

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, 911 COMMUNICATIONS DIRECTOR AND ASSISTANT COURT ADMINISTRATOR HAMM WERE ALSO PRESENT.

SOLICITOR MISCAVIGE WAS ABSENT.

**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 JULY 30, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**COMMUNICATIONS/911**

**#15-266 RESOLUTION/ANNIVERSARY:**

A RESOLUTION RECOGNIZING THE 25<sup>TH</sup> ANNIVERSARY OF THE CARBON COUNTY COMMUNICATION CENTER WAS PRESENTED BY THE BOARD.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION SILVER ANNIVERSARY:

**RESOLUTION #15-024**

**CC TELECOMMUNICATION**

**COMMISSION SILVER ANNIVERSARY**

**WHEREAS, COMMUNICATIONS SYSTEMS THROUGHOUT THE UNITED STATES ARE OF EXTREME**

AUGUST 13, 2015

IMPORTANCE TO EMERGENCY RESPONDERS IN THAT THEY PROVIDE THE IMPETUS FOR THOSE RESPONDERS TO ANSWER THE CALL TO INSURE PUBLIC WELFARE AND THE SAFETY OF CITIZENS AND VISITORS; AND

**WHEREAS**, IN CARBON COUNTY, PENNSYLVANIA, ESTABLISHMENT OF A COMMUNICATIONS SYSTEM TOOK PLACE ABOUT 35 YEARS AGO, DURING WHICH TIME, IN ITS INFANCY, THE TELECOMMUNICATIONS SYSTEM CONSISTED OF OPERATORS AND DISPATCHERS BASED IN STRATEGIC AND TERRITORIAL LOCATIONS THROUGHOUT THE COUNTY, ITS GOAL, HOWEVER, BEING THE SAME, THAT IS TO EFFECTIVELY AND EFFICIENTLY ANSWER AND ACT ON CALLS WITH INTEGRITY AND COMPASSION; AND

**WHEREAS**, IN 1990, THE PENNSYLVANIA GENERAL ASSEMBLY DECLARED IT IN THE PUBLIC INTEREST TO PROVIDE THE TOLL FREE NUMBER 911 FOR AN INDIVIDUAL WITHIN THE COMMONWEALTH TO GAIN RAPID, DIRECT ACCESS TO EMERGENCY AID, SUBSEQUENTLY, ESTABLISHING POWERS AND DUTIES FOR THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND THE PENNSYLVANIA PUBLIC UTILITY COMMISSION (PUC) TO HAVE OVERSIGHT IN THE IMPLEMENTATION OF COUNTY COMMUNICATIONS CENTERS; AND

**WHEREAS**, IN THE PAST TWO-AND-A-HALF-DECADES, COUNTY COMMUNICATIONS CENTERS BECAME STATE-OF-THE-ART FACILITIES WITH THE EVOLUTION OF HIGHLY-TECHNICAL EQUIPMENT AND STANDARDS, PERSONNEL CERTIFICATIONS AND QUALITY ASSURANCE REQUIREMENTS, TO NAME A FEW, INCLUDING THE CURRENT CARBON COUNTY COMMUNICATIONS CENTER LOCATED IN NESQUEHONING, PENNSYLVANIA, WHICH IS OPERATIONAL 24-HOURS-PER-DAY, SEVEN-DAYS-PER-WEEK AND WHOSE PERSONNEL ARE SPECIALLY TRAINED IN EXPEDITING EMERGENCY RESPONSES THROUGH THE USE OF SOPHISTICATED CALL TAKING AND COMPUTER-AIDED DISPATCH EQUIPMENT; AND

**WHEREAS**, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS, ON THE OCCASION OF THE SILVER ANNIVERSARY OF THE CONSOLIDATION OF THE CARBON COUNTY TELECOMMUNICATIONS COMMISSION ON AUGUST 15, 1990, INTO A SINGLE COMMUNICATIONS CENTER FOR THE PURPOSE OF PROVIDING EMERGENCY SERVICES FOR THE CARBON COUNTY AREA, WISH TO ACKNOWLEDGE AND THANK THE MEMBERS OF THE TELECOMMUNICATIONS COMMISSION, INCLUDING THE EXECUTIVE BOARD CONSISTING OF JOSEPH STEBER, PRESIDENT, JOHN MCARDLE, VICE PRESIDENT, AL KLITSCH, SECRETARY, KATHY REIGEL, FINANCIAL SECRETARY, BRUCE CONRAD, THE LATE JOSEPH DELPERO, JOHN MOGILSKI, CLAIR REHRIG, BARRY SCHERER, VICTOR STONEBRAKER, JAMES NANOVIC, SOLICITOR, THE LATE ROGER NARATIL, DIRECTOR, ANN MARIE WILLIAMS, ASSISTANT DIRECTOR, AND GARY HOFFMAN, COORDINATOR, FOR THE PIONEERING SPIRIT THEY EXHIBITED IN PUTTING THE FOUNDATION IN PLACE FOR THE COMMUNICATIONS AGE OF TODAY AND TOMORROW.

**NOW, THEREFORE**, THIS 13TH DAY OF AUGUST, 2015, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THIS RESOLUTION AS A MEANS OF PERPETUATING THE NAMES OF THOSE WHO PLAYED AN INTEGRAL ROLE IN HELPING TO MAKE THE CARBON COUNTY COMMUNICATIONS CENTER THE HIGHEST QUALITY FACILITY IT IS TODAY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13<sup>TH</sup> DAY OF AUGUST, 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

THE ORIGINAL MEMBERS OF THE CARBON COUNTY TELECOMMUNICATIONS COMMISSION EXECUTIVE BOARD IN ATTENDANCE, CLAIR REHRIG, JOSEPH STEBER, KATHY REIGEL, AND BRUCE CONRAD WERE INTRODUCED, ALONG WITH GARY HOFFMAN, MONROE COUNTY DIRECTOR OF COMMUNICATIONS, AND GARY WILLIAMS, CARBON COUNTY 911 COMMUNICATIONS DIRECTOR.

MEMBERS WHO WERE UNABLE TO ATTEND WERE AL KLITSCH, ANN MARIE WILLIAMS, JIM NANOVIC, BARRY SCHERER, JOHN MCARDLE, JOHN MOGILSKI, VICTOR STONEBRAKER, AND THE LATE ROGER NARATIL.

MR. STEBER GAVE AN OVERVIEW OF HOW THE COMMUNICATIONS CENTER BEGAN WITH SMALLER CENTERS IN LANSFORD AND LEHIGHTON EVOLVING INTO THE HIGHLY TECHNICAL CENTER IT IS TODAY. BRUCE CONRAD ALSO SPOKE, STATING THAT THE COMMISSION HAD A VISION AND BY ADDING A GIS MAPPING SYSTEM THAT COULD PINPOINT SPOTS WITHIN A FOOT IN EVERY DIRECTION, THE COUNTY LED THE WAY IN THIS ENDEAVOR. GARY HOFFMAN, WHO SERVED AS A LIAISON FROM MONROE COUNTY DURING THE CONSOLIDATION, ADDED THAT THE DISPATCHERS AND THEIR DEDICATION IS WHAT MADE THE CENTER A SUCCESS.

DIRECTOR GARY WILLIAMS THANKED THE MEN AND WOMAN IN ATTENDANCE APPLAUDING THEM FOR WHAT THEY ACCOMPLISHED.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

AUGUST 11, 2015	9:30 A.M.	PERSONNEL MATTERS
AUGUST 12, 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 TRANSMITTALS DATED AUGUST 13, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SUPPLEMENTAL APPROPRIATIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED AUGUST 13, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 65225 THROUGH 65349 AND DIRECT DEPOSIT CHECK NUMBERS 5091691 THROUGH 5092038 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$359,935.00 (PAYROLL DATED AUGUST 7, 2015).

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 117006 THROUGH 117118 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 426,830.18
RENTAL PROPERTY FUND	\$ 651.32
9-1-1 FUND	\$ 19,659.45
COUNTY PARKING FUND	\$ 1,373.92
AREA AGENCY ON AGING FUND	\$ 42,985.78
CHILDREN & YOUTH FUND	\$ 55,008.68
HUMAN SERVICE AGENCY FUND	\$ 2,424.08
DOMESTIC RELATIONS 4D FUND	\$ 12,697.31
WORKFORCE INVESTMENT ACT FUND	\$ 9,206.26
PARKS & RECREATION FUND	\$ 9,034.71
HAZ-MAT RESPONSE FUND	\$ 40.01
CENTRALIZED BOOKING FUND	\$ 14.01
FRINGE BENEFIT PAYMENT FUND	\$ 413,565.63
PAYROLL FUND	\$ <u>44,252.75</u>
TOTAL:	\$ 1,037,744.09

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL AND 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 THE TIMES NEWS, PENTELEDATA, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 117119 THROUGH 117291 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 50,146.33
RENTAL PROPERTY FUND	\$ 164.15
9-1-1 FUND	\$ 6,454.05
COUNTY PARKING FUND	\$ 95.86
LIQUID FUELS TAX FUND	\$ 723.22
AREA AGENCY ON AGING FUND	\$ 56,514.89
CHILDREN & YOUTH FUND	\$ 52,346.05
DOMESTIC RELATIONS 4D FUND	\$ 2,513.15
WORKFORCE INVESTMENT ACT FUND	\$ 666.53
PARKS & RECREATION FUND	\$ 2,034.66
HUMAN SERVICE DEVELOPMENT FUND	\$ 16,500.00
HOMELESS GRANT FUND	\$ 3,257.94
CENTRALIZED BOOKING FUND	\$ 124.38
VICTIM/WITNESS FUND	\$ 70.91
AFFORDABLE HOUSING FUND	\$ 6.29
CDBG FUND	\$ 5.82
CAPITAL PROJECTS FUND	\$ 5,008.95
TAX CLAIM FUND	\$ <u>410,985.09</u>

TOTAL: \$ 607,618.27

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 PALMERTON TELEPHONE, PENTELEDATA, AND PENCOR SERVICES, HE ABSTAINED.

**TREASURER'S REPORTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED JULY 31, 2015 AND AUGUST 7, 2015 REPORTING BALANCES AS FOLLOWS:

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

GENERAL FUND CHECKING ACCOUNT	\$ 1,219.84
PAYROLL CHECKING ACCOUNT	\$ 12,899.07
GENERAL FUND SP NOW	\$ 14,079,231.01
OPERATING RESERVE	\$ 930,565.64
RENTAL PROPERTY	\$ 240,617.14
SOLID WASTE FUND	\$ 63,328.68
9-1-1 FUND	\$ 500,805.58
PARKING FUND	\$ 1,038,023.39
ACT 78 FUND	\$ 39,993.77
ACT 56 FUND	\$ 607,724.68
LIQUID FUELS	\$ 442,812.61
AREA AGENCY ON AGING	\$ 283,204.15
CHILDREN & YOUTH	\$ 324,573.49
HUMAN SERVICES AGENCY	\$ 12,169.79
DOMESTIC RELATIONS	\$ 79,067.70
WORKFORCE INVESTMENT ACT	\$ 12,446.16
PARKS & RECREATION FUND	\$ 196,803.41
CARBON TRANSPORTATION	\$ 65.17
HAZMAT FUND	\$ 132,482.03
OFFENDER SUPERVISION	\$ 482,125.65
ADULT ELECTRONIC MONITORING	\$ 164,136.44
FARMLAND PRESERVATION	\$ 81,670.33
HUMAN SERVICES DEVELOPMENT	\$ 16,772.09
HOMELESS GRANT	\$ 3,258.91
CENTRALIZED BOOKING	\$ 68,178.12
VICTIM WITNESS	\$ 11,562.82
RECORDER OF DEEDS	\$ 25,336.19
RECORDS IMPROVEMENTS	\$ 7,897.80
JUVENILE SUPERVISION FEE	\$ 18,201.10
COMMUNITY SERVICE FEE	\$ 14,711.84
PROTHONOTARY AUTOMATION	\$ 18,338.41
AFFORDABLE HOUSING	\$ 282,821.32
CLERK OF COURTS	\$ 1,919.39
REGISTER OF WILLS	\$ 12,451.84
JUVENILE ELECTRONIC MONITORING	\$ 4,504.20

AUGUST 13, 2015

VITAL STATISTICS	\$	43,585.48
SUBSTANCE ABUSE EDUCATION FUND	\$	57,441.03
LIQUID FUELS/ACT 44 FUND	\$	122,495.28
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,903.73
VICTIMS SERVICE FUND	\$	30,137.54
HOTEL EXCISE TAX FUND	\$	121,283.65
CDBG FUND	\$	48.58
DEBT SERVICE	\$	1,975,570.71
CAPITAL PROJECTS	\$	328,282.77
FRINGE BENEFITS	\$	515,930.90
TAX CLAIM	\$	397,864.14

**BALANCES AS OF AUGUST 7, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$	1,219.84
PAYROLL CHECKING ACCOUNT	\$	165,318.87
GENERAL FUND SP NOW	\$	13,379,380.43
OPERATING RESERVE	\$	930,565.64
RENTAL PROPERTY	\$	245,859.21
SOLID WASTE FUND	\$	63,328.68
9-1-1 FUND	\$	460,903.44
PARKING FUND	\$	1,044,366.05
ACT 78 FUND	\$	41,267.60
ACT 56 FUND	\$	752,432.59
LIQUID FUELS	\$	428,064.56
AREA AGENCY ON AGING	\$	219,273.66
CHILDREN & YOUTH	\$	251,884.05
HUMAN SERVICES AGENCY	\$	6,262.54
DOMESTIC RELATIONS	\$	43,942.61
WORKFORCE INVESTMENT ACT	\$	10,920.88
PARKS & RECREATION FUND	\$	193,682.25
CARBON TRANSPORTATION	\$	65.17
HAZMAT FUND	\$	132,442.02
OFFENDER SUPERVISION	\$	493,051.63
ADULT ELECTRONIC MONITORING	\$	165,329.78
FARMLAND PRESERVATION	\$	81,670.33
HUMAN SERVICES DEVELOPMENT	\$	16,772.09
HOMELESS GRANT	\$	3,258.91
CENTRALIZED BOOKING	\$	71,903.37
VICTIM WITNESS	\$	10,689.40
RECORDER OF DEEDS	\$	25,336.19
RECORDS IMPROVEMENTS	\$	7,897.80
JUVENILE SUPERVISION FEE	\$	18,691.92
COMMUNITY SERVICE FEE	\$	14,739.83
PROTHONOTARY AUTOMATION	\$	21,031.41
AFFORDABLE HOUSING	\$	282,821.32
CLERK OF COURTS	\$	2,271.86
REGISTER OF WILLS	\$	12,836.84
JUVENILE ELECTRONIC MONITORING	\$	4,537.79
VITAL STATISTICS	\$	43,585.48
SUBSTANCE ABUSE EDUCATION FUND	\$	61,102.48
LIQUID FUELS/ACT 44 FUND	\$	122,495.28
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,903.73
VICTIMS SERVICE FUND	\$	31,457.93

HOTEL EXCISE TAX FUND	\$	121,700.11
CDBG FUND	\$	48.58
DEBT SERVICE	\$	1,975,570.71
CAPITAL PROJECTS	\$	328,282.77
FRINGE BENEFITS	\$	505,132.36
TAX CLAIM	\$	502,785.07

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:****RESIGNATIONS:**

**EDWARD F. BALLIET**, JIM THORPE, PA – TIPSTAFF, COURT ADMINISTRATION - EFFECTIVE AUGUST 22, 2015.

**FRANK JACOBS**, NESQUEHONING, PA – ELECTION BOARD MEMBER – EFFECTIVE AUGUST 3, 2015.

**CAITLIN M. MCARDLE**, JIM THORPE, PA – PART-TIME AUTOMATION CLERK, CLERK OF COURTS/BUREAU OF COLLECTIONS – EFFECTIVE AUGUST 20, 2015.

**ADAM J. NEVENGLOSKY**, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS/GROUNDS – EFFECTIVE AUGUST 21, 2015.

**SARAH M. NONNEMACHER**, LEHIGHTON, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE AUGUST 13, 2015.

**ANTHONY G. STIANCHIE**, SUMMIT HILL, PA – SUMMER LABORER, BUILDINGS/GROUNDS – EFFECTIVE AUGUST 21, 2015.

**EMPLOYMENT SEPARATIONS:**

**EMILY E. KATTNER**, JIM THORPE, PA – SUMMER COORDINATOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 14, 2015.

**ROBERT J. BEVICH**, SUMMIT HILL, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 14, 2015.

**SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 14, 2015:**

**CHRISTIAN J. ARCHER**, LEHIGHTON, PA

**JESSE J. BREINER**, LEHIGHTON, PA

**PATRICK E. CROWLEY**, JIM THORPE, PA

**BRIAN A. FISHER**, NESQUEHONING, PA

**DYLAN J. FLEXER**, LEHIGHTON, PA

**BRENDEN P. HOROS**, JIM THORPE, PA

**MATTHEW M. HUDICKA**, JIM THORPE, PA

**TYLER J. LESLIE**, NESQUEHONING, PA

**CODY L. MANN**, JIM THORPE, PA

**JOHN P. MCCOLE**, NESQUEHONING, PA

**ANTHONY J. MICHOLIK**, LANSFORD, PA

**LEONARD J. OGOZALEK**, SUMMIT HILL, PA

**EMPLOYMENT SEPARATIONS (CONTINUED):****SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 14, 2015:**

**JORDAN A. PRICE**, JIM THORPE, PA

**CHRISTOPHER A. SANTORE, JR.**, NESQUEHONING, PA

**HUNTER R. SIMMONS**, JIM THORPE, PA

**ZACHARY J. STROMELO**, NESQUEHONING, PA

**CHRISTOPHER J. WEBER**, SUMMIT HILL, PA

**JORDAN D. WEBER**, SUMMIT HILL, PA

**CORY A. YOUNG**, LEHIGHTON, PA

**THOMAS A. YOUNGKIN**, LEHIGHTON, PA

AUGUST 13, 2015

**CONTROLLER APPOINTMENT:**

**DEBRA A. STENGER-KEIPER**, LEHIGHTON, PA – PART-TIME FISCAL/DATA PROCESSING TECHNICIAN,  
FISCAL/DATA PROCESSING – EFFECTIVE AUGUST 17, 2015.

**COURT APPOINTMENTS:**

**NADINE A. GALLOWAY**, COALDALE, PA – PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS –  
EFFECTIVE AUGUST 17, 2015.

**CHRISTINE M. LECLAIR**, LANSFORD, PA – PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS –  
EFFECTIVE AUGUST 17, 2015.

**HIRES:**

**TRICIA L. GEHRES**, JIM THORPE, PA – CLERK, TAX CLAIM BUREAU – EFFECTIVE AUGUST 17, 2015.

**MATTHEW G. DERKOSH**, JIM THORPE, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER –  
EFFECTIVE AUGUST 17, 2015.

**CHANGES OF STATUS:**

**CLAIR C. BREINER**, LEHIGHTON, PA

FROM: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM &  
TEMPORARY PARKING ATTENDANT, PARKING FUND

TO: TEMPORARY PARKING ATTENDANT, PARKING FUND

EFFECTIVE: AUGUST 15, 2015

**BERNARD J. NEWHARD**, JIM THORPE, PA

FROM: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM &  
TEMPORARY PARKING ATTENDANT, PARKING FUND

TO: TEMPORARY PARKING ATTENDANT, PARKING FUND

EFFECTIVE: AUGUST 15, 2015

**MICHELE L. HUSZAR**, PALMERTON, PA

FROM: DEPARTMENT CLERK I, JUVENILE COURT

TO: DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICE

EFFECTIVE: AUGUST 17, 2015

**AMANDA C. SCHOFIELD**, ALLENTOWN, PA

FROM: PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS

TO: PART-TIME DISPATCHER, COMMUNICATIONS

EFFECTIVE: AUGUST 17, 2015

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**DEENA FITAL**

NAT WEBINARS

PALMERTON, PA

**COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:**

**DOMESTIC RELATIONS**

**TEAH REICHARD**

COMPREHENSIVE CASE CLOSURE 100 INSTRUCTOR-LED WEBINAR

JIM THORPE, PA

**JUVENILE COURT**

**KIMMY MULIK**

**CRYSTAL SMITH**

PENNSYLVANIA JUVENILE CASE MANAGEMENT SYSTEM USER'S GROUP MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$15 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED AUGUST 13, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: JUNE 16, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; JUNE 16, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE; JULY 13, 2015 MEETING OF SHEPHERD HOUSE, INCORPORATED.

THE BRIDGE CREW REPORTS FOR THE WEEKS ENDING JULY 12, JULY 19, JULY 26, AND AUGUST 2, 2015 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

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

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

EMS ENVIRONMENTAL, BETHLEHEM, PA

RE: BLUE MOUNTAIN RESORT, LOWER TOWAMENSING TOWNSHIP

RENEWAL OF WASTEWATER TREATMENT PLANT CONSTRUCTION PERMIT

RETTEW ENGINEERING, ALLENTOWN, PA

RE: KBM REGIONAL AUTHORITY WASTEWATER TREATMENT PLANT, BANKS TOWNSHIP

RENEWAL OF NPDES PERMIT

ROSSI EXCAVATING COMPANY, BEAVER MEADOWS, PA

SURFACE MINING PERMIT #13940201C6

BANKS BANK OPERATION, BANKS TOWNSHIP

NOTICE OF PERMIT CORRECTION (REMOVING FANZOSA TRUCKING COMPANY AS CONTRACT OPERATOR)

CORRESPONDENCE WAS RECEIVED FROM J. F. KIELY SERVICE COMPANY INFORMING THAT THE FOLLOWING WILL BE APPLYING FOR COVERAGE UNDER THE BUREAU OF WATERSHED MANAGEMENT JOINT PERMIT FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AND U.S. ARMY CORPS OF ENGINEERS:

UGI UTILITIES, INCORPORATED

INSTALLATION OF GAS SERVICE PIPELINE (BLUE MOUNTAIN GAS SERVICE) PROVIDING NATURAL

GAS SERVICE TO THE BLUE MOUNTAIN RESORT, LOWER TOWAMENSING TOWNSHIP, CARBON

COUNTY, PA

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ACKNOWLEDGING RECEIPT OF THE CARBON COUNTY COMPENSATION PLAN, INCLUDING POSITIONS AND SALARIES GRID COVERING NON-UNION EMPLOYEES OF THE CARBON COUNTY CHILDREN AND YOUTH AGENCY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION REGARDING THE APPLICATION OF GANS COMMUNICATIONS, L.P., D/B/A METROCAST COMMUNICATIONS FOR APPROVAL

AUGUST 13, 2015

OF THE ALTERATION OF THE CROSSING AT MILEPOST NUMBER 143.83, WHERE TOWNSHIP ROAD 369  
CROSSES AT GRADE, THE TRACKS OF READING BLUE MOUNTAIN AND NORTHERN RAILROAD, LOCATED IN  
KIDDER TOWNSHIP, CARBON COUNTY.

**ADULT PROBATION:**

**#15-267 SUPERVISION FEE GRANT:**

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER ENCLOSING THE  
FY 2015-2016 RENEWAL OF THE STATE OFFENDER SUPERVISION FEE FIVE-YEAR AGREEMENT WHICH  
COMMENCED JULY 1, 2012 AND ENDS JUNE 30, 2017.

THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE WILL RETURN TO THE COUNTY, THE  
OFFENDER SUPERVISION FEES RECEIVED BY THE DEPARTMENT OF REVENUE FROM THE COUNTY FOR THE  
PERIOD MAY 1, 2015 THROUGH APRIL 30, 2016.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE FY 2015-2016  
OFFENDER SUPERVISION FEE RENEWAL.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**BOARDS & AUTHORITIES:**

**#15-268 MH/DS REAPPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF  
DOROTHY EBERTS, ANDREAS, PENNSYLVANIA, TO SERVE AN ADDITIONAL THREE (3) YEAR TERM ON THE  
CARBON-MONROE-PIKE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CCCT/LANTA:**

**OPERATING ASSISTANCE:**

**#15-269 OPERATING RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXECUTE AND ADOPT THE FOLLOWING FY  
2016 LOCAL MATCH OPERATING RESOLUTION CERTIFYING OPERATING ASSISTANCE OF \$244,429 AND  
LISTING MATCHING FUNDS OF NO LESS THAN \$35,564.

**RESOLUTION #15-025**

**CERTIFYING THE LOCAL MATCH FOR  
STATE OPERATING FINANCIAL ASSISTANCE**

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL  
ASSISTANCE OF \$244,429 PROVIDED PURSUANT TO 74 PA.C.S. §1513 IS NEEDED IN FISCAL YEAR 2016 OR IN A  
SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET  
MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE  
FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS PROJECTS; AND THAT ANY  
FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A  
SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR  
PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$35,564 WILL BE PROVIDED IN FISCAL YEAR 2016 BY THE  
COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I, WAYNE E. NOTHSTEIN, CHAIRMAN OF THE COUNTY OF CARBON COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE COUNTY OF CARBON COMMISSIONERS HELD THE 13<sup>TH</sup> DAY OF AUGUST, 2015.

DATE: AUGUST 13, 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

**#15-270 WARRANTY/LABOR PROVISIONS ASSURANCE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ACCEPTANCE OF SPECIAL SECTION 5333(B) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM LABOR PROVISIONS ASSURANCE FORM.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#15-271 CONTRACT ADDENDA:**

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2014/2015 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2015 OR UNTIL THE FINALIZATION OF THE FY 2015-2016 CONTRACT:

- CHILDREN'S SERVICE CENTER OF WYOMING VALLEY, WILKES-BARRE, PA
- DIAKON, CHILD, FAMILY & COMMUNITY MINISTRIES, ALLENTOWN, PA
- GLEN MILLS SCHOOLS, CONCORDVILLE, PA
- IMPACT PROJECT, INCORPORATED, EMMAUS, PA
- KIDSPEACE NATIONAL CENTER, INCORPORATED, SCHNECKSVILLE, PA
- NATIONAL MENTOR HEALTHCARE, LLC
- D/B/A PENNSYLVANIA MENTOR, CONSHOHOCKEN, PA
- NHS PENNSYLVANIA, HARRISBURG, PA
- NHS YOUTH SERVICES, HARRISBURG, PA

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#15-272 UPGRADE/PRIORITY DISPATCH:**

A REQUEST WAS SUBMITTED BY THE 911 DIRECTOR TO UPGRADE THE CURRENT PROQA EMERGENCY

AUGUST 13, 2015

MEDICAL DISPATCHING SOFTWARE TO THE LATEST VERSION – PROQA PARAMOUNT THROUGH PRIORITY DISPATCH AT A COST OF \$2,370 (FIRST MAJOR UPGRADE SINCE PURCHASED IN 2010).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE UPGRADE AS REQUESTED.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#15-273 NE TASK FORCE/HOMELAND SECURITY GRANT:**

THE 2015 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AGREEMENT BETWEEN THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) AND NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE FOR U.S. DEPARTMENT OF HOMELAND SECURITY WAS SUBMITTED BY THE DIRECTOR OF EMERGENCY MANAGEMENT.

THE TERM OF THE AGREEMENT SHALL BE SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018. THE AWARD FOR THE NORTHEAST TASK FORCE SHALL BE \$1,039,348 IN FEDERAL FUNDS.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**LIQUID FUELS:**

**#15-274 BRIDGE #16/TIME EXTENSIONS:**  
**CONSTRUCTION INSPECTION:**

THE COUNTY RECEIVED A REQUEST FOR A TIME EXTENSION TO THE AGREEMENT WITH NAVARRO & WRIGHT FOR CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REPLACEMENT OF CARBON COUNTY BRIDGE #16, KOCH ROAD, T-447, TOWAMENSING TOWNSHIP, DUE TO DELAY IN DOCUMENTATION IN ORDER TO PROPERLY CLOSE OUT PROJECT.

THE EXTENSION CHANGES THE COMPLETION DATE FOR INSPECTION SERVICES FROM JULY 31, 2015 TO DECEMBER 31, 2015.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY APPROVAL OF THE REQUEST FOR THE TIME EXTENSION.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PROFESSIONAL SERVICES:**

**#15-275 RENTAL RANGE REPORT/PERSON:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY APPROVAL OF A PROPOSAL SUBMITTED BY PERSON AGENCY, INCORPORATED, LEHIGHTON, PENNSYLVANIA, FOR A RENTAL RANGE REPORT ON JIM THORPE PROPERTY AT A COST OF \$100.00.

BOARD POLLED: O’GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**#15-276 BANNER REQUESTS:**

BANNER REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA HIGH SCHOOL

CARBON COUNTY COLLEGE & TECHNICAL EDUCATION NIGHT, SEPTEMBER 24, 2015

(SEPTEMBER 12 - SEPTEMBER 25, 2015)

SHRINE OF ST. THERESE, NESQUEHONING, PA

SHOWER OF ROSES CELEBRATION, OCTOBER 4, 2015

(SEPTEMBER 14 TO OCTOBER 6, 2015)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TAX ASSESSMENT:**

**#15-277 TAX REFUND:**

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYER IS DUE A REFUND OF 2015 REAL ESTATE TAXES:

**MUNICIPALITY:** BEAVER MEADOWS BOROUGH

FOERSTER, MICHELE & TEMPLE B.

28 BROAD STREET

BEAVER MEADOWS, PA 18216

**CODE:** 2-5-10068

**PROPERTY RECORD CARD #:** 125A-5-E8

**REASON:** VETERANS EXEMPTION CERTIFICATION RECEIVED. TAXES WERE PAID ON 5/31/2015; THEREFORE A REFUND IS DUE.

**TOTAL REFUND DUE:** \$251.12

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

THE CHAIRMAN REFERENCED THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AGREEMENT WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) CLARIFYING THAT THE AWARD IS FOR THE NORTHEAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE WHICH IS COMPRISED OF EIGHT (8) COUNTIES (CARBON, LACKAWANNA, LEHIGH, MONROE, NORTHAMPTON, PIKE, SUSQUEHANNA AND WAYNE COUNTIES), WITH MONROE COUNTY OVERSEEING THE GRANT.

AUGUST 13, 2015

**COMMISSIONERS' REPORTS:**

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:

- INFORMATIVE TALK ON DOG BEHAVIOR TO BE CONDUCTED BY ROSE REESE, CERTIFIED TELLINGTON TOUCH TRAINER AT THE ANIMAL SHELTER ON AUGUST 15TH
- TWENTIETH FARM (50 ACRE FARM OWNED BY DENNIS AND DEANNA CUNFER) HAS BEEN APPROVED FOR THE FARMLAND PRESERVATION PROGRAM
- THANKED THE PEOPLE INVOLVED WITH THE COMMUNICATIONS CENTER, PAST AND PRESENT, FOR THE GREAT JOB AND SERVICE THEY HAVE DONE FOR THE COUNTY

COMMISSIONER NOTHSTEIN REPORTED ON AN INCIDENT THAT OCCURRED OVER THE WEEKEND AT MAUCH CHUNK LAKE PARK, BOAT LAUNCH A. HE CLARIFIED THAT NO COUNTY EMPLOYEES WERE INVOLVED OR HAD ANY KNOWLEDGE OF THE INCIDENT UNTIL AFTER IT HAD APPEARED ON SOCIAL MEDIA. THE INDIVIDUAL INVOLVED WAS A STATE FISH AND BOAT COMMISSION EMPLOYEE, AND THE MATTER HAS BEEN TURNED OVER TO THE STATE FOR INVESTIGATION.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:07 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN