

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 TREASURER, HUMAN RESOURCES DIRECTOR, 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 28, 2016.

BOARD POLLED: O'GUREK NOT VOTING*

GERHARD YES

NOTHSTEIN YES

*DUE TO ABSENCE AT JANUARY 28TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

GEORGE PETROLE,
NORTHFACE DEVELOPMENT LLC, PALMERTON, PA

RE: DECISION ON SALE OF PACKERTON YARDS;
WITHDREW OFFER AND REQUESTED BID
CHECK BE RETURNED IMMEDIATELY

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

ANIMAL SHELTER:

#16-031 LOVE A DOG MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO DECLARE FEBRUARY 2016 AS "LOVE A DOG FOR LIFE" MONTH, AND REDUCE THE ADOPTION FEE FROM \$100 TO \$50 FOR THE MONTH OF FEBRUARY, 2016.

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 FEBRUARY 4, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED FEBRUARY 4, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 120731 THROUGH 120821 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 398,308.49
RENTAL PROPERTY FUND	\$ 849.78
9-1-1 FUND	\$ 261.84
COUNTY PARKING FUND	\$ 2,397.41
AREA AGENCY ON AGING FUND	\$ 28,882.20
CHILDREN & YOUTH FUND	\$ 75,297.85
HUMAN SERVICE AGENCY FUND	\$ 2,568.99
DOMESTIC RELATIONS 4D FUND	\$ 15,814.72
WORKFORCE INVESTMENT ACT FUND	\$ 8,226.16
PARKS & RECREATION FUND	\$ 4,592.19
9-1-1 FUND	\$ 18,407.84
HAZ-MAT RESPONSE FUND	\$ 105.00
HUMAN SERVICE DEVELOPMENT FUND	\$ 4,500.00
HOMELESS GRANT FUND	\$ 13,407.91
CENTRALIZED BOOKING FUND	\$ 14.01
CDBG FUND	\$ 29,615.58
FRINGE BENEFIT PAYMENT FUND	\$ 1,140.12
TAX CLAIM FUND	\$ 24,150.32
TOTAL:	\$ 628,540.41

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 COMMUNICATIONS AND PENTELEDATA,
HE ABSTAINED.

TREASURER'S REPORT:

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

BALANCES AS OF JANUARY 31, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	148.57
PAYROLL CHECKING ACCOUNT	\$	12,735.69
GENERAL FUND SP NOW	\$	9,174,566.64
OPERATING RESERVE	\$	932,207.96
RENTAL PROPERTY	\$	211,780.72
PARKING FUND	\$	1,154,758.46
LIQUID FUELS	\$	440,540.32
AREA AGENCY ON AGING	\$	252,220.48
CHILDREN & YOUTH	\$	1,035,506.27
HUMAN SERVICES AGENCY	\$	21,038.07
DOMESTIC RELATIONS	\$	87,154.48
WORKFORCE INVESTMENT ACT	\$	13,808.51
PARKS & RECREATION FUND	\$	112,057.87
CARBON TRANSPORTATION	\$	4.33
911 FUND	\$	1,000,551.92
HAZMAT FUND	\$	113,736.38
OFFENDER SUPERVISION	\$	545,173.81
ADULT ELECTRONIC MONITORING	\$	173,828.46
FARMLAND PRESERVATION	\$	96,585.56
HUMAN SERVICES DEVELOPMENT	\$	16,867.83
HOMELESS GRANT	\$	13,681.87
CENTRALIZED BOOKING	\$	65,172.34
VICTIM WITNESS	\$	11,952.09
RECORDER OF DEEDS	\$	28,229.77
RECORDS IMPROVEMENTS	\$	26,487.13
JUVENILE SUPERVISION FEE	\$	23,316.33
COMMUNITY SERVICE FEE	\$	14,925.17
PROTHONOTARY AUTOMATION	\$	26,199.09
AFFORDABLE HOUSING	\$	316,663.17
CLERK OF COURTS	\$	4,236.06
REGISTER OF WILLS	\$	9,084.97
JUVENILE ELECTRONIC MONITORING	\$	4,616.03
VITAL STATISTICS	\$	43,662.40
SUBSTANCE ABUSE EDUCATION FUND	\$	80,757.11
LIQUID FUELS/ACT 44 FUND	\$	179,509.84
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,237.53
VICTIMS SERVICE FUND	\$	39,212.94
HOTEL EXCISE TAX FUND	\$	162,345.00
CDBG FUND	\$	29,657.17
DEBT SERVICE	\$	1,733,216.65
CAPITAL PROJECTS	\$	267,060.22
FRINGE BENEFITS	\$	587,366.93
TAX CLAIM	\$	296,111.51

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:32 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:36 A.M.

PERSONNEL REPORT:

HIRES:

JAMES J. MARKS, JIM THORPE, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS - EFFECTIVE APRIL 11, 2016.

RICHARD ZIMMERMAN, LEHIGHTON, PA – SEASONAL PARK RANGER II, PARKS – EFFECTIVE APRIL 11, 2016.

CHANGES OF STATUS:

RENEE L. RUSSELL, WEATHERLY, PA

FROM: SECRETARY II/DISTRICT ATTORNEY, DISTRICT ATTORNEY'S OFFICE
TO: DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICES – JIM THORPE OFFICE
EFFECTIVE: FEBRUARY 16, 2016

MATTHEW J. YAICH, JIM THORPE, PA

FROM: PART-TIME AUTOMATION CLERK, BUREAU OF COLLECTIONS/CLERK OF COURTS
TO: SEASONAL PARK RANGER II, PARKS
EFFECTIVE: APRIL 11, 2016

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

ANISSA NUNEMACHER

PCYA QUARTERLY MEETING

STATE COLLEGE, PA

COST: \$150 CONFERENCE FEE PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

PEMA QUARTERLY TRAINING

CONSHOHOCKEN, PA

PUBLIC DEFENDER

MATTHEW MOTTOLA

2016 SYMPOSIUM

CAMP HILL, PA

TAX ASSESSMENT

LEWIS GULLONE

JOLAINE HERMAN

UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICES

BLOOMSBURG, PA

COST: \$160 CONFERENCE FEE PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TAX CLAIM

RENEE ROBERTS

PA TAX CLAIM BUREAU ASSOCIATION SPRING CONFERENCE

STATE COLLEGE, PA

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

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

COURT ADMINISTRATION

SHERRI KLEINTOP

PATRICIA LAWLESS

JOLENE REMUS

2016 PCRA ANNUAL CONVENTION

STATE COLLEGE, PA

COST: \$255 CONFERENCE FEE PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT OFFICE

KIMMY MULIK

PAUL ZONA

REFUSAL SKILLS IN A RELAPSE PERSPECTIVE ASSISTING YOUTH WITH ADDICTIONS

MECHANICSBURG, PA

COST: \$110 CONFERENCE FEE PER PERSON, MEALS

JANELLE BALLIET

JOSEPH GRECO

PAUL ZONA

ADDICTION AND TRAUMA

STATE COLLEGE, PA

COST: \$110 CONFERENCE FEE PER PERSON, LODGING, MEALS

JOSEPH GRECO

PAUL ZONA

INTERVIEW AND INTERROGATION TECHNIQUES

ANVILLE, PA

COST: LODGING, MEALS

JAMES DODSON

JOSEPH GRECO

SEXTING AND THE DANGERS OF TECHNOLOGY

MECHANICSBURG, PA

COST: \$110 CONFERENCE FEE PER PERSON, LODGING, MEALS

JANELLE BALLIET

KIMMY MULIK

2016 WOMEN & CHILDREN'S CONFERENCE

HARRISBURG, PA

COST: \$160 CONFERENCE FEE PER PERSON, MEALS

DOMESTIC RELATIONS

BRIDGET JOHNSTON

TEAH REICHARD

RASHUNDA YUHAS

MEDICAL SUPPORT ESTABLISHMENT & ENFORCEMENT 201
 NANTICOKE, PA
 COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

VARIOUS DEPARTMENTS

ADULT PROBATION

RONALD KOKINDA
 CHERYL HONCHEN
 CLIFFORD ECKHART
 DEREK GEORGE
 JESSICA CRESSLEY
 JILLIAN MCGINLEY
 JOSEPH BERKE
 JOSEPH BETTINE
 KIMBERLY COOPER
 MATTHEW KIMMEL
 TAMMY WALL

JUVENILE COURT OFFICE

JAMES DODSON
 CRYSTAL SMITH
 JANELLE BALLIET
 JOSEPH GRECO
 KIMMY MULIK
 PAUL ZONA
 TRACY J. MARASHESKI

DISTRICT JUSTICES – JIM THORPE

CARLA BARTELT
 WENDY SMELAS
 KIMBERLY HOUSER
 RENEE RUSSELL

DISTRICT JUSTICES – LANSFORD

DAWN ORSULAK
 DONNA PECK
 JOANNE RECLA

DISTRICT JUSTICES – PALM.

GAIL BERGER
 JAMIE GRAVER
 MICHELLE HUSZAR

BUREAU OF COLLECTIONS

ERIC JOHNSTON
 JAMIE MAHONEY
 MATTHEW YAICH
 STEPHANIE CUSANELLI

COURT ADMINISTRATION

FRANCINE HEANEY
 KRISTIN LEFFLER
 SARAH SHERER
 JOLENE REMUS
 PATRICIA LAWLESS
 SHERRI KLEINTOP
 CARLA HILL
 THOMAS GRANT
 RAYONNA FEDOR
 EDWARD PENETAR
 JOANNE DONNELLY
 JEFFREY CHU

SHERIFF

CAROLYN MALIK
 CHRISTOPHER LEKKA
 DANIEL LONG
 DANIEL MCLEAN
 JANE HOWER
 JAMES BONNER
 JOSEPH HAGER
 KAREN FLEXER
 KRISTY CUMMINS
 NATHANIEL HREBIK
 ROBERT BLISARD
 RYAN REHATCHEK
 SEAN DOWD

DISTRICT JUSTICES – WEATHERLY

KAREN RAYNO
 KIMBERLY BUTALA
 LENORA GERA
 LYNN MARIE DONNELLY

CLERK OF COURTS

JULIE HARRIS
 MICHELLE MILLER
 PATRICIA ROSSMANN

PROTHONOTARY

DEBORAH HOHERCHAK
 KELLY SOLT
 LEHANN LIGHT
 MICHELLE GALLAGHER

REGISTER OF WILLS

BARBARA MILLER
 DEBORAH GIGLIOTTI
 KATHLEEN PAUL

COURT COMPUTER SYSTEMS

ANN SCHLOUGH
 REBECCA COLLURA

DOMESTIC RELATIONS

MARY KUNKEL
 CHRISTINE LECLAIR
 BRIDGET JOHNSTON
 CRYSTEL STEIN
 KAREN GASKER
 MICHAEL HYDOCK
 PIERRE GUICHARDAN
 RASHUNDA YUHAS
 STACY KATTNER
 SUSAN BOLTON
 TEAH REICHARD
 VERA KOIN

KNOWB4 WEB BASED SECURITY TRAINING
 JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
 FEBRUARY 4, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: DECEMBER 15, 2015 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE;
DECEMBER 17, 2015 MEETING OF THE CARBON CONSERVATION DISTRICT; JANUARY 11, 2016 MEETING OF
SHEPHERD HOUSE, INCORPORATED.

THE 2015 REPORT OF RECEIPTS AND DISBURSEMENTS WAS RECEIVED FROM CARBON COUNTY DISTRICT
COURT 56-3-03, LANSFORD, PENNSYLVANIA.

THE JANUARY 2016 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

ALPHA BIO-MED SERVICES, LLC

APPLICATION #400696, LOCAL MUNICIPALITY INVOLVEMENT PROCESS (LMIP) MEETING ON 12/08/15
MEDICAL WASTE PROCESSING AND TRANSFER FACILITY PERMIT, NESQUEHONING, PA

BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA

SUPPLEMENTAL INFORMATION; APPLICATION #400695;

APS ID #884262, AUTH ID #1096259

BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA

ACCEPTANCE LETTER; APPLICATION #400695;

APS ID #884262, AUTH ID #1096259

PANTHER CREEK POWER OPERATING, NESQUEHONING, PA

ACCEPTANCE LETTER; APPLICATION #WMGR038-NE007;

APS ID #887192, AUTH ID #1101433

ADVERTISING REQUESTS:

#16-032 BIDS/RAILROAD STATION:

ELECTRICAL/FIRE ALARM SYSTEMS UPGRADE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR
INVITATION TO BID FOR THE ELECTRICAL AND FIRE ALARM SYSTEMS UPGRADE, RAILROAD STATION
BUILDING.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#16-033 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF ALL
LEGAL NOTICES RELATIVE TO THE 2016 GENERAL PRIMARY ELECTION.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

#16-034 ENVIRONMENTAL ED CENTER COMMISSION:

REAPPOINTMENTS:

TERMS TO 12/31/17: BRENDAN LEE CAROL GETZ MARIGRACE HEYER
JIM THORPE, PA ALBRIGHTSVILLE, PA SUMMIT HILL, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS AS

LISTED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURTS COMPUTER INFO:

#16-035 AGREEMENT/VISTACOM:

A COMMUNICATION WAS RECEIVED FROM COURTS COMPUTER INFORMATION, ENCLOSING AN EXTENDED SUPPORT AGREEMENT WITH VISTACOM FOR ONE (1) POLYCOM VIDEO CONFERENCING UNIT #487000370156GS (SERIAL #88115010F7C7CH) GOLDSEAL HDX4000 SERIES.

THE TERM OF THE AGREEMENT WILL BE MARCH 7, 2016 TO MARCH 6, 2017 AT A COST OF \$712.00 (NO CHANGE). THE COVERAGE INCLUDES REPLACEMENT OF FAULTY EQUIPMENT.

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

ELECTION BUREAU:

#16-036 FEE SCHEDULE:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF THE ELECTION BUREAU TO ESTABLISH AND IMPLEMENT A FEE SCHEDULE IN THE ELECTION BUREAU AS FOLLOWS:

HARD COPIES	\$.25/SHEET
SCANNED OR EMAILED	\$.50/SHEET
LABELS (AVERY 5160) TO BE PROVIDED TO ELECTION OFFICE	\$ 1.70/SHEET

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND ESTABLISH THE FEE SCHEDULE AS SUBMITTED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#16-037 HMRF GRANT:

THE SFY 2015/2016 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT AGREEMENT IN THE AMOUNT OF \$2,208.00 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

HUMAN SERVICES:

#16-038 TEFAP/1ST QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE 2015-2016 FIRST QUARTER

INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

ELECTIONS:

#16-039 AGREEMENT/KURTZ:

THE AGREEMENT BETWEEN THE COUNTY AND SUZETTE KURTZ TO PROVIDE LOGISTICS AND ACCURACY TESTING OF VOTING MACHINES FOR THE 2016 GENERAL PRIMARY AND GENERAL ELECTIONS WAS SUBMITTED FOR APPROVAL.

COMPENSATION WILL BE \$20/HOUR NOT TO EXCEED 260 HOURS.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-040 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

SUMMIT AT BLUE MOUNTAIN NURSING & REHAB CENTER
FALL FEST AT THE ORIOLES, OCTOBER 1, 2016
(SEPTEMBER 17 TO OCTOBER 4, 2016)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/AGREEMENT/BANNER:

#16-041 JOSIAH WHITE PARK:

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

JIM THORPE TOURISM AGENCY/CCEDC
JIM THORPE BIRTHDAY WEEKEND, MAY 21 & 22, 2016
(BANNER REQUEST: 5/06/16 TO 5/23/16)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTION:

#16-042 LCCC/50TH ANNIVERSARY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT TO FOLLOWING RESOLUTION
RECOGNIZING THE FIFTY (50) YEAR ANNIVERSARY OF LEHIGH CARBON COMMUNITY COLLEGE (LCCC):

RESOLUTION #16-003
LCCC/50TH ANNIVERSARY

WHEREAS, THE LEHIGH COUNTY COMMUNITY COLLEGE WAS OFFICIALLY ESTABLISHED AND EMPOWERED
ON MARCH 31, 1966; AND

WHEREAS, SPONSORSHIP OF THE COMMUNITY COLLEGE TOTALS 13 SCHOOL DISTRICTS, INCLUDING THE
NINE LEHIGH COUNTY SCHOOL DISTRICTS AND FOUR OF THE FIVE CARBON COUNTY SCHOOL DISTRICTS; AND

WHEREAS, FROM SEPTEMBER 1967 TO FEBRUARY 1969, CLASSES WERE HELD IN THE OLD LEHIGH COUNTY
COURTHOUSE AND ANNEX AND THE SCHNECKSVILLE CAMPUS WAS COMPLETED FOR THE SPRING 1969 SEMESTER;
AND

WHEREAS, TO MAKE THE COLLEGE MORE ACCESSIBLE, LCCC ESTABLISHED SEVERAL OFF-CAMPUS SITES. IN
AUGUST 1987, THE SOVEREIGN BUILDING ON HAMILTON MALL WAS OPENED; IN 1992, LCCC'S CARBON SITE AT THE
CARBON COUNTY VOCATIONAL TECHNICAL SCHOOL WAS OPENED; IN 1993, LCCC'S AIRPORT SITE AT THE LEHIGH
VALLEY INTERNATIONAL AIRPORT WAS OPENED; AND IN AUGUST OF 2003, THE MORGAN CENTER IN TAMAQUA WAS
OPENED; AND

WHEREAS, IN JANUARY OF 1994, THE COLLEGE OFFICIALLY CHANGED ITS NAME TO LEHIGH CARBON
COMMUNITY COLLEGE TO REFLECT THE CARBON COUNTY AND LEHIGH COUNTY CONSTITUENTS; AND

WHEREAS, IN JANUARY 1999, THE SOVEREIGN BUILDING SITE WAS RELOCATED AND IN NOVEMBER WAS
DEDICATED AS THE DONLEY CENTER AND IN JANUARY OF 2014, LCCC'S CARBON COUNTY SITE RELOCATED TO THE
WEST WING OF THE JIM THORPE AREA HIGH SCHOOL; AND

WHEREAS, OVER THE YEARS MANY ADDITIONS WERE ADDED TO THE COLLEGE SUCH AS THE SCIENCE-
TECHNOLOGY BUILDING WHICH OPENED IN AUGUST OF 1973; BARRIER HALL AND LEARNING RESOURCE CENTER
WAS COMPLETED IN SEPTEMBER 1974; A NEW TECHNOLOGY CENTER WAS COMPLETED JANUARY 19, 2004 AND
RENAMED SCIENCE HALL; ON FEBRUARY 22, 2007, THE GRAND OPENING OF THE FOWLER TEACHER EDUCATION
CENTER WAS CELEBRATED; IN MARCH 2008, A NEW LIBRARY, ROTHROCK LIBRARY, OPENED; AND IN 2010, LCCC
ADDED A NEW COMMUNITY SERVICES CENTER.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE 50TH
ANNIVERSARY OF THE LEHIGH CARBON COMMUNITY COLLEGE AND WISHES TO EXTEND ITS CONGRATULATIONS TO
THE TRUSTEES, ADMINISTRATORS, AND EMPLOYEES AS THEY CONTINUE TO SERVE THE COMMUNITY AT THE TIME
OF THE SCHOOL'S MOMENTOUS ANNIVERSARY OBSERVANCE.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 4TH DAY OF FEBRUARY, 2016.

COUNTY OF CARBON 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

TAX ASSESSMENT:

#16-043 TAX REFUNDS:

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

MUNICIPALITY: JIM THORPE BOROUGH

TERRY MCELMOYLE, TAX COLLECTOR
427 SOUTH STREET
JIM THORPE, PA 18229

CODE: 7-16-10384

PROPERTY RECORD CARD #: 82-16-G19

REASON: TAX COLLECTOR DID TURN PAYMENT IN ON NOVEMBER 2015 REPORT, HOWEVER THE CHECK WAS RETURNED FOR INSUFFICIENT FUNDS THEREFORE A REFUND IS DUE TO THE TAX COLLECTOR.

TOTAL REFUND DUE: \$400.83

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

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: MAHONING TOWNSHIP

DIAZ, FLORIEL P. & ELLEN
C/O AMY DIAZ
2790 SOUTH HIGH STREET
DENVER, CO 80210

CODE: 14-36-10056 AND 14-36-10054

PROPERTY RECORD CARD'S #: 108-36-B22.04 AND 108-36-B22.02

REASON: AS PER COURT STIPULATION ASSESSMENT ON PARCEL # 108-36-B22.04 REDUCED FROM 136,700 TO 108,210. REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 28,490. ON PARCEL # 108-36-B22.02 ASSESSMENT REDUCED FROM 115,250 TO 91,231. REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 24,019. REFUND DUE FOR PARCEL # 108-36-B22.04 = \$292.03. REFUND DUE FOR PARCEL # 108-36-B22.02 = \$246.20.

TOTAL REFUND DUE: \$538.23

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

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK REFERENCED THE SUPPLEMENTAL APPROPRIATION, ACKNOWLEDGING A

LETTER FROM SHERIFF ANTHONY HARVILLA INDICATING THAT HE HAS SECURED \$6,900.00 WORTH OF OFFICE FURNITURE (10 NEW CABINETS; 15 GUEST CHAIRS, AND A COMPUTER STAND) FOR THE SHERIFF'S OFFICE FROM AN ANONYMOUS DONOR

THE COMMISSIONERS PUBLICLY COMMENDED SHERIFF HARVILLA AND THANKED THE ANONYMOUS DONOR FOR THE FURNITURE.

COMMISSIONER NOTHSTEIN COMMENTED ON THE HAZARDOUS MATERIALS RESPONSE FUND GRANT PROJECTED FOR THIS YEAR TO BE \$2,208.00, NOTING IT IS BEING REDUCED EVERY YEAR. THE 2014/2015 WAS \$6,626.00; THE 2013/2014 GRANT TOTALED \$7,023.00. THE FUNDING IS USED FOR EMERGENCY RESPONSE TRAINING, HAZARDOUS RESPONSE TRAINING, AND TO BUY FIRE-FIGHTING FOAM, OIL ABSORBENTS, BOOMS, AND EQUIPMENT.

HE EXPRESSED CONCERN THAT THE STATE KEEPS CUTTING FUNDING FOR THE COUNTIES ON SO MANY DIFFERENT PROGRAMS BECAUSE THEY DON'T WANT TO RAISE TAXES AND THE COUNTIES SUFFER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN