

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF ELECTIONS, CHIEF ADULT PROBATION OFFICER TRAINEE AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER O'GUREK WAS ABSENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED IN REMEMBRANCE OF JOHN W. "BUD" ANGST WHO SERVED AS COUNTY COMMISSIONERS FOR TWELVE YEARS.

PRAYER:

THE 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 MAY 5, 2016.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

GUESTS (CONCERNING COUNTY BUSINESS):

COURT ADMINISTRATOR ROBERTA BREWSTER INTRODUCED RICHMOND "RICK" PARSONS, WHO WILL REPLACE RONALD KOKINDA AS CHIEF ADULT PROBATION OFFICER EFFECTIVE JUNE 3, 2016.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

THERE WERE NO BUDGET TRANSFERS.

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 121907 THROUGH 122091 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	73,744.79
RENTAL PROPERTY FUND	\$	2,421.15
COUNTY PARKING FUND	\$	1,597.06
AREA AGENCY ON AGING FUND	\$	39,971.58
CHILDREN & YOUTH FUND	\$	58,617.17
HUMAN SERVICE AGENCY FUND	\$	73.00
DOMESTIC RELATIONS 4D FUND	\$	7,115.24
WORKFORCE INVESTMENT ACT FUND	\$	235.08
PARKS & RECREATION FUND	\$	4,695.98
9-1-1 FUND	\$	6,712.15
CENTRALIZED BOOKING FUND	\$	119.88
VICTIM/WITNESS FUND	\$	76.25
RECORDER OF DEEDS IMPROVEMENT FUND	\$	12,525.00
AFFORDABLE HOUSING FUND	\$	16.36
CLERK OF COURTS AUTOMATION FUND	\$	4,234.84
CDBG FUND	\$	11.37
TAX CLAIM FUND	\$	<u>306,384.74</u>
TOTAL:	\$	518,551.64

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

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED MAY 6, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 6, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	665.96
PAYROLL CHECKING ACCOUNT	\$	17,756.85
GENERAL FUND SP NOW	\$	5,602,653.59
OPERATING RESERVE	\$	933,010.50
RENTAL PROPERTY	\$	217,938.60
PARKING FUND	\$	1,168,757.82
LIQUID FUELS	\$	442,452.79
AREA AGENCY ON AGING	\$	518,395.77
CHILDREN & YOUTH	\$	994,153.52
HUMAN SERVICES AGENCY	\$	18,885.01
DOMESTIC RELATIONS	\$	140,737.47
WORKFORCE INVESTMENT ACT	\$	8,747.73

PARKS & RECREATION FUND	\$	174,016.41
CARBON TRANSPORTATION	\$	44.98
9-1-1 FUND	\$	1,119,407.26
HAZMAT FUND	\$	112,606.68
OFFENDER SUPERVISION	\$	661,396.00
ADULT ELECTRONIC MONITORING	\$	178,314.51
FARMLAND PRESERVATION	\$	96,668.71
HUMAN SERVICES DEVELOPMENT	\$	24,715.38
HOMELESS GRANT	\$	13,685.50
CENTRALIZED BOOKING	\$	73,521.03
VICTIM WITNESS	\$	3,236.57
RECORDER OF DEEDS	\$	34,085.78
RECORDS IMPROVEMENTS	\$	3,918.29
JUVENILE SUPERVISION FEE	\$	21,201.35
COMMUNITY SERVICE FEE	\$	12,347.26
PROTHONOTARY AUTOMATION	\$	29,891.88
AFFORDABLE HOUSING	\$	308,871.57
CLERK OF COURTS	\$	5,249.26
REGISTER OF WILLS	\$	10,233.21
JUVENILE ELECTRONIC MONITORING	\$	4,647.69
VITAL STATISTICS	\$	41,344.99
SUBSTANCE ABUSE EDUCATION FUND	\$	90,570.15
LIQUID FUELS/ACT 44 FUND	\$	179,664.38
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,455.54
VICTIMS SERVICE FUND	\$	43,481.33
HOTEL EXCISE TAX FUND	\$	149,688.54
CDBG FUND	\$	13.03
DEBT SERVICE	\$	1,740,924.12
CAPITAL PROJECTS	\$	174,732.38
FRINGE BENEFITS	\$	573,413.14
TAX CLAIM	\$	514,155.42

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATIONS:

THOMAS J. GRANT JR., JIM THORPE, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE AUGUST 31, 2016.

VALERIE H. STUART, ALBRIGHTSVILLE, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE MAY 11, 2016.

CHANGES OF STATUS:

CLAIR C. BREINER, LEHIGHTON, PA

FROM: TEMPORARY PARKING ATTENDANT, COUNTY PARKING

TO: SUMMER SUPERVISOR, LIQUID FUELS & TEMPORARY PARKING ATTENDANT, COUNTY PARKING

EFFECTIVE: MAY 20, 2016

BERNARD J. NEWHARD, JIM THORPE, PA

FROM: TEMPORARY PARKING ATTENDANT, COUNTY PARKING

TO: SUMMER SUPERVISOR, LIQUID FUELS & TEMPORARY PARKING ATTENDANT, COUNTY PARKING

EFFECTIVE: MAY 20, 2016

SHERIFF APPOINTMENT:

SCOTT A. GILLESPIE, LEHIGHTON, PA – SPECIAL DEPUTY SHERIFF – EFFECTIVE MAY 16, 2016.

HIRES:

ROBERT J. BEVICH, SUMMIT HILL, PA – SUMMER SUPERVISOR, LIQUID FUELS – EFFECTIVE MAY 20, 2016.

EMILY E. KATTNER, JIM THORPE, PA – SUMMER COORDINATOR, LIQUID FUELS – EFFECTIVE MAY 23, 2016.

PATRICK E. CROWLEY, JIM THORPE, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE JUNE 6, 2016.

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE MAY 16, 2016.

KASAUNDR A. BARCLAY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 28, 2016.

ELENA R. BECKETT, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 28, 2016.

JACOB F. DEMATTO, SUMMIT HILL, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 28, 2016.

SAMANTHA R. MCCARTHY, COALDALE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 28, 2016.

DANIELLE R. SPILLMAN, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE MAY 28, 2016.

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 23, 2016:

JESSE J. BREINER, LEHIGHTON, PA

THOMAS A. YOUNGKIN, LEHIGHTON, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 25, 2016:

CHRISTOPHER J. WEBER, SUMMIT HILL, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 31, 2016:

JACOB NEWTON, JIM THORPE, PA

JACOB R. SNYDER, NESQUEHONING, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 2, 2016:

ANTHONY J. MICHOLIK, LANSFORD, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 6, 2016:

BRIAN A. FISHER, NESQUEHONING, PA

ANTHONY J. GRECO, LANSFORD, PA

MATTHEW M. HUDICKA, NESQUEHONING, PA

NATHAN J. MILLER, SUMMIT HILL, PA

ROBERT T. PRESSLER, WEATHERLY, PA

CHRISTOPHER A. SANTORE, JR., NESQUEHONING, PA

SAMUEL A. STANKO, NESQUEHONING, PA

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 13, 2016:

ANTHONY R. COLLEVECHIO, SUMMIT HILL, PA

JEFFREY C. THOMAS, JIM THORPE, PA

INTERNSHIP:

AREA AGENCY ON AGING

HANNAH BARTRON, LEHIGHTON, PA

KUTZTOWN UNIVERSITY, SOCIAL WORK MAJOR

FROM: MAY 31, 2016

TO: AUGUST 12, 2016

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

ANISSA NUNEMACHER

PCYA QUARTERLY MEETING

LANCASTER, PA

COST: CONFERENCE FEE \$150, LODGING, MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

JOSEPH BERKE

TAMMY WALL

JOSEPH BETTINE

THE KING, THE CROOK AND THE CON: UNDERSTANDING THE NARCISSISTIC, ANTISOCIAL AND PSYCHOPATHIC PERSONALITY

ALLENTOWN, PA

COST: CONFERENCE FEE \$57 PER PERSON, MEALS

RICHMOND PARSONS

BRIANA FOSTER

SENTENCING GUIDELINES AND SENTENCING IN PENNSYLVANIA

HARRISBURG, PA

COST: MEALS

RICHMOND PARSONS

MARATSA 8TH ANNUAL CONFERENCE: PREVENTING SEXUAL ABUSE: LEARNING TOGETHER (WORKING TOGETHER)

MT. POCONO, PA

JUVENILE PROBATION

KIMMY MULIK

JCJC AWARDS COMMITTEE

SEVEN SPRINGS, PA

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED MAY 12, 2016.

BOARD POLLED: GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 12, 2016 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD.

THE APRIL 2016 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

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

ALLIANCE SAND COMPANY, BUSHKILL, PA

NOTICE OF PERMIT CORRECTION

SURFACE MINING PERMIT #7373SM2C2; AUTHORIZATION TO MINE #1921-7373SM2-06

PALMERTON QUARRY OPERATION, PALMERTON BOROUGH & LOWER TOWAMENSING TOWNSHIP

AGENCY ON AGING:

LINK PROGRAM:

#16-167 AGREEMENT/GENETTI'S:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING DIRECTOR ENCLOSING AN AGREEMENT WITH GENETTI HOTEL & CONFERENCE CENTER, WILKES-BARRE, PENNSYLVANIA TO RESERVE THE BALL ROOM AND TWO (2) BREAKOUT ROOMS FROM 7:30 A.M. TO 4 P.M. ON JUNE 22, 2016 TO HOLD A SPECIAL EVENT HOSTED BY LINK (ADRC, NEPA AGING AND ID CONFERENCE).

THE TOTAL RENTAL IS \$400.00; \$100.00 DEPOSIT REQUIRED TO HOLD THE BALL ROOM. BUFFET LUNCH FOR PARTICIPANTS WILL BE PROVIDED AT AN ADDITIONAL COST.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH GENETTI'S.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

COMMUNICATIONS/911:

#16-168 911 EQUIPMENT MAINTENANCE:

TUWAY EXTENSION:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF COMMUNICATIONS TO EXTEND THE AGREEMENT, ORIGINALLY DATED JUNE 1, 2012, WITH TUWAY COMMUNICATIONS, BETHLEHEM, PENNSYLVANIA, FOR THE PUBLIC SAFETY COMMUNICATIONS EQUIPMENT MAINTENANCE/CARBON COUNTY 911 FOR AN ADDITIONAL SEVEN (7) MONTHS, JUNE 1, 2016 TO DECEMBER 31, 2016, AT THE COST OF \$59,859.00.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT EXTENSION WITH TUWAY COMMUNICATIONS.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

HOTEL TAX:

#16-169 EXCISE TAX REFUND:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE A REFUND OF 4TH QUARTER 2015 HOTEL EXCISE TAX TO THE FOLLOWING, DUE TO OVERSTATEMENT OF REVENUE (PROPERTY WAS SOLD AND OWNER ISSUED REFUNDS TO ADVANCED RENTAL PAYMENTS):

MICHAEL C. KEELY LICENSE #117-2015
18 SONG BIRD COURT
JACKSON, NJ REFUND: \$64.96

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#16-170 TEFAP/2ND QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE 2015-2016 SECOND QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) AS SUBMITTED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#16-171 CDBG/MITIGATION/LANSFORD:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT FOR APPROVAL OF A STANDARD MITIGATION MEASURES AGREEMENT BETWEEN THE BOROUGH OF LANSFORD, THE CARBON COUNTY COMMISSIONERS AND THE PENNSYLVANIA STATE HISTORIC PRESERVATION OFFICE REGARDING THE DEMOLITION OF PROPERTY AT 6 EAST RIDGE STREET, LANSFORD BOROUGH.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE MITIGATION AGREEMENT.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

#16-172 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

MAUCH CHUNK TRUST COMPANY
FIREWORKS DISPLAY, MEMORIAL PARK
(JUNE 20 TO JULY 5, 2016)

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER REQUEST AS SUBMITTED.

BOARD POLLED: GERHARD YES
NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON "COMMUNITY SAFETY DAY" WHICH WAS HELD MAY 7TH AT MAUCH CHUNK LAKE PARK. HE RECOGNIZED AND THANKED THE FOLLOWING SPONSORS FOR THEIR GENEROUS DONATIONS:

HATFIELD QUALITY MEATS, STROEHMANN BAKERY, MCDONALD'S, REDNERS WAREHOUSE MARKETS, HAZLE PARK, HERR'S POTATO CHIPS, ZIMMERMAN'S DAIRY, AETNA INSURANCE, WALMART NATIONAL OFFICE, AND DALE OTT

COMMISSIONER GERHARD ACKNOWLEDGED RECEIPT OF A COMMUNICATION RECEIVED FROM ERIC JOHNSTON, BUREAU OF COLLECTIONS, INFORMING THAT HIS OFFICE WAS MENTIONED IN THE NATIONAL ASSOCIATION OF COUNTIES (NACO) PUBLICATION AS HAVING THE SECOND HIGHEST RATE OF COLLECTION OUT OF 67 COUNTIES IN THE STATE AS IT PERTAINS TO COURT COSTS, FINES, AND RESTITUTION. CARBON COUNTY COLLECTED 37.4% OF THE ASSESSED COSTS, ETC. IN 2015. HE PUBLICLY THANKED THE ENTIRE STAFF IN THE COLLECTIONS BUREAU.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:39 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN