

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 ASSISTANT CHIEF CLERK COLLEEN KLEIN.

THE COUNTY CONTROLLER, COUNTY TREASURER, SHERIFF ELECT, FISCAL CONSULTANT JEFF WEISS, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

COMMISSIONER GERHARD 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 NOVEMBER 12, 2015.

BOARD POLLED:	O'GUREK	YES
	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.

**PROPOSED 2016 BUDGETS:**

**#15-397 OPERATING FUNDS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT THE PROPOSED 2016 OPERATING FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$42,576,007 AND MAKE THE BUDGETS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE COUNTY COMMISSIONERS, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M., UNTIL DECEMBER 16, 2015.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#15-398 CAPITAL PROJECTS FUNDS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2016 CAPITAL PROJECTS FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$509,086 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#15-399 SPECIAL FUNDS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2016 SPECIAL FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$2,505,072 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**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 NOVEMBER 19, 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 APPROPRIATIONS AS LISTED ON TRANSMITTALS DATED NOVEMBER 19, 2015.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 065722 THROUGH 65767 AND DIRECT DEPOSIT CHECK NUMBERS 5094042 THROUGH 5094369 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$309,039.80 (PAYROLL DATED NOVEMBER 13, 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 119303 THROUGH 119419 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 189,520.87
RENTAL PROPERTY FUND	\$ 2,428.50
9-1-1 FUND	\$ 4,674.49
COUNTY PARKING FUND	\$ 620.99
LIQUID FUELS TAX FUND	\$ 1,418.60
AREA AGENCY ON AGING FUND	\$ 811.20
CHILDREN & YOUTH FUND	\$ 11,876.80
HUMAN SERVICE AGENCY FUND	\$ 33.49
DOMESTIC RELATIONS 4D FUND	\$ 1,786.20
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 361.60
PAYROLL FUND	\$ 41,840.42
TAX CLAIM FUND	<u>\$ 16,254.38</u>
TOTAL:	\$ 272,427.54

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 BLUE RIDGE CABLE, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 13, 2015 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF NOVEMBER 13, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,785.18
PAYROLL CHECKING ACCOUNT	\$ 149,909.75
GENERAL FUND SP NOW	\$ 10,716,502.62
OPERATING RESERVE	\$ 931,386.82
RENTAL PROPERTY	\$ 224,890.02
SOLID WASTE FUND	\$ 63,384.57
9-1-1 FUND	\$ 415,326.56
PARKING FUND	\$ 1,141,553.02
ACT 78 FUND	\$ 72,118.09
ACT 56 FUND	\$ 753,096.58
LIQUID FUELS	\$ 369,704.25
AREA AGENCY ON AGING	\$ 265,390.35
CHILDREN & YOUTH	\$ 352,078.77

HUMAN SERVICES AGENCY	\$	36,819.71
DOMESTIC RELATIONS	\$	130,687.76
WORKFORCE INVESTMENT ACT	\$	15,864.68
PARKS & RECREATION FUND	\$	127,257.45
CARBON TRANSPORTATION	\$	138.08
HAZMAT FUND	\$	132,164.31
OFFENDER SUPERVISION	\$	520,499.57
ADULT ELECTRONIC MONITORING	\$	168,069.12
FARMLAND PRESERVATION	\$	96,500.49
HUMAN SERVICES DEVELOPMENT	\$	7.06
HOMELESS GRANT	\$	1.35
CENTRALIZED BOOKING	\$	83,552.69
VICTIM WITNESS	\$	11,069.46
RECORDER OF DEEDS	\$	33,866.53
RECORDS IMPROVEMENTS	\$	13,576.76
JUVENILE SUPERVISION FEE	\$	22,602.93
COMMUNITY SERVICE FEE	\$	14,895.34
PROTHONOTARY AUTOMATION	\$	24,675.99
AFFORDABLE HOUSING	\$	304,630.98
CLERK OF COURTS	\$	3,565.72
REGISTER OF WILLS	\$	8,427.26
JUVENILE ELECTRONIC MONITORING	\$	4,611.96
VITAL STATISTICS	\$	43,623.94
SUBSTANCE ABUSE EDUCATION FUND	\$	74,041.57
LIQUID FUELS/ACT 44 FUND	\$	122,603.37
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,014.47
VICTIMS SERVICE FUND	\$	36,608.16
HOTEL EXCISE TAX FUND	\$	196,961.74
CDBG FUND	\$	631.68
DEBT SERVICE	\$	1,717,138.44
CAPITAL PROJECTS	\$	280,500.41
FRINGE BENEFITS	\$	492,123.32
TAX CLAIM	\$	305,118.32

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#15-400 CLOSE ACCOUNT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE COUNTY TREASURER TO CLOSE OUT THE FOLLOWING ACCOUNT: SOLID WASTE FUND (FUND #1213)

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATIONS:**

**DESIRAE A. BERGER**, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE NOVEMBER 18, 2015.

**CHRISTOPHER M. TORO**, HAZLETON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE NOVEMBER 18, 2015.

**RETIREMENT:**

**ANDREW S. YURCHAK**, JIM THORPE, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 14, 2015.

**RESIGNATIONS:**

**ETHAN CRAMER**, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE OCTOBER 27, 2015.

**CARA E. HIGHFIELD**, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE NOVEMBER 15, 2015.

**RYAN R. FRITZINGER**, NESQUEHONING, PA – SEASONAL PARK RANGER II, PARK – EFFECTIVE NOVEMBER 15, 2015.

**ROSE M. WALCK**, NESQUEHONING, PA – PART-TIME VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY'S OFFICE – EFFECTIVE DECEMBER 18, 2015.

**HIRES:**

**LAWRENCE J. DAIELL**, ALBRIGHTSVILLE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE NOVEMBER 23, 2015.

**PATRICIA A. KELLY**, WEATHERLY, PA – PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING – EFFECTIVE NOVEMBER 23, 2015.

**CHANGES OF STATUS:**

**MARCEL A. BARBEAU**, NESQUEHONING, PA

FROM: CORRECTIONS OFFICER, CORRECTIONS

TO: SERGEANT, CORRECTIONS

EFFECTIVE: NOVEMBER 23, 2015

**JACQUELINE E. SHUBECK**, SUMMIT HILL, PA

FROM: CORRECTIONS OFFICER, CORRECTIONS

TO: SERGEANT, CORRECTIONS

EFFECTIVE: NOVEMBER 23, 2015

**LORI J. AHNER**, PALMERTON, PA

FROM : PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: NOVEMBER 23, 2015

**RYAN A. GERMAN**, BETHLEHEM, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: NOVEMBER 23, 2015

**JAMES F. BONNER**, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: NOVEMBER 23, 2015

**LEAVE OF ABSENCE:**

**BUILDINGS & GROUNDS**

**ASHLEY HUMMEL**, NESQUEHONING, PA

PART-TIME CLEANING PERSON

FROM: JANUARY 1, 2016

TO: FEBRUARY 15, 2016

**SEMINAR/TRAINING REQUEST:**

**AREA AGENCY ON AGING**

**LAVATOR HENDERSON**

NATIONAL VOTER REGISTRATION ACT (NVRA) PROCEDURES WEBINAR  
PALMERTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 19, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: OCTOBER 12, 2015 MEETING OF SHEPHERD HOUSE INCORPORATED; OCTOBER 20, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE OCTOBER 2015 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA

PERMIT APPLICATION #400695, LAND USE POLICY LETTER

MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA

H & K GROUP, INCORPORATED - NOTICES OF PERMIT CORRECTION

(NAME CHANGE FROM HAINES & KIBBLEHOUSE, INCORPORATED TO H & K GROUP, INCORPORATED)

NONCOAL SURFACE MINING PERMIT #13930301C5; NPDES PERMIT #PA0595829

JAMICO MATERIALS SOUTH PIT (EXPANSION) OPERATION, PENN FOREST TOWNSHIP

NONCOAL SURFACE MINING PERMIT #5878SM3C7; NPDES PERMIT #PA0595691

JAMICO NORTH QUARRY OPERATION, PENN FOREST TOWNSHIP

SURFACE MINING PERMIT #7373SM1C5; NPDES PERMIT #PA0595683

JAMICO SOUTH QUARRY OPERATION, PENN FOREST TOWNSHIP

HORSEHEAD CORPORATION, PITTSBURGH, PA

PROPOSED TEST – KILN #1, PALMERTON, PA #PAD002395887

KEYSTONE ANTHRACITE MARKETING CORPORATION (KAMC), DANVILLE, PA

SURFACE MINING PERMIT #13070101C3 (REQUEST TO WITHDRAW PENDING MINOR PERMIT REVISION)

KAMC NO. 2 STRIP MINE OPERATION, NESQUEHONING BOROUGH

NORTHEASTERN POWER COMPANY, MCADOO, PA

MIDTERM BOND REVIEW, SURFACE MINING PERMIT #54920201;

AUTHORIZATION TO MINE #1790-54920101-16

SILVERBROOK OPERATION, KLINE & PACKER TOWNSHIPS

**BOARDS & AUTHORITIES:**

**AIRPORT AUTHORITY:**

**#15-401 REAPPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF PAUL SMITH, BIRDSBORO, PENNSYLVANIA TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY AIRPORT AUTHORITY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PLANNING & DEVELOPMENT:**

**#15-402 CDBG/FY 2012 CONTRACT EXTENSION:**

A REQUEST WAS SUBMITTED TO EXTEND THE THREE-YEAR PROJECT ACTIVITY COMPLETION REQUIREMENT FOR USE OF FUNDS FOR THE FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000053177 FROM DECEMBER 9, 2015 TO JUNE 30, 2016.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SERVICE AGREEMENTS:**

**#15-403 BERKSHIRE SYSTEMS/COURTS:**

THE ANNUAL RENEWAL OF SERVICE AGREEMENT WITH BERKSHIRE SYSTEMS GROUP, INCORPORATED, READING PENNSYLVANIA, COVERING THE SOUND SYSTEM IN COURTROOM #3 FOR THE TERM 1/01/16 TO 12/31/16 AT A COST OF \$696 (NO INCREASE) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-404 DRS GROUP/RECORDER OF DEEDS:**

A MAINTENANCE AGREEMENT WITH THE DRS GROUP OF SPRINGFIELD, NEW JERSEY, FOR SCANNER EQUIPMENT, SCAN PRO 2000, AND SOFTWARE LOCATED IN THE RECORDER OF DEEDS OFFICE WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE 10/22/15 THROUGH 10/21/16 AT A COST OF \$910.00. THE AGREEMENT SHALL RENEW AUTOMATICALLY FOR ONE-YEAR TERMS UNLESS TERMINATED BY EITHER PARTY ON NO LESS THAN THIRTY (30) DAYS WRITTEN NOTICE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-405 GUYETTE/COURTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE YEARLY RENEWAL OF SERVICE AGREEMENT WITH GUYETTE COMMUNICATION INDUSTRIES CORPORATION, PLYMOUTH, PENNSYLVANIA, COVERING THE SOUND SYSTEMS IN BOTH COURTROOMS #1 AND #2 FOR THE TERM 1/01/16 TO 12/31/16 AT A COST OF \$295.00/EACH (NO INCREASE).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-406 REYNOLDS BUSINESS/ARCHIVES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SERVICE AGREEMENT WITH REYNOLDS BUSINESS SYSTEMS, ALLENTOWN, PENNSYLVANIA, COVERING THE MICROFILM EQUIPMENT LOCATED IN THE ARCHIVES DEPARTMENT FOR CALENDAR YEAR 2016 AT A TOTAL COST OF \$8,518.00 (DECREASE OF \$687.00 DUE TO REMOVAL OF ONE PIECE OF EQUIPMENT).

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**#15-407 STENOGRAPH LLC/COURTS:**

STENOGRAPH WRITER PROTECTION PLAN RENEWAL CONTRACT #MQ077783 (BASIC PROTECTION WITH LOANER) FOR DIAMANTE STENO MACHINE (SERIAL #Z02167) IN COURTROOM #2 WAS SUBMITTED FOR APPROVAL. THE TERM SHALL BE 12/10/15 TO 12/09/16 AT A COST OF \$379.00.

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

**SOLICITOR'S REPORT:**

**PARKING LEASE/TERMINATION:**

**#15-408 HOOVEN HALL:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMINATE THE LEASE AGREEMENT WITH HOOVEN HALL, LLC REGARDING THEIR RENTAL OF FIVE (5) PARKING SPACES BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M. ON THE EASTERLY SIDE OF THE HOOVEN BUILDING, 42 SUSQUEHANNA STREET, JIM THORPE, PENNSYLVANIA, EFFECTIVE 12/31/15.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PARKS/JOSIAH WHITE:**

**#15-409 GAZEBO PERMIT:**

A REQUEST FOR GAZEBO USE AT THE JOSIAH WHITE PARK WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA CHAMBER OF COMMERCE  
 OLDE TIME CHRISTMAS, DECEMBER 4, 5, 6, 12, 13, 2015

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**PURCHASING:**

**FUEL OIL & DIESEL FUEL /K&K:**

**#15-410 CONTRACT/RENEWAL:**

A RECOMMENDATION WAS SUBMITTED BY THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH K&K OIL COMPANY, LLC OF LEHIGHTON, PENNSYLVANIA, FOR SALE AND DELIVERY OF #2 FUEL OIL AND OFF-ROAD DIESEL FUEL TO VARIOUS COUNTY LOCATIONS FOR THE YEAR 2016.

MARGIN OF PROFIT SHALL REMAIN THE SAME AT 12 CENTS/GALLON ABOVE THE SCRANTON OIL PRICE INDEX SERVICE (OPIS) COST AS PUBLISHED ON THE DATE OF FUEL DELIVERY.

\*FIRST OF TWO (2) AVAILABLE RENEWAL TERMS ON CONTRACT DATED NOVEMBER 20, 2014.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RECOMMENDATION AND RENEW THE AGREEMENT WITH K&K OIL COMPANY.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**RESOLUTION:**

**#15-411 USED EQUIPMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING DISPOSITION OF USED EQUIPMENT (VEHICLES AND MISCELLANEOUS) AND AUTHORIZE THE ADVERTISING:

**RESOLUTION #15-037**  
**USED EQUIPMENT DISPOSITION**

**WHEREAS,** THE COUNTY IS THE OWNER OF VEHICLES WHICH ARE VALUED AT MORE THAN \$1,000.00:

1955 WILLYS JEEP	#80528
1996 JEEP CHEROKEE	#1J4F28S7TL213453
2000 FORD EXPEDITION	#1FMRU166XYLC14433
2005 FORD EXPLORER	#1FMZU72K15UB06195

**WHEREAS,** THE COUNTY IS THE ALSO THE OWNER OF VARIOUS ITEMS AS DEPICTED ON THE ATTACHED LISTING AND VALUED AT LESS THAN \$1,000.00.

**WHEREAS,** SAID EQUIPMENT IS OF NO FURTHER USE TO THE COUNTY AND IS CONSIDERED TO BE SALVAGE.

**NOW, THEREFORE,** PURSUANT TO SECTION 1805 (B) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE ADVERTISED FOR SALE, ONCE, IN AT LEAST ONE NEWSPAPER OF GENERAL CIRCULATION. THE ADVERTISEMENT SHALL DESCRIBE SAID PROPERTY AND DIRECT THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE COUNTY CONTROLLER. BIDS SHALL NOT BE OPENED UNTIL AT LEAST TEN (10) DAYS AFTER SAID ADVERTISEMENT. THE COUNTY SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE ABOVE LISTED EQUIPMENT IS TO BE REMOVED FROM THE COUNTY INVENTORY.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 19TH DAY OF NOVEMBER, 2015.

**CARBON COUNTY BOARD OF COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN  
/S/ TOM J. GERHARD  
/S/ WILLIAM J. O'GUREK

**ATTEST:**

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

PICTURE	ORIGINAL PURCHASE PRICE	VIN #	MILEAGE	CONDITION	MIN BID
					\$
	1955 WILLYS JEEP	#80528	65,356		1,000.00
	1996 JEEP CHEROKEE	#1J4F28S7TL213453	154,014	POOR	
	2000 FORD EXPEDITION	#1FMRU166XYLC14433	114,784	POOR	
	2005 FORD EXPLORER	#1FMZU72K15UB06195	143,962	POOR	
1	MILITARY JEEP TRAILER(1/4TON)			POOR	
2	MILITARY TRAILER			POOR	
3	6' X 8' SINGLE AXLE TRAILER			POOR	
4	EZGO GOLF CART			POOR	
5	8' WESTERN PLOW (NEEDS MOTOR)			FAIR	
6	6' FORD FLAIL MOWER (POSSIBLY SERIES 913)			FAIR	
7	FORD POST HOLE DIGGER			FAIR	
8	60" FORD ROTARY CUTTER (SERIES 908)			FAIR	
9	8' FIBERGLASS BED CAP FROM A 1996 CHEVY PICK UP			GOOD	
10	10' PLOW BLADE (ANGLE W/PISTONS)			FAIR	
11	7' "WATERFALL" TYPE SPREADER			?	
12	GENERATOR			POOR	
13	5KW GENERATOR			POOR	

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

\* COMMISSIONER O'GUREK VOTED YES FOR THE RESOLUTION;  
 HE ABSTAINED REGARDING THE ADVERTISING

**TAX ASSESSMENT:**

**#15-412 TAX REFUND:**

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

**MUNICIPALITY:** NESQUEHONING BOROUGH

AMETEK, INC.  
42 MOUNTAIN AVENUE  
NESQUEHONING, PA 18240

**CODES:** 15-42-10005 AND 15-42-10006

**PROPERTY RECORD CARD #'S:** 114-42-A3.01 AND 114-42-A3.03

**REASON:** AS PER COURT STIPULATION.

PARCEL # 114-42-A3.01 ASSESSMENT REDUCED FROM 1,263,808 TO 898,445, REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 365,363.

PARCEL # 114-42-A3.03 ASSESSMENT REDUCED FROM 69,523 TO 49,422, REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 20,101.

TAXES WERE PAID ON 5/11/15 THEREFORE A REFUND IS DUE.

**TOTAL REFUND DUE:** \$3,871.99

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

COMMISSIONER NOTHSTEIN STATED THAT THEY ARE TRYING TO RESOLVE THE ISSUE WITH PEOPLE CONTINUING TO HIT THE BARS WHICH WERE INSTALLED AT THE COVERED BRIDGE (BRIDGE #17). THE LOWER TOWAMENSING TOWNSHIP SUPERVISORS ADVISED THAT VEHICLES ARE STILL GOING OVER THE BRIDGE CHIPPING THE BAR.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:43 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN