

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, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY TREASURER, AND ASSISTANT COURT ADMINISTRATOR 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 JULY 2, 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 AS LISTED ON TRANSMITTALS DATED JULY 9, 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 116473 THROUGH 116567 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	64,530.65
RENTAL PROPERTY FUND	\$	730.61
9-1-1 FUND	\$	110,864.36
COUNTY PARKING FUND	\$	38,437.00
LIQUID FUELS TAX FUND	\$	15,391.20
AREA AGENCY ON AGING FUND	\$	104,951.69
CHILDREN & YOUTH FUND	\$	118,082.22
DOMESTIC RELATIONS 4D FUND	\$	49,343.00
WORKFORCE INVESTMENT ACT FUND	\$	140.02
PARKS & RECREATION FUND	\$	643.94
CARBON TRANSPORTATION SYSTEM FUND	\$	19,494.00
HAZ-MAT RESPONSE FUND	\$	40.03
CENTRALIZED BOOKING FUND	\$	4,246.58
VICTIM/WITNESS FUND	\$	70.44
AFFORDABLE HOUSING FUND	\$	6.92
CDBG FUND	\$	11.40
CAPITAL PROJECTS FUND	\$	<u>5,000.00</u>
TOTAL:	\$	531,984.06

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 BLUE RIDGE COMMUNICATION, THE TIMES NEWS, PENTELEDATA, AND THE PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

THERE WAS NO TREASURER'S REPORT SUBMITTED.

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

JASON A. HELMER, SUMMIT HILL, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE JULY 9, 2015.

CHANGE OF STATUS:

SARAH E. MODRICK, WESCOSVILLE, PA

FROM: FULL-TIME ASSISTANT DISTRICT ATTORNEY, DISTRICT ATTORNEY’S OFFICE
TO: FULL-TIME ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER’S OFFICE
EFFECTIVE: AUGUST 3, 2015

DISTRICY ATTORNEY APPOINTMENT:

JILLIAN BERGER, ALBRIGHTSVILLE, PA – PART-TIME LEGAL SECRETARY – EFFECTIVE JULY 22, 2015.

SEMINAR/TRAINING REQUEST:

AREA AGENCY ON AGING

DEENA FITAL

BOSTON UNIVERSITY ASSESSOR OVERVIEW & TIME FRAMES WEBINAR

DES MOINES UNIVERSITY MEDICAL TERMINOLOGY WEBINAR

NFCE DEFINITION WEBINAR

SLUMS WEBINAR

PALMERTON, PA

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

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 8, 2015 MEETING OF SHEPHERD HOUSE, INCORPORATED.

CORRESPONDENCE WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

AIRGAS SPECIALTY PRODUCTS INCORPORATED, LAWRENCEVILLE, GA

NPDES WATER DISCHARGE PERMIT RENEWAL APPLICATION

HORSEHEAD INDUSTRIES, PALMERTON, PA

PA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF ABANDONED MINE RECLAMATION

RECLAMATION OF STRIP MINES AND WASTE PILES

TRESCKOW SOUTH – BEAVER BROOK SOUTHEAST, BANKS TOWNSHIP, PA

ADVERTISING REQUESTS:

#15-225 MEETING CANCELLATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT REGARDING CANCELLATION OF THE JULY 16, 2015 MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS AND THE CARBON COUNTY RETIREMENT BOARD.

BOARD POLLED: O’GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#15-226 PUBLIC HEARING/ESG GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISING OF A NOTICE OF PUBLIC HEARING TO BE HELD JULY 23, 2015 DURING THE REGULAR COMMISSIONERS MEETING BEGINNING AT 10:30 A.M., TO PRESENT AND RECEIVE COMMENTS ON THE SUBMISSION OF A GRANT APPLICATION FOR AN EMERGENCY SOLUTIONS GRANT.

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

BID AWARD:

#15-227 CDBG PROJECTS:

A COMMUNICATION WAS RECEIVED FROM THE PLANNING AND DEVELOPMENT OFFICE RECOMMENDING THE CONTRACT AWARD FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS FOLLOWS:

MAHONING TOWNSHIP - STREET IMPROVEMENTS

WESTSIDE ROAD – RECONSTRUCTION/REPAVE
 (FY2012 & FY2013)

LIVENGOOD EXCAVATORS INCORPORATED
 WALNUTPORT, PA
 BID: \$148,689.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR MAHONING TOWNSHIP STREET IMPROVEMENTS TO LIVENGOOD EXCAVATORS.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

PLANNING COMMISSION:

#15-228 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT VIRGINIA (GINNY) COMPTON, LAKE HARMONY, PENNSYLVANIA, TO AN UNEXPIRED TERM ON THE CARBON COUNTY PLANNING COMMISSION, EFFECTIVE TO DECEMBER 31, 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

POCONO COUNTIES WIA:

#15-229 FINANCIAL AGREEMENT:

THE SOLICITOR PRESENTED PROGRAM YEAR 2015 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT, COMMENCING JULY 1, 2015 AND TERMINATING JUNE 30, 2016, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND THE FOLLOWING:

WAYNE COUNTY: MAXIMUM PAYMENT SHALL NOT EXCEED \$413,015.00

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

MR. GERHARD REPORTED ON THE FOLLOWING:

- CARBON COUNTY WILL BE WORKING IN CONJUNCTION WITH LOWER TOWAMENSING TOWNSHIP TO INSTALL A VERTICAL CLEARING STRUCTURE AT THE COVERED BRIDGE. PROJECT WILL TAKE ONE TO TWO MONTHS; ROAD EXPECTED TO BE CLOSED TWO TO THREE WEEKS.
- MULTIPLE SIGNS REGARDING THE COVERED BRIDGE AND LOWER TOWAMENSING BRIDGE, AND WILL BE CHECKING WITH PADOT TO SEE IF SOME SIGNS CAN BE ELIMINATED.
- UPDATE ON THE ANIMAL SHELTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:39 A.M.

COLLEEN A. KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN