

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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, COURT ADMINISTRATOR, HUMAN RESOURCES DIRECTOR, PLANNING & DEVELOPMENT DIRECTOR AND PROGRAMS COORDINATOR, WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 26, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**OPENING OF BIDS:**

**#16-193 CDBG PROJECTS:**

**BOWMANSTOWN:**

THE CONTROLLER STATED NO BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - BOWMANSTOWN BOROUGH - STREET IMPROVEMENTS – WHITE STREET GUIDE RAIL REPLACEMENT (FY2013).

THE DIRECTOR OF PLANNING AND DEVELOPMENT NOTED THAT THE PROJECT HAS BEEN BID THREE TIMES AND HE WILL CHECK FOR OTHER OPTIONS.

**SUMMIT HILL BOROUGH:**

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – SUMMIT HILL BOROUGH, STREET IMPROVEMENTS – RECONSTRUCTION OF WHITE STREET (MARKET-WALNUT, OAK – PINE) (FY2014):

PENNSY SUPPLY, INCORPORATED 300 ARMSTRONG ROAD PITTSTON, PA	BID: \$103,085.66 BOND: 10%
LEHIGH ASPHALT PAVING & CONSTRUCTION CO. PO BOX 549 TAMAQUA, PA	BID: \$77,695.00 BOND: 10%
BRUCE GEORGE PAVING & EXCAVATING INC. 843 KUEHNER DRIVE KUNKLETOWN, PA	BID: \$87,195.80 BOND: 10%

MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PACKER TOWNSHIP:**

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - PACKER TOWNSHIP, NEIGHBORHOOD FACILITIES – WEATHERLY AREA COMMUNITY LIBRARY, SIDING ONLY (FY2013):

REILLY MECHANICAL & CONSTRUCTION 510 N. 2 <sup>ND</sup> STREET MINERSVILLE, PA	BID: \$33,440.00 BOND: 10%
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MOTION BY MR. O’GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BID AND REFER IT TO PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

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 AS LISTED ON TRANSMITTALS DATED JUNE 2, 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 66324 THROUGH 66371 AND DIRECT DEPOSIT CHECK NUMBERS 5098673 THROUGH 5099011 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$311,564.52 (PAYROLL DATED MAY 27, 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:**

APPROVAL OF CHECK NUMBERS 122419 THROUGH 122557 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 108,217.79
RENTAL PROPERTY FUND	\$ 637.10
COUNTY PARKING FUND	\$ 1,071.49
AREA AGENCY ON AGING FUND	\$ 42,404.76
CHILDREN & YOUTH FUND	\$ 37,928.13
DOMESTIC RELATIONS 4D FUND	\$ 1,259.07
WORKFORCE INVESTMENT ACT FUND	\$ 1,932.00
PARKS & RECREATION FUND	\$ 1,354.50
CARBON TRANSPORTATION SYSTEM FUND	\$ 20,369.00
ADULT ELECTRONIC MONITORING FUND	\$ 1,575.00
HUMAN SERVICE DEVELOPMENT FUND	\$ 12,500.00
VICTIM/WITNESS FUND	\$ 168.00
PAYROLL FUND	\$ 48,133.52
TOTAL:	\$ 277,550.36

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 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 MAY 31, 2016 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 31, 2016:**

GENERAL FUND CHECKING ACCOUNT	\$	843.30
PAYROLL CHECKING ACCOUNT	\$	42,907.79
GENERAL FUND SP NOW	\$	8,119,741.44
OPERATING RESERVE	\$	933,287.09
RENTAL PROPERTY	\$	214,141.73
PARKING FUND	\$	1,175,951.47
LIQUID FUELS	\$	442,166.63
AREA AGENCY ON AGING	\$	572,022.14
CHILDREN & YOUTH	\$	754,669.08
HUMAN SERVICES AGENCY	\$	33,249.99
DOMESTIC RELATIONS	\$	159,143.26
WORKFORCE INVESTMENT ACT	\$	20,758.14
PARKS & RECREATION FUND	\$	170,037.22
CARBON TRANSPORTATION	\$	20,416.53
9-1-1 FUND	\$	1,448,746.13
HAZMAT FUND	\$	112,481.79
OFFENDER SUPERVISION	\$	353,649.58
ADULT ELECTRONIC MONITORING	\$	178,367.37
FARMLAND PRESERVATION	\$	96,697.37
HUMAN SERVICES DEVELOPMENT	\$	24,722.71
HOMELESS GRANT	\$	6,488.95
CENTRALIZED BOOKING	\$	76,414.02
VICTIM WITNESS	\$	3,837.75
RECORDER OF DEEDS	\$	23,512.90
RECORDS IMPROVEMENTS	\$	5,216.74
JUVENILE SUPERVISION FEE	\$	21,560.86
COMMUNITY SERVICE FEE	\$	12,400.58
PROTHONOTARY AUTOMATION	\$	29,900.73
AFFORDABLE HOUSING	\$	302,154.28
CLERK OF COURTS	\$	1,315.82
REGISTER OF WILLS	\$	10,236.24
JUVENILE ELECTRONIC MONITORING	\$	4,649.07
VITAL STATISTICS	\$	41,357.34
SUBSTANCE ABUSE EDUCATION FUND	\$	92,847.21
LIQUID FUELS/ACT 44 FUND	\$	179,717.64
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,530.68
VICTIMS SERVICE FUND	\$	44,678.03
HOTEL EXCISE TAX FUND	\$	1,683.94
CDBG FUND	\$	13.03
DEBT SERVICE	\$	1,737,231.92
CAPITAL PROJECTS	\$	161,894.75
FRINGE BENEFITS	\$	580,311.01
TAX CLAIM	\$	607,823.88

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:42 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:48 A.M.

**PERSONNEL REPORT:**

**TREASURER APPOINTMENT:**

**ABBY O'DONNELL**, NESQUEHONING, PA - PART-TIME LICENSING CLERK, TREASURER - EFFECTIVE JUNE 6, 2016.

**HIRES:**

**CHRISTOPHER M. MILLER**, JIM THORPE, PA – SUMMER LABORER, LIQUID FUELS – EFFECTIVE JUNE 3, 2016.

**EMMA Z. NAJIBI**, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 4, 2016.

**PRISON BOARD APPOINTMENTS - CORRECTION:**

CORRECT THE POSITION TITLE FOR THE FOLLOWING INDIVIDUALS:

FROM: CORRECTIONS OFFICER  
TO: PART-TIME CORRECTIONS OFFICER  
EFFECTIVE: MAY 31, 2016

**ALEXANDER W. BONNER**  
**O'NEIL O. CHAMBERS**  
**ELADIO I. GONZALEZ**  
**CARL W. PRIDGEN**

**CHANGE OF STATUS:**

**RICHMOND S. PARSONS**, DOUGLASSVILLE, PA

FROM: CHIEF ADULT PROBATION OFFICER TRAINEE, ADULT PROBATION  
TO: CHIEF ADULT PROBATION OFFICER, ADULT PROBATION  
EFFECTIVE: JUNE 4, 2016

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**KIMBERLY COOPER**  
**CLIFFORD ECKHART**  
**DEREK GEORGE**  
**MATTHEW KIMMEL**  
**JILLIAN MCGINLEY**

STREET SURVIVAL SEMINAR  
GRANTVILLE, PA  
COST: \$209 SEMINAR FEE PER PERSON, LODGING, MEALS

**ADULT PROBATION/JUVENILE COURT**

**DEREK GEORGE**  
**JANELLE BALLIET**  
RECERTIFICATION COURSE – 2016  
COPLAY, PA  
COST: \$575 FEE PER PERSON, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 2, 2016.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: APRIL 18, 2016 MEETING OF THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER ADVISORY BOARD.

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

AUDIT REPORTS RECEIVED: CARBON COUNTY DISTRICT COURTS #56-3-01, #56-3-02, #56-3-03, AND #56-3-04 FOR THE YEAR ENDED DECEMBER 31, 2015, AS SUBMITTED BY THE COUNTY CONTROLLER.

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

- JIM THORPE AREA SCHOOL DISTRICT
- KIDDER TOWNSHIP SCHOOL
- NPDES WASTEWATER DISCHARGE PERMIT RENEWAL

A COMMUNICATION WAS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA OFFICE OF THE BUDGET REGARDING REVIEW OF THE SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2014.

**ADVERTISING REQUEST:**

**#16-194 CDBG/RELEASE OF FUNDS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADVERTISE FINDING OF NO SIGNIFICANT IMPACT/INTENT TO REQUEST RELEASE OF FUNDS FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

PALMERTON BOROUGH:

- STREET IMPROVEMENTS - ADA HANDICAP INTERSECTION, LEHIGH AVENUE (FY 2014)
- STREET IMPROVEMENTS - RECONSTRUCT/REPAVE LEHIGH AVENUE (FY 2015)
- PUBLIC FACILITIES - EMERGENCY GENERATOR (FY 2014)

MAHONING TOWNSHIP:

- STREET IMPROVEMENTS - RECONSTRUCT REX ROAD BRIDGE (FY2014)

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

**COUNTY BUILDINGS:**

**#16-195 HVAC REPAIRS/ANNEX**

**JOHNSON CONTROLS:**

A PROPOSAL WAS SUBMITTED BY JOHNSON CONTROLS, INCORPORATED, ALLENTOWN, PENNSYLVANIA, TO REPLACE AN OBSOLETE N30 CONTROLLER WITH A NAE-35 ON THE METASYS SYSTEM FOR THE HVAC IN THE ANNEX BUILDING, ALLOWING ACCESS TO THE SYSTEM FROM ANY DESKTOP. COST - \$6,291.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL FROM JOHNSON CONTROLS.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

**HUMAN SERVICES:**

**#16-196 STATE FOOD/REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE STATE FOOD PURCHASE PROGRAM DISTRIBUTION REPORT FOR THE FIFTH DISTRIBUTION OF FY 2015/2016 SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PLANNING & DEVELOPMENT:**

**D&L TRAIL CONNECTIVITY:**

**#16-197 MINI-GRANT AGREEMENT:**

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF PLANNING & DEVELOPMENT ENCLOSING THE POCONO FOREST AND WATERS CONSERVATION LANDSCAPE MINI-GRANT AGREEMENT, IN THE AMOUNT OF \$10,000, BETWEEN THE COUNTY OF CARBON AND THE PENNSYLVANIA ENVIRONMENTAL COUNCIL (PEC).

THE AGREEMENT IS FOR D&L TRAIL CONNECTION AND TRAILHEAD THROUGH THE CARBON COUNTY PARKING LOT.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**D&L PEDESTRIAN BRIDGE PROJECT:**

**#16-198 NORFOLK SOUTHERN/REIMBURSEMENT AGREEMENT:**

A REIMBURSEMENT AGREEMENT, IN THE AMOUNT OF \$59,019.00, BETWEEN THE COUNTY AND NORFOLK SOUTHERN RAILWAY CORPORATION OF NORFOLK, VIRGINIA FOR SERVICES PROVIDED AS PER THE FORCE ACCOUNT ESTIMATE WAS PRESENTED FOR BOARD ACTION.

SERVICES INCLUDE PRELIMINARY ENGINEERING, CONSTRUCTION ENGINEERING, ACCOUNTING AND FLAGGING SERVICES ASSOCIATED WITH THE D&L PEDESTRIAN BRIDGE PROJECT. THE D&L, BY LETTER OF AGREEMENT DATED MAY 12, 2016, WILL PAY TO THE COUNTY ALL COSTS AND FEES ASSOCIATED WITH THE REIMBURSEMENT AGREEMENT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE REIMBURSEMENT AGREEMENT WITH NORFOLK SOUTHERN RAILWAY CORPORATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PARKS/RECREATION:**

**#16-199 CAMP STORE CONCESSION:**

**LEASE/BROWN:**

THE SOLICITOR PRESENTED A LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA, FOR OPERATION OF THE CAMP STORE CONCESSION AT THE MAUCH CHUNK LAKE PARK FOR THE TERM APRIL 1, 2016 TO MARCH 31, 2017.

RENTAL PAYMENTS ARE \$200.00 PER MONTH BEGINNING MAY 1, 2016, PLUS \$80.00 PER MONTH FOR THE PERIOD MAY THROUGH SEPTEMBER, FOR ELECTRIC SERVICE.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**RESOLUTIONS:**

**#16-200 EAGLE SCOUT/PHELAN:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING THOMAS ELLIOT PHELAN, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON, PENNSYLVANIA:

**RESOLUTION #16-014**  
**EAGLES SCOUT/THOMAS E. PHELAN**

**WHEREAS**, THOMAS ELLIOT PHELAN OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS**, THOMAS ELLIOT PHELAN IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 12 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 25 BADGES INCLUDING HIKING, BACKPACKING, AND CAMPING; HAS SERVED AS SENIOR PATROL LEADER; AND HAS BEEN A COUNSELOR AT CAMP TREXLER FOR TWO SUMMERS. THIS SUMMER, THOMAS WILL BE THE ATHLETICS DIRECTOR AT CAMP TREXLER; AND

**WHEREAS**, THOMAS ELLIOT PHELAN'S EAGLE SCOUT PROJECT INCLUDED CONSTRUCTION OF A PLAYGROUND CLIMBING STRUCTURE AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER. THE PROJECT CONSISTS OF SIX CLIMBING PLATFORMS. THOMAS ADDED CARGO NETTING AS A CHALLENGE FOR CHILDREN TO CLIMB ACROSS AND HE REPURPOSED A CORRUGATED TUBE FOR THEM TO CLIMB THROUGH. THOMAS RAISED \$1,100 TO HELP COVER THE \$1,300 COST OF THE PROJECT. HARDWARE STORES IN THE AREA ALSO DONATED LUMBER, CONCRETE, NUTS AND BOLTS. THOMAS AND 32 VOLUNTEERS SPENT 440 HOURS ON THIS PROJECT, WHICH INCLUDED BOTH BUILDING AND FUNDRAISING; AND

**WHEREAS**, THOMAS ELLIOT PHELAN HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, THOMAS ELLIOT PHELAN IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF THOMAS ELLIOT PHELAN.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF THOMAS ELLIOT PHELAN AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 2ND DAY OF JUNE, 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

**#16-201 GIRL SCOUT/SITCH:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING KARALYN SITCH, GIRL SCOUT GOLD AWARD, TROOP 30871, WEATHERLY, PENNSYLVANIA:

**RESOLUTION #16-015**  
**GIRL SCOUT GOLD AWARD/KARALYN M. SITCH**

**WHEREAS**, KARALYN M. SITCH OF WEATHERLY HAS SUCCEEDED IN ACHIEVING GIRL SCOUTING'S HIGHEST HONOR, THE GIRL SCOUT GOLD AWARD; AND

**WHEREAS**, KARALYN M. SITCH IS A MEMBER OF GIRL SCOUT TROOP 30871 IN WEATHERLY, PENNSYLVANIA; AND

**WHEREAS**, KARALYN M. SITCH'S GIRL SCOUT GOLD AWARD PROJECT CONSISTED OF DESIGNING A CHILDREN'S READING ROOM AT THE WEATHERLY AREA COMMUNITY LIBRARY. KARALYN WANTED TO PROVIDE AN INVITING ROOM FOR CHILDREN. KARALYN PAINTED THE ROOM WITH STORYBOOK CHARACTERS, DISPLAYED BOOKS ACCORDING TO THE HOLIDAYS AND SEASONS, AND MADE IT MORE INVITING FOR CHILDREN; AND

**WHEREAS**, KARALYN M. SITCH HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR SHE WILL VALUE FOR A LIFETIME; AND

**WHEREAS**, KARALYN M. SITCH IS AN INSPIRATION TO YOUNG WOMEN THROUGH HER DEDICATION AND LEADERSHIP; AND

**WHEREAS**, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF KARALYN M. SITCH.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF KARALYN M. SITCH AND HEREBY COMMENDS AND CONGRATULATES HER IN ATTAINING THE GIRL SCOUT GOLD AWARD.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 2<sup>ND</sup> DAY OF JUNE, 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

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