

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, SECRETARY III IDA STEELE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, PURCHASING MANAGER AND ASSISTANT MANAGER, ELECTION BUREAU DIRECTOR, AND ASSISTANT COURT ADMINISTRATOR HAMM 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 MARCH 3, 2016.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATIONS:

#16-079 MS AWARENESS WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR MS AWARENESS WEEK – MARCH 7- 13, 2016:

PROCLAMATION #2016-02

MS AWARENESS WEEK

WHEREAS, MULTIPLE SCLEROSIS (MS) IS A NEUROLOGICAL DISEASE OF THE CENTRAL NERVOUS SYSTEM, AFFECTING AT LEAST 2.3 MILLION PEOPLE WORLDWIDE; AND

WHEREAS, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – GREATER DELAWARE VALLEY CHAPTER

REPORTS THAT IN OUR STATE, WE SERVE MORE THAN 23,000 PEOPLE DIAGNOSED WITH MS, AND THAT THE DISEASE GENERALLY STRIKES PEOPLE IN THE PRIME OF LIFE, BETWEEN AGES 20 THROUGH 50, AND CAUSES UNPREDICTABLE EFFECTS IN WHICH THE PROGRESSION, SEVERITY AND SPECIFIC SYMPTOMS CANNOT BE FORESEEN, AND THE CAUSE AND CURE FOR THIS OFTEN DEBILITATING DISEASE REMAIN UNKNOWN; AND

WHEREAS, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – GREATER DELAWARE VALLEY CHAPTER HAS BEEN COMMITTED FOR MORE THAN 62 YEARS TO CREATING A WORLD FREE OF MS, HEIGHTENING PUBLIC KNOWLEDGE ABOUT AND INSIGHT INTO THE DISEASE WHILE MOBILIZING PEOPLE AND RESOURCES SO THAT EVERYONE AFFECTED BY MS CAN LIVE THEIR BEST LIVES AS WE STOP MS IN ITS TRACKS, RESTORE WHAT HAS BEEN LOST AND END MS FOREVER; AND

WHEREAS, SINCE 1946, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY HAS BEEN A DRIVING FORCE OF MS RESEARCH, RELENTLESSLY PURSUING PREVENTION, TREATMENT AND A CURE AND HAS INVESTED MORE THAN 920 MILLION DOLLARS IN GROUNDBREAKING RESEARCH; AND

WHEREAS, FUNDS RAISED THROUGH THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FUEL THE EFFORTS OF MORE THAN 380 RESEARCH PROJECTS GLOBALLY TOTALING NEARLY \$54-MILLION ANNUALLY AT THE BEST MEDICAL CENTERS, UNIVERSITIES AND OTHER INSTITUTIONS THROUGHOUT THE U.S. AND ABROAD. BECAUSE OF THIS MS RESEARCH HAS NEVER BEEN MORE HOPEFUL THAN IT IS TODAY; AND

WHEREAS, DISCOVERING THE CAUSE, FINDING A CURE, AND PREVENTING FUTURE GENERATIONS FROM BEING DIAGNOSED WITH MS IS AN IMPORTANT TASK THAT ALL AMERICANS AND PENNSYLVANIANS SHOULD SUPPORT; AND

WHEREAS, CARBON COUNTY, PA, RECOGNIZES THE IMPORTANCE OF FINDING THE CAUSE AND CURE OF MS, A CHRONIC AND OFTEN DEVASTATING DISEASE, AND EXPRESSES ITS APPRECIATION AND ADMIRATION FOR THE DEDICATION THAT THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – GREATER DELAWARE VALLEY CHAPTER HAS SHOWN TOWARD A FUTURE FREE OF MS.

NOW, THEREFORE, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIM MARCH 7-13, 2016, AS MS AWARENESS WEEK, AND COMMENDS THIS OBSERVANCE TO ALL OF OUR CITIZENS, ENCOURAGING ALL COUNTY RESIDENTS TO LEARN MORE ABOUT MULTIPLE SCLEROSIS AND WHAT THEY CAN DO TO SUPPORT INDIVIDUALS WITH MS AND THEIR FAMILIES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 10TH DAY OF MARCH, 2016.

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, COUNTY ADMINISTRATOR/CHIEF CLERK

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

MS. GINA LISELLA OF SUMMIT HILL, PENNSYLVANIA, MS ADVOCATE/ACTIVIST, AND GOVERNOR'S RELATIONS COUNCIL, WAS PRESENT TO SPEAK AND ACCEPT THE PROCLAMATION.

#16-080 4-H WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR 4-H WEEK, MARCH 13-19, 2016:

PROCLAMATION #2016-03

"4-H WEEK"

MARCH 13-19, 2016

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES; AND

WHEREAS, 4-H MEMBERS CONTRIBUTE TO ENVIRONMENTAL IMPROVEMENT, COMMUNITY SERVICE, FOOD PRODUCTION AND PARTICIPATE IN PROGRAMS THAT AID IN YOUTH DEVELOPMENT, HEALTH, NUTRITION, HOME IMPROVEMENT AND FAMILY RELATIONSHIPS; AND

WHEREAS, AS A RESULT OF INTERNATIONAL COOPERATION WITH MANY COUNTRIES, 4-H IS ALSO CONTRIBUTING TO WORLD UNDERSTANDING; AND

WHEREAS, IN THE PROCESS, 4-H YOUTH APPLY LEADERSHIP SKILLS, ACQUIRE A POSITIVE SELF-CONCEPT AND LEARN TO RESPECT AND GET ALONG WITH PEOPLE; AND

WHEREAS, THROUGHOUT THE STATE OF PENNSYLVANIA THE WEEK OF MARCH 16 THROUGH 21 HAS BEEN PROCLAIMED "4-H WEEK IN PENNSYLVANIA";

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM THE WEEK OF MARCH 16-21, 2015, AS "4-H WEEK IN CARBON COUNTY" AND URGE ALL CITIZENS TO GIVE RECOGNITION TO THE PEOPLE INVOLVED IN THE 4-H PROGRAM.

GIVEN UNDER OUR HAND AND THE SEAL OF THE COUNTY OF CARBON THIS 12TH DAY OF MARCH, 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

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO GRANT PERMISSION TO FLY THE 4-H FLAG UNDER THE AMERICAN FLAG AT THE COURTHOUSE.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

THE COMMISSIONERS PRESENTED THE PROCLAMATION TO GEORGIA FARROW, 4-H PROGRAM ASSISTANT, PENN STATE EXTENSION, AND MEMBERS AND GROUP LEADERS OF THE 4-H CLUB WHO WERE IN ATTENDANCE.

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 MARCH 10, 2016.

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| 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 66060 THROUGH 66098 AND DIRECT DEPOSIT CHECK NUMBERS 5096692 THROUGH 5097014 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$296,031.63 (PAYROLL DATED MARCH 4, 2016).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 121340 THROUGH 121496 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

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|-------------------------------|------------------|
| GENERAL FUND | \$ 93,816.59 |
| RENTAL PROPERTY FUND | \$ 833.50 |
| COUNTY PARKING FUND | \$ 822.93 |
| AREA AGENCY ON AGING FUND | \$ 7,249.40 |
| CHILDREN & YOUTH FUND | \$ 81,211.12 |
| DOMESTIC RELATIONS 4D FUND | \$ 3,265.03 |
| WORKFORCE INVESTMENT ACT FUND | \$ 26.27 |
| PARKS & RECREATION FUND | \$ 1,930.45 |
| 9-1-1 FUND | \$ 3,246.90 |
| HAZ-MAT RESPONSE FUND | \$ 41.87 |
| VICTIM/WITNESS FUND | \$ 117.66 |
| AFFORDABLE HOUSING FUND | \$ 6.59 |
| CDBG FUND | \$ 23.22 |
| FRINGE BENEFIT PAYMENT FUND | \$ 1,187.33 |
| PAYROLL FUND | \$ 42,831.90 |
| TAX CLAIM FUND | \$ <u>286.16</u> |
| TOTAL: | \$ 236,896.92 |

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

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

* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR PENTELEDATA AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 4, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 4, 2016:

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|-------------------------------|-----------|
| GENERAL FUND CHECKING ACCOUNT | \$ 285.53 |
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| PAYROLL CHECKING ACCOUNT | \$ 151,841.51 |
| GENERAL FUND SP NOW | \$ 8,384,434.78 |
| OPERATING RESERVE | \$ 932,466.48 |
| RENTAL PROPERTY | \$ 219,167.82 |
| PARKING FUND | \$ 1,151,808.35 |
| LIQUID FUELS | \$ 443,921.30 |
| AREA AGENCY ON AGING | \$ 376,710.95 |
| CHILDREN & YOUTH | \$ 787,424.96 |
| HUMAN SERVICES AGENCY | \$ 29,130.47 |
| DOMESTIC RELATIONS | \$ 39,606.94 |
| WORKFORCE INVESTMENT ACT | \$ 22,145.44 |
| PARKS & RECREATION FUND | \$ 105,513.90 |
| CARBON TRANSPORTATION | \$ 6.47 |
| 911 FUND | \$ 1,276,077.69 |
| HAZMAT FUND | \$ 112,500.25 |
| OFFENDER SUPERVISION | \$ 630,271.15 |
| ADULT ELECTRONIC MONITORING | \$ 175,907.73 |
| FARMLAND PRESERVATION | \$ 96,612.35 |
| HUMAN SERVICES DEVELOPMENT | \$ 12,371.39 |
| HOMELESS GRANT | \$ 274.42 |
| CENTRALIZED BOOKING | \$ 66,976.33 |
| VICTIM WITNESS | \$ 16,517.30 |
| RECORDER OF DEEDS | \$ 30,169.97 |
| RECORDS IMPROVEMENTS | \$ 27,782.72 |
| JUVENILE SUPERVISION FEE | \$ 25,960.73 |
| COMMUNITY SERVICE FEE | \$ 14,964.91 |
| PROTHONOTARY AUTOMATION | \$ 28,120.23 |
| AFFORDABLE HOUSING | \$ 321,466.31 |
| CLERK OF COURTS | \$ 4,535.92 |
| REGISTER OF WILLS | \$ 9,562.55 |
| JUVENILE ELECTRONIC MONITORING | \$ 4,617.31 |
| VITAL STATISTICS | \$ 43,674.51 |
| SUBSTANCE ABUSE EDUCATION FUND | \$ 83,782.61 |
| LIQUID FUELS/ACT 44 FUND | \$ 179,559.62 |
| ACT 13 BRIDGE IMPROVEMENT FUND | \$ 253,307.76 |
| VICTIMS SERVICE FUND | \$ 40,494.81 |
| HOTEL EXCISE TAX FUND | \$ 86,770.91 |
| CDBG FUND | \$ 12.83 |
| DEBT SERVICE | \$ 1,734,313.70 |
| CAPITAL PROJECTS | \$ 236,861.14 |
| FRINGE BENEFITS | \$ 584,245.34 |
| TAX CLAIM | \$ 988,586.73 |

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DONNA SHELLY

DEANA FITAL

PAMELA SCHLEICHER

ETHEL WHITE

MARY ANNE MARZEN

SUSAN ZEIGLER

PA LINK COLLABORATIVE PARTNER MEETING
HAZLETON, PA

DONNA SHELLY

MARY ANN MARZEN

APPRISE: NEW COORDINATORS MEETING AND ANNUAL CONFERENCE
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DONNA SHELLY

MARY ANN MARZEN

APPRISE: NEW COUNSELOR TRAINING
WILLIAMSPORT, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DONNA SHELLY

APPRISE: PRE-RECORDED TRAINING WEBINARS
PALMERTON, PA

DONNA SHELLY

HARMONY TUTORIAL FOR SAMS.NET & SAMS MODULES FRONT THE OLTL WEBINARS
PALMERTON, PA

CHILDREN & YOUTH SERVICES

KEVIN KANE

AMY CHICKILLY

KEVIN DOLL

ALYSSA DENARDO

GANGS
PITTSTON, PA
COST: MEALS

MARIANNE GRABARITS

LORI ROTH

HEROIN
PITTSTON, PA
COST: MEALS

MEGAN CROZIER

KELSEY MCELVAR

LORI ROTH

ENGAGING INCARCERATED PARENTS: TOOLS AND STRATEGIES FOR PROMOTING CHILD SAFETY,
PERMANENCY, AND WELL-BEING
PITTSTON, PA
COST: MEALS

CORONER

RAY BOSSARD

JOHN TURCMANOVICH

PENNSYLVANIA STATE CORONER'S BASIC EDUCATION COURSE
HERSHEY, PA
COST: CONFERENCE FEE \$1,575 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

EMILY MOYER
BRADLEY BILLIG
ALBARO CASTRO
CHRISTIAN ARCHER
ALEX DOBAY
GERARD BABB
WILLIAM SPENCER
MARY WATKINS
SHEA KELCHNER
RACHEL WITISZIN
JAMES BONNER
JASON PFLEIDERER
CHRISTOPHER UHLMAN
BEAU WENTZ
RYAN LONG
FIRST AID/CPR
NESQUEHONING, PA

TAX ASSESSMENT

KIM STEIGERWALT
PAMELA BAUCHSPIES
KATHY MCGUIRE

ASSESSORS' ASSOCIATION OF PENNSYLVANIA 68TH ANNUAL CONFERENCE ON ASSESSMENT
ADMINISTRATION
HARRISBURG, PA
COST: CONFERENCE FEE \$595 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS
UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
MARCH 10, 2016.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 8, 2016 MEETING OF SHEPHERD HOUSE INCORPORATED.

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

H & K GROUP, INCORPORATED, SKIPPACK, PA
SURFACE MINING PERMIT #7373SM1C4; NPDES PERMIT #PA0595683
JAMICO MATERIALS - SOUTH PIT OPERATION, PENN FOREST TOWNSHIP

H & K GROUP, INCORPORATED, SKIPPACK, PA
SURFACE MINING PERMIT #13930301C5; NPDES PERMIT #PA0595829
JAMICO SOUTH QUARRY OPERATION, PENN FOREST TOWNSHIP

CARBON ENGINEERING INC., SUMMIT HILL, PA

(TOWAMENSING TOWNSHIP SUPERVISORS, APPLICANT)

BWM-GP-11 GENERAL PERMIT FOR MAINTENANCE, TESTING, REPAIR, REHABILITATION,
OR REPLACEMENT OF WATER OBSTRUCTIONS OR ENCROACHMENTS

PROJECT: WEST STAGECOACH ROAD, T-421, OVER HUNTERS CREEK (THREE PIPES #6),
TOWAMENSING TOWNSHIP, PA

CARBON ENGINEERING INC., SUMMIT HILL, PA
 (TOWAMENSING TOWNSHIP SUPERVISORS, APPLICANT)
 BWM-GP-11 GENERAL PERMIT FOR MAINTENANCE, TESTING, REPAIR, REHABILITATION,
 OR REPLACEMENT OF WATER OBSTRUCTIONS OR ENCROACHMENTS
 PROJECT: POHOPOCO DRIVE, T-435, OVER UNT TO POHOPOCO CREEK (CULVERT 5),
 TOWAMENSING TOWNSHIP, PA

CARBON ENGINEERING INC., SUMMIT HILL, PA
 (TOWAMENSING TOWNSHIP SUPERVISORS, APPLICANT)
 BWM-GP-11 GENERAL PERMIT FOR MAINTENANCE, TESTING, REPAIR, REHABILITATION,
 OR REPLACEMENT OF WATER OBSTRUCTIONS OR ENCROACHMENTS
 PROJECT: 57 DRIVE, T-476, OVER BORGER CREEK (BRIDGE 2) MAINTENANCE PROJECT,
 TOWAMENSING TOWNSHIP, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE
 INFORMING OF CARBON COUNTY'S TENTATIVE CHILD WELFARE NEEDS BASED PLAN (NBB) ALLOCATIONS
 FOR STATE FY 2016-17.

COPIES OF CORRESPONDENCE SENT TO THE TOWAMENSING TOWNSHIP SUPERVISORS IN RESPONSE TO
 REQUESTS ABOUT THE PENN EAST PIPELINE PROJECT FROM SARAH K. BINCKLEY, PROJECT MANAGER OF
 AECOM, WERE RECEIVED FROM CARBON ENGINEERING INCORPORATED CONCERNING THE FOLLOWING:

- FLOODPLAIN MANAGEMENT ANALYSIS REVIEW
- STORMWATER MANAGEMENT CONSISTENCY REVIEW

A COPY OF THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT
 PENNSYLVANIA 2015 PROGRESS REPORT WAS RECEIVED.

CHILDREN & YOUTH:

#16-081 AGREEMENTS/FY 2015/16:

FY 2015/2016 PURCHASE OF SERVICE AGREEMENTS/HIPAA BUSINESS ASSOCIATE AGREEMENT
 ADDENDA, ALONG WITH ADDENDA RELATIVE TO THE COUNTY RESERVING THE RIGHT TO AMEND THE
 AGREEMENTS TO MATCH RATES RETROACTIVELY, IF SAID RATES EXCEED THE MAXIMUM ALLOWABLE
 RATES OF STATE AND FEDERAL PARTICIPATION WHEN FINALIZED BY THE DEPARTMENT OF HUMAN
 SERVICES, WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PROVIDER: CORNELL ABRAXAS GROUP INC.

| | <u>FY 15-16</u> |
|---|------------------------|
| ABRAXAS 1-(STEP PROGRAM) PIONEER DORM 1 | \$171.36/PER DIEM |
| ABRAXAS 1-(STEP PROGRAM) SENECA DORM | \$171.36/PER DIEM |
| ABRAXAS 1-(STEP PROGRAM) MOUNTAIN TOP DORM 2 | \$171.36/PER DIEM |
| ABRAXAS 1-EXPLORER DORM 5 | \$171.36/PER DIEM |
| ABRAXAS 1-(INTENSIVE RESIDENTIAL) EVERGREEN DORM 3 | \$289.32/PER DIEM |
| ABRAXAS 1-BUILDING 1 REDWOOD | \$171.36/PER DIEM |
| ABRAXAS 1-FRONTIER DORM | \$171.36/PER DIEM |
| INTENSIVE RESIDENTIAL PROGRAM-EVERGREEN DORM 3 (FORMERLY ABRAXAS 1-SIMMELKJAER DORM) | \$289.32/PER DIEM |
| ABRAXAS 1-(STEP PROGRAM) DAKOTA DORM 4 | \$171.36/PER DIEM |
| ABRAXAS 1-(FEMALE D&A TREATMENT) MOHICAN DORM INTENSIVE | \$208.24/PER DIEM |

CORNELL ABRAXAS III

| | <u>FY 15-16</u> |
|-------------------------------|------------------------|
| LEADERSHIP DEVELOPMENT-MALE | \$160.45/PER DIEM |
| LEADERSHIP DEVELOPMENT-FEMALE | \$160.45/PER DIEM |

* SHELTER (16 BED UNIT) \$284.17/PER DIEM
 OPEN RESIDENTIAL-FIRE SETTER/SEX OFFENDER \$293.55/PER DIEM

ABRAXAS ACADEMY

FY 15-16

HABITUAL OFFENDER/SEX OFFENDER/SECURE \$312.50/PER DIEM
 DETENTION \$288.00/PER DIEM
 SHELTER \$281.00/PER DIEM

CORNELL ABRAXAS YOUTH CENTER

FY 15-16

SECURE-SEX OFFENDER/FIRE STARTER \$307.73/PER DIEM
 DETENTION \$284.17/PER DIEM
 SHELTER \$284.17/PER DIEM

*NEW PROGRAM FY 15-16.

PROVIDER: CHILDREN'S SERVICE CTR. OF WYOMING VALLEY

FY 15-16

CRR GROUP HOME-NANTICOKE \$295.00/PER DIEM
 ROOM & BOARD BILLED TO COUNTY \$65.52/PER DIEM
 BENNET HOME CRR-GROUP HOME \$295.00/PER DIEM
 ROOM & BOARD BILLED TO COUNTY \$65.52/PER DIEM
 PRIVATE \$300.00/PER DIEM
 FOSTER \$49.28/PER DIEM

PROVIDER: IMPACT

FY 15-16

FOSTER CARE-SPECIALIZED I (AGES 10 TO 18) \$65.09/PER DIEM
 FOSTER CARE-SPECIALIZED II (AGES 10-18) \$52.14/PER DIEM
 FOSTER CARE-SPECIALIZED III (AGES 10 TO 18) \$87.40/PER DIEM
 MOTHER & CHILD FOSTER CARE \$117.69/PER DIEM
 PROJECT LIFE-BASIC RATE \$93.55/PER DIEM
 PROJECT LIFE- SUPERVISED APARTMENT LIVING
 LEVEL ONE (AGES 10-18) \$63.20/PER DIEM
 PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT \$16.40/PER DIEM
 PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT II \$24.59/PER DIEM
 FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL1
 (AGES 10-18) \$133.20/PER DIEM
 FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 2
 (AGES 10-18) \$127.13/PER DIEM
 PSYCHIATRICS SVCS FEE IF ACT 148 USED \$3.00/PER DIEM
 COMMUNITY JUSTICE PANELS \$0.00/PER DIEM
 COMPETENCY DEV INTERVENTIONS W/TRANSPORT \$0.00/PER DIEM
 COMPETENCY DEV INTERVENTION WITHOUT TRANSPORT \$0.00/PER DIEM

PROVIDER: NHS PENNSYLVANIA

FY 15-16

THERAPEUTIC FOSTER CARE-R&B \$29.29/PER DIEM
 THERAPEUTIC FOSTER CARE TREATMENT \$157.04/PER DIEM
 THERAPEUTIC FOSTER CARE WITH INFANT \$72.20/PER DIEM
 FOSTER CARE PLUS \$91.00/PER DIEM
 RESPITE \$96.80/PER DIEM

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|--------------------------------|-------------------|
| FOSTER CARE-INFANT ADD ON ONLY | \$91.00/PER DIEM |
| FOSTER CARE-INFANT | \$0.00/PER DIEM |
| FOSTER CARE WITH INFANT | \$132.91/PER DIEM |
| EMERGENCY RESPITE | \$125.70/PER DIEM |
| CRR RESIDENTIAL-LEHIGH (FIRLS) | \$48.05/PER DIEM |
| LEHIGH VALLEY CENTER (BOYS) | \$48.67/PER DIEM |

PROVIDER: NHS YOUTH SERVICES

FY 15-16

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| *VCORE (FORMER BOOT CAMP) | \$0.00/PER DIEM |
| SECURE SERVICES | \$258.53/PER DIEM |
| RENEW PROGRAM | \$242.00/PER DIEM |
| BUILDING BRIDGES GIRLS RESIDENTIAL PROGRAM | \$267.70/PER DIEM |
| COMMUNITY BASED (CPP & SHELTER) | \$235.00/PER DIEM |
| SMART | \$273.00/PER DIEM |
| SEX OFFENDERS (SET) | \$281.00/PER DIEM |
| ADVANCE PROGRAM | \$199.00/PER DIEM |

***PROGRAM IS NOT BEING RENEWED THIS FY**

PROVIDER: PA TREATMENT & HEALING

FY 15-16

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|---|----------------------|
| DAY TREATMENT-MONTHLY CAP | \$1,760.00/PER MONTH |
| SPECIALIZED FOSTER CARE FOR MA ELIGIBLE CLIENTS | \$53.00/PER DIEM |
| SPECIALIZED FOSTER CARE FOR NON-MA ELIGIBLE CLIENTS | \$84.00/PER DIEM |
| EMERGENCY FOSTE CARE | \$100.00/PER DIEM |
| “BE CHALLENGED” OUTDOOR WEEKEND PROGRAM- PER WEEKEND | \$320.00/PER DIEM |

PROVIDER: PINEBROOK FAMILY ANSWERS

FY 15-16

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|---|------------------|
| TIER ONE FOSTER CARE-TRADITIONAL SERVICES | \$45.78/PER DIEM |
| TIER TWO FOSTER CARE-SPECIALIZED SERVICES | \$80.11/PER DIEM |
| TIER THREE FOSTER CARE-INTENSIVE SERVICES | \$98.84/PER DIEM |
| TIER FOUR FOSTER CARE-SHORT TERM SERVICES | \$67.63/PER DIEM |
| TIER FIVE FOSTER CARE-MEDICAL SERVICES (ROOM & BOARD) | \$35.64/PER DIEM |
| TIER FIVE FOSTER CARE-CRR HOST HOME-(ROOM & BOARD) | \$0.00/PER DIEM |

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS AS LISTED ABOVE, ALONG WITH ADDENDA FOR EACH.

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|---------------|-----------|-----|
| BOARD POLLED: | O’GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

SERVICE AGREEMENTS:

#16-082 ADVANCED BUSINESS/PUBLIC DEFENDER:

A SERVICE AGREEMENT WITH ADVANCED BUSINESS EQUIPMENT, ALLENTOWN, PENNSYLVANIA, FOR MAINTENANCE ON NEW TOSHIBA E-STUDIO 357 BLACK & WHITE COPIER LOCATED IN THE PUBLIC DEFENDER’S OFFICE WAS SUBMITTED FOR APPROVAL.

THE CONTRACT INCLUDES ALL SERVICE, PARTS, LABOR AND TONER BILLED AT 1 CENT/COPY FIXED

FOR THREE (3) YEARS, 3/01/16 TO 3/01/19.

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

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|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

#16-083 SIMPLEXGRINNELL:

THE ANNUAL SERVICE AGREEMENT WITH SIMPLEXGRINNELL COVERING THE FIRE ALARM SYSTEM AT THE CARBON COUNTY COURT HOUSE, EFFECTIVE 4/01/16 TO 3/31/17 FOR A TOTAL COST OF \$1,095 (NO INCREASE) WAS SUBMITTED FOR BOARD ACTION.

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

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

SOLICITOR'S REPORT:

LEASE AGREEMENT:

#16-084 MARZEN HARDWARE:

THE SOLICITOR PRESENTED A LEASE AGREEMENT BETWEEN THE COUNTY AND MARZEN HARDWARE, INCORPORATED FOR PROPERTY LOCATED AT 314-316 SCHOOL STREET, JIM THORPE, PENNSYLVANIA.

THE INITIAL TERM SHALL BE JANUARY 15, 2016 THROUGH JANUARY 14, 2018, FOLLOWING WITH AUTOMATIC RENEWAL ON A YEAR TO YEAR BASIS. MONTHLY RENTAL SHALL BE \$550 (INCREASE OF \$25/MONTH) BEGINNING APRIL 15, 2016.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ENTER INTO THE LEASE AGREEMENT WITH MARZEN HARDWARE.

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| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

RESOLUTIONS:

#16-085 AMERICAN LEGION/BRIMMER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING GEORGE W. BRIMMER JR. IN BEING SELECTED TO RECEIVE THE 2015 PERSON OF THE YEAR AWARD AT AMERICAN LEGION POST 123, LANSFORD, PA:

RESOLUTION #16-006

AMERICAN LEGION /GEORGE W. BRIMMER

WHEREAS, AMERICAN LEGION POST 123, LANSFORD, SPONSORS AN ANNUAL DINNER PROGRAM RECOGNIZING MEN AND WOMAN WHO SERVED OUR COUNTRY DURING DECADES OF WORLD CONFLICT, INCLUDING MEMBERS OF THE WORLD WAR II LAST MAN'S CLUB, AFFORDING POST MEMBERS THE OPPORTUNITY TO PAY TRIBUTE TO MEN AND WOMEN WHO EMBODY THE CORE VALUES LEGIONNAIRES HOLD VERY DEAR; AND

WHEREAS, AMONG THOSE POST MEMBERS IS GEORGE W. BRIMMER, JR., 91, A LIFELONG SERVANT TO GOD, COUNTRY, COMMUNITY AND FAMILY WHO WAS EDUCATED IN THE LANSFORD PUBLIC SCHOOL SYSTEM, GRADUATING FROM THE HIGH SCHOOL IN 1942, AND THEN BEING DRAFTED INTO THE U.S. ARMY ON APRIL 15, 1943;

AND

WHEREAS, GEORGE W. BRIMMER JR. SERVED WITH THE 17TH AIRBORNE DIVISION, ATTAINING THE RANK OF PRIVATE FIRST CLASS, HAVING FOUGHT IN THE BATTLE OF THE BULGE, AMONG OTHER CONFLICTS, AND WAS HONORABLY DISCHARGED ON NOV. 5, 1945. HE IS THE RECIPIENT OF THE PURPLE HEART, BRONZE STAR AND GOOD CONDUCT MEDALS, THE COMBAT INFANTRY BADGE AND GLIDER WINGS; AND

WHEREAS, GEORGE W. BRIMMER, JR., UPON RETURNING TO HIS HOMETOWN, WORKED AS A HOISTING ENGINEER FOR THE LEHIGH COAL AND NAVIGATION COMPANY, AND LATER GAINED EMPLOYMENT WITH THE U.S. POSTAL SERVICE, FROM WHICH HE RETIRED IN 1987; AND

WHEREAS, GEORGE W. BRIMMER, JR., AND HIS WIFE, THE LATE FORMER MARY ALICE SASSAMAN, WERE MARRIED ON MAY 5, 1951, AND WELCOMED INTO THE WORLD THREE CHILDREN; AND

WHEREAS, GEORGE W. BRIMMER, JR., WAS AN ACTIVE MEMBER OF THE AMERICAN FIRE COMPANY NO. 1, LANSFORD, WHERE HE HOLDS A LIFE MEMBERSHIP; AT ONE TIME BELONGED TO THE FORMER F. & A.M. LODGE OF THE PANTHER VALLEY; AND CONTINUES TO WORSHIP AT THE FIRST CONGREGATIONAL CHURCH, COALDALE; AND

WHEREAS, AMERICAN LEGION POST 123 AND ITS HOME ASSOCIATION, RECOGNIZING THE LIFELONG COMMITMENT OF GEORGE W. BRIMMER JR., HAS SELECTED HIM TO RECEIVE THE POST'S 2015 PERSON OF THE YEAR AWARD.

NOW, THEREFORE, BE IT RESOLVED, THE CARBON COUNTY BOARD OF COMMISSIONERS DESIRES TO RECOGNIZE GEORGE W. BRIMMER JR. FOR THE PRESTIGIOUS HONOR BESTOWED UPON HIM, ADOPTS THIS RESOLUTION AS A MEANS OF PERPETUATING HIS CONTRIBUTIONS TO THE UNITED STATES OF AMERICA IN THE HISTORY OF CARBON COUNTY, AND ORDERS THAT A COPY OF THIS RESOLUTION BE DELIVERED TO GEORGE W. BRIMMER JR., WITH WELL WISHES FOR CONTINUED HEALTH AND HAPPINESS, AND THE APPRECIATION OF THE ENTIRE COUNTY FOR HIS DEDICATION AND COMMITMENT TO AMERICA.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 10TH DAY OF MARCH, 2016.

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, COUNTY ADMINISTRATOR/CHIEF CLERK

| | | |
|---------------|-----------|-----|
| BOARD POLLED: | O'GUREK | YES |
| | GERHARD | YES |
| | NOTHSTEIN | YES |

#16-086 D&L PEDESTRIAN BRIDGE:
CONSTRUCTION EASEMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING EXECUTION OF TEMPORARY CONSTRUCTION EASEMENTS FOR CONSTRUCTION OF THE DELAWARE & LEHIGH PEDESTRIAN BRIDGE AND ALL ACCESS THERETO:

RESOLUTION #16-007
CONSTRUCTION EASEMENTS
COUNTY OF CARBON, PENNSYLVANIA

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS AS REQUIRED FOR THE D&L PEDESTRIAN BRIDGE MP MS 77251 TRANSPORTATION ALTERNATIVES PROGRAM DELAWARE AND LEHIGH NATIONAL HERITAGE CORRIDOR AND FURTHER AUTHORIZING EXECUTION OF ALL DOCUMENTS AS REQUIRED FOR ACQUISITION AND RECORDING OF SAID EASEMENTS.

WHEREFORE, THE COUNTY OF CARBON HAS ENTERED INTO A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FEDERAL AID REIMBURSEMENT AGREEMENT AND A TRANSPORTATION ENHANCEMENT ACT (TEA) FEDERAL

AID REIMBURSEMENT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FUNDS NECESSARY FOR THE CONSTRUCTION OF THE DELAWARE AND LEHIGH NATIONAL HERITAGE CORRIDOR PEDESTRIAN BRIDGE IN THE BOROUGH OF JIM THORPE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA; AND

WHEREAS, PURSUANT TO SAID CONSTRUCTION IT IS NECESSARY FOR THE COUNTY TO ACQUIRE TEMPORARY CONSTRUCTION EASEMENTS TO FACILITATE THE CONSTRUCTION OF THE BRIDGE AND ALL ACCESS THERETO; AND

WHEREAS, THE COUNTY HAS ENTERED INTO AN AGREEMENT WITH THE DELAWARE AND LEHIGH NATIONAL HERITAGE CORRIDOR CONCERNING INCURRING, AUTHORIZING, EXPENDING AND REIMBURSEMENT OF FUNDS FOR THE DESIGN AND CONSTRUCTION OF SAID BRIDGE; AND

WHEREAS, THAT THE COUNTY HAS AUTHORITY TO ENTER INTO AGREEMENTS AND TO ACQUIRE THE REQUIRED TEMPORARY CONSTRUCTION EASEMENTS PURSUANT TO PROVISIONS OF THE COUNTY CODE AS AMENDED.

NOW, THEREFORE, IT IS HEREBY RESOLVED

1. THE COUNTY OF CARBON DOES HEREBY AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON TO ENTER INTO AGREEMENTS AS MAY BE NECESSARY TO ACQUIRE THE REQUIRED TEMPORARY CONSTRUCTION EASEMENTS FOR CONSTRUCTION OF THE D&L PEDESTRIAN BRIDGE AND ALL ACCESS THERETO.
2. THAT THE CHAIRMAN, VICE-CHAIRMAN AND COUNTY ADMINISTRATOR ARE DULY AUTHORIZED TO EXECUTE ALL TEMPORARY CONSTRUCTION EASEMENTS AS MAY BE REQUIRED AS AFORESAID.
3. THAT THE COUNTY IS HEREBY AUTHORIZED TO MAKE EXPENDITURES FOR DESIGN AND ACQUISITION OF SAID TEMPORARY CONSTRUCTION EASEMENTS THE CONSIDERATION OF WHICH IS ITEMIZED IN EXHIBIT A WHICH IS ATTACHED HERETO AND MADE PART HEREOF.
4. THAT THE COUNTY IS HEREBY AUTHORIZED TO COMPLETE ALL REQUIREMENTS FOR THE NECESSARY RECORDING OF SAID TEMPORARY CONSTRUCTION EASEMENTS IN THE OFFICE OF PUBLIC RECORDS FOR THE COUNTY OF CARBON.

DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 10TH DAY OF MARCH 2016.

(SEE ATTACHED TEMP EASEMENTS FOR EXHIBIT A)

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 |

**#16-087 D&L PEDESTRIAN BRIDGE:
PERMANENT EASEMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING EXECUTION OF PERMANENT EASEMENTS FOR CONSTRUCTION, MAINTENANCE, AND USE OF THE DELAWARE & LEHIGH PEDESTRIAN BRIDGE AND ALL ACCESS THERETO:

**RESOLUTION #16-008
PERMANENT EASEMENTS
COUNTY OF CARBON, PENNSYLVANIA**

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING ACQUISITION OF PERMANENT EASEMENTS AS REQUIRED FOR THE D&L PEDESTRIAN BRIDGE MP MS 77251 TRANSPORTATION ALTERNATIVES PROGRAM DELAWARE AND LEHIGH NATIONAL HERITAGE CORRIDOR AND FURTHER AUTHORIZING EXECUTION OF ALL DOCUMENTS AS REQUIRED FOR ACQUISITION AND RECORDING OF SAID EASEMENTS.

WHEREFORE, THE COUNTY OF CARBON HAS ENTERED INTO A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FEDERAL AID REIMBURSEMENT AGREEMENT AND A TRANSPORTATION ENHANCEMENT ACT (TEA) FEDERAL AID REIMBURSEMENT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FUNDS NECESSARY FOR THE CONSTRUCTION OF THE DELAWARE AND LEHIGH NATIONAL HERITAGE CORRIDOR PEDESTRIAN BRIDGE IN THE BOROUGH OF JIM THORPE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA; AND

WHEREAS, PURSUANT TO SAID CONSTRUCTION IT IS NECESSARY FOR THE COUNTY TO ACQUIRE PERMANENT EASEMENTS TO FACILITATE THE CONSTRUCTION OF THE BRIDGE AND ALL ACCESS THERETO; AND

WHEREAS, THE COUNTY HAS ENTERED INTO AN AGREEMENT WITH THE DELAWARE AND LEHIGH NATIONAL HERITAGE CORRIDOR CONCERNING INCURRING, AUTHORIZING, EXPENDING AND REIMBURSEMENT OF FUNDS FOR THE DESIGN AND CONSTRUCTION OF SAID BRIDGE; AND

WHEREAS, THAT THE COUNTY HAS AUTHORITY TO ENTER INTO AGREEMENTS AND TO ACQUIRE THE REQUIRED PERMANENT EASEMENTS PURSUANT TO PROVISIONS OF THE COUNTY CODE AS AMENDED.

NOW, THEREFORE, IT IS HEREBY RESOLVED

1. THE COUNTY OF CARBON DOES HEREBY AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON TO ENTER INTO AGREEMENTS AS MAY BE NECESSARY TO ACQUIRE THE REQUIRED PERMANENT EASEMENTS FOR CONSTRUCTION, MAINTENANCE, AND USE OF THE D&L PEDESTRIAN BRIDGE AND ALL ACCESS THERETO.
2. THAT THE CHAIRMAN, VICE-CHAIRMAN AND COUNTY ADMINISTRATOR ARE DULY AUTHORIZED TO EXECUTE ALL PERMANENT EASEMENTS AS MAY BE REQUIRED AS AFORESAID.
3. THAT THE COUNTY IS HEREBY AUTHORIZED TO MAKE EXPENDITURES FOR DESIGN AND ACQUISITION OF SAID PERMANENT EASEMENTS THE CONSIDERATION OF WHICH IS ITEMIZED IN EXHIBIT A WHICH IS ATTACHED HERETO AND MADE PART HEREOF.
4. THAT THE COUNTY IS HEREBY AUTHORIZED TO COMPLETE ALL REQUIREMENTS FOR THE NECESSARY RECORDING OF SAID PERMANENT EASEMENTS IN THE OFFICE OF PUBLIC RECORDS FOR THE COUNTY OF CARBON.

DULY ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON THIS 10TH DAY OF MARCH 2016.

(SEE ATTACHED PERM EASEMENTS FOR EXHIBIT A)

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 |

#16-088 PARADE GRAND MARSHAL/O'DONNELL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING FRANCIS "SNITZ" O'DONNELL, JIM THORPE, AS THE GRAND MARSHAL OF THE 19TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD MARCH 13, 2016 IN JIM THORPE:

RESOLUTION #16-009
GRAND MARCHAL
FRANCIS "SNITZ" O'DONNELL

WHEREAS, THE ANCIENT ORDER OF HIBERNIANS, CARBON COUNTY DIVISION 1, AND THE LADIES ANCIENT ORDER OF HIBERNIANS, HAVE SELECTED FRANCIS "SNITZ" O'DONNELL, JIM THORPE, TO BE THE OFFICIAL GRAND MARSHAL OF THE 19TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD ON MARCH 13, 2016, IN JIM THORPE; AND

WHEREAS, FRANCIS O'DONNELL, A SON OF THE LATE NEAL AND ELIZABETH (CARRIGAN) O'DONNELL, WAS BORN OCT. 10, 1929, TO A HUMBLE, HARD-WORKING IRISH FAMILY GROWING UP IN THE TOWN OF EAST MAUCH CHUNK; AND

WHEREAS, FRANCIS O'DONNELL GRADUATED FROM THE MAUCH CHUNK CATHOLIC HIGH SCHOOL AND BEGAN EMPLOYMENT AT THE FORMER LEHIGH VALLEY RAILROAD AND THE FORMER JERSEY CENTRAL RAILROAD, BEFORE BEING DRAFTED INTO THE ARMY IN 1951 AT THE AGE OF 22; AND

WHEREAS, FRANCIS O'DONNELL IS A VETERAN OF THE KOREAN WAR, HAVING COMPLETED HIS BASIC TRAINING AT CAMP BRECKENRIDGE, KY, AFTER WHICH TIME HE SERVED IN JAPAN, ATTAINING THE RANK OF SERGEANT FIRST CLASS WITH THE 151ST COMBAT ENGINEERS, BEFORE BEING HONORABLY DISCHARGED IN 1953; AND

WHEREAS, FRANCIS O'DONNELL RETURNED TO HIS HOMETOWN AND SECURED EMPLOYMENT IN THE COKE WORKS OF THE BETHLEHEM STEEL CORPORATION, WHERE HE HAD A 31-YEAR CAREER; AND

WHEREAS, FRANCIS O'DONNELL CONTINUED TO BECOME A VISIBLE AND DEDICATED MEMBER OF HIS COMMUNITY FOR DECADES, HAVING BEEN GENEROUS WITH HIS TIME AND HIMSELF. AS A MEMBER OF THE FAIRVIEW HOSE COMPANY, JIM THORPE, HE DROVE AMBULANCE FOR MANY YEARS. A FREQUENT VISITOR TO HOSPITAL PATIENTS AND NURSING HOME RESIDENTS, O'DONNELL DROVE CANCER PATIENTS TO AND FROM APPOINTMENTS FOR MANY YEARS. AND, MOST NOTABLE, O'DONNELL'S DEDICATION AND SERVICE TO THE AMERICAN LEGION IS PREVALENT. HE HAS HELD SEVERAL NATIONAL, STATE, COUNTY AND LOCAL OFFICES IN THE ORGANIZATION, INCLUDING COMMANDER OF POST 304 SEVERAL TIMES, COUNTY COMMANDER AND STATE CHAPLAIN; AND

WHEREAS, FRANCIS O'DONNELL IS AN ADVOCATE FOR VETERANS THROUGHOUT THE COUNTY, ALSO BEING INVOLVED IN THE VFW. HE IS ALSO A PAST GRAND KNIGHT AND CURRENT DEPUTY GRAND KNIGHT OF THE KNIGHTS OF COLUMBUS AND A CHARTER MEMBER OF THE AOH. IN 2010, THE MAUCH CHUNK TRUST COMPANY, JIM THORPE, HONORED O'DONNELL AS ONE OF ITS COMMUNITY HEROES; AND

WHEREAS, FRANCIS O'DONNELL MARRIED THE FORMER JOANNE IZZO IN 1957. HE IS THE FATHER OF SEVEN CHILDREN: LYNN, CHERYL, FRANCINE, GLENN, BRIAN, CHRISTINE AND WALTER; THE GRANDFATHER OF 11 AND THE GREAT-GRANDFATHER OF 10.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND FRANCIS "SNITZ" O'DONNELL AS THE OFFICIAL GRAND MARSHAL OF THE 19TH ANNUAL ST. PATRICK'S DAY PARADE, AND WISH HIM WELL IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 10TH DAY OF MARCH, 2016.

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

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK COMMENTED ON THE CORRESPONDENCE RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE REGARDING THE COUNTY'S TENTATIVE CHILD WELFARE NEEDS BASED PLAN (NBB) ALLOCATIONS FOR FY 2016-17. HE REPORTED THAT THE COUNTY'S CHILDREN AND YOUTH OFFICE HAS A 4.68 MILLION DOLLAR BUDGET AND THAT THE CHILDREN & YOUTH DIRECTOR SAID EVERYTHING THAT WAS REQUESTED PLUS \$52,000 EXTRA WAS ALLOCATED. HE NOTED THAT THE OFFICE IS RECEIVING ABUSE INCIDENTS AT AN ALARMING RATE OF 30 TO 38 PER MONTH AND REQUESTED AN ADDITIONAL CASEWORKER AND CASEWORKER SUPERVISOR.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:13 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

**Carbon County Commissioners
Pedestrian Bridge at Jim Thorpe**

Index of Grantor-Grantee Instruments and Payments

| <i>Control No.</i> | <i>Grantor</i> | <i>Grantee</i> | <i>Property Location</i> | <i>Land Area (ac.)</i> | <i>Instrument Type</i> | <i>Term</i> | <i>Consideration</i> | <i>Comments</i> |
|--------------------|-----------------|----------------|--------------------------------------|------------------------|-----------------------------------|-------------|----------------------|------------------------------------|
| 1 | Jim Thorpe Boro | Carbon County | Sewer plant tax lot | 0.282 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys 100% interest, permanently |
| 2 | Jim Thorpe Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |
| 3 | Mahoning Twp. | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |
| 4 | Lehighon Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |
| 5 | Franklin Twp. | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |
| 6 | Weissport Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |
| 7 | Parryville Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |
| 8 | East Penn Twp. | Carbon County | LCRC tax lot adjacent to sewer plant | 0.06 | Easement for bridge and trail use | Permanent | \$ 1.00 | Conveys undivided 1/7 interest |

**Carbon County Commissioners
Pedestrian Bridge at Jim Thorpe**

Index of Grantor-Grantee Instruments and Payments

| <i>Control No.</i> | <i>Grantor</i> | <i>Grantee</i> | <i>Property Location</i> | <i>Land Area (ac.)</i> | <i>Instrument Type</i> | <i>Term</i> | <i>Consideration</i> | <i>Comments</i> |
|--------------------|--|----------------|---|------------------------|---------------------------------|-------------------------|----------------------|--|
| 1 | Norfolk Southern RR | Carbon County | At-grade RR crossing, sewer plant | 0.061 | Temporary Construction Easement | 2-yr: 5.1.16 - 5.1.18 | \$ 500.00 | Transaction pending |
| 2 | Reading & Northern RR | Carbon County | At-grade RR crossing, sewer plant | 0.752 | Temporary Construction License | 2-yr: 5.1.16 - 5.1.18 | \$ 1,050.00 | Nos. 1 &2 surveyed as single unit |
| 3 | Reading & Northern RR | Carbon County | Dirt Rd. access to at-grade RR crossing | 0.752 | Temporary Construction License | 2-yr: 5.1.16 - 5.1.18 | \$ 1,050.00 | Nos. 1 &2 surveyed as single unit |
| 4 | Marion Pasdon, Partner and Marion Pasdon, Executrix, Estate of Francis Pasdon, Partner, t/a Franion Partners | Carbon County | Jim Thorpe Market parking lot | 0.515 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 9,500.00 | Access only; storage of construction materials or vehicles additional cost borne by contractor, if necessary |
| 5 | Jim Thorpe Boro | Carbon County | Sewer plant tax lot | 0.063 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys 100% interest, temporarily |
| 6 | Jim Thorpe Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |
| 7 | Mahoning Twp. | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |
| 8 | Lehighon Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |
| 9 | Franklin Twp. | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |
| 10 | Weissport Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |
| 11 | Parryville Boro | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |
| 12 | East Penn Twp. | Carbon County | LCRC tax lot adjacent to sewer plant | 0.16 | Temporary Construction Easement | 2-yr: 3.15.16 - 3.15.18 | \$ 1.00 | Conveys undivided 1/7 interest |