

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, 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 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 SEPTEMBER 17, 2015.

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

*MR. O'GUREK WAS ABSENT FROM THE SEPTEMBER 17TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

DRUG & ALCOHOL COMMISSION:

MS. JAMIE DRAKE, ACTING DIRECTOR OF THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, WAS PRESENT TO SPEAK ABOUT THE FIVE-YEAR AGREEMENT WHICH WAS APPROVED AT THE SEPTEMBER 17, 2015 MEETING. MS. DRAKE ENTERTAINED QUESTIONS FROM THE BOARD AND THE MEDIA.

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 SEPTEMBER 24, 2015.

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 65529 THROUGH 65582 AND DIRECT DEPOSIT CHECK NUMBERS 5092704 THROUGH 5093037 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$307,880.26 (PAYROLL DATED SEPTEMBER 18, 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 117926 THROUGH 118053 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	204,946.19
RENTAL PROPERTY FUND	\$	3,445.43
9-1-1 FUND	\$	4,478.08
COUNTY PARKING FUND	\$	723.22
AREA AGENCY ON AGING FUND	\$	94,858.75
CHILDREN & YOUTH FUND	\$	25,301.47
HUMAN SERVICE AGENCY FUND	\$	33.49
DOMESTIC RELATIONS 4D FUND	\$	1,093.26
WORKFORCE INVESTMENT ACT FUND	\$	800.00
PARKS & RECREATION FUND	\$	548.74
CARBON TRANSPORTATION SYSTEM FUND	\$	342,481.70
HAZ-MAT RESPONSE FUND	\$	134.97
CDBG FUND	\$	727.24
CAPITAL PROJECTS FUND	\$	11,033.75
FRINGE BENEFIT PAYMENT FUND	\$	1,391.46
PAYROLL FUND	\$	<u>80,112.65</u>
TOTAL:	\$	772,110.40

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, BLUE RIDGE COMMUNICATIONS AND THE TIMES NEWS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED SEPTEMBER 18, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 18, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	1,418.97
PAYROLL CHECKING ACCOUNT	\$	127,625.75
GENERAL FUND SP NOW	\$	13,143,983.28
OPERATING RESERVE	\$	930,842.26
RENTAL PROPERTY	\$	235,407.76
SOLID WASTE FUND	\$	63,347.51
9-1-1 FUND	\$	352,960.40
PARKING FUND	\$	1,083,803.89
ACT 78 FUND	\$	69,670.39
ACT 56 FUND	\$	752,656.26
LIQUID FUELS	\$	376,950.06
AREA AGENCY ON AGING	\$	284,969.92
CHILDREN & YOUTH	\$	512,922.75
HUMAN SERVICES AGENCY	\$	22,808.07
DOMESTIC RELATIONS	\$	96,195.34
WORKFORCE INVESTMENT ACT	\$	17,958.31
PARKS & RECREATION FUND	\$	197,822.14
CARBON TRANSPORTATION	\$	342,590.93
HAZMAT FUND	\$	132,366.62
OFFENDER SUPERVISION	\$	510,721.05
ADULT ELECTRONIC MONITORING	\$	166,466.88
FARMLAND PRESERVATION	\$	96,444.55
HUMAN SERVICES DEVELOPMENT	\$	6.99
HOMELESS GRANT	\$	1.35
CENTRALIZED BOOKING	\$	76,151.33
VICTIM WITNESS	\$	14,690.48
RECORDER OF DEEDS	\$	29,408.96
RECORDS IMPROVEMENTS	\$	10,610.31
JUVENILE SUPERVISION FEE	\$	19,404.70
COMMUNITY SERVICE FEE	\$	14,782.90
PROTHONOTARY AUTOMATION	\$	22,327.58
AFFORDABLE HOUSING	\$	293,202.75
CLERK OF COURTS	\$	2,780.98
REGISTER OF WILLS	\$	13,260.65
JUVENILE ELECTRONIC MONITORING	\$	4,609.27
VITAL STATISTICS	\$	43,598.44
SUBSTANCE ABUSE EDUCATION FUND	\$	66,186.75
LIQUID FUELS/ACT 44 FUND	\$	122,531.69

ACT 13 BRIDGE IMPROVEMENT FUND	\$	252,866.54
VICTIMS SERVICE FUND	\$	33,340.94
HOTEL EXCISE TAX FUND	\$	43,582.29
CDBG FUND	\$	775.83
DEBT SERVICE	\$	2,018,194.30
CAPITAL PROJECTS	\$	312,081.84
FRINGE BENEFITS	\$	501,140.95
TAX CLAIM	\$	353,021.14

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

CARL R. BACHART, WEATHERLY, PA – DEPUTY SHERIFF, SHERIFF – EFFECTIVE SEPTEMBER 18, 2015.
MATTHEW P. WILLIAMS, FREELAND, PA – DEPUTY SHERIFF, SHERIFF – EFFECTIVE OCTOBER 1, 2015.
JUSTIN M. METZ, BEAVER MEADOWS, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE OCTOBER 2, 2015.
KASAUNDR L. BARCLAY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE SEPTEMBER 7, 2015.
ERIN M. BUCCI, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 14, 2015.
GIANNA L. BUCCI, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 14, 2015.
KASSANDRA E. GRAY, LANSFORD, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 30, 2015.
KASEY M. HERMAN, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 19, 2015.
KENDALL J. JURACKA, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 16, 2015.
SAMANTHA R. MCCARTHY, COALDALE, PA – LIFEGUARD, PARKS – EFFECTIVE SEPTEMBER 7, 2015.
KATIE MONGI, SUMMIT HILL, PA – LIFEGUARD, PARKS – EFFECTIVE JULY 31, 2015.
MARYKATE SHERKNESS, TRESCKOW, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 7, 2015.
DANIELLE R. SPILLMAN, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE SEPTEMBER 7, 2015.

ALEX S.M. STEIGERWALT, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 11, 2015.

HIRE:

WILLIAM B. MAURER, JIM THORPE, PA – PART-TIME MAINTENANCE, BUILDINGS & GROUNDS – EFFECTIVE SEPTEMBER 28, 2015.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON
ANISSA NONNEMACHER
 PCYA QUARTERLY MEETING
 STATE COLLEGE, PA
 COST: \$100 PER PERSON, LODGING, MEALS

CORRECTIONS

FRANK SHUBECK
 RIFLE TRAINING INSTRUCTOR COURSE
 ELIZABETHTOWN, PA

GEOGRAPHIC INFORMATION SYSTEMS

JASON SHELLHAMMER

ARCGIS 4: SHARING CONTENT ON THE WEB

JIM THORPE, PA

COST: CONFERENCE FEE \$1,070

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

COUNTY ADMINISTRATION OF SMALL ENTITLEMENT MUNICIPALITIES' ANNUAL ALLOCATIONS OF CDBG

FUNDS WEBINAR

JIM THORPE, PA

TAX ASSESSMENT

KATHY MCGUIRE

LEW GULLONE

ASSESSOR'S ASSOCIATION FALL CONFERENCE

BEDFORD, PA

COST: CONFERENCE FEE \$290 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED SEPTEMBER 24, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 18, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION. A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

ERIC & KATHLEEN SCHIPPERS, JIM THORPE, PA (SUBMITTED BY JEFFREY D. DAY, LANDSCAPER)

GENERAL PERMIT #3 EXCAVATION

PENN FOREST TOWNSHIP (BEAR CREEK LAKE)

*COUNTY LAND USE LETTER REQUEST

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

ADVERTISING REQUEST:

#15-323 BIDS/CDBG/PACKER TOWNSHIP:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT:

PACKER TOWNSHIP: NEIGHBORHOOD FACILITIES (RE-BID)

WEATHERLY AREA COMMUNITY LIBRARY – ROOFING & SIDING ONLY (FY2013)

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

CORONER:

#15-324 AGREEMENT/PATHOLOGY:

THE AGREEMENT BETWEEN COUNTY OF CARBON AND FORENSIC PATHOLOGY ASSOCIATES, ALLENTOWN, PENNSYLVANIA TO PROVIDE SERVICES FOR THE CORONER'S OFFICE FOR THE YEAR 2016 WAS SUBMITTED FOR APPROVAL WITH THE FOLLOWING FEES:

FORENSIC AUTOPSY SERVICES \$1,425. (\$35.00 INCREASE)
NEUROPATHOLOGY CONSULTATIVE SERVICES\$ 640. (\$15.00 INCREASE)
RADIOLOGY SERVICES PER CHARGE FROM LVHN-CC

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH FORENSIC PATHOLOGY ASSOCIATES.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#15-325 NON BLOCK GRANT REPORT:

THE HUMAN SERVICES NON BLOCK GRANT FINAL REPORT FOR FY 2014-2015 FOR CARBON COUNTY'S HSDF, HAP AND D&A PROGRAMS WAS SUBMITTED FOR APPROVAL AND EXECUTION.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#15-326 CDBG/CHANGE ORDER/BEAVER MEADOWS:

CHANGE ORDER #1 TO THE CONTRACT WITH DIRT WORK SOLUTIONS, LLC, SLATINGTON, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS – TAMAQUA STREET, BEAVER MEADOWS BOROUGH (FY 2012 & 2013) WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER INCREASES THE CONTRACT TIME FROM 120 DAYS TO 140 DAYS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHANGE ORDER.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-327 CDBG/FLAGGED ACTIVITIES REPORT:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLAGGED ACTIVITIES REPORT REGARDING THE COMPLETION STATUS OF THE FOLLOWING PROJECTS FOR FY 2012 WAS PRESENTED FOR APPROVAL:

BEAVER MEADOWS BOROUGH – SEWER IMPROVEMENTS
WEISSPORT BOROUGH – STREET IMPROVEMENTS
MAHONING TOWNSHIP – STREET IMPROVEMENTS

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

EMERGENCY OPERATIONS & TRAINING CENTER:

#15-328 LSA RESOLUTION:

THE SOLICITOR PRESENTED A RESOLUTION REGARDING APPLICATION FOR A LOCAL SHARE ACCOUNT (LSA) GRANT IN THE AMOUNT OF \$950,000.00 TO BE USED FOR THE DEVELOPMENT AND CONSTRUCTION OF A NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION AND FILING OF THE GRANT APPLICATION AND ADOPT THE RESOLUTION AS FOLLOWS:

RESOLUTION #15-029

LSA GRANT

BE IT RESOLVED, THAT THE COMMISSIONERS OF CARBON COUNTY HEREBY REQUEST A MONROE COUNTY LOCAL SHARE ACCOUNT GRANT OF \$950,000 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE DEVELOPMENT AND CONSTRUCTION OF A NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

BE IT FURTHER RESOLVED, THAT THE APPLICANT DOES HEREBY DESIGNATE WAYNE E. NOTHSTEIN, CHAIRMAN AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE CARBON COUNTY COMMISSIONERS AND THE COMMONWEALTH FINANCING AUTHORITY TO FACILITATE AND ASSIST IN OBTAINING THE REQUESTED GRANT.

I, ELOISE K. AHNER, DULY QUALIFIED COUNTY ADMINISTRATOR/CHIEF CLERK OF THE COMMISSIONERS OF CARBON COUNTY, PENNSYLVANIA, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED BY A MAJORITY VOTE OF THE BOARD OF COMMISSIONERS AT A REGULAR MEETING HELD ON SEPTEMBER 24, 2015, AND SAID RESOLUTION WILL BE RECORDED IN THE MINUTES OF THE BOARD OF THE COMMISSIONERS AND REMAINS IN EFFECT OF THIS DATE.

IN WITNESS THEREOF, I AFFIX MY HAND AND ATTACH THE SEAL OF CARBON COUNTY THIS 24TH DAY OF SEPTEMBER, 2015.

COUNTY OF CARBON 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

MR. O'GUREK ACKNOWLEDGED RECEIPT OF CORRESPONDENCE INFORMING THAT MARY KUNKLE, DIRECTOR OF THE CARBON COUNTY DOMESTIC RELATIONS OFFICE, HAS BEEN CHOSEN TO RECEIVE THE

ROBERT S. STEWART AWARD. THE AWARD WAS ESTABLISHED IN 1976 AND IS PRESENTED TO THE PERSON WHO EXEMPLIFIES THE IDEAS ESTABLISHED BY ROBERT S. STEWART IN THE PURSUIT OF COLLECTING SUPPORT FOR CHILDREN IN PENNSYLVANIA. IT IS THE HIGHEST AWARD GIVEN BY THE DOMESTIC RELATIONS ASSOCIATION OF PENNSYLVANIA TO THOSE PERSONS WHOSE ACHIEVEMENTS HAVE WON THE ADMIRATION AND RESPECT OF CHILD SUPPORT WORKERS THROUGHOUT PENNSYLVANIA. THE AWARD WILL BE PRESENTED AT THE 48TH DRAP TRAINING CONFERENCE IN ERIE ON SEPTEMBER 30, 2015. MS. KUNKLE AND THE COURTS WERE COMMENDED FOR THE GREAT JOB BEING DONE IN DOMESTIC RELATIONS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:57 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN