

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, DISTRICT ATTORNEY, HUMAN RESOURCES DIRECTOR, PLANNING & DEVELOPMENT DIRECTOR, PLANNING & DEVELOPMENT PROGRAMS COORDINATOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER O'GUREK 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 27, 2015.

BOARD POLLED:	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.

OPENING OF BIDS:

#15-294 CDBG PROJECTS:

BOWMANSTOWN:

THE CONTROLLER STATED NO BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - BOWMANSTOWN BOROUGH - STREET IMPROVEMENTS – WHITE STREET GUARD RAIL REPLACEMENT (FY2013).

THE DIRECTOR OF PLANNING AND DEVELOPMENT INDICATED THAT THE PROJECT HAS BEEN BID TWICE AND HE WILL CHECK FOR OTHER OPTIONS.

JIM THORPE BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - JIM THORPE BOROUGH SIDEWALKS – HIGH STREET STEPS REPLACEMENT (FY2013):

BOGNET, INCORPORATED	BID: \$18,560.00
P. O. BOX 206	BOND: 10%
HAZLETON, PA	

BILL ANSKIS COMPANY, INCORPORATED	BID: \$62,975.00
465 INDUSTRIAL PARK ROAD	BOND: 10%
ELYSBURG, PA	

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES

EAST SIDE BOROUGH:

THE CONTROLLER STATED NO BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - EAST SIDE BOROUGH STREET IMPROVEMENTS – WASHINGTON STREET, CONSTRUCTION OF SWALE (FY2013).

THE DIRECTOR OF PLANNING AND DEVELOPMENT INDICATED THAT HE WILL PROBABLY RE-ADVERTISE THE PROJECT AT A LATER DATE.

PACKER TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - PACKER TOWNSHIP, NEIGHBORHOOD FACILITIES – WEATHERLY AREA COMMUNITY LIBRARY, ROOFING AND SIDING ONLY (FY2013):

BERGER CONSTRUCTION COMPANY	BID: \$116,810.00
P. O. BOX 239, STATE ROUTE 940	BOND: 10%
FREELAND, PA	

HUTCHISON CONSTRUCTION LLC	BID: \$166,110.00
150 OAKMONT DRIVE	BOND: 10%
HAZLETON, PA	

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED SEPTEMBER 3, 2015.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 117530 THROUGH 117625 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 723,821.66
RENTAL PROPERTY FUND	\$ 426.50
9-1-1 FUND	\$ 22,574.88
COUNTY PARKING FUND	\$ 1,382.66
LIQUID FUELS TAX FUND	\$ 576.25
AREA AGENCY ON AGING FUND	\$ 22,362.36
CHILDREN & YOUTH FUND	\$ 21,894.72
HUMAN SERVICE AGENCY FUND	\$ 2,424.10
DOMESTIC RELATIONS 4D FUND	\$ 13,040.79
WORKFORCE INVESTMENT ACT FUND	\$ 9,337.32
PARKS & RECREATION FUND	\$ 12,081.01
CENTRALIZED BOOKING FUND	\$ 14.02
FRINGE BENEFIT PAYMENT FUND	<u>\$ 408,212.21</u>
TOTAL:	\$ 1,238,148.48

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

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

TREASURER'S REPORT:

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

BALANCES AS OF AUGUST 31, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 1,418.97
PAYROLL CHECKING ACCOUNT	\$ 25,170.00
GENERAL FUND SP NOW	\$ 14,268,614.34
OPERATING RESERVE	\$ 930,842.26
RENTAL PROPERTY	\$ 240,256.15
SOLID WASTE FUND	\$ 63,347.51
9-1-1 FUND	\$ 431,896.94
PARKING FUND	\$ 1,071,075.02
ACT 78 FUND	\$ 68,911.13
ACT 56 FUND	\$ 752,656.26

LIQUID FUELS	\$	405,322.17
AREA AGENCY ON AGING	\$	140,222.67
CHILDREN & YOUTH	\$	120,855.25
HUMAN SERVICES AGENCY	\$	31,416.90
DOMESTIC RELATIONS	\$	49,080.25
WORKFORCE INVESTMENT ACT	\$	20,666.26
PARKS & RECREATION FUND	\$	224,743.53
CARBON TRANSPORTATION	\$	109.23
HAZMAT FUND	\$	132,429.14
OFFENDER SUPERVISION	\$	493,197.57
ADULT ELECTRONIC MONITORING	\$	165,378.86
FARMLAND PRESERVATION	\$	71,444.55
HUMAN SERVICES DEVELOPMENT	\$	816.39
HOMELESS GRANT	\$	1.35
CENTRALIZED BOOKING	\$	71,574.73
VICTIM WITNESS	\$	9,729.51
RECORDER OF DEEDS	\$	27,455.96
RECORDS IMPROVEMENTS	\$	9,308.31
JUVENILE SUPERVISION FEE	\$	18,697.45
COMMUNITY SERVICE FEE	\$	14,744.21
PROTHONOTARY AUTOMATION	\$	21,037.58
AFFORDABLE HOUSING	\$	288,436.24
CLERK OF COURTS	\$	2,272.52
REGISTER OF WILLS	\$	12,840.65
JUVENILE ELECTRONIC MONITORING	\$	4,539.14
VITAL STATISTICS	\$	43,598.44
SUBSTANCE ABUSE EDUCATION FUND	\$	61,120.43
LIQUID FUELS/ACT 44 FUND	\$	122,531.69
ACT 13 BRIDGE IMPROVEMENT FUND	\$	252,866.54
VICTIMS SERVICE FUND	\$	31,467.21
HOTEL EXCISE TAX FUND	\$	17,512.04
CDBG FUND	\$	48.59
DEBT SERVICE	\$	2,008,821.83
CAPITAL PROJECTS	\$	317,296.54
FRINGE BENEFITS	\$	507,869.72
TAX CLAIM	\$	330,055.16

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:40 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:46 A.M.

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:48 A.M. DUE TO DISRUPTION OF AN AUDIENCE MEMBER.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:51 A.M.

PERSONNEL REPORT:

RETIREMENTS:

THERESA M. MCGOWAN, JIM THORPE, PA – FIRST DEPUTY, CLERK OF COURTS – EFFECTIVE OCTOBER 2, 2015.

SUSAN J. WILLIAMS, LEHIGHTON, PA – FIRST DEPUTY, CONTROLLER – EFFECTIVE OCTOBER 9, 2015.

RESIGNATION:

JOSEPH J. PALUCK, NESQUEHONING, PA – COLLECTION CLERK II, CLERK OF COURTS/BUREAU OF COLLECTIONS – EFFECTIVE SEPTEMBER 11, 2015.

CONTROLLER APPOINTMENT:

KEVIN J. BINDER, JIM THORPE, PA – FIRST DEPUTY TRAINEE – EFFECTIVE SEPTEMBER 8, 2015.

CHANGE OF STATUS:

SUSAN E. ZEIGLER, NEW RINGGOLD, PA

FROM: AGING CARE MANAGER SUPERVISOR II, AREA AGENCY ON AGING
TO: ADMINISTRATOR, AREA AGENCY ON AGING
EFFECTIVE: SEPTEMBER 7, 2015

LEAVE OF ABSENCE EXTENSION:

TREASURER'S OFFICE

SANDRA L. SCHNELL, LEHIGHTON, PA
PART- TIME FISCAL ASSISTANT
FROM: SEPTEMBER 1, 2015
TO: SEPTEMBER 30, 2015

SEMINAR/TRAINING REQUESTS:

COMMUNICATIONS

ASHLEY BARTEK

JOSHUA JACOBS

ASHLEY LEICKEL

KODIE PITUCH

MATTHEW DERKOSH

ADVANCED EMD CERTIFICATION

ALLENTOWN, PA

COST: \$350 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

RYAN RICHARDS

KPMG GRANT MONITORING TOOL WEBCAST

JIM THORPE, PA

RYAN RICHARDS

UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION TRAINING

HARRISBURG, PA

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

SHERIFF

ANTHONY C. HARVILLA

2015 CJAB CHAIR AND COORDINATOR WORKSHOP

HARRISBURG, PA

COST: MEALS

COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:

ADULT PROBATION

TAMMY WALL

REGIONAL FORUM ON VETERANS COURTS AND PROGRAMING FOR VETERANS

SCRANTON, PA

COST: MEALS

DOMESTIC RELATIONS

MARY KUNKEL

DRAP QUARTERLY BOARD OF DIRECTORS MEETING

HARRISBURG, PA

COST: LODGING, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT
DATED SEPTEMBER 3, 2015.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

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

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

LEHIGHTON WATER AUTHORITY SUBMITTED BY GANNETT FLEMING, HARRISBURG, PA
WATER TREATMENT PLANT – LONG RUN RESERVOIR NO. 1, FRANKLIN TOWNSHIP
NPDES PERMIT RENEWAL #PA-0063860, ACT 14, 67, 68 AND 127 NOTIFICATIONS

ADVERTISING REQUEST:

#15-295 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT OF
ALL LEGAL NOTICES RELATIVE TO THE 2015 GENERAL ELECTION.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#15-296 CONTRACT ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE AN
ADDENDUM TO EXTEND THE RATES OF THE 2014/2015 PURCHASE OF SERVICE AGREEMENT WITH CARBON
COUNTY RIGHT FROM THE START, JIM THORPE, PENNSYLVANIA, FOR 180 DAYS FROM THE FISCAL YEAR
ENDING JUNE 30, 2015 OR UNTIL FINALIZATION OF THE FY 2015-2016 CONTRACT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#15-297 AGREEMENT/2015-16:

A FY 2015-16 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

JUSTICE WORKS YOUTH CARE, PITTSBURGH, PA

PROVIDER: JUSTICE WORKS YOUTH CARE

FY 15-16

VIP-VIOLATION INITIATIVE PROGRAM

VIP FULL (5+ DAYS OF CONTACT)	\$70.00/PER DIEM
VIP INTENSIVE (3-4 DAYS OF CONTACT)	\$45.00/PER DIEM
VIP STANDARD (2 DAYS OR LESS OF CONTACT)	\$20.00/PER DIEM
THINKING FOR A CHANGE (T4C)*	\$240.00/PER DIEM
*UP TO 10 PARTICIPANTS PER GROUP, 1 TWO HOUR SESSION PER WEEK, 8 WEEK CYCLE	
THINKING FOR A CHANGE (T4C)*-INCLUDING TRANSPORTATION	\$240.00/PER DIEM
INDIRECT TRAVEL/NO SHOW/PHONE CALLS/CANCELLATIONS-HOURLY	\$30.00/PER DIEM
FGDM-SUCCESSFUL CONFERENCE	\$3,000.00/PER DIEM
FGDM-SUCCESSFUL REFERRAL BUT NO CONFERENCE	\$1,000.00/PER DIEM
FGDM-UNSUCCESSFUL REFERRAL	\$250.00/PER DIEM
STOPP-SHORT-TERM THERAPEUTIC OUTREACH TO PREVENT PLACEMENT	\$80.00/PER DIEM
JUST CARE	\$75.00/PER DIEM
NURTURING PARENT	\$75.00/PER DIEM

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE CONTRACT AS LISTED.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

COURT COMPUTER INFO:

#15-298 AGREEMENTS/PENTELEDATA:

A REQUEST WAS RECEIVED FROM THE COURT COMPUTER INFORMATION TECHNOLOGY DEPARTMENT ENCLOSING REVISED AGREEMENTS WITH PENTELEDATA FOR UPGRADE OF CABLE MODEMS IN THE THREE (3) MAGISTERIAL DISTRICT JUSTICE OFFICES (FROM 6 MBPS/1.5MBPS TO 8 MBPS/2MBPS) TO PROVIDE FASTER SPEEDS.

THE CONTRACTS (#1595781; #1595684; #1596334) WILL BE FOR THREE-YEARS. THE COST WILL REMAIN \$59.95/MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENTS AS LISTED ABOVE.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-299 CDBG CONTRACT:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CONTRACT #C000061823, IN THE AMOUNT OF \$681,041.00, BETWEEN THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND CARBON COUNTY WAS SUBMITTED FOR APPROVAL AND EXECUTION, ALONG WITH THE FY 2014 FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT SUB-RECIPIENT DATA SHEET.

THE TERM OF THE GRANT AGREEMENT IS FOR THE PERIOD OF AUGUST 5, 2015 THROUGH AUGUST 4, 2020.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE GRANT AGREEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGREEMENT OF SALE:

#15-300 RIMSKY PROPERTY:

THE SOLICITOR PRESENTED AN AGREEMENT OF SALE BETWEEN EDWARD M. LEWIS, EXECUTOR OF THE ESTATE OF MARK RIMSKY AND THE COUNTY OF CARBON CONCERNING CONTRACT TO PURCHASE PROPERTY LOCATED AT 9 WEST 4TH STREET, JIM THORPE, PENNSYLVANIA (PRC #82A1-14-C33 INCLUDING ALL IMPROVEMENTS THEREON) FOR THE PURCHASE PRICE OF \$95,000.00.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT OF SALE.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

#15-301 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

ST. JOSEPH'S CHURCH, JIM THORPE, PA
OCTOBERFEST, OCTOBER 18, 2015
(OCTOBER 4 TO OCTOBER 19, 2015)

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST AS SUBMITTED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PUBLIC DEFENDER:

#15-302 AGREEMENT/POOR:

A COMMUNICATION WAS RECEIVED FROM THE PUBLIC DEFENDER'S OFFICE ENCLOSING AN AGREEMENT BETWEEN THE COUNTY AND ELIZABETH POOR, PITTSBURGH, PENNSYLVANIA, FOR CRIMINAL INVESTIGATIVE SERVICES FOR THE PUBLIC DEFENDER'S OFFICE AT A RATE OF \$60.00/HOUR.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH ELIZABETH POOR.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:54 A.M.