

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE  
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, CHIEF CLERK/COUNTY  
ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY TREASURER, COUNTY CONTROLLER’S FIRST DEPUTY, AND ASSISTANT COURT  
ADMINISTRATOR WINN WERE ALSO PRESENT.

**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 OCTOBER 8, 2015.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THE COUNTY TREASURER INTRODUCED MARIAN CATHOLIC HIGH SCHOOL STUDENTS EMMA  
MACALUSO AND ROBERT HINKLE WHO WERE PRESENT TO SHADOW HIM FOR THE DAY.

**PROCLAMATION:**

**#15-343 DOMESTIC VIOLENCE AWARENESS MONTH:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2015-07**  
**DOMESTIC VIOLENCE AWARENESS MONTH**

**WHEREAS,** WOMENCENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA  
WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION  
PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

**WHEREAS,** IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO  
DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 39 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 15TH DAY OF OCTOBER, 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

MS. ESTHER MADEENA WAS PRESENT TO ACCEPT THE PROCLAMATION, AND THANKED THE COMMISSIONERS FOR THEIR CONTINUED SUPPORT.

**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 15, 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 118265 THROUGH 118460 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	59,236.85
RENTAL PROPERTY FUND	\$	908.09
9-1-1 FUND	\$	5,807.05
COUNTY PARKING FUND	\$	396.48
LIQUID FUELS TAX FUND	\$	172.38
AREA AGENCY ON AGING FUND	\$	8,936.66
CHILDREN & YOUTH FUND	\$	77,230.76
HUMAN SERVICE AGENCY FUND	\$	29.70
DOMESTIC RELATIONS 4D FUND	\$	3,438.48
WORKFORCE INVESTMENT ACT FUND	\$	232.50
PARKS & RECREATION FUND	\$	1,955.93
HAZ-MAT RESPONSE FUND	\$	62.52
CENTRALIZED BOOKING FUND	\$	91.63
VICTIM/WITNESS FUND	\$	73.67
AFFORDABLE HOUSING FUND	\$	1.41
CDBG FUND	\$	60,812.34
TAX CLAIM FUND	\$	<u>810,260.19</u>
TOTAL:	\$	1,029,646.64

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, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 9, 2015 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF OCTOBER 9, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$	1,596.53
PAYROLL CHECKING ACCOUNT	\$	6,658.80
GENERAL FUND SP NOW	\$	12,416,960.14
OPERATING RESERVE	\$	931,110.04
RENTAL PROPERTY	\$	229,187.33
SOLID WASTE FUND	\$	63,365.73
9-1-1 FUND	\$	309,368.21
PARKING FUND	\$	1,106,815.64
ACT 78 FUND	\$	72,039.35
ACT 56 FUND	\$	752,872.78
LIQUID FUELS	\$	401,549.23
AREA AGENCY ON AGING	\$	158,105.66
CHILDREN & YOUTH	\$	380,765.45

HUMAN SERVICES AGENCY	\$	15,878.76
DOMESTIC RELATIONS	\$	78,409.88
WORKFORCE INVESTMENT ACT	\$	9,340.72
PARKS & RECREATION FUND	\$	179,928.84
CARBON TRANSPORTATION	\$	138.04
HAZMAT FUND	\$	132,269.72
OFFENDER SUPERVISION	\$	519,597.74
ADULT ELECTRONIC MONITORING	\$	167,183.41
FARMLAND PRESERVATION	\$	96,471.81
HUMAN SERVICES DEVELOPMENT	\$	7.06
HOMELESS GRANT	\$	1.35
CENTRALIZED BOOKING	\$	79,891.61
VICTIM WITNESS	\$	13,869.97
RECORDER OF DEEDS	\$	31,568.27
RECORDS IMPROVEMENTS	\$	12,047.26
JUVENILE SUPERVISION FEE	\$	20,063.84
COMMUNITY SERVICE FEE	\$	14,812.13
PROTHONOTARY AUTOMATION	\$	23,578.99
AFFORDABLE HOUSING	\$	298,726.73
CLERK OF COURTS	\$	3,174.90
REGISTER OF WILLS	\$	8,174.46
JUVENILE ELECTRONIC MONITORING	\$	4,610.59
VITAL STATISTICS	\$	43,610.98
SUBSTANCE ABUSE EDUCATION FUND	\$	69,630.18
LIQUID FUELS/ACT 44 FUND	\$	122,566.94
ACT 13 BRIDGE IMPROVEMENT FUND	\$	252,939.28
VICTIMS SERVICE FUND	\$	34,785.23
HOTEL EXCISE TAX FUND	\$	46,401.95
CDBG FUND	\$	60,813.08
DEBT SERVICE	\$	2,019,430.50
CAPITAL PROJECTS	\$	296,064.82
FRINGE BENEFITS	\$	486,952.16
TAX CLAIM	\$	1,029,265.72

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#15-344 BANK DEPOSITORY**

**RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING REVISED RESOLUTION (REPLACING RESOLUTION #14-031), EFFECTIVE OCTOBER 15, 2015, WITH MODIFICATION OF BANK DEPOSITORY AGREEMENT UPDATING CURRENT BANK ACCOUNT LISTING AND CHANGE OF NAME OF 1<sup>ST</sup> DEPUTY CONTROLLER, DESIGNATING THE MAUCH CHUNK TRUST COMPANY OF JIM THORPE, PA, AS THE COUNTY'S BANK DEPOSITORY:

**RESOLUTION #15-031**  
**COUNTY OF CARBON**  
**BANK DEPOSITORY RESOLUTION**

BE IT RESOLVED, THE MAUCH CHUNK TRUST COMPANY, JIM THORPE, PENNSYLVANIA, BE AND IS HEREBY DESIGNATED AS DEPOSITORY FOR THE FOLLOWING CARBON COUNTY ACCOUNTS:

9-1-1 FUND	400262
ACT 13 BRIDGE IMPROVEMENT FUND	400920
ACT 56 FUND	400696
ACT 78 FUND	400181
ADULT ELECTRONIC MONITORING FUND	400289
AFFORDABLE HOUSING FUND	400076
AREA AGENCY ON AGING FUND	400114
CAPITAL PROJECTS FUND	400173
CDBG	400882
CENTRALIZED BOOKING	400831
CHILDREN & YOUTH FUND	400300
CLERK OF COURTS AUTOMATION FUND	400319
COMMUNITY SERVICE FEE FUND	400327
COUNTY RECORDS IMPROVEMENT FUND	400343
DEBT SERVICE FUND	400386
DOMESTIC RELATIONS TITLE IVD FUND	400394
FARMLAND PRESERVATION FUND	400408
FRINGE BENEFITS PAYMENT FUND	400416
GENERAL FUND CHECKING	400025
GENERAL FUND SP NOW	400424
HAZMAT RESPONSE FUND	400432
HOMELESS ASSISTANCE GRANT PROGRAM	400440
HOTEL EXCISE TAX FUND	400661
HUMAN SERVICES AGENCY FUND	400459
HUMAN SERVICES DEVELOPMENT FUND	400467
JUVENILE ELECTRONIC MONITORING FUND	400475
JUVENILE SUPERVISION FEE FUND	400483
LIQUID FUELS TAX FUND	400491
LIQUID FUELS/ACT 44 FUND	400815
OFFENDER SUPERVISION FEE FUND	400505
OPERATING RESERVE FUND	400513
PARKING FUND	400521
PARKS & RECREATION FUND	400548
PAYROLL FUND	400041
PROTHONOTARY AUTOMATION FUND	400564
RECORDER OF DEEDS IMPROVEMENT FUND	400572
REGISTER OF WILLS AUTOMATION FUND	400734
RENTAL PROPERTY FUND	400580
SOLID WASTE MANAGEMENT	400610
SUBSTANCE ABUSE EDUCATION FUND	400998
TAX CLAIM BUREAU	400084
TRANSPORTATION SYSTEM FUND	400122
VICTIMS SERVICE FUND	400963
VICTIM WITNESS	400637
VITAL STATISTICS IMPROVEMENT FUND	400718
WORKFORCE INVESTMENT ACT	400645

**BE IT FURTHER RESOLVED,** ALL CHECKS OF THE COUNTY DRAWN AGAINST THE COUNTY OF CARBON GENERAL FUND CHECKING ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY:

ROBERT M. CRAMPSIE, CONTROLLER    OR  
(OR BY FACSIMILE SIGNATURE THEREOF BY)

KEVIN J. BINDER  
OR KAREN A. BINDER  
DEPUTY CONTROLLERS

AND THE SIGNATURE OF ANY TWO (2) OF THE FOLLOWING COUNTY COMMISSIONERS:  
(OR BY FACSIMILE SIGNATURE THEREOF BY)

WAYNE E. NOTHSTEIN, CHAIRMAN CARBON COUNTY COMMISSIONERS  
TOM J. GERHARD, VICE-CHAIRMAN COMMISSIONER  
WILLIAM J. O'GUREK, COMMISSIONER

AND THE SIGNATURE OF:

RONALD J. SHEEHAN, TREASURER           OR           KATHLEEN M. BENYO  
(OR BY FACSIMILE SIGNATURE THEREOF BY)       OR KAREN M. YAICH  
DEPUTY TREASURERS

WHOSE SIGNATURES SHALL BE DULY CERTIFIED TO THE MAUCH CHUNK TRUST COMPANY, AND THAT NO CHECKS OR OTHER DRAFTS DRAWN AGAINST THE MAUCH CHUNK TRUST COMPANY SHALL BE VALID UNLESS SO SIGNED; AND

**BE IT FURTHER RESOLVED**, ALL COUNTY OF CARBON PAYROLL CHECKS DRAWN UPON THE COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY BE SIGNED BY OR FACSIMILE SIGNATURE THEREOF BY:

ROBERT M. CRAMPSIE, CONTROLLER  
RONALD J. SHEEHAN, TREASURER

**BE IT FURTHER RESOLVED**, THE SIGNATURE OF **RONALD J. SHEEHAN**, TREASURER, OR ALTERNATES **KATHLEEN M. BENYO** OR **KAREN M. YAICH**, DEPUTY TREASURERS, ON CHECKS OR OTHER DRAFTS IN THE NAME OF THE COUNTY OF CARBON SHALL BE VALID FOR TRANSFERS OF COUNTY OF CARBON PAYROLL FUND ACCOUNT ON DEPOSIT WITH THE MAUCH CHUNK TRUST COMPANY AS AN INTRA BANK TRANSFER ALONG WITH OTHER INTRA BANK TRANSFERS. IN THE EVENT OF AN EMERGENCY, THE SIGNATURE OF **WAYNE E. NOTHSTEIN**, CHAIRMAN, CARBON COUNTY COMMISSIONER SHALL BE VALID ON THESE TRANSFERS.

**BE IT FURTHER RESOLVED**, A BANK SECURITY CODE SHALL BE ASSIGNED BY THE MAUCH CHUNK TRUST COMPANY RELATIVE TO TELEPHONE/ELECTRONIC TRANSFERS TO BE MADE BY **RONALD J. SHEEHAN**, TREASURER OR IN HIS ABSENCE **KATHLEEN M. BENYO**, DEPUTY TREASURER. A BANK SECURITY CODE SHALL ALSO BE ASSIGNED FOR **WAYNE E. NOTHSTEIN**, CHAIRMAN, CARBON COUNTY BOARD OF COMMISSIONERS, ONLY TO BE VALID IN THE EVENT OF AN EMERGENCY.

**BE IT FURTHER RESOLVED** THE DEPOSITORIES SO DESIGNATED SHALL, UPON RECEIPT OF THEIR SELECTION AS A DEPOSITORY OF CARBON COUNTY FUNDS, FURNISH A BOND TO SECURE PAYMENT OF DEPOSITS AND ANY INTEREST TO THE COUNTY, SECURED BY A SURETY COMPANY, OR BY THE DEPOSITING IN ESCROW OF SECURITIES TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE PARTIES (CARBON COUNTY AND BANKING INSTITUTION) MAY, BY AGREEMENT, PROVIDE FOR SUBSTITUTION OF SECURITIES SO HELD IN ESCROW, THE SECURITIES IN EVERY CASE TO BE APPROVED BY THE COUNTY COMMISSIONERS. THE DEPOSITORY SHALL NOT BE REQUIRED TO FURNISH A BOND OR DEPOSIT SECURITIES IN ESCROW TO SECURE PAYMENT OF DEPOSITS AND INTEREST INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION. THIS PROVISION IS SUBJECT TO THE COLLATERALIZATION BY PLEDGING ASSETS UNDER THE COMMONWEALTH OF PENNSYLVANIA PROVISIONS OF ACT NO. 72, SESSION 1971, FOR PUBLIC FUND PLEDGING (72 PS, SECTION 3836-1), ET, SEQ.

**BE IT FURTHER RESOLVED** THE COUNTY TREASURER SHALL, UPON THE DESIGNATION OF SUCH DEPOSITORY OR DEPOSITORIES, IMMEDIATELY TRANSFER THERETO ALL COUNTY FUNDS TO BE DEPOSITED, AND SHALL, THEREAFTER, KEEP SUCH DEPOSITS SOLELY IN SUCH DEPOSITORY OR DEPOSITORIES IN THE NAME OF THE COUNTY. WITHDRAWALS FROM SUCH DEPOSITORY SHALL BE PROPERLY AUTHORIZED WITH THE APPROVALS OF THE COUNTY CONTROLLER, AT LEAST TWO COUNTY COMMISSIONERS, AND THE COUNTY TREASURER. SUCH WITHDRAWALS WILL BE DRAWN UPON PROPERLY AUTHORIZED CHECKS OR BY OTHER COMMERCIALY ACCEPTED METHODS OF ELECTRONIC/TELEPHONE FUND TRANSFERS.

THIS RESOLUTION TO BE EFFECTIVE OCTOBER 15, 2015.

**CARBON COUNTY BOARD OF COMMISSIONERS**

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK, COMMISSIONER
- /S/ RONALD J. SHEEHAN, TREASURER

**ATTEST (SEAL):**

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

BOARD POLLED:	SHEEHAN	YES
	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**RESIGNATION:**

**PATRICIA J. SCHMALZRIEDT**, PALMERTON, PA – PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING – EFFECTIVE OCTOBER 23, 2015.

**FRANCIS L. DEMATTO**, SUMMIT HILL, PA – LEAD SEASONAL PARK RANGER, PARKS – EFFECTIVE OCTOBER 13, 2015.

**CLERK OF COURT APPOINTMENT:**

**JAMIE L. RUTHERFORD-MAHONEY**, JIM THORPE, PA – COLLECTION CLERK II, BUREAU OF COLLECTIONS – EFFECTIVE OCTOBER 19, 2015.

**CONTROLLER APPOINTMENT:**

**SUSAN J. WILLIAMS**, LEHIGHTON, PA – PART-TIME ACCOUNTS CLERK II, CONTROLLER – EFFECTIVE OCTOBER 22, 2015.

**HIRE:**

**MICHAEL P. SHARPE**, SUMMIT HILL, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE OCTOBER 26, 2015.

**LEAVE OF ABSENCE EXTENSION:**

**SHERIFF**

**ROBERT J. BLISARD**, ALBRIGHTSVILLE, PA

DEPUTY SHERIFF

FROM: OCTOBER 17, 2015

TO: NOVEMBER 16, 2015

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 15, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: APRIL 10; JUNE 12; JULY 10; AUGUST 21, 2015 MEETINGS OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

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

LEHIGHTON BOROUGH

GENERAL PERMIT-7, CULVERT REPLACEMENT PROJECT, MAHONING CREEK AT GYPSY HILL ROAD  
LEHIGHTON, PA

LEHIGHTON BOROUGH

GENERAL PERMIT-11, BRIDGE REHABILITATION PROJECT, MAHONING CREEK AT ASHTOWN DRIVE  
LEHIGHTON, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) ANNOUNCING THAT THE OPEN GRANT APPLICATION PERIOD FOR PUBLIC RECREATION AND CONSERVATION PROJECTS WILL BE FROM JANUARY 20, 2016 THROUGH APRIL 13, 2016.

**BOARDS & AUTHORITIES:**

**AAA ADVISORY BOARD:**

**#15-345 APPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT RONALD J. BLISARD, NESQUEHONING, PENNSYLVANIA, TO FILL A VACANCY ON THE AREA AGENCY ON AGING ADVISORY BOARD AS A CONSUMER REPRESENTATIVE, EFFECTIVE TO JUNE 30, 2016.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COURTS/COMPUTER INFO:**

**#15-346 PENTELEDATA/AGREEMENT:**

A REQUEST WAS RECEIVED FROM THE COURTS COMPUTER INFORMATION DIRECTOR TO APPROVE AN EXTENDED MAINTENANCE CONTRACT RENEWAL WITH PENTELEDATA COVERING THE CISCO ASA5510-JMX1314L1U1 EQUIPMENT (JNET VPN ROUTER). THE COURTS AND POLICE DEPARTMENT UTILIZE THIS EQUIPMENT FOR CONNECTIVITY TO JNET.

THE TERM OF THE AGREEMENT IS ONE (1) YEAR AT A TOTAL COST OF \$901.55.

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

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#15-347 CDBG/CHANGE ORDER/BEAVER MEADOWS:**

CHANGE ORDER #2 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 140 DAYS TO 157 DAYS. ORIGINAL CONTRACT – 120 DAYS.



MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF CHANGE ORDER #2 TO THE DIRT WORK SOLUTION CONTRACT.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#15-348 CDBG/LIMITED ENGLISH PROFICIENCY PLAN:**

THE LIMITED ENGLISH PROFICIENCY PLAN AS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WAS SUBMITTED FOR ADOPTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT LIMITED ENGLISH PROFICIENCY PLAN AND AUTHORIZE EXECUTION OF SAME.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**DOMESTIC RELATIONS/IV-D:**

**#15-349 HEARING OFFICER/DIEHL:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF DOMESTIC RELATIONS OFFICE FOR APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CARBON, EILEEN DIEHL, ESQUIRE, CENTER VALLEY, PENNSYLVANIA AND THE CARBON COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS OFFICE, FOR THE PROVISION OF LEGAL SERVICES AS HEARING OFFICER AS REQUIRED UNDER THE IV-D COOPERATIVE AGREEMENT.

THE TERM OF THE CONTRACT SHALL BE 10/01/2015 TO 9/30/2020. THE ESTIMATED COST IS \$30,000 (\$125/HOUR).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CONTRACT WITH EILEEN DIEHL.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#15-350 LEGAL SERVICES/HATTON:**

A LEGAL SERVICES CONTRACT BETWEEN THE COUNTY OF CARBON, ATTORNEY CYNTHIA A. DYRDA HATTON, ESQUIRE, LEHIGHTON, PENNSYLVANIA AND THE CARBON COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS OFFICE, WAS SUBMITTED FOR THE PROVISION OF LEGAL SERVICES IN THE DOMESTIC RELATIONS OFFICE AS REQUIRED UNDER THE IV-D COOPERATIVE AGREEMENT.

THE TERM OF THE AGREEMENT SHALL BE 10/01/2015 TO 9/30/2020 AT A RATE OF \$125/HOUR FOR SERVICES RENDERED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CONTRACT WITH ATTORNEY CYNTHIA A. DYRDA HATTON.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#15-351 LEGAL SERVICES/GREEK:**

A LEGAL SERVICES CONTRACT BETWEEN THE COUNTY OF CARBON, ATTORNEY MICHAEL GREEK, ESQUIRE, LANSFORD, PENNSYLVANIA AND THE CARBON COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS OFFICE, WAS SUBMITTED FOR THE PROVISION OF LEGAL SERVICES IN THE DOMESTIC RELATIONS OFFICE AS REQUIRED UNDER THE IV-D COOPERATIVE AGREEMENT.

THE TERM OF THE AGREEMENT SHALL BE 10/01/2015 TO 9/30/2020 AT A RATE OF \$125/HOUR FOR SERVICES RENDERED.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-352 SERVICE AGREEMENT/SHERIFF:**

A SERVICE AGREEMENT WITH THE CARBON COUNTY SHERIFF'S OFFICE FOR SERVING OF BENCH WARRANTS, PERSONAL SERVICE AS NEEDED AND OTHER SERVICES AS REQUIRED BY THE IV-D COOPERATIVE AGREEMENT AND TO PROVIDE SECURITY SERVICES FOR THE DOMESTIC RELATIONS OFFICE BUILDING AND STAFF WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE 10/01/2015 TO 9/30/2020. FEES CHARGED PER THE DEPUTY SHERIFF FEE ACT CURRENTLY IN PLACE; PERSONAL SERVICE: PER-TRIP MILEAGE \$.45/MILE; SECURITY GUARD SERVICE: \$103.84/DAY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PALMERTON BOROUGH:**

**#15-353 LEASE/AGENCY ON AGING:**

THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON (LESSOR) FOR RENTAL OF THE THIRD FLOOR OF THE BUILDING LOCATED AT 401 DELAWARE AVENUE, PALMERTON, PENNSYLVANIA, TO HOUSE THE AREA AGENCY ON AGING WAS SUBMITTED FOR APPROVAL.

THE TERM OF THE LEASE WILL BE FIVE (5) YEARS COMMENCING NOVEMBER 1, 2015 AND ENDING OCTOBER 31, 2020; THE ANNUAL RENT SHALL BE \$27,454.24.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-354 LEASE AGREEMENT/MAGISTRATES:**

THE LEASE AGREEMENT WITH THE BOROUGH OF PALMERTON (LESSOR) FOR RENTAL OF THE SECOND FLOOR OF THE BUILDING LOCATED AT 401 DELAWARE AVENUE, PALMERTON, PENNSYLVANIA, TO HOUSE THE DISTRICT MAGISTRATE OFFICE WAS SUBMITTED FOR APPROVAL.

THE TERM OF THE LEASE WILL BE FIVE (5) YEARS COMMENCING NOVEMBER 1, 2015 AND ENDING OCTOBER 31, 2020; THE ANNUAL RENT SHALL BE \$27,454.24.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK NOTED THAT LAST WEEK WAS PUBLIC POWER WEEK, STATING THAT HE ATTENDED AN OPEN HOUSE PROGRAM IN LEHIGHTON, WHERE THEY PROUDLY DISPLAYED THEIR \$500,000.00 POWER BUILDING. HE SPOKE WITH LONNIE ARMBRUSTER, WHO HEADS THE DEPARTMENT REGARDING BULK PURCHASE OF ELECTRICITY AND HOW LEHIGHTON DISTRIBUTES IT TO ITS CUSTOMERS. LEHIGHTON IS ONE OF THIRTY-FIVE (35) MUNICIPALITIES IN THE STATE THAT BUYS THEIR ELECTRICITY IN BULK. WEATHERLY ALSO BUYS ELECTRICITY IN BULK.

MR. O'GUREK THANKED MR. ARMBRUSTER AND THE LEHIGHTON BOROUGH COUNCIL FOR HOLDING SUCH AN INFORMATIVE PROGRAM.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN