

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, CLERK OF COURTS, CHIEF ADULT PROBATION OFFICER, CHIEF JUVENILE PROBATION OFFICER, COURT ADMINISTRATOR, JUDGE NANOVIC, AND TONY HARVILLA 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 MAY 28, 2015 WITH THE FOLLOWING CORRECTION TO AGENDA #15-169:

“2015/2016 INSURANCE RENEWAL WITH THE PENNSYLVANIA COUNTIES RISK POOL (PCORP) FOR THE PERIOD JUNE 1, 2015 THROUGH JUNE 1, 2016 AT A TOTAL COST OF \$226,597”

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**D&L PEDESTRIAN BRIDGE PROJECT:**

**#15-171 MEMORANDUM OF UNDERSTANDING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR, INCORPORATED REGARDING THE CONSTRUCTION OF A STEEL TRUSS PEDESTRIAN BRIDGE CROSSING THE LEHIGH RIVER IN JIM THORPE BOROUGH.

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|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**#15-172 RIGHT OF WAY PLANS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF RIGHT OF WAY PLANS ASSOCIATED WITH THE CONSTRUCTION OF A STEEL TRUSS PEDESTRIAN BRIDGE CROSSING THE LEHIGH RIVER IN THE BOROUGH OF JIM THORPE AS SUBMITTED BY WILSON CONSULTING ON BEHALF OF THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**#15-173 TAP GRANT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT BETWEEN THE COUNTY AND THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A STEEL TRUSS PEDESTRIAN BRIDGE CROSSING THE LEHIGH RIVER IN THE BOROUGH OF JIM THORPE ON BEHALF OF THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR.

THE GRANT IS IN THE AMOUNT OF \$2,010,752 (FEDERAL FUNDS – CONSTRUCTION ONLY) AND IS FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE ASSIGNED BY THE COMMONWEALTH UPON EXECUTION.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

ELISSA GAROFALO, D & L PRESIDENT/EXECUTIVE OFFICER, GAVE A BRIEF SUMMARY OF THE PROJECT, NOTING THAT IT IS SCHEDULED FOR COMPLETION BY 2020. H. SCOTT EVERETT, D&L TRAIL MANAGER, DENNIS DEMARA, DCNR, AND ANDREW STRAUSS WERE ALSO PRESENT.

**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 TRANSMITTALS DATED JUNE 4, 2015.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 64766 THROUGH 64821 AND DIRECT DEPOSIT CHECK NUMBERS 5090060 THROUGH 5090384 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND

CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$309,397.99 (PAYROLL DATED MAY 29, 2015).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 115666 THROUGH 115772 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

|                                   |                     |
|-----------------------------------|---------------------|
| GENERAL FUND                      | \$ 52,734.78        |
| RENTAL PROPERTY FUND              | \$ 637.10           |
| 9-1-1 FUND                        | \$ 986.36           |
| COUNTY PARKING FUND               | \$ 551.10           |
| AREA AGENCY ON AGING FUND         | \$ 17,493.91        |
| CHILDREN & YOUTH FUND             | \$ 100,000.63       |
| DOMESTIC RELATIONS 4D FUND        | \$ 1,417.49         |
| WORKFORCE INVESTMENT ACT FUND     | \$ 3,745.00         |
| PARKS & RECREATION FUND           | \$ 2,342.73         |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 19,493.00        |
| FARMLAND PRESERVATION FUND        | \$ 4,200.00         |
| CAPITAL PROJECTS FUND             | \$ 5,109.00         |
| FRINGE BENEFIT PAYMENT FUND       | \$ 397,164.72       |
| PAYROLL FUND                      | \$ <u>40,853.95</u> |
| TOTAL:                            | \$ 646,729.77       |

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

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| BOARD POLLED: | O'GUREK   | YES* |
|               | GERHARD   | YES  |
|               | NOTHSTEIN | YES  |

\* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MAY 31, 2015 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 31, 2015:**

|                               |                 |
|-------------------------------|-----------------|
| GENERAL FUND CHECKING ACCOUNT | \$ 856.13       |
| PAYROLL CHECKING ACCOUNT      | \$ 155,964.07   |
| GENERAL FUND SP NOW           | \$ 4,706,038.15 |
| OPERATING RESERVE             | \$ 930,021.56   |
| RENTAL PROPERTY               | \$ 249,357.97   |
| SOLID WASTE FUND              | \$ 158,177.77   |
| 9-1-1 FUND                    | \$ 377,865.61   |
| PARKING FUND                  | \$ 1,019,586.52 |
| ACT 78 FUND                   | \$ 109,987.24   |

|                                |    |              |
|--------------------------------|----|--------------|
| ACT 56 FUND                    | \$ | 957,168.66   |
| LIQUID FUELS                   | \$ | 251,149.35   |
| AREA AGENCY ON AGING           | \$ | 431,159.16   |
| CHILDREN & YOUTH               | \$ | 399,125.39   |
| HUMAN SERVICES AGENCY          | \$ | 31,092.02    |
| DOMESTIC RELATIONS             | \$ | 101,944.02   |
| WORKFORCE INVESTMENT ACT       | \$ | 18,113.59    |
| PARKS & RECREATION FUND        | \$ | 133,170.41   |
| CARBON TRANSPORTATION          | \$ | 19,539.63    |
| HAZMAT FUND                    | \$ | 129,782.18   |
| OFFENDER SUPERVISION           | \$ | 391,608.05   |
| ADULT ELECTRONIC MONITORING    | \$ | 162,279.57   |
| FARMLAND PRESERVATION          | \$ | 168,643.21   |
| HUMAN SERVICES DEVELOPMENT     | \$ | 16,762.29    |
| HOMELESS GRANT                 | \$ | 3,257.00     |
| CENTRALIZED BOOKING            | \$ | 68,805.37    |
| VICTIM WITNESS                 | \$ | 14,132.08    |
| RECORDER OF DEEDS              | \$ | 21,886.19    |
| RECORDS IMPROVEMENTS           | \$ | 5,119.87     |
| JUVENILE SUPERVISION FEE       | \$ | 16,935.38    |
| COMMUNITY SERVICE FEE          | \$ | 14,648.59    |
| PROTHONOTARY AUTOMATION        | \$ | 15,176.05    |
| AFFORDABLE HOUSING             | \$ | 272,999.50   |
| CLERK OF COURTS                | \$ | 1,269.27     |
| REGISTER OF WILLS              | \$ | 11,769.67    |
| JUVENILE ELECTRONIC MONITORING | \$ | 4,501.57     |
| VITAL STATISTICS               | \$ | 37,881.39    |
| SUBSTANCE ABUSE EDUCATION FUND | \$ | 51,450.12    |
| LIQUID FUELS/ACT 44 FUND       | \$ | 101,936.68   |
| ACT 13 BRIDGE IMPROVEMENT FUND | \$ | 149,816.08   |
| VICTIMS SERVICE FUND           | \$ | 27,802.61    |
| HOTEL EXCISE TAX FUND          | \$ | 6,584.15     |
| CDBG FUND                      | \$ | 39.56        |
| DEBT SERVICE                   | \$ | 1,708,627.29 |
| CAPITAL PROJECTS               | \$ | 359,576.71   |
| FRINGE BENEFITS                | \$ | 854,782.00   |
| TAX CLAIM                      | \$ | 546,234.80   |

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:44 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:07 A.M.

**PERSONNEL REPORT:**

**COURT APPOINTMENT:**

**CRYSTEL L. STEIN**, LEHIGHTON, PA – PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS – EFFECTIVE JUNE 17, 2015.

**CHANGES OF STATUS:**

**KODIE R. PITUCH**, JIM THORPE, PA

FROM: PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER  
EFFECTIVE: JUNE 8, 2015

**RUDY O. LOPEZ, ALLENTOWN, PA**

FROM: LIMITED TERM AGING CARE MANAGER II, AREA AGENCY ON AGING  
TO: AGING CARE MANAGER II, AREA AGENCY ON AGING  
EFFECTIVE: JUNE 30, 2015

**DEENA L. FITAL, LEHIGHTON, PA**

FROM: AGING CASE AIDE II, AREA AGENCY ON AGING  
TO: AGING CARE MANAGER I, AREA AGENCY ON AGING  
EFFECTIVE: JULY 6, 2015

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 4, 2015.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**CORRESPONDENCE:**

MINUTES RECEIVED: APRIL 23, 2015 MEETING OF THE CARBON CONSERVATION DISTRICT; MAY 11, 2015 MEETING OF SHEPHERD HOUSE INCORPORATED.

THE MAY 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

NOTIFICATION WAS RECEIVED FROM CHA DESIGN/CONSTRUCTION SOLUTIONS ADVISING THAT NORFOLK SOUTHERN RAILWAY COMPANY PROPOSES TO CONSTRUCT A POSITIVE TRAIN CONTROL (PTC) TOWER ALONG THE EXISTING RAILROAD RIGHT-OF-WAY WITHIN CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE FEDERAL COMMUNICATIONS COMMISSION ADVISING THAT A NEW SECTION 106 FILING HAS BEEN SUBMITTED BY NORFOLK SOUTHERN RAILWAY COMPANY, FILE NUMBER 0006804561; NEW TOWER SUBMISSION PACKET.

A COPY OF A PRESS RELEASE REGARDING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (DEP) ANNOUNCING THAT DRILLING WORK WILL BEGIN NEXT WEEK TO DETERMINE THE EXTENT AND INTENSITY OF THE JEANSVILLE MINE FIRE, BANKS TOWNSHIP, CARBON COUNTY AND HAZLE TOWNSHIP, LUZERNE COUNTY.

A COPY OF A PRESS RELEASE REGARDING GOVERNOR TOM WOLF ANNOUNCING THE FORMATION OF A TASK FORCE ON PIPELINE INFRASTRUCTURE DEVELOPMENT.

COMMUNICATIONS WERE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION INFORMING OF THE FOLLOWING PROJECT AWARDS:

CONTRACT NO. 101528, SR 903-04M - PENNSY SUPPLY COMPANY, INCORPORATED  
RESURFACING PROJECT, PENN FOREST & KIDDER TOWNSHIPS, CARBON COUNTY TO  
TUNKHANNOCK TOWNSHIP, MONROE COUNTY;

CONTRACT NO. 101797, SR 534-POC - ASPHALT MAINTENANCE SOLUTIONS  
SURFACE TREATMENT OF CERTAIN SECTIONS OF STATE HIGHWAY IN KIDDER TOWNSHIP  
AND EAST SIDE BOROUGH, CARBON COUNTY.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION REPORTING THAT THE FINAL INSPECTION MADE ON APRIL 17, 2015 REGARDING APPLICATION OF THE DEPARTMENT OF TRANSPORTATION REVEALED THAT THE ALTERATION OF THE AT-GRADE CROSSING WHERE MERMON

AVENUE CROSSES ONE TRACK OF C&S RAILROAD (DOT NO. 361 486 A) IN THE BOROUGH OF NESQUEHONING, CARBON COUNTY HAS BEEN SATISFACTORILY COMPLETED AND THE RECORD IN THIS PROCEEDING IS CLOSED.

**COURTS:**

**#15-174 REDACTION PROJECT:**

**EXTRACT SYSTEMS/ADDENDUM:**

A REQUEST WAS SUBMITTED BY THE COURT ADMINISTRATOR ENCLOSING ADDENDUM #1 TO SOFTWARE LICENSE & SERVICES AGREEMENT, DATED MARCH 31, 2014, WITH EXTRACT SYSTEMS LLC, MADISON, WISCONSIN, FOR A ONE-TIME PURCHASE OF 50,000 ADDITIONAL REDACTION COUNTS OF CIVIL COURT DOCUMENTS AT A COST OF \$.0480/EACH FOR A TOTAL OF \$2,400.

