

JANUARY 14, 2016

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:32 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:

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 JANUARY 4, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PUBLIC HEARING
PROPOSED CCCT PARATRANSIT FARES**

A PUBLIC HEARING CONVENEED THIS DATE AT 10:35 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 ELOISE AHNER, SOLICITOR DANIEL MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE, COUNTY CONTROLLER ROBERT CRAMPSIE, COUNTY TREASURER RONALD SHEEHAN, COURT

JANUARY 14, 2016

ADMINISTRATOR ROBERTA BREWSTER, MELISSA GEMELLI, LEHIGH AND NORTHAMPTON TRANSIT AUTHORITY (LANTA), AND LOCAL MEDIA.

THE PURPOSE OF THE HEARING WAS TO RECEIVE AND CONSIDER PUBLIC COMMENT ON A PROPOSED FARE INCREASE FOR PARATRANSIT SERVICES.

MELISSA GEMELLI, DEPUTY EXECUTIVE DIRECTOR OF LEHIGH AND NORTHAMPTON TRANSIT AUTHORITY (LANTA) READ A PREPARED STATEMENT SUMMARIZING THE CHANGES, WHICH WOULD TAKE EFFECT BEGINNING MARCH 1, 2016, PENDING APPROVAL OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

MS. GEMELLI INFORMED THAT FARES ARE PROPOSED TO INCREASE BY AN AVERAGE OF 20%, NOTING THAT THE LAST FARE INCREASE WAS MARCH 1, 2009. PARATRANSIT FARES ARE PROPOSED TO INCREASE FROM AN AVERAGE OF \$19.95 TO \$24.00 WITH A SIX-ZONE MILEAGE-BASED FARE SYSTEM RATHER THAN THE CURRENT TWO-ZONE STRUCTURE. PARATRANSIT FULL FARES WILL RANGE FROM \$21.00 FOR TRIPS LESS THAN SEVEN (7) MILES TO \$50.00 FOR TRIPS GREATER THAN 35 MILES. RIDER COPAYMENTS WILL RANGE FROM \$3.15 TO \$7.50. SELF-PAY CONSUMERS WILL PAY 100% OF THE RIDER COPAYMENT (15% OF FULL FARE). CARBON COUNTY AREA AGENCY ON AGING ON AGING SPONSORED CONSUMERS WILL PAY 33% OF THE RIDER COPAYMENT (5% OF THE FULL FARE). FARES FOR PERSONS RIDING UNDER THE AMERICANS WITH DISABILITIES ACT (ADA) OF 1990 WILL FOLLOW THE SAME FARE STRUCTURE ABOVE, BUT THE FARE WILL NOT EXCEED \$3.15 FOR ALL IN COUNTY TRIPS AND \$4.50 FOR ANY TRIPS OUT OF THE COUNTY TRIPS GREATER THAN FOURTEEN (14) MILES.

PUBLIC COMMENT:

THE HEARING WAS OPEN TO THE PUBLIC FOR COMMENT. ELAYNE HOLLAND, A SENIOR RESIDENT OF JIM THORPE, WAS THE ONLY MEMBER OF THE PUBLIC TO ATTEND.

MRS. HOLLAND VOICED HER CONCERN, STATING "SHE SAID THE INCREASE WILL BE 20%; HOWEVER, BEING A SENIOR AND WATCHING WHERE THE VANS GO, A TREMENDOUS AMOUNT OF PEOPLE IN THIS AREA OF THE COUNTY GOING TO WALMART AND GIANT THESE PEOPLE ARE ALL FALL INTO ZONE 2 (NESQUEHONING, PALMERTON, JIM THORPE) SO IT WILL BE MUCH MORE LIKE 38% INCREASE THAN A 20% INCREASE. FOR SOMEONE FROM NESQUEHONING OR JIM THORPE WANTING TO GO TO PALMERTON IT'S MORE LIKE A 100% INCREASE.

MS. GEMELLI RESPONDED THAT THE AVERAGE FARE IS RAISING 20% WHEN YOU TAKE ALL OF THE FARES TOGETHER.

MRS. HOLLAND ASKED HOW THEY CAN SAY THE AVERAGE FARE WHEN THE ONLY THING THAT IS UNDER 20% IS ZONE 1.

MS. GEMELLI RESPONDED THAT THERE ARE PEOPLE THAT ARE BOOK FARE THAT WILL SEE A DECREASE BECAUSE OF MILEAGE FEES. THE COMPANY USED CURRENT TRAVEL PATTERNS TO DETERMINE THE FIGURES, AND THE AVERAGE OF ALL FARE RATES IS WHAT THE 20% INCREASE REPRESENTS.

COMMISSIONER O'GUREK SAID THE COMMISSIONERS ARE CONCERNED ABOUT THE IMPENDING COSTS OF INCREASED FARES ON SENIOR CITIZENS. HE NOTED THAT A TRIP SPONSORED BY THE AREA AGENCY ON AGING WILL INCREASE FROM \$0.90 TO \$1.05 AND NON-SPONSORED TRIPS WILL INCREASE \$0.45. HE WENT ON TO COMMENT ON RECOMMENDATIONS THE COUNTY RECEIVED FROM PENNDOT REGARDING THE TRANSPORTATION SYSTEM, INCLUDING ASSESSING THE EFFECTIVENESS OF THE LYNX FIXED ROUTE SERVICE AND ADJUSTING THE CCCT BUS SERVICES TO BETTER MEET CUSTOMERS' NEEDS. HE NOTED THAT IT SEEMS THERE ARE NOT ENOUGH PEOPLE RIDING THE FIXED ROUTE (LYNX), WHICH IS PART OF THE REASON FOR THE NEED FOR THE FARE INCREASE. IT SEEMS PENNDOT HOPES THE COUNTY CAN COME UP WITH A STRATEGY TO HAVE POTENTIAL COST SAVINGS AND MAYBE CHANGE THINGS AROUND TO USE THE MONIES THAT ARE BEING MADE AVAILABLE TO US TO MINIMIZE THE INCREASES THAT ARE BEING PASSED ON TO PEOPLE WHO NEED THE SHARED-RIDE PROGRAM WHICH SEEMS TO BE MORE POPULAR AND MORE CONVENIENT.

MS. GEMELLI POINTED OUT THAT SENIOR CITIZENS CAN RIDE THE LYNX FOR FREE.

MRS. HOLLAND STATED THAT MOST SENIORS DO NOT KNOW ABOUT THE LYNX; THE COMMUNITY AS A WHOLE DOES NOT KNOW ABOUT THE LYNX.

THE COMMISSIONERS THANKED MRS. HOLLAND AND ADVISED THAT THEY, ALONG WITH LANTA PLAN TO WORK ON CREATING A COMPREHENSIVE MARKETING PLAN TO RAISE AWARENESS OF THE ROUTES.

ANN HARRIGAN, AREA AGENCY ON AGING, QUESTIONED IF THERE WILL BE A MAP OR CHART AVAILABLE TO SHOW WHICH TOWNS ARE IN WHAT ZONES.

MS. GEMELLI RESPONDED THAT THERE ARE NO TOWNS IN THE ZONES AND THAT IT WILL BE BASED ON THE ORIGIN TO THE DESTINATION BY MILEAGE.

MS. HARRIGAN ALSO QUESTIONED WHETHER SENIORS THAT GO TO THE SENIOR CENTERS ON A DAILY BASIS OUTSIDE OF ZONE 1 WILL PAY MORE.

MS. GEMELLI RESPONDED THAT THEY WILL BE BASED ON WHERE THEY LIVE.

IT WAS CLARIFIED THAT IT WOULD BE THE PERSON'S CHOICE TO GO TO A CENTER OUTSIDE THEIR ZONE.

THE CHAIRMAN OPENED THE FLOOR FOR QUESTIONS FROM MEDIA

THERE BEING NO FURTHER PUBLIC COMMENT, THE PUBLIC HEARING ADJOURNED AT 10:54 A.M.

GUESTS (CONCERNING COUNTY BUSINESS):

EMILY PULASKI & MAUREEN KLOAP, SHADOWING COUNTY TREASURER
MARIAN CATHOLIC HIGH SCHOOL STUDENTS

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

#16-003 SALE/VARIOUS EQUIPMENT:

THE FOLLOWING BIDS WERE SUBMITTED FOR THE SALE OF VARIOUS EQUIPMENT IN "AS IS" CONDITION:

ITEM #1: MILITARY JEEP TRAILER (1/4 TON)

SCOTT SODEN NORTHAMPTON, PA	BID: \$ 59.00
JEFF GEORGE PALMERTON, PA	BID: \$ 20.00
EARL T. HENNINGER SUMMIT HILL, PA	BID: \$ 65.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE \$65.00 BID FROM EARL T. HENNINGER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PALMERTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE \$301.00 BID FROM JEFF GEORGE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ITEM #17: 2005 FORD EXPLORER

JEFF GEORGE	BID: \$	105.00
PALMERTON, PA		

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE \$105.00 BID FROM JEFF GEORGE.

COMMISSIONER O'GUREK QUESTIONED IF ITEMS LIKE THIS SHOULD BE SOLD WITHOUT FIRST CHECKING HOW MUCH THE COUNTY COULD GET IF SOLD AS SALVAGE.

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 FOR 2015 AND 2016 AS LISTED ON TRANSMITTALS DATED JANUARY 14, 2016.

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 65891 THROUGH 65930 AND DIRECT DEPOSIT CHECK NUMBERS 5095368 THROUGH 5095690 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$306,596.34 (PAYROLL DATED JANUARY 8, 2016).

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:

JANUARY 14, 2016

APPROVAL OF CHECK NUMBERS 120198 THROUGH 120432 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 123,484.62
RENTAL PROPERTY FUND	\$ 608.66
9-1-1 FUND	\$ 371.87
COUNTY PARKING FUND	\$ 577.14
LIQUID FUELS TAX FUND	\$ 10,900.00
AREA AGENCY ON AGING FUND	\$ 10,121.13
CHILDREN & YOUTH FUND	\$ 77,262.21
HUMAN SERVICE AGENCY FUND	\$ 1,145.57
DOMESTIC RELATIONS 4D FUND	\$ 3,211.65
WORKFORCE INVESTMENT ACT FUND	\$ 191.39
PARKS & RECREATION FUND	\$ 4,062.24
CARBON TRANSPORTATION SYSTEM FUND	\$ 20,369.00
9-1-1 FUND	\$ 9,879.21
VICTIM/WITNESS FUND	\$ 851.81
AFFORDABLE HOUSING FUND	\$ 0.94
CDBG FUND	\$ 16.29
PAYROLL FUND	\$ 42,384.81
TAX CLAIM FUND	\$ <u>422,155.61</u>
TOTAL:	\$ 727,594.15

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, THE TIMES NEWS, AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS, DATED DECEMBER 31, 2015 AND JANUARY 8, 2016, REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 31, 2015:

GENERAL FUND CHECKING ACCOUNT	\$ 2,109.44
PAYROLL CHECKING ACCOUNT	\$ 1,204.04
GENERAL FUND SP NOW	\$ 9,688,832.31
OPERATING RESERVE	\$ 931,931.69
RENTAL PROPERTY	\$ 219,506.03
9-1-1 FUND	\$ 1,139,653.20
PARKING FUND	\$ 1,150,228.68
LIQUID FUELS	\$ 454,759.87
AREA AGENCY ON AGING	\$ 76,235.08
CHILDREN & YOUTH	\$ 554,228.06
HUMAN SERVICES AGENCY	\$ 22,402.93
DOMESTIC RELATIONS	\$ 100,259.81
WORKFORCE INVESTMENT ACT	\$ 16,263.07

PARKS & RECREATION FUND	\$	100,409.09
CARBON TRANSPORTATION	\$	20,535.39
HAZMAT FUND	\$	113,732.64
OFFENDER SUPERVISION	\$	535,084.36
ADULT ELECTRONIC MONITORING	\$	170,720.33
FARMLAND PRESERVATION	\$	96,556.94
HUMAN SERVICES DEVELOPMENT	\$	7.06
HOMELESS GRANT	\$	1.35
CENTRALIZED BOOKING	\$	65,976.53
VICTIM WITNESS	\$	13,034.40
RECORDER OF DEEDS	\$	25,923.65
RECORDS IMPROVEMENTS	\$	24,947.44
JUVENILE SUPERVISION FEE	\$	23,014.95
COMMUNITY SERVICE FEE	\$	14,909.88
PROTHONOTARY AUTOMATION	\$	24,980.48
AFFORDABLE HOUSING	\$	310,386.31
CLERK OF COURTS	\$	3,910.93
REGISTER OF WILLS	\$	8,767.29
JUVENILE ELECTRONIC MONITORING	\$	4,614.66
VITAL STATISTICS	\$	43,649.46
SUBSTANCE ABUSE EDUCATION FUND	\$	77,607.03
LIQUID FUELS/ACT 44 FUND	\$	149,207.48
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,162.48
VICTIMS SERVICE FUND	\$	38,003.64
HOTEL EXCISE TAX FUND	\$	90,388.77
CDBG FUND	\$	39.58
DEBT SERVICE	\$	1,721,017.86
CAPITAL PROJECTS	\$	274,406.65
FRINGE BENEFITS	\$	603,904.16
TAX CLAIM	\$	628,471.49

BALANCES AS OF JANUARY 8, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	2,109.44
PAYROLL CHECKING ACCOUNT	\$	135,222.08
GENERAL FUND SP NOW	\$	9,393,435.70
OPERATING RESERVE	\$	931,931.69
RENTAL PROPERTY	\$	218,511.91
9-1-1 FUND	\$	1,120,540.99
PARKING FUND	\$	1,154,694.10
LIQUID FUELS	\$	454,759.87
AREA AGENCY ON AGING	\$	58,521.65
CHILDREN & YOUTH	\$	1,148,499.97
HUMAN SERVICES AGENCY	\$	18,919.80
DOMESTIC RELATIONS	\$	103,434.79
WORKFORCE INVESTMENT ACT	\$	20,570.57
PARKS & RECREATION FUND	\$	117,161.46
CARBON TRANSPORTATION	\$	20,535.39
HAZMAT FUND	\$	113,732.64
OFFENDER SUPERVISION	\$	535,084.36
ADULT ELECTRONIC MONITORING	\$	170,720.33
FARMLAND PRESERVATION	\$	96,556.94
HUMAN SERVICES DEVELOPMENT	\$	7.06
HOMELESS GRANT	\$	1.35

JANUARY 14, 2016

CENTRALIZED BOOKING	\$	65,330.99
VICTIM WITNESS	\$	12,823.23
RECORDER OF DEEDS	\$	25,923.65
RECORDS IMPROVEMENTS	\$	24,947.44
JUVENILE SUPERVISION FEE	\$	23,014.95
COMMUNITY SERVICE FEE	\$	14,909.88
PROTHONOTARY AUTOMATION	\$	26,191.36
AFFORDABLE HOUSING	\$	310,386.31
CLERK OF COURTS	\$	3,910.93
REGISTER OF WILLS	\$	9,082.29
JUVENILE ELECTRONIC MONITORING	\$	4,614.66
VITAL STATISTICS	\$	43,649.46
SUBSTANCE ABUSE EDUCATION FUND	\$	77,607.03
LIQUID FUELS/ACT 44 FUND	\$	149,207.48
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,162.48
VICTIMS SERVICE FUND	\$	38,003.64
HOTEL EXCISE TAX FUND	\$	90,650.75
CDBG FUND	\$	39.58
DEBT SERVICE	\$	1,721,315.39
CAPITAL PROJECTS	\$	274,406.65
FRINGE BENEFITS	\$	612,095.16
TAX CLAIM	\$	661,821.83

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

MICHAEL R. HYDOCK, FREELAND, PA – DOMESTIC RELATIONS OFFICER II, DOMESTIC RELATIONS – EFFECTIVE MARCH 11, 2016.

RESIGNATIONS:

PATRICK D. MATSINKO, LEHIGHTON, PA – PART-TIME VICTIM/WITNESS COORDINATOR, DISTRICT ATTORNEY – EFFECTIVE JANUARY 5, 2016.

MATTHEW F. MILLER, PALMERTON, PA – 911 OPERATOR, COMMUNICATIONS CENTER – EFFECTIVE JANUARY 28, 2016.

GLENN C. WAGNER, LANSFORD, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE JANUARY 6, 2016.

EMPLOYMENT SEPARATIONS:

ROBERT STAROSTA, NESQUEHONING, PA – DEPUTY CORONER, CORONER'S OFFICE – EFFECTIVE JANUARY 4, 2016.

KEVIN M. STEBER, SUMMIT HILL, PA – DEPUTY CORONER, CORONER'S OFFICE – EFFECTIVE JANUARY 4, 2016.

CHANGES OF STATUS:

JAMES C. HAUSER SR., LEHIGHTON, PA

FROM : CHIEF DEPUTY CORONER, CORONER'S OFFICE

TO: DEPUTY CORONER, CORONER'S OFFICE

EFFECTIVE: RETROACTIVE TO JANUARY 4, 2016

GERALD D. JONES JR., WHITE HAVEN, PA

FROM: DEPUTY CORONER, CORONER'S OFFICE
TO: CHIEF DEPUTY CORONER, CORONER'S OFFICE
EFFECTIVE: RETROACTIVE TO JANUARY 4, 2016

BRUCE NALESNIK, NESQUEHONING, PA

FROM: CORONER, CORONER'S OFFICE
TO: DEPUTY CORONER
EFFECTIVE: RETROACTIVE TO JANUARY 4, 2016.

ROBERT J. BLISARD, ALBRIGHTSVILLE, PA

FROM: DEPUTY SHERIFF, SHERIFF'S OFFICE & DEPUTY CORONER, CORONER'S OFFICE
TO: DEPUTY SHERIFF, SHERIFF'S OFFICE
EFFECTIVE: RETROACTIVE TO JANUARY 4, 2016

MARK S. NALESNIK, LANSFORD, PA

FROM: EMA COORDINATOR, EMA & DEPUTY CORONER, CORONER'S OFFICE
TO: EMA COORDINATOR, EMA
EFFECTIVE: RETROACTIVE TO JANUARY 4, 2016

HIRES:

SARAH E. BONNER, NESQUEHONING, PA – PART-TIME CLEANING PERSON, BUILDINGS & GROUNDS – EFFECTIVE JANUARY 18, 2016.

WILLIAM B. MAURER, JIM THORPE, PA – PART-TIME MAINTENANCE, BUILDINGS & GROUNDS – EFFECTIVE JANUARY 18, 2016.

MICHAEL P. GOUGH, EASTON, PA – TEMPORARY ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER'S OFFICE – EFFECTIVE JANUARY 18, 2016.

CORONER APPOINTMENTS:

KELLY JANNER, NESQUEHONING, PA – DEPUTY CORONER – EFFECTIVE JANUARY 18, 2016.

DONNA KEMMERLE, LEHIGHTON, PA – DEPUTY CORONER – EFFECTIVE JANUARY 18, 2016.

PAUL LECH, WEATHERLY, PA – DEPUTY CORONER – EFFECTIVE JANUARY 18, 2016.

CAROLE LESLIE, LEHIGHTON, PA – DEPUTY CORONER – EFFECTIVE JANUARY 18, 2016.

DISTRICT ATTORNEY APPOINTMENT:

NANCY A. JURACKA, JIM THORPE, PA – PART-TIME VICTIM/WITNESS COORDINATOR – EFFECTIVE JANUARY 14, 2016.

LEAVE OF ABSENCE:

BUILDINGS & GROUNDS

ANN MARIE BOSSARD, PALMERTON, PA
PART-TIME CLEANING PERSON
FROM: JANUARY 5, 2016
TO: JANUARY 24, 2016

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN ZEIGLER

P4A MEMBERSHIP MEETING AND PDA QUARTERLY MEETINGS

HARRISBURG, PA

JANUARY 14, 2016

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

SUSAN ZEIGLER

DEENA FITAL

APPRISE MONTHLY WEBINAR

PALMERTON, PA

CONNIE LYNN

RUDY LOPEZ

LEGAL REMEDIES TO FINANCIAL EXPLOITATION OF PROPERTY - LET'S GO GRANDPA'S HOUSE BACK!

PALMERTON, PA

PERSONNEL REPORT
JANUARY 14, 2016
PAGE THREE

SEMINAR/TRAINING REQUESTS (CONTINUED):

COMMUNICATIONS

ASHLEY LEICKEL

BLS FOR HEALTH CARE PROVIDERS COURSE
LEHIGHTON, PA

CONFERENCE FEE: \$52

DISTRICT ATTORNEY

BRIAN B. GAZO

SPRING PROSECUTORS CONFERENCE
PITTSBURGH, PA

COST: CONFERENCE FEE \$350, LODGING, MEALS

JOSEPH D. PERILLI

PDAA 2016 MID-WINTER MEETING
PHILADELPHIA, PA

COST: CONFERENCE FEE \$400, LODGING, MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

JUVENILE COURT

KIMMY MULIK

2016 AWARD COMMITTEE MEETING
STATE COLLEGE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

KIMMY MULIK
JOSEPH GRECO

2016 OPIOID SYMPOSIUM: PREVENTION, INTERVENTION, TREATMENT & RECOVERY
HARRISBURG, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JANUARY 14, 2016.

JANUARY 14, 2016

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 9; NOVEMBER 13, AND DECEMBER 11, 2015 MEETINGS OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; DECEMBER 14, 2015 MEETING OF SHEPHERD HOUSE, INCORPORATED.

DECEMBER 2015 MONTHLY REPORTS WERE RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS AND THE CARBON COUNTY REGISTER OF WILLS.

THE BOARD RECEIVED A COPY OF A LETTER FROM DANIEL J. WYNN INFORMING OF HIS RESIGNATION/RETIREMENT AS TAX COLLECTOR OF LANSFORD BOROUGH EFFECTIVE JANUARY 5, 2016.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF AGING ACCEPTING CARBON COUNTY'S APPOINTMENT OF SUSAN ZEIGLER TO THE POSITION OF ADMINISTRATOR OF THE CARBON COUNTY AREA AGENCY ON AGING.

INSURANCE:

#16-004 WORKERS COMPENSATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ACTION TAKEN IN ACCEPTANCE OF THE PROPOSAL FROM THE HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE) FOR WORKERS COMPENSATION INSURANCE FOR CALENDAR YEAR 2016 IN THE AMOUNT OF \$353,627 (DECREASE OF \$44,702 FROM 2015).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

JUVENILE COURT:

#16-005 GRANT IN AID:

THE FY 2015-16 JUVENILE PROBATION SERVICES GRANT-IN-AID AWARD NOTIFICATION/INVOICE UNDER THE 2012-2017 AGREEMENT FOR JUVENILE PROBATION/SPECIALIZED PROBATION SERVICES REIMBURSEMENT IN THE AMOUNT OF \$69,300 WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE GRANT-IN-AID AWARD NOTIFICATION/INVOICE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS:

#16-006 ACT 44/89 REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SHOWING THE BALANCE OF ACT 44/89 FUNDS FOR THE CALENDAR YEAR 2015 WAS SUBMITTED FOR APPROVAL.

THIS REPORTING REQUIREMENT FOR FUNDS WHICH THE COUNTY RECEIVES AND CAN ONLY BE UTILIZED FOR CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES. BALANCE AS OF 12/31/15 - \$149,207.48.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ACT 44/89 REPORT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#16-007 ANNUAL REPORT:

THE ANNUAL REPORT TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE LIQUID FUELS TAX FUND ACCOUNT LISTING AN UNENCUMBERED BALANCE OF \$283,521.88 AS OF 12/31/15 AND LISTING ENCUMBRANCES, TOTALING \$171,237.99, AS FOLLOWS:

BRIDGE #4	PACKER TOWNSHIP (REPLACEMENT)	\$	165,328.00
BRIDGE #16	TOWAMENSING TOWNSHIP (REPLACEMENT)	\$	5,000.00
GIS PROJECT	MUNICIPAL ROAD & BRIDGE DATA BASE	\$	909.99

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LIQUID FUELS ANNUAL REPORT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PARKS/RECREATION:

#16-008 2016 GYPSY MOTH PROGRAM:

A COMMUNICATION WAS RECEIVED FROM THE PARKS DIRECTOR ENCLOSING THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE PENNSYLVANIA DEPARTMENT OF CONSERVATION & NATURAL RESOURCES FOR PARTICIPATION IN THE 2016 GYPSY MOTH SUPPRESSION PROGRAM, INCLUDING PAYMENT TOTALING \$85,428.00 FOR 1582 ACRES OF TREATMENT AT \$54.00/ACRE* (1077 ACRES OF PARK PROPERTY). *INCREASED FROM \$26.00/ACRE

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

PLANNING & DEVELOPMENT:

#16-009 FAIR HOUSING REPORT:

THE FY 2015 FAIR HOUSING REPORT AS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WAS SUBMITTED FOR APPROVAL.

JANUARY 14, 2016

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

SERVICE AGREEMENT:

#16-010 SCHINDLER ELEVATOR:

THE ANNUAL RENEWAL AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR SERVICE FOR THE COURT HOUSE, ANNEX, AND 76 SUSQUEHANNA STREET WAS SUBMITTED FOR BOARD ACTION.

THE TOTAL MONTHLY COST WILL BE \$503.87 (INCREASE OF \$11.42/MONTH) FOR CALENDAR YEAR 2016. (THIS DOES NOT COVER THE ELEVATOR FOR THE THIRD JUDGE AREA.)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#16-011 ACTIVITIES AGREEMENTS/BANNERS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND BANNER REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE EARTH DAY FESTIVAL (SHELLI HOLLAND, JIM THORPE, PA)
APRIL 23, 2016 (RAIN DATE – APRIL 24)
(BANNER REQUEST: 4/09/16 TO 4/23/16)

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

2016 WINTERFEST (JIM THORPE TOURIST AGENCY)
FEBRUARY 13 & 14, 2016
(BANNER REQUEST: 1/31/16 TO 2/16/16)

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

#16-012 PROCLAMATION:

SCHOOL CHOICE WEEK:

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

PROCLAMATION #2016-01 TO BE TYPED IN MINUTES

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

MR. O'GUREK COMMENTED ON THE \$44,702 DECREASE IN THE WORKERS COMPENSATION INSURANCE GIVING DETAILS FROM THE YEARS 2006 TO PRESENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:21 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR