$ 12,794.10
WORKFORCE INVESTMENT ACT FUND	\$ 8,577.32
PARKS & RECREATION FUND	\$ 11,407.28
HAZ-MAT RESPONSE FUND	\$ 54.24
CENTRALIZED BOOKING FUND	\$ 14.02
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 23,268.94
COUNTY RECORDS IMPROVEMENT FUND	\$ 16,521.32
PROTHONOTARY AUTOMATION FUND	\$ 5,179.98
CLERK OF COURTS AUTOMATION FUND	\$ 10,867.14
REGISTER OF WILLS AUTOMATION FUND	\$ 1,255.64
DEBT SERVICE FUND	\$ 6,425.70
FRINGE BENEFIT PAYMENT FUND	\$ 1,113.28
TOTAL:	\$ 683,948.34

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 24, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF APRIL 24, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	519.62
PAYROLL CHECKING ACCOUNT	\$	11,723.18
GENERAL FUND SP NOW	\$	3,240,439.49
OPERATING RESERVE	\$	929,477.80
RENTAL PROPERTY	\$	247,788.72
SOLID WASTE FUND	\$	151,985.10
9-1-1 FUND	\$	397,482.28
PARKING FUND	\$	1,004,824.36
ACT 78 FUND	\$	63,816.01
ACT 56 FUND	\$	819,424.27
LIQUID FUELS	\$	725,295.74
AREA AGENCY ON AGING	\$	437,305.91
CHILDREN & YOUTH	\$	346,836.19
HUMAN SERVICES AGENCY	\$	12,800.89
DOMESTIC RELATIONS	\$	176,554.32
WORKFORCE INVESTMENT ACT	\$	14,576.46
PARKS & RECREATION FUND	\$	127,340.95
CARBON TRANSPORTATION	\$	19,512.38
HAZMAT FUND	\$	130,018.67
OFFENDER SUPERVISION	\$	661,910.83
ADULT ELECTRONIC MONITORING	\$	161,675.70
FARMLAND PRESERVATION	\$	168,544.60
HUMAN SERVICES DEVELOPMENT	\$	16,750.78
HOMELESS GRANT	\$	3,253.85
CENTRALIZED BOOKING	\$	66,362.61
VICTIM WITNESS	\$	12,901.49
RECORDER OF DEEDS	\$	43,021.82
RECORDS IMPROVEMENTS	\$	20,224.24
JUVENILE SUPERVISION FEE	\$	15,305.32
COMMUNITY SERVICE FEE	\$	14,625.63
PROTHONOTARY AUTOMATION	\$	19,490.96
AFFORDABLE HOUSING	\$	267,887.22
CLERK OF COURTS	\$	11,774.24
REGISTER OF WILLS	\$	12,683.17
JUVENILE ELECTRONIC MONITORING	\$	4,378.98
VITAL STATISTICS	\$	37,859.13
SUBSTANCE ABUSE EDUCATION FUND	\$	59,522.91
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	\$	26,525.31
HOTEL EXCISE TAX FUND	\$	27,018.82
CDBG FUND	\$	20.67
DEBT SERVICE	\$	1,714,157.09
CAPITAL PROJECTS	\$	371,400.00
FRINGE BENEFITS	\$	475,267.27
TAX CLAIM	\$	527,402.06

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

HIRES:

RUDY O. LOPEZ, ALLENTOWN, PA – LIMITED TERM AGING CARE MANAGER II, AREA AGENCY ON AGING – EFFECTIVE MAY 1, 2015.

ALEX S. STEIGERWALT, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 23, 2015

CHANGES OF STATUS:

JOSHUA J. JACOBS, NESQUEHONING, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: MAY 12, 2015

MARK R. RUCH, LEHIGHTON, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
TO: 911 OPERATOR, COMMUNICATIONS CENTER
EFFECTIVE: MAY 11, 2015

SEMINAR/TRAINING REQUEST:

DISTRICT ATTORNEY

SETH E. MILLER

CANDID CAMERA – PRESERVING AND USING VIDEO EVIDENCE
HARRISBURG, PA
COST: CONFERENCE FEE \$25, MEALS

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

COURT COMPUTER

ANN SCHLOUGH

JNET MEETING
STATE COLLEGE, PA

ADULT PROBATION

RONALD KOKINDA

JNET MEETING
STATE COLLEGE, PA

MATT KIMMEL

CRITICAL INCIDENT REPORT WRITING
HARRISBURG, PA
COST: MEALS

TAMMY WALL

JOSEPH BERKE

JOSEPH BETTINE

UNDERSTANDING HUMAN TRAFFICKING AND VICTIMS' TRAUMA
ALLENTOWN, PA
COST: MEALS

JOSEPH BERKE

JOSEPH BETTINE

TAMMY WALL

DECEPTION DETECTIONS

ALLENTOWN, PA

COST: CONFERENCE FEE \$60 EACH, MEALS

DISTRICT COURT

CARLA BARTELT

ADVANCED CIVIL & LANDLORD TENANT TRAINING

ALLENTOWN, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED APRIL 30, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: MARCH 17, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; MARCH 17, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; APRIL 13, 2015 MEETING OF SHEPHERD HOUSE, INCORPORATED; APRIL 24, 2015 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) ENCLOSING A LIST OF ALL AWARDS MADE TO THE COUNTY BY PCCD THAT WERE ACTIVE IN 2014 TO AID IN THE PREPARATION OF THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA), A REQUIRED PART OF THE SINGLE AUDIT REPORT.

LETTERS OF SUPPORT WERE RECEIVED REGARDING THE PROPOSED CONSTRUCTION OF THE CARBON COUNTY EMERGENCY OPERATIONS & TRAINING CENTER: (LIST ATTACHED).

ARCHIVES:

#15-137 CARBON LEHIGH I.U./AGREEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2015-16 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#15-138 STATE FOOD/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK TO ACCEPT THE THIRD QUARTER EXPENSE AND DATA REPORT FOR THE FY 2014/2015 STATE FOOD PURCHASE PROGRAM SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-139 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK TO ACCEPT THE FOURTH QUARTER DISTRIBUTION REPORT FOR THE FY 2014/2015 STATE FOOD PURCHASE PROGRAM SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

EAST 4TH STREET PROPERTY:

#15-140 LETTER OF INTENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK TO APPROVE THE LETTER OF INTENT IN REGARDS TO POTENTIAL TRANSACTION REGARDING EAST 4TH STREET PROPERTY, JIM THORPE, PENNSYLVANIA, TAX PARCEL #82A1-14-C33, DEED BOOK 2048, PAGE 705.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#15-141 PROPOSAL/SEITZ BROTHERS

A PROPOSAL BY SEITZ BROTHERS, INCORPORATED, FOR ASBESTOS SAMPLING AND TESTING AT PROPERTY LOCATED ON EAST 4TH STREET, JIM THORPE, PENNSYLVANIA AT A COST OF \$1,249.00 WAS SUBMITTED FOR BOARD APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH SEITZ BROTHERS, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#15-142 MCLP/AGREEMENT:

GLOBAL DIRECT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE A MERCHANTS APPLICATION AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH GLOBAL PAYMENTS DIRECT, INCORPORATED TO PROVIDE CREDIT CARD PROCESSING SERVICES AT THE CARBON COUNTY MAUCH CHUNK LAKE PARK WITH XCHARGE SOFTWARE, AS PER THE PROCESSING FEES PROVIDED. (NO COST FOR THE SOFTWARE).

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#15-143 AGREEMENTS/GAZEBO/BANNER:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF JOSIAH WHITE PARK, ALONG WITH A BANNER AND GAZEBO REQUEST, WERE SUBMITTED FOR THE FOLLOWING:

CALVARY CHAPEL OF THE POCONOS
DAY OF TRUTH, SEPTEMBER 12, 2015
BANNER REQUEST: 8/30/15 – 9/12/15

JIM THORPE TOURISM AGENCY (JTTA)
FREE CAKE & COFFEE – MAY 2, 2015
CELEBRATING NATIONAL TOURISM WEEK

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:12 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

LETTERS OF SUPPORT FOR EMERGENCY OPERATIONS & TRAINING CENTER:

AMBULANCE/EMERGENCY SERVICES

LEHIGHTON AMBULANCE ASSOCIATION INC.
NESQUEHONING AMBULANCE

FIRE COMPANIES

AQUASHICOLA-LOWER TOWAMENSING TOWNSHIP VOL FC
FRANKLIN TOWNSHIP VOL FC
PALMERTON MUNICIPAL FC
PARRYVILLE VOL FC
PENN FOREST TOWNSHIP VOL FC #1
NESQUEHONING HOSE CO #1
AMERICAN FIRE CO #1 – LANSFORD
ALBRIGHTSVILLE VOL FC
LAKE HARMONY VOL FC
KIDDER TOWNSHIP VOL FC
LEHIGH & LAUSANNE VOL FC
CITIZENS FIRE CO #1 – WEATHERLY
TRESCKOW FC

POLICE DEPARTMENTS

BEAVER MEADOWS PD
FRANKLIN TOWNSHIP PD
JIM THORPE PD
KIDDER TOWNSHIP PD
SUMMIT HILL PD

TOWNSHIPS

EAST PENN TOWNSHIP
FRANKLIN TOWNSHIP
KIDDER TOWNSHIP
PACKER TOWNSHIP
TOWAMENSING TOWNSHIP

BOROUGHES

BEAVER MEADOWS
NESQUEHONING
PALMERTON
SUMMIT HILL

OTHERS:

CJAB BOARD
REP. DOYLE HEFFLEY
CONGRESSMAN MATT CARTWRIGHT
SENATOR PAT TOOMEY
REP. JERRY KNOWLES