

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, FINANCIAL CONSULTANT, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE VICE-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 DECEMBER 10, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**POCONO MOUNTAINS VISITORS BUREAU:**

**ANNUAL REPORT:**

MR. CARL G. WILGUS, PRESIDENT/CEO, POCONO MOUNTAINS VISITORS BUREAU (PMVB), ATTENDED THE MEETING TO PRESENT THE 2015 ANNUAL REPORT. MR. WILGUS OUTLINED THE HIGHLIGHTS OF THE REPORT, NOTING THERE WERE 25.6 MILLION NORTH AMERICAN VISITORS TO THE POCONO MOUNTAINS IN 2015, SPENDING 3 BILLION DOLLARS. HE NOTED THAT THERE ARE CURRENTLY THIRTY (30) LIVE CAMERAS THROUGHOUT THE FOUR (4) COUNTY AREA, WHERE PEOPLE CAN GO TO THE WEBSITE AND ACTUALLY SEE WHAT IS HAPPENING IN THE AREA.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**FINAL ADOPTION:**

**#15-436 2016 BUDGETS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE 2016 BUDGETS INCLUSIVE OF THE FOLLOWING:

OPERATING FUNDS BUDGETS		
	EXPENDITURES TOTALING	\$42,175,157
CAPITAL PROJECTS FUNDS BUDGETS		
	EXPENDITURES TOTALING	\$ 509,086
SPECIAL FUNDS BUDGETS		
	EXPENDITURES TOTALING	\$ 2,505,072

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-437 BUDGET RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING BUDGET RESOLUTION:

**RESOLUTION #15-040**  
**ON THE ADOPTION OF THE YEAR 2015 OPERATING BUDGET**  
**FOR THE**  
**COUNTY OF CARBON**

**BE IT RESOLVED AND ENACTED:**

**THAT** IN ORDER TO MEET THE NECESSARY AND LAWFUL EXPENDITURES OF THE GOVERNMENT OF CARBON COUNTY, THIS BOARD OF COUNTY COMMISSIONERS, HEREBY ADOPTS THE ATTACHED FUND APPROPRIATIONS FOR THE 2016 FISCAL YEAR.

**THAT** ONLY THE CARBON COUNTY BOARD OF COMMISSIONERS – HAVE THE POWER TO AUTHORIZE THE TRANSFER WITHIN THE SAME FUND OF ANY UNENCUMBERED BALANCE, OR ANY PORTION THEREOF, OR FROM ONE SPENDING AGENCY TO ANOTHER.

**THAT** NO WORK SHALL BE DONE, NO MATERIAL PURCHASED, NO CONTRACT MADE AND NO ORDERS ISSUED FOR THE PAYMENT OF ANY MONIES BY THE COUNTY COMMISSIONERS WHICH SHALL CAUSE THE APPROPRIATIONS TO BE EXCEEDED.

**THAT** ALL AGENCIES RECEIVING FUNDS BY APPROPRIATIONS FROM THE COUNTY CERTIFY THAT THEIR BOOKS SHALL BE OPENED AT A REASONABLE TIME TO THE VISITATION, INSPECTION, AND EXAMINATION OF DULY AUTHORIZED OFFICERS, INSPECTORS, AND ACCOUNTANTS OF THE BOARD OF COMMISSIONERS AND COUNTY CONTROLLER.

**THAT** THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO NOTIFY THE COUNTY CONTROLLER AND COUNTY TREASURER OF THE APPROPRIATIONS ADOPTED AND MILLAGE SET, TO PROVIDE THE CONTROLLER WITH A LINE ITEM DETAIL OF THE APPROPRIATION ADOPTED AND TO PROVIDE PROPER PUBLIC NOTICE OF THE BUDGET ADOPTION.

**THAT** THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE THE NECESSARY REPORT FORMS FOR THE FILING WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS, OTHER SANCTIONED FEDERAL AND STATE AGENCIES AND TRANSMIT THE BUDGET DETAIL TO THE COUNTY CONTROLLER.

**RESOLVED** THIS 17TH DAY OF DECEMBER, 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

**#15-438 TAX LEVY RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING TAX LEVY RESOLUTION:

**TAX LEVY AND APPROPRIATION RESOLUTION NO. 15-041**

A RESOLUTION OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR 2016 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

**BE IT RESOLVED AND ENACTED**, AND IT IS HEREBY RESOLVED AND ENACTED BY THE **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA:**

**SECTION 1.** THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **REAL PROPERTY** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR 2016, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

SUM OF **TEN POINT ZERO (10.000) MILLS ON EACH DOLLAR OF ASSESSED VALUATION**

**OR**

(THE SUM OF ONE DOLLAR (\$1.0000) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

FOR DEBT PURPOSES

**THE SUM OF POINT TWO FIVE (.250) MILLS ON EACH DOLLAR OF ASSESSED VALUATION**

**OR**

(THE SUM OF TWO POINT FIVE CENTS (\$.0250) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

**SECTION 2.** THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL OCCUPATIONS WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR 2016, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

**THE SUM OF ZERO (0) MILLS ON EACH DOLLAR OF ASSESSED VALUATION**

**OR**

(THE SUM OF ZERO DOLLAR AND ZERO CENTS (0) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

**SECTION 3.** THAT FOR THE EXPENSES OF THE COUNTY FOR THE FISCAL YEAR 2016, THE FOLLOWING AMOUNTS ARE HEREBY APPROPRIATED FROM THE REVENUES AVAILABLE FOR THE FISCAL YEAR FOR THE SPECIFIC PURPOSES SET FORTH BELOW, WHICH AMOUNTS ARE MORE FULLY ITEMIZED IN THE COUNTY

BUDGET FORM ON FILE IN THE OFFICE OF THE COUNTY COMMISSIONERS.

**SECTION 4.** THAT ANY RESOLUTION, OR PART OF RESOLUTION, CONFLICTING WITH THIS RESOLUTION BE AND THE SAME IS HEREBY REPEALED INSOFAR AS THE SAME AFFECTS THIS RESOLUTION. PASSED FINALLY BY THE BOARD OF CARBON COUNTY COMMISSIONERS THIS 17<sup>TH</sup> DAY OF DECEMBER, 2015.

**SIGNED:**

/S/ WAYNE E. NOTHSTEIN,  
CHAIRMAN OF THE BOARD

**CERTIFICATION**

TO THE SECRETARY OF COMMUNITY AFFAIRS:

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON ON DECEMBER 17, 2015.

DATE: DECEMBER 17, 2015

**SIGNED:**

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

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 DECEMBER 17, 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 65808 THROUGH 65848 AND DIRECT DEPOSIT CHECK NUMBERS 5094699 THROUGH 5095041 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$329,540.82 (PAYROLL DATED DECEMBER 11, 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 119829 THROUGH 119964 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 71,421.25
RENTAL PROPERTY FUND	\$ 1,131.79
9-1-1 FUND	\$ 8,046.56
COUNTY PARKING FUND	\$ 1,843.79
ACT 78 FUND	\$ 71,052.85
ACT 56 FUND	\$ 753,385.46
LIQUID FUELS TAX FUND	\$ 503.45
AREA AGENCY ON AGING FUND	\$ 32,344.43
CHILDREN & YOUTH FUND	\$ 78,655.39
DOMESTIC RELATIONS 4D FUND	\$ 881.28
WORKFORCE INVESTMENT ACT FUND	\$ 996.40
PARKS & RECREATION FUND	\$ 2,963.68
HAZ-MAT RESPONSE FUND	\$ 40.01
CENTRALIZED BOOKING FUND	\$ 123.56
PROTHONOTARY AUTOMATION FUND	\$ 941.00
CDBG FUND	\$ 69,005.82
DEBT SERVICE FUND	\$ 1,500.00
FRINGE BENEFIT PAYMENT FUND	\$ 546,426.00
PAYROLL FUND	\$ 43,764.24
TAX CLAIM FUND	\$ <u>2,924.48</u>
TOTAL:	\$ 1,687,951.44

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 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 DECEMBER 11, 2015 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF DECEMBER 11, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$ 1,968.34
PAYROLL CHECKING ACCOUNT	\$ 171,468.71
GENERAL FUND SP NOW	\$ 9,701,246.42
OPERATING RESERVE	\$ 931,654.75
RENTAL PROPERTY	\$ 222,314.66
9-1-1 FUND	\$ 343,454.59

PARKING FUND	\$ 1,144,165.33
ACT 78 FUND	\$ 71,052.85
ACT 56 FUND	\$ 753,385.46
LIQUID FUELS	\$ 453,755.48
AREA AGENCY ON AGING	\$ 162,954.37
CHILDREN & YOUTH	\$ 176,241.37
HUMAN SERVICES AGENCY	\$ 25,851.25
DOMESTIC RELATIONS	\$ 70,956.99
WORKFORCE INVESTMENT ACT	\$ 12,681.67
PARKS & RECREATION FUND	\$ 107,550.04
CARBON TRANSPORTATION	\$ 163.80
HAZMAT FUND	\$ 114,094.72
OFFENDER SUPERVISION	\$ 534,926.44
ADULT ELECTRONIC MONITORING	\$ 170,669.77
FARMLAND PRESERVATION	\$ 96,528.25
HUMAN SERVICES DEVELOPMENT	\$ 7.06
HOMELESS GRANT	\$ 1.35
CENTRALIZED BOOKING	\$ 85,636.31
VICTIM WITNESS	\$ 14,802.85
RECORDER OF DEEDS	\$ 23,876.03
RECORDS IMPROVEMENTS	\$ 23,580.50
JUVENILE SUPERVISION FEE	\$ 23,008.14
COMMUNITY SERVICE FEE	\$ 14,905.45
PROTHONOTARY AUTOMATION	\$ 25,913.91
AFFORDABLE HOUSING	\$ 304,710.32
CLERK OF COURTS	\$ 3,909.79
REGISTER OF WILLS	\$ 8,764.68
JUVENILE ELECTRONIC MONITORING	\$ 4,613.29
VITAL STATISTICS	\$ 43,636.49
SUBSTANCE ABUSE EDUCATION FUND	\$ 77,584.24
LIQUID FUELS/ACT 44 FUND	\$ 149,163.90
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 253,087.25
VICTIMS SERVICE FUND	\$ 37,992.45
HOTEL EXCISE TAX FUND	\$ 90,007.65
CDBG FUND	\$ 69,028.93
DEBT SERVICE	\$ 1,721,711.72
CAPITAL PROJECTS	\$ 275,826.27
FRINGE BENEFITS	\$ 1,148,593.16
TAX CLAIM	\$ 305,554.69

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATION:**

**KEVIN M. SMITH, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 16, 2015.**

**CHANGES OF STATUS:**

**PATRICK D. MATSINKO, LEHIGHTON, PA**

FROM: PART-TIME VICTIM/WITNESS COORDINATOR TRAINEE, DISTRICT ATTORNEY

TO: PART-TIME VICTIM/WITNESS COORDINATOR

EFFECTIVE: DECEMBER 21, 2015

**SHEA E. KELCHNER**, SLATINGTON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
TO: CORRECTIONS OFFICER, CORRECTIONS  
EFFECTIVE: DECEMBER 21, 2015

**JASON K. PFLEIDERER**, LANSFORD, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
TO: CORRECTIONS OFFICER, CORRECTIONS  
EFFECTIVE: DECEMBER 21, 2015

**LEAVE OF ABSENCE EXTENSION ACKNOWLEDGEMENT:**

**SHERIFF**

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

DEPUTY SHERIFF

FROM: DECEMBER 17, 2015

TO: JANUARY 16, 2016

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**RUDY O. LOPEZ**

SEXUAL ABUSE IDENTIFICATION AND INVESTIGATION

PHILADELPHIA, PA

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

**RUDY O. LOPEZ**

**MARY ANN MARZEN**

SOCIAL MEDIA AND DRUG DIVERSION TRAINING

HARRISBURG, PA

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

**AREA AGENCY ON AGING**

**DEENA FITAL**

APPRISE – CMS NATIONAL TRAINING PROGRAM MEDICARE LEARNING SERIES WEBINAR

PALMERTON, PA

**CHILDREN & YOUTH SERVICES**

**SALLIANNE NEWTON**

**ANISSA NUNEMACHER**

PCYA JANUARY 2016 QUARTERLY MEETING

HARRISBURG, PA

COST: \$25.00 PER PERSON, LODGING, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
DECEMBER 17, 2015.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: NOVEMBER 17, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION;

NOVEMBER 17, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

AUDITS RECEIVED: CARBON-MONROE-PIKE JOINDER BOARD HEALTHCHOICES BEHAVIORAL HEALTH PROGRAM FOR YEAR ENDED JUNE 30, 2015.

THE NOVEMBER 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A COPY OF A LETTER SENT TO THE CARBON COUNTY TAX OFFICE INFORMING THEM OF HER RESIGNATION AS TAX COLLECTOR OF WEISSPORT BOROUGH EFFECTIVE JANUARY 1, 2016, WAS RECEIVED FROM THERESA TROUTMAN.

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

ALPHA BIO-MED SERVICES, LLC - ACCEPTANCE LETTER  
PERMIT APPLICATION #400696, APS#884550; AUTH#1096750  
MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING A REDUCTION IN THE MEDICAID ELIGIBLE SUPPORTS COORDINATION BASE CATEGORICAL FUNDING AUTHORITY FOR FY 2014-2015, WHICH IS BEING DONE TO FUND THE DEFICIT CAUSED BY SHORTFALL OF FY 2013-2014 CARRYOVER. THIS IS A ONE-TIME ADJUSTMENT AND WILL NOT AFFECT FUNDING AND ALLOCATIONS (CARBON-MONROE-PIKE MH/DS PROGRAM).

**ADVERTISING:**

**#15-439 PEDESTRIAN BRIDGE PROJECT:**  
**CONSTRUCTION INSPECTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE STATEMENT OF INTEREST FOR CONSTRUCTION INSPECTION SERVICES FOR THE PEDESTRIAN BRIDGE PROJECT ON THE DEPARTMENT OF TRANSPORTATION ELECTRONIC CONSTRUCTION MANAGEMENT SYSTEM (ECMS).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**BOARDS & AUTHORITIES:**

**HOSPITAL AUTHORITY:**

**#15-440 REAPPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF RANDALL L. SMITH, JIM THORPE, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY HOSPITAL AUTHORITY, EFFECTIVE UNTIL DECEMBER 31, 2020.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COUNTY ENGINEER:**

**#15-441 CARBON ENGINEERING /REAPPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF CARBON ENGINEERING, INCORPORATED AS COUNTY ENGINEER AND ACCEPT THE 2016 PROFESSIONAL FEE SCHEDULE.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#15-442 RODGERS CLOCK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE, HARRISBURG, PENNSYLVANIA FOR THE COURT HOUSE TOWER CLOCK. THE COST IS \$295.00 (\$20.00 INCREASE).

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**TAP GRANT/PEDESTRIAN BRIDGE PROJECT:**

**#15-443 AGREEMENT/RESOLUTION:**

FEDERAL AID REIMBURSEMENT AGREEMENT #057435 WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT IN THE AMOUNT OF \$2,000,752, FEDERAL EARMARK FUNDS IN THE AMOUNT OF \$1,015,542, AND \$10,000 IN DEPARTMENT INCURRED COSTS, FOR A TOTAL OF \$3,026,294 FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER THE LEHIGH RIVER IN THE BOROUGH OF JIM THORPE CONNECTING THE DELAWARE & LEHIGH (D&L) TRAIL TO THE D&L TOWPATH, WAS PRESENTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT:

**RESOLUTION #15-042**

**TRANSPORTATION ALTERNATIVES PROGRAM GRANT**

BE IT RESOLVED, BY THE AUTHORITY OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBOM, THE CHAIRMAN OR THE VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF SAID MUNICIPALITY BE AUTHORIZED AND DIRECTED TO EXECUTE FEDERAL AID REIMBURSEMENT AGREEMENT NO. 057435 WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR FUNDING ASSOCIATED WITH THE CONSTRUCTION OF THE PEDESTRIAN BRIDGE OVER THE LEHIGH RIVER IN THE BOROUGH OF JIM THORPE CONNECTING THE D&L TRAIL TO THE D&L TOWPATH.

THIS RESOLUTION WAS PASSED AT A REGULAR, PUBLIC MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS HELD ON THURSDAY, DECEMBER 17, 2015.

**SIGNED:**

/S/ WAYNE E. NOTHSTEIN  
CHAIRMAN

**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, TO APPROVE AND EXECUTE THE AGREEMENT.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**SHERIFF'S OFFICE:**

**#15-444 AGREEMENT/KEGEL:**

AN AGREEMENT BETWEEN THE COUNTY AND CHRISTOPHER J. KEGEL, PALMERTON, PENNSYLVANIA, FOR SERVICES IN THE SHERIFF'S OFFICE WAS SUBMITTED FOR APPROVAL.

THE AGREEMENT WILL BE EFFECTIVE DECEMBER 21, 2015 WITH COMPENSATION AT \$25.00 PER HOUR, NOT TO EXCEED 200 HOURS.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-445 TRAINING FACILITY:**

**MULTIMODAL GRANT APPLICATION:**

**RESOLUTION:**

THE SOLICITOR PRESENTED FOR BOARD ACTION, SUBMISSION OF A MULTIMODAL GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$498,000 FOR RECONSTRUCTION AND UPGRADES TO THE ACCESS ROAD TO SERVICE THE FIRE AND EMERGENCY SERVICES TRAINING FACILITY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE ALL DOCUMENTS RELATIVE TO THE GRANT:

**RESOLUTION #15-043**

**CARBON COUNTY, PENNSYLVANIA**

**BE IT RESOLVED,** THE COMMISSIONERS OF CARBON COUNTY HEREBY REQUEST A MULTIMODAL TRANSPORTATION\_FUND GRANT OF \$498,000 FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TO BE USED FOR RECONSTRUCTION AND UPGRADES TO THE ACCESS ROAD TO SERVICE THE NEW CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER IN THE BOROUGH OF NESQUEHONING.

**BE IT FURTHER RESOLVED,** 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 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION 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 DECEMBER 17, 2015 AND SAID RESOLUTION HAS BEEN RECORDED IN THE MINUTES OF THE BOARD OF COMMISSIONERS AND REMAINS IN EFFECT AS OF THIS DATE.

**IN WITNESS THEREOF,** I AFFIX MY HAND AND ATTACH THE SEAL OF CARBON COUNTY THIS 17<sup>TH</sup> DAY OF DECEMBER, 2015.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE SUBMISSION OF GRANT APPLICATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

MR. NOTHSTEIN COMMENTED ON THE RECENT BOMB THREATS IN LOCAL SCHOOLS AND STRESSED THAT IT IS A SERIOUS OFFENSE AND VERY COSTLY TO THE STATE POLICE, SCHOOL DISTRICTS AND TAXPAYERS OF THE COUNTY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:58 A.M.

---

ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

---

WAYNE E. NOTHSTEIN, CHAIRMAN