THE COUNTS DO NOT EXPIRE AND WILL BE CARRIED OVER TO THE NEXT ANNUAL SUPPORT PERIOD IF NOT USED BY JUNE 30, 2015.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE ADDENDUM #1 TO THE AGREEMENT WITH EXTRACT SYSTEMS LLC.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**CRIMINAL JUSTICE ADVISORY BOARD:**

**#15-175 OFFENDER REENTRY GRANT APPLICATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY SUBMISSION OF A GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY REQUESTING FUNDING IN THE AMOUNT OF \$10,000 TO DEVELOP AN OFFENDER REENTRY PLAN TO ASSIST OFFENDERS AS THEY TRANSITION BACK INTO THEIR COMMUNITIES. THE GRANT IS MATCH-FREE AND 100% REIMBURSABLE.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**PARKS/RECREATION:**

**#15-176 2016 GYPSY MOTH PROGRAM:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO SUBMIT A LETTER OF INTENT TO PARTICIPATE IN THE 2016 GYPSY MOTH SUPPRESSION PROGRAM TO THE PENNSYLVANIA BUREAU OF FORESTRY, DIVISION OF FOREST PEST MANAGEMENT.

COMMISSIONER O'GUREK QUESTIONED HOW THE COUNTY COULD BETTER NOTIFY THE PUBLIC, MAKING THEM AWARE THAT THE DEADLINE FOR APPLICATIONS WILL BE SOMETIME THIS AUGUST, AND THE COUNTY IS ONLY OFFERING THE SERVICE BUT IT WILL BE AT THE HOMEOWNER'S EXPENSE. IT WAS ALSO NOTED THAT PARTICIPANTS MUST HAVE 23 ACRES WHICH CAN BE COMBINED WITH A NEIGHBORING PROPERTY.

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| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**SOLICITOR'S REPORT:**

**#15-177 BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

SUMMIT AT BLUE MOUNTAIN NESQUEHONING REHAB CENTER

FALL FEST AT THE SUMMIT, OCTOBER 3, 2015  
(SEPTEMBER 19 TO OCTOBER 6, 2015)

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY OPERATIONS & TRAINING CENTER:**

**#15-178 AGREEMENT/ELTON, ARCHITECT:**

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN CARBON COUNTY AND STEVEN J. ELTON, ARCHITECT, BETHLEHEM, PENNSYLVANIA, FOR THE PROPOSED FIRE AND EMERGENCY SERVICES TRAINING CENTER PROJECT IN NESQUEHONING BOROUGH. COSTS WILL BE AS FOLLOWS:

|   |    |            |
|---|----|------------|
| BUILDING 1 – EMERGENCY OPERATIONS/TRAINING CENTER       | \$ | 280,125.00 |
| BUILDING 2 – FIRE & POLICE TRAINING TOWER/BURN BUILDING | \$ | 43,000.00  |
| BUILDING 3 – OBSERVATION BUILDING                       | \$ | 9,200.00   |

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH STEVEN J. ELTON, ARCHITECT.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**RESOLUTION:**

**#15-179 EAGLE SCOUT/DOBROWSKI:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING TREVOR JOHN DOBROWSKI, MEMBER OF BOY SCOUT TROOP 187, LEHIGHTON:

**RESOLUTION #15-017**  
**EAGLE SCOUT/TREVOR JOHN DOBROWSKI**

**WHEREAS,** TREVOR JOHN DOBROWSKI OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS,** TREVOR JOHN DOBROWSKI IS A MEMBER OF BOY SCOUT TROOP 187 IN LEHIGHTON, PENNSYLVANIA AND HAS BEEN A BOY SCOUT FOR 6 YEARS. TREVOR HAS EARNED 49 MERIT BADGES, INCLUDING COOKING, SWIMMING, AND SPACE EXPLORATION; AND HAS SERVED AS PATROL LEADER, ASSISTANT SENIOR PATROL LEADER, SENIOR PATROL LEADER, QUARTERMASTER, AND HISTORIAN; AND

**WHEREAS,** TREVOR JOHN DOBROWSKI'S EAGLE SCOUT PROJECT CONSISTED OF ADDING SIX PICNIC TABLES, A FENCE AND A BENCH TO THE ONE MILE WALKING TRAIL IN RIVERVIEW PARK IN EAST PENN TOWNSHIP. IT TOOK APPROXIMATELY 122 MAN HOURS TO COMPLETE THIS PROJECT; AND

**WHEREAS,** TREVOR JOHN DOBROWSKI HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS,** TREVOR JOHN DOBROWSKI 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 TREVOR JOHN DOBROWSKI

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF TREVOR JOHN DOBROWSKI AND COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 4TH DAY OF JUNE, 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 CLAIM:**

**#15-180 POSTING RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION APPOINTING INDIVIDUALS FOR POSTING AND SERVICE OF NOTICES REQUIRED FOR THE 2015 UPSET TAX SALE AND YEAR 2014 RETURN & CLAIM NOTICES:

**RESOLUTION #15-018**

**TAX CLAIM/POSTING RESOLUTION**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON APPOINTING A PERSON OR PERSONS TO MAKE PERSONAL SERVICE REQUIRED BY THE TAX SALE LAW FOR THE 2015 UPSET TAX SALE AND FILING WITH THE BUREAU A WRITTEN PROOF OF SERVICE SETTING FORTH THE NAME OF PERSONS SERVED, DATE, TIME AND PLACE OF SERVICE, AND ATTACHMENT OF COPY OF THE NOTICE WHICH WAS SERVED.**

**WHEREFORE,** THE TAX CLAIM BUREAU OF THE COUNTY OF CARBON WILL BE CONDUCTING AN UPSET TAX SALE IN SEPTEMBER OF 2015; AND

**WHEREAS,** THE BUREAU HAS REQUESTED THE COUNTY COMMISSIONERS TO MAKE THE NECESSARY APPOINTMENT OF THE PERSONS FOR PERSONAL SERVICE OF ALL NOTICES AND POSTINGS REQUIRED BY THE APPLICABLE PROVISIONS OF THE TAX SALE LAW.

**NOW, THEREFORE,** BE IT RESOLVED, THAT CAROL MALATAK, KATHRYN MCGUIRE, JEAN O'DONNELL, JEROME SCARPATI, PAMALA BAUCHSPIES AND MICHAEL ZAVAGANSKY ARE HEREBY APPOINTED UNDER 72 P.S. 5860.601 (A) (3) OF THE TAX SALE LAW AND VESTED WITH ALL DUTIES AND POWERS THEREUNDER FOR POSTING AND SERVICE OF ALL NOTICES REQUIRED FOR THE UPSET TAX SALE FOR 2015 AT A COMPENSATION OF \$7.00 PER POSTING AND TO PERFORM ALL DUTIES AND MAKE ALL RETURNS OF SERVICE AS REQUIRED BY THE TAX SALE LAW IN CONTEMPLATION OF SAID SALE.

THIS RESOLUTION DULY ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON ON THE 4<sup>TH</sup> DAY OF JUNE, 2015.

**CARBON COUNTY BOARD OF COMMISSIONERS**

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ THOMAS J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. OGUREK, MEMBER

**ATTEST:**

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

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK   | YES |
|               | GERHARD   | YES |
|               | NOTHSTEIN | YES |

**COMMISSIONERS' REPORTS:**

MR. GERHARD ADDRESSED A "LETTER TO THE EDITOR" WRITTEN BY CONSTANCE BANKO OF KUNKLETOWN, WHICH APPEARED IN THE MAY 30, 2015 EDITION OF THE TIMES NEWS REGARDING THE COVERED BRIDGE. HE STATED THAT HE TOOK OFFENSE TO THE LETTER WHICH SAID THE COMMISSIONERS NEVER RETURNED HER PHONE CALLS BECAUSE THE COMMISSIONERS HAD NEVER RECEIVED ANY MESSAGES THAT SHE HAD CALLED. HE THEN CALLED MRS. BANKO TO DISCUSS HER CONCERNS. HE SAID MUCH NEEDED REPAIRS WERE MADE LAST YEAR IN ORDER TO MAKE THE BRIDGE STRUCTURALLY SOUND; HOWEVER, VEHICLES OVER THE HEIGHT LIMIT STILL USE THE BRIDGE AND DAMAGE IT. SINCE THE BRIDGE WAS DAMAGED AGAIN IN JANUARY, THE COMMISSIONERS HAVE DECIDED TO INSTALL STEEL BEAMS.

COMMISSIONER O'GUREK ALSO CONTACTED MRS. BANKO, AND STATED THAT THE COMMISSIONERS SHARE THE SAME CONCERNS AS SHE ABOUT MAINTAINING THE COUNTY'S INVESTMENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:28 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN