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 ASSISTANT COURT ADMINISTRATOR HAMM 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 OCTOBER 1, 2015.

BOARD POLLED:

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

## **GUESTS (CONCERNING COUNTY BUSINESS):**

CHARLES WEBBER, ALBRIGHTSVILLE, PA

RE: MATTERS OF PUBLIC SAFETY IN REGARDS

TO THE PENN EAST PIPELINE

SUE ANN LEWINE, MAHONING TOWNSHIP

RE: DEADLINE OF 10/14/15 TO REGISTER AS
INTERVENER IN ORDER TO HAVE CONCERNS

REGARDING PIPELINE ANSWERED

### **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 OCTOBER 8, 2015.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

#### **SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

#### **EXPENDITURE APPROVAL:**

#### **PAYROLL FUND CHECKING ACCOUNT:**

**GENERAL FUND CLEARING ACCOUNT:** 

APPROVAL OF PAYROLL CHECK NUMBERS 65583 THROUGH 65629 AND DIRECT DEPOSIT CHECK NUMBERS 5093038 THROUGH 5093374 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$304,637.11 (PAYROLL DATED OCTOBER 2, 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

APPROVAL OF CHECK NUMBERS 118165 THROUGH 118264 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 371,903.91
RENTAL PROPERTY FUND	\$ 679.76
9-1-1 FUND	\$ 18,754.64
COUNTY PARKING FUND	\$ 2,067.90
AREA AGENCY ON AGING FUND	\$ 19,572.24
CHILDREN & YOUTH FUND	\$ 22,453.75
HUMAN SERVICE AGENCY FUND	\$ 2,424.08
DOMESTIC RELATIONS 4D FUND	\$ 19,215.89
WORKFORCE INVESTMENT ACT FUND	\$ 9,206.26
PARKS & RECREATION FUND	\$ 9,714.19
OFFENDER SUPERVISION FUND	\$ 4,600.00
CENTRALIZED BOOKING FUND	\$ 14.01
REGISTER OF WILLS AUTOMATION FUND	\$ 5,500.00
CAPITAL PROJECTS FUND	\$ 5,073.11
FRINGE BENEFIT PAYMENT FUND	\$ 408,206.50
PAYROLL FUND	\$ 41,624.30
TOTAL:	\$ 941,010.54

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

### **TREASURER'S REPORTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT END OF THE MONTH TREASURER'S REPORT DATED SEPTEMBER 30, 2015, ALONG WITH TREASURER'S REPORT DATED OCTOBER 2, 2015 REPORTING BALANCES AS FOLLOWS:

### **BALANCES AS OF OCTOBER 2, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,596.53
PAYROLL CHECKING ACCOUNT	\$ 129,673.99
GENERAL FUND SP NOW	\$ 12,632,529.12
OPERATING RESERVE	\$ 931,110.04
RENTAL PROPERTY	\$ 229,867.09
SOLID WASTE FUND	\$ 63,365.73
9-1-1 FUND	\$ 326,422.72
PARKING FUND	\$ 1,097,050.64
ACT 78 FUND	\$ 72,039.35
ACT 56 FUND	\$ 752,872.78
LIQUID FUELS	\$ 401,549.23
AREA AGENCY ON AGING	\$ 148,229.90
CHILDREN & YOUTH	\$ 402,258.99
HUMAN SERVICES AGENCY	\$ 18,302.84
DOMESTIC RELATIONS	\$ 77,515.88
WORKFORCE INVESTMENT ACT	\$ 18,546.98
PARKS & RECREATION FUND	\$ 188,153.01
CARBON TRANSPORTATION	\$ 138.04
HAZMAT FUND	\$ 132,269.72
OFFENDER SUPERVISION	\$ 510,866.62
ADULT ELECTRONIC MONITORING	\$ 166,514.68
FARMLAND PRESERVATION	\$ 96,471.81
HUMAN SERVICES DEVELOPMENT	\$ 7.06
HOMELESS GRANT	\$ 1.35
CENTRALIZED BOOKING	\$ 75,777.53
VICTIM WITNESS	\$ 13,869.97
RECORDER OF DEEDS	\$ 29,417.27
RECORDS IMPROVEMENTS	\$ 10,613.26
JUVENILE SUPERVISION FEE	\$ 19,410.23
COMMUNITY SERVICE FEE	\$ 14,787.15
PROTHONOTARY AUTOMATION	\$ 23,578.99
AFFORDABLE HOUSING	\$ 293,286.73
CLERK OF COURTS	\$ 2,781.74
REGISTER OF WILLS	\$ 13,674.46
JUVENILE ELECTRONIC MONITORING	\$ 4,610.59
VITAL STATISTICS	\$ 43,610.98
SUBSTANCE ABUSE EDUCATION FUND	\$ 66,205.40
LIQUID FUELS/ACT 44 FUND	\$ 122,566.94
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 252,939.28
VICTIMS SERVICE FUND	\$ 33,350.39
HOTEL EXCISE TAX FUND	\$ 43,837.68

 CDBG FUND
 \$ 49.95

 DEBT SERVICE
 \$ 2,018,853.25

 CAPITAL PROJECTS
 \$ 301,137.93

 FRINGE BENEFITS
 \$ 502,338.20

 TAX CLAIM
 \$ 1,009,013.82

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

### **PERSONNEL REPORT:**

#### **RESIGNATION:**

**NADINE A. GALLOWAY,** COALDALE, PA – PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS – EFFECTIVE OCTOBER 14, 2015.

#### **CHANGE OF STATUS:**

MATTHEW J. YAICH, JIM THORPE, PA

FROM: SEASONAL PARK RANGER II, PARKS

TO: PART-TIME AUTOMATION CLERK, CLERK OF COURTS

EFFECTIVE: OCTOBER 19, 2015

### **SEMINAR/TRAINING REQUESTS:**

#### **AREA AGENCY ON AGING**

**CINDY BIZARRE** 

**SUSAN ZEIGLER** 

KNOWLEDGE SHARING SESSION FOR SAMS ADMINISTRATORS

GETTYSBURG, PA

COST: CONFERENCE FEE \$140 EACH, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

### **CONNIE LYNN**

### SUSAN ZEIGLER

PAAA INC. ASSESSMENT MEETING

LEWISBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

### **CINDY BIZARRE**

### SUSAN ZEIGLER

UNEMPLOYMENT COMPENSATION SEPARATION ISSUES SEMINAR

JIM THORPE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

### ANNE HORRIGAN

MEETING THE EVIDENCE-BASED REQUIREMENTS OF OAA TITLE IIID WEBINAR PALMERTON, PA

# COMMUNICATIONS

# VALERIE STUART

ADVANCED EMD CERTIFICATION

ALLENTOWN, PA

 $COST:\ CONFERENCE\ FEE\ \$350,\ MEALS,\ MILEAGE\ (IF\ COUNTY\ VEHICLE\ IS\ UNAVAILABLE)$ 

#### **HUMAN RESOURCES**

**DAWN BOWMAN** 

BENECON HEALTH BENEFITS SEMINAR

LANCASTER, PA

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

#### **COURTS SEMINAR/TRAINING ACKNOWLEDGMENTS:**

#### **JUVENILE COURT**

KIMMY MULIK

 $2015\,\mathrm{JAMES}$ E. ANDERSON PENNSYLVANIA CONFERENCE ON JUVENILE JUSTICE HARRISBURG, PA

KIMMY MULIK

**JOSEPH GRECO** 

JANELLE BALLIET

GANG IDENTIFICATION COLLECTION METHODS & SENTENCING ENHANCEMENTS

CENTER VALLEY, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 8, 2015.

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

### **CORRESPONDENCE:**

MINUTES RECEIVED: SEPTEMBER 14, 2015 MEETING OF SHEPHERD HOUSE, INCORPORATED.

REVISED BY-LAWS WERE RECEIVED FROM THE CARBON COUNTY PARKS & RECREATION COMMISSION.

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

A COMMUNICATION WAS RECEIVED FROM THE DELAWARE RIVER BASIN COMMISSION ANNOUNCING A NEW FORMAT, TO BE USED ON A TRIAL BASIS, FOR PUBLIC HEARINGS AND BUSINESS MEETINGS BEGINNING WITH THE NOVEMBER 10, 2015 HEARING AND DECEMBER 9, 2015 BUSINESS MEETING TO BE HELD IN WASHINGTON CROSSING, PENNSYLVANIA.

NOTICE WAS RECEIVED FROM THE DELAWARE RIVER BASIN COMMISSION LISTING MOST RECENTLY RECEIVED PROJECT APPLICATIONS.

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

BOWMANSTOWN BOROUGH

BOWMANSTOWN MUNICIPAL COMPOST FACILITY

APPLICATION APPROVAL

BUREAU OF ABANDONED MINE RECLAMATION – DEP

 ${\tt CONTRACT~\#OSM~13~(2116)~101.1EMER, JEANSVILLE~FIRE-ISOLATION}$ 

LAND USE REVIEW

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) INFORMING THAT THE POLITICAL SUBDIVISIONS COMPRISING THE NORTH EAST PENNSYLVANIA REGIONAL COUNTER TERRORISM TASK FORCE HAVE BEEN OBLIGATED \$1,039,348.00 IN TOTAL FROM THE STATE HOMELAND SECURITY GRANT PROGRAM FOR THE PERFORMANCE PERIOD OF SEPTEMBER 1, 2015

THROUGH AUGUST 31, 2018. ALSO ENCLOSED WAS A COPY OF THE U.S. DEPARTMENT OF HOMELAND SECURITY AWARD TERMS AND CONDITIONS FOR STATE HOMELAND SECURITY GRANT PROGRAM FUNDS.

A NOTICE 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 PUBLIC CROSSING DOT #361400N BY THE INSTALLATION OF A COMMUNICATION FACILITY WHERE SR 1005 CROSSES AT GRADE, THE TRACKS OF READING BLUE MOUNTAIN AND NORTHERN RAILROAD, LOCATED IN KIDDER TOWNSHIP, CARBON COUNTY.

#### **ADVERTISING REQUESTS:**

### #15-337 CDBG/PUBLIC HEARINGS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF 2ND PUBLIC HEARING NOTICE REGARDING USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

### **PLANNING & DEVELOPMENT:**

### #15-338 CDBG/FAIR HOUSING NOTICE/RESOLUTION:

THE FAIR HOUSING RESOLUTION/NOTICE REQUIRED FOR THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATIONS WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE FAIR HOUSING NOTICE AND ADOPT THE RESOLUTION AS FOLLOWS:

# RESOLUTION #15-030 FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE COUNTY OF CARBON THAT DISCRIMINATION IN THE SALE, RENTAL, LEASING, FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING, OR IN THE PROVISION OF BROKERAGE SERVICES BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS (FAMILIES WITH CHILDREN), HANDICAP OR DISABILITY IS PROHIBITED BY TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR HOUSING LAW) AND THE PENNSYLVANIA HUMAN RELATIONS ACT ADDS THE ADDITIONAL PROTECTED CLASSES OF AGE AND ANCESTRY. IT IS THE POLICY OF THE COUNTY OF CARBON TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS, HANDICAP, DISABILITY, OR AGE AND ANCESTRY. THEREFORE, THE COUNTY OF CARBON DOES HEREBY PASS THE FOLLOWING RESOLUTION.

BE IT RESOLVED, THAT WITHIN AVAILABLE RESOURCES THE COUNTY OF CARBON WILL ASSIST ALL PERSONS WHO FEEL THEY HAVE BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, FAMILIAR STATUS, HANDICAP, DISABILITY, OR, AGE AND ANCESTRY TO SEEK EQUITY UNDER FEDERAL AND STATE LAWS BY FILING A COMPLAINT WITH THE PENNSYLVANIA HUMAN RELATIONS COMMISSION AND THE U.S. DPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**BE IT FURTHER RESOLVED,** THAT THE **COUNTY OF CARBON** SHALL PUBLICIZE THIS RESOLUTION AND THROUGH THIS PUBLICITY SHALL CAUSE OWNERS OF REAL ESTATE, DEVELOPERS, AND BUILDERS TO BECOME AWARE OF THEIR RESPECTIVE RESPONSIBILITIES AND RIGHTS UNDER THE FEDERAL FAIR HOUSING LAW, THE PENNSYLVANIA HUMAN RELATIONS ACT, AND ANY LOCAL LAWS OR ORDINANCES.

**FURTHER ACTION:** WILL AT A MINIMUM INCLUDE, BUT NOT LIMITED TO: (1) THE PUBLICIZING OF THIS RESOLUTION, THE NAME AND CONTACT INFORMATION OF THE LOCAL FAIR HOUSING OFFICE TO INCLUDE THE PROCESS TO FILE A COMPLAINT SHOULD A PERSON FEEL THEY HAVE BEEN DISCRIMINATED AGAINST, AND OTHER APPLICABLE FAIR HOUSING INFORMATION THROUGH LOCAL MEDIA AND COMMUNITY CONTACTS; (2) CONDUCT AT

LEAST ONE FAIR HOUSING ACTIVITY ANNUALLY TO BETTER INFORM THE PUBLIC OF THEIR RIGHTS UNDER THE FAIR HOUSING LAW AND PENNSYLVANIA HUMAN RELATIONS ACT; AND (3) USE THE FAIR HOUSING LOGO ON ALL MATERIALS DEALING WITH HOUSING PROGRAMS SUCH AS BUT NOT LIMITED TO: PUBLIC ADVERTISEMENTS FOR VACANCY OR DISCUSSING THE PROGRAM, APPLICATIONS FOR ASSISTANCE, CONTRACTS, MUNICIPAL LETTERS DEALING WITH THE FEDERAL PROGRAMS.

### APPROVED AT A REGULARLY SCHEDULED MEETING HELD ON: OCTOBER 8, 2015

#### **COUNTY OF CARBON BOARD OF COMMISSIONERS**

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

#### **ATTEST:**

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

BOARD POLLED: O'GUREK YES

GERHARD YES NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, AUTHORIZE THE ADVERTISEMENT OF

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

# #15-339 CDBG/RESIDENTIAL PLAN:

RESOLUTION/NOTICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN AS REQUIRED FOR THE FY2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

### **SOLICITOR'S REPORT:**

**AGENCY ON AGING:** 

# #15-340 <u>LEGAL SERVICES/GREEK:</u>

A COMMUNICATION WAS RECEIVED FROM THE OFFICE ON AGING ENCLOSING AN AGREEMENT WITH MICHAEL S. GREEK, ESQUIRE, OF LANSFORD, PENNSYLVANIA, TO PROVIDE LEGAL SERVICES TO THE AREA AGENCY ON AGING PURSUANT TO THE REGULATIONS OF THE OLDER AMERICANS ACT AND STATE STATUTES.

THE TERM OF THE AGREEMENT SHALL BE JULY 1, 2015 THROUGH JUNE 30, 2018, WITH AN OPTION TO RENEW ON AN ANNUAL BASIS. THE RATES SHALL RANGE FROM \$25.00 TO \$40.00/HOUR FOR A TOTAL SUM OF NOT MORE THAN \$8,000.00 ANNUALLY FOR THE TERM OF THE AGREEMENT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH MICHAEL S. GREEK.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

#### **BOWMANSTOWN/AGREEMENT:**

#### #15-341 <u>LEAF COLLECTION:</u>

THE SOLICITOR PRESENTED AN AGREEMENT BETWEEN THE COUNTY AND BOWMANSTOWN BOROUGH WHEREBY THE COUNTY WILL PROVIDE THE LEAF COLLECTION VEHICLE AND DRIVER TO ASSIST WITH LEAF COLLECTION AT THE RATE OF \$45.00/HOUR, MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8 AM AND 2 PM. THE AGREEMENT WILL BE EFFECTIVE THROUGH DECEMBER 31, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH BOWMANSTOWN.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

### **PARKS/RECREATION:**

#### #15-342 <u>ACTIVITIES AGREEMENT:</u>

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

ST. JOHN'S LUTHERAN CHURCH, JIM THORPE, PA ANNUAL SWITCHBACK SCAMPER, OCTOBER 18, 2015

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

### **FURTHER BUSINESS:**

THE CHAIRMAN COMMENTED ON THE AGREEMENT WITH BOWMANSTOWN BOROUGH REGARDING USE OF THE LEAF COLLECTION EQUIPMENT NOTING THAT THE EQUIPMENT IS AVAILABLE TO ALL MUNICIPALITIES. HE STATED THAT THE ANNUAL MUNICIPALITY FEE FOR THE COUNCIL OF GOVERNMENTS (COG) IS \$50, AND NOTED THAT THE COG IS IN THE PROCESS OF GETTING THEIR EIN NUMBER AND WILL BE SUBMITTING A GRANT APPLICATION FOR A MILLING MACHINE.

### **COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK REFERENCED THE ADVERTISING OF THE PUBLIC HEARINGS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, OUTLINING THE PROJECTS WHICH ARE BEING UNDERTAKEN IN LANSFORD AND NESQUEHONING BOROUGHS.

COMMISSIONER GERHARD NOTED THAT LANSFORD BOROUGH CHANGED FROM AN ENTITLEMENT COMMUNITY TO A NON-ENTITLEMENT COMMUNITY WHEN THEIR POPULATION COUNT WENT UNDER 4,000.

COMMISSIONER GERHARD THANKED MR. WEBBER AND INDIVIDUALS ATTENDING THE MEETING WITH HIM FOR SHARING THE INFORMATION REGARDING THE PIPELINE.

MR. NOTHSTEIN ACKNOWLEDGED RECEIPT OF A PRESS RELEASE RECEIVED FROM THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) CONCERNING THE HOLDUP OF THE STATE BUDGET AND HOW IT IS AFFECTING AND HURTING SO MANY.

THERE BEING NO FURTHER BUSINESS TO COM	IE BEFORE THE BOARD,
THE MEETING OF THE BOARD OF COMMISSION	NERS ADIOURNED AT 10:54 A M
THE MEETING OF THE BOARD OF COMMISSION	NERG ADJOURNED AT 10.54 A.M.
ELOISE K. AHNER,	WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR	