

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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 CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR 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 JANUARY 14, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

GEORGE PETROLE,  
NORTHFACE DEVELOPMENT LLC, PALMERTON, PA

RE: SALE OF PACKERTON YARDS

**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 FOR 2015 AND 2016 AS LISTED ON TRANSMITTALS DATED JANUARY 21, 2016.

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 120433 THROUGH 120571 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 564,205.64
RENTAL PROPERTY FUND	\$ 4,296.47
9-1-1 FUND	\$ 1,252.82
COUNTY PARKING FUND	\$ 5,626.03
LIQUID FUELS TAX FUND	\$ 3,480.19
AREA AGENCY ON AGING FUND	\$ 558,983.67
CHILDREN & YOUTH FUND	\$ 77,257.01
HUMAN SERVICE AGENCY FUND	\$ 2,696.98
DOMESTIC RELATIONS 4D FUND	\$ 16,300.89
WORKFORCE INVESTMENT ACT FUND	\$ 8,226.22
PARKS & RECREATION FUND	\$ 8,627.92
9-1-1 FUND	\$ 21,982.67
HUMAN SERVICE DEVELOPMENT FUND	\$ 20,551.50
CENTRALIZED BOOKING FUND	\$ 44.02
VICTIM/WITNESS FUND	\$ 23.00
CDBG FUND	\$ 57.74
CAPITAL PROJECTS FUND	\$ 7,427.00
FRINGE BENEFIT PAYMENT FUND	\$ 423,695.71
PAYROLL FUND	\$ <u>203.94</u>
TOTAL:	\$ 1,724,939.42

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, AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 15, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JANUARY 15, 2016:**

GENERAL FUND CHECKING ACCOUNT	\$ 0.00
PAYROLL CHECKING ACCOUNT	\$ 135,222.08
GENERAL FUND SP NOW	\$ 9,827,491.72
OPERATING RESERVE	\$ 931,931.99
RENTAL PROPERTY	\$ 217,903.25

PARKING FUND	\$ 1,159,267.78
LIQUID FUELS	\$ 443,887.94
AREA AGENCY ON AGING	\$ 829,784.52
CHILDREN & YOUTH	\$ 1,094,464.73
HUMAN SERVICES AGENCY	\$ 17,774.23
DOMESTIC RELATIONS	\$ 100,223.14
WORKFORCE INVESTMENT ACT	\$ 20,379.18
PARKS & RECREATION FUND	\$ 119,956.82
CARBON TRANSPORTATION	\$ 166.39
911 FUND	\$ 1,112,852.30
HAZMAT FUND	\$ 113,732.64
OFFENDER SUPERVISION	\$ 545,013.19
ADULT ELECTRONIC MONITORING	\$ 171,302.66
FARMLAND PRESERVATION	\$ 96,556.94
HUMAN SERVICES DEVELOPMENT	\$ 25,007.06
HOMELESS GRANT	\$ 1.35
CENTRALIZED BOOKING	\$ 69,192.22
VICTIM WITNESS	\$ 11,971.42
RECORDER OF DEEDS	\$ 28,221.65
RECORDS IMPROVEMENTS	\$ 26,479.44
JUVENILE SUPERVISION FEE	\$ 23,309.45
COMMUNITY SERVICE FEE	\$ 14,920.75
PROTHONOTARY AUTOMATION	\$ 26,191.36
AFFORDABLE HOUSING	\$ 316,569.97
CLERK OF COURTS	\$ 4,234.84
REGISTER OF WILLS	\$ 9,082.29
JUVENILE ELECTRONIC MONITORING	\$ 4,614.66
VITAL STATISTICS	\$ 43,649.46
SUBSTANCE ABUSE EDUCATION FUND	\$ 80,733.48
LIQUID FUELS/ACT 44 FUND	\$ 179,459.82
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 253,162.48
VICTIMS SERVICE FUND	\$ 39,201.43
HOTEL EXCISE TAX FUND	\$ 142,406.01
CDBG FUND	\$ 81.06
DEBT SERVICE	\$ 1,732,222.54
CAPITAL PROJECTS	\$ 274,406.65
FRINGE BENEFITS	\$ 612,095.16
TAX CLAIM	\$ 252,507.54

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RETIREMENT:**

**RONALD S. KOKINDA**, DRUMS, PA – CHIEF ADULT PROBATION OFFICER, ADULT PROBATION – EFFECTIVE JUNE 3, 2016.

**RESIGNATION:**

**PATRICIA A. KELLY**, WEATHERLY, PA – PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING – EFFECTIVE JANUARY 29, 2016.

**EMPLOYMENT SEPARATION:**

**MICHAEL J. DELORENZO**, DRUMS, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JANUARY 20, 2016.

**CHANGES OF STATUS:**

**KATHRYN A. MCGUIRE**, JIM THORPE, PA

FROM: FIRST DEPUTY, CLERK OF COURTS  
TO: ASSISTANT CHIEF ASSESSOR, TAX ASSESSMENT  
EFFECTIVE: JANUARY 30, 2016

**MATTHEW G. DERKOSH**, JIM THORPE, PA

FROM: PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER  
TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER  
EFFECTIVE: JANUARY 25, 2016

**KODIE R. PITUCH**, JIM THORPE, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER  
TO: 911 OPERATOR, COMMUNICATIONS CENTER  
EFFECTIVE: FEBRUARY 1, 2016

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

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
TO: CORRECTIONS OFFICER, CORRECTIONS  
EFFECTIVE: FEBRUARY 1, 2016

**JARRYD C. RUCH**, PALMERTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: FEBRUARY 1, 2016

**CODY S. SILFIES**, KUNKLETOWN, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: FEBRUARY 1, 2016

**WILLIAM S. SPENCER**, KUNKLETOWN, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: FEBRUARY 1, 2016

**RACHEL N. WITISZIN**, BARNESVILLE, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: FEBRUARY 1, 2016

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**SUSAN ZEIGLER**

P4A MEMBERSHIP MEETING, JOINT MEETING AND PDA QUARTERLY REVIEW

GETTYSBURG, PA

COST: CONFERENCE FEE \$95, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**EMERGENCY MANAGEMENT AGENCY**

**MARK NALESNIK**

SPORTS AND SPECIAL EVENTS INCIDENT MANAGEMENT

LEWISBURG, PA

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**RONALD S. KOKINDA**

**TAMMY WALL**

2016 OPIOID SYMPOSIUM: PREVENTION, INTERVENTION, TREATMENT AND RECOVERY

CAMP HILL, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 21, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: DECEMBER 15, 2015 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

A COPY OF A LETTER SENT TO THE CARBON COUNTY TAX ASSESSMENT OFFICE INFORMING THEM OF THE RESIGNATION OF DYDYNA TRANGUCH AS TAX COLLECTOR OF BEAVER MEADOWS BOROUGH EFFECTIVE DECEMBER 31, 2015, AND ACTION BY BOROUGH COUNCIL ON DECEMBER 7, 2015 TO APPOINT MARY ELLEN HINES OF 79 BROAD STREET AS THE NEW BEAVER MEADOWS TAX COLLECTOR WAS RECEIVED FROM ROBERT T. YURCHAK, SOLICITOR, BEAVER MEADOWS BOROUGH.

A COPY OF LETTER SENT TO THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION APPROVING THE HIRING OF MS. JAMIE DRAKE TO THE POSITION OF EXECUTIVE DIRECTOR OF THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION WAS RECEIVED FROM THE MONROE COUNTY COMMISSIONERS' OFFICE.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING EVALUATION THAT MAY RESULT IN A REGULATORY CHANGE TO THE DESIGNATED USES OF CERTAIN STREAM SEGMENTS AND STREAM BASINS, INCLUDING BEAVER RUN BASIN, FIRELINE CREEK BASIN, AND UNT TO LEHIGH RIVER "NIS HOLLOW". INFORMATION OR DATA CONCERNING THE WATER QUALITY, INSTREAM HABITAT, OR BIOLOGICAL CONDITION OF THE STREAM BASINS SHOULD BE SUBMITTED BY FEBRUARY 4, 2016.

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

ALPHA BIO-MED SERVICES, LLC, SHARPS COMPLIANCE, INC.

SUPPLEMENTAL INFORMATION - PERMIT APPLICATION #400696

MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA

HAZLETON SHAFT CORPORATION

SMP APPLICATION #13160101, GP104 APPLICATION #13160101GP104;

GP12 APPLICATION #13-305-002GP12

MINE & COAL REFUSE REPROCESSING OPERATION, BANKS & HAZLE TOWNSHIPS

PANTHER CREEK OPERATING, LLC (OSMAN ENVIRONMENTAL SOLUTIONS, LLC)

NOTIFICATION REGARDING SUBMISSION OF AIR QUALITY PLAN APPROVAL APPLICATION FOR

COMBUSTION OF TIRE-DERIVED FUEL (TDF) AS SUPPLEMENTAL FUEL - PANTHER CREEK FACILITY

CORRESPONDENCE WAS RECEIVED FROM PANTHER CREEK POWER OPERATING, LLC, NESQUEHONING, PENNSYLVANIA, ENCLOSING COPIES OF DOCUMENTS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN ORDER TO CORRECT THEIR APPLICATION TO STORE TIRE-DERIVED FUEL (TDF).

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE INFORMING OF CARBON COUNTY'S FINAL CHILD WELFARE NEEDS BASED PLAN AND BUDGET (NBPB) ALLOCATION FOR FY 2015-16.

**BID AWARD:**

**#16-013 FORD ROTARY CUTTER:**

THE TWO (2) BIDS RECEIVED FOR USED EQUIPMENT, ITEM #8 – 60” FORD ROTARY CUTTER WERE AS FOLLOWS:

- #1 - JEFF GEORGE, PALMERTON, PA                      BID:\$50.00
- #2 - EARL T. HENNINGER, SUMMIT HILL, PA              BID:\$50.00

LOTS WERE CAST, WITH THE COUNTY CONTROLLER DRAWING #1 - JEFF GEORGE, PALMERTON, PENNSYLVANIA.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO SELL THE 60” FORD ROTARY CUTTER TO JEFF GEORGE AT HIS BID OF \$50.00.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMUNICATIONS/911:**

**#16-014 SIRIUS/RENEWAL:**

A TWO-YEAR RENEWAL AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INCORPORATED FOR 24/7 MAINTENANCE SERVICE COVERING THE IBM AS/400 COMPUTER HARDWARE AND SOFTWARE (COMPUTER AIDED DISPATCH (CAD), FIRE RECORDS, POLICE RECORDS, EMS RECORDS, ETC.) AT THE COMMUNICATIONS CENTER WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE 2/02/16 TO 2/01/18 AT A TOTAL COST OF \$26,000.00 (COST OF THE PREVIOUS THREE-YEAR CONTRACT WAS \$28,105.10).

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE TWO-YEAR AGREEMENT WITH SIRIUS.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EMERGENCY MANAGEMENT:**

**#16-015 APPOINTMENT/EOC STAFF:**

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR RECOMMENDING THE APPOINTMENT OF CHARLES BOYLE, SUMMIT HILL, PENNSYLVANIA TO THE COUNTY EOC & RADIOLOGICAL VOLUNTEER STAFF.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE APPOINTMENT OF CHARLES BOYLE.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**LEPC TRAINING CONTRACT:**

**#16-016 BUCKS COUNTY:**

A REQUEST WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR FOR APPROVAL OF A 2016 TRAINING MEMBERSHIP PROGRAM CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE SELECTING OPTION 2 – “BRONZE MEMBERSHIP” WITH AN ANNUAL FEE OF \$1,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH BUCKS COUNTY COMMUNITY COLLEGE.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**HOTEL TAX:**

**#16-017 GRANT INITIATIVES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE RELEASE OF FUNDS UNDER THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE POCONO MOUNTAIN VISITORS BUREAU INCORPORATED TO SUPPORT HOTEL TAX GRANT FALL 2015 INITIATIVES IN CARBON COUNTY FOR THE FOLLOWING PROJECTS TOTALING \$48,676:

BEAR MOUNTAIN SANCTUARY FOUNDATION (2016 MARKETING)	\$ 750.
CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT (MARKETING/CARBON COUNTY TOURISM)	\$ 26,000.
CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT (O/B/O JIM THORPE BIRTHDAY CELEBRATION – 2016)	\$ 4,500.
CARBON COUNTY LION/LIONESS FAIR ASSOCIATION (CARBON COUNTY FAIR/ADVERTISING & MARKETING)	\$ 2,000.
CHURCH OF ST. JOSEPH, JIM THORPE (OKTOBERFEST)	\$ 950.
D & L NATIONAL HERITAGE CORRIDOR (CAPTURING TRAIL TOURISM I)	\$ 2,500.
FRANKLIN TOWNSHIP VOLUNTEER FIRE COMPANY (ADVERTISING FOR FUNDRAISERS)	\$ 500.
FRIENDS OF THE LIBRARY (JIM THORPE) (HIDDEN GARDENS OF OLD MAUCH CHUNK)	\$ 475.
JIM THORPE TOURISM AGENCY (MARKETING JT & CARBON COUNTY TO US/CANADA)	\$ 3,500.
LANSFORD ALIVE (COAL CAR RE-DEDICATION @ KENNEDY PARK)	\$ 500.
LEHIGH GAP NATURE CENTER (NATIONAL POLLINATOR WEEK)	\$ 500.
LEHIGHTON BOROUGH (150 <sup>TH</sup> ANNIVERSARY CELEBRATION)	\$ 2,500.
ROTARY CLUB OF JIM THORPE (GHOST WALKS IN OLD MAUCH CHUNK)	\$ 876.
ROTARY CLUB OF LEHIGHTON	

(HANDMADE HOLIDAY CRAFT SHOW)	\$ 125.
SUMMIT HILL HERITAGE CENTER	
(2015/16 ADVERTISING/LOGO/MARKETING PROJECT)	\$ 500.
SUMMIT HILL HISTORICAL SOCIETY	
(2016 HOOTENANNY)	\$ 500.
WEATHERLY HILL CLIMB ASSOCIATION	
(WEATHERLY HILL CLIMB 2015)	\$ 2,000.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PLANNING & DEVELOPMENT:**

**#16-018 CDBG/CHANGE ORDER/WEISSPORT:**

CHANGE ORDER #1 TO THE CONTRACT WITH LIVENGOOD EXCAVATORS, INCORPORATED, WALNUTPORT, PENNSYLVANIA FOR STREET IMPROVEMENTS/PROSPECT STREET, WEISSPORT BOROUGH, FY 2012 WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER IS FOR A DECREASE OF \$1, 313.72, FOR A NEW TOTAL CONTRACT PRICE OF \$29,615.58. ORIGINAL CONTRACT: \$30,929.30.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE LIVENGOOD CONTRACT.

COMMISSIONER O'GUREK NOTED THAT THE CHANGE ORDER DOES NOT SPECIFY WHY THERE IS A DECREASE.

THE SOLICITOR SUGGESTED THE COMMISSIONERS VOTE ON THE MATTER, BUT REQUEST THE INFORMATION BE SUPPLIED AND MADE PART OF THE CHANGE ORDER.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SERVICE AGREEMENT:**

**#16-019 VETERANS/STERLING SOLUTIONS:**

A SERVICE AGREEMENT RENEWAL WITH STERLING SOLUTIONS, INCORPORATED, BLUFFTON, SOUTH CAROLINA, FOR MAINTENANCE AND UPGRADES OF THE VIMS SOFTWARE IN THE VETERANS AFFAIRS OFFICE, FOR THE TERM MARCH 1, 2016 TO FEBRUARY 28, 2017 AT A COST OF \$700.00 WAS SUBMITTED FOR APPROVAL.

THE AGREEMENT WILL CONTINUE UNTIL CANCELLED BY EITHER PARTY. (NO CHANGE IN COST FROM PREVIOUS YEAR)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**LP GAS/RENEWAL:**

**#16-020 BUTTON OIL & PROPANE:**

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF THE PURCHASING DEPARTMENT REQUESTING RENEWAL OF THE AGREEMENT WITH BUTTON OIL & PROPANE OF MOUNTAINTOP, PENNSYLVANIA, FOR LP GAS DELIVERY AND EQUIPMENT TO VARIOUS COUNTY LOCATIONS FOR THE TERM MARCH 1, 2016 TO FEBRUARY 28, 2017.

THE PROFIT MARGIN, BASED UPON THE PUBLISHED PRICE IN THE WALL STREET JOURNAL ON DATE OF DELIVERY, WILL REMAIN THE SAME AT 32.5 CENTS FOR TRANSPORT TRUCK DELIVERIES AND 71.5 CENTS FOR TANK WAGON DELIVERIES.

\*FIRST OF TWO (2) RENEWAL TERMS AVAILABLE ON ORIGINAL CONTRACT DATED FEBRUARY 19, 2015.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RENEWAL WITH BUTTON OIL & PROPANE.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PARKS/RECREATION:**

**#16-021 AGREEMENT:**

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

- \*WALK TO END ALZHEIMER'S, OCTOBER 1, 2016
- ALZHEIMER'S ASSOCIATION (KRISTA SOMERS)
- \*PENDING RECEIPT OF UPDATED CERTIFICATE OF INSURANCE

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

**TAX ASSESSMENT:**

**#16-022 TAX REFUND:**

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

**MUNICIPALITY:** LANSFORD BOROUGH

MARKITTY LLC  
RR #3 3145 JAMESWAY  
SAYLORSBURG, PA 18353-9623

**CODE:** 9-24-10009

**PROPERTY RECORD CARD #:** 122A2-24-G1.01

**REASON:** AS PER COURT STIPULATION, ASSESSMENT REDUCED FROM 73,718 TO 56,872. REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 16,846.

**TOTAL REFUND DUE:** \$172.68

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**TAX CLAIM:**

**#16-023 INFOCON/3RD PARTY RECORDS:**

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF THE TAX CLAIM BUREAU FOR APPROVAL OF A PUBLIC ACCESS SERVICE/INFOCON COUNTY ACCESS SYSTEM AGREEMENT BETWEEN THE COUNTY AND INFOCON CORPORATION.

THE SYSTEM IS AN INTERNET SUBSCRIBER BASED SYSTEM THAT ALLOWS SUBSCRIBERS TO ACCESS THE TAX CLAIM BUREAU'S PUBLIC RECORDS ON-LINE. THERE WILL BE NO COST TO THE COUNTY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

MR. NOTHSTEIN COMMENTED ON THE FOLLOWING:

- LEPC APPOINTMENT OF CHARLES BOYLE, NOTING THAT THEY LACK PERSONNEL IN THE "RADIOLOGICAL MATERIAL" FIELD.
- LEPC TRAINING, STATING THE EMA PROVIDES THIS WITH GRANT MONIES
- CCAP BOARD OF DIRECTORS ANNUAL CONFERENCE PLANNING MEETING HELD AT SPLIT ROCK LODGE ON JANUARY 14 AND 15, AT WHICH TIME THEY PASSED A RESOLUTION REGARDING THE DELAY IN PASSING THE STATE BUDGET

THE COMMISSIONERS THANKED ALL THE SERVICE PROVIDERS WHO CONTINUED TO PROVIDE SERVICES TO THE NEEDY, WITHOUT RECEIVING PAYMENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:52 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN