

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND O'GUREK, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, PLANNING & DEVELOPMENT PROGRAMS COORDINATOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER GERHARD AND CHIEF CLERK/COUNTY ADMINISTRATOR AHNER WERE ABSENT.

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. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 23, 2016.

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

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

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| 6/23/16 | 12:00 P.M. | PERSONNEL MATTERS |
|---------|------------|-------------------|

OPENING OF BIDS:

#16-233 HOME REHABILITATION PROGRAM:

THE FOLLOWING BIDS WERE RECEIVED FOR THE HOME REHABILITATION PROGRAM:

CONTRACT #JN 2-103-137

GENERAL:

| | |
|------------------|-------------------|
| THE SERVICE TEAM | BID: \$12,260.00 |
| LEHIGHTON, PA | BOND: 10% - CHECK |

CONTRACT #HA 2-104-137

GENERAL:

THE SERVICE TEAM
LEHIGHTON, PA

BID: \$34,525.00
BOND: 10% - CHECK

CONTRACT #LW 12-69-137

GENERAL:

THE SERVICE TEAM
LEHIGHTON, PA

BID: \$18,890.00
BOND: 10% - CHECK

ELECTRICAL:

THE SERVICE TEAM
LEHIGHTON, PA

BID: \$4,092.00
BOND: 10% - CHECK

CONTRACT #DT 22-98-137

GENERAL:

THE SERVICE TEAM
LEHIGHTON, PA

BID: \$26,480.00
BOND: 10% - CHECK

PLUMBING:

THE SERVICE TEAM
LEHIGHTON, PA

BID: \$11,450.00
BOND: 10% - CHECK

KM SENCY PLUMBING, HEAT, AIR
WEATHERLY, PA

BID: \$5,900.00
BOND: 10% - CHECK

CONTRACT #JL 22-103-137

GENERAL:

THE SERVICE TEAM
LEHIGHTON, PA

BID: \$48,890.00
BOND: 10% - CHECK

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JUNE 30, 2016.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 66443 THROUGH 66539 AND DIRECT DEPOSIT CHECK NUMBERS 5097673 THROUGH 5098018* FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$343,145.92 (PAYROLL DATED JUNE 24, 2016).
*NUMBERS DUPLICATED

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 122952 THROUGH 123075 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

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|-----------------------------------|---------------------|
| GENERAL FUND | \$ 61,879.16 |
| RENTAL PROPERTY FUND | \$ 5,058.00 |
| COUNTY PARKING FUND | \$ 2,646.23 |
| AREA AGENCY ON AGING FUND | \$ 29,931.48 |
| CHILDREN & YOUTH FUND | \$ 93,546.93 |
| HUMAN SERVICE AGENCY FUND | \$ 301.00 |
| PARKS & RECREATION FUND | \$ 8,285.17 |
| CARBON TRANSPORTATION SYSTEM FUND | \$ 51,510.00 |
| 9-1-1 FUND | \$ 13,810.30 |
| HAZ-MAT RESPONSE FUND | \$ 29.97 |
| PAYROLL FUND | \$ <u>86,517.06</u> |
| TOTAL: | \$ 353,515.30 |

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 24, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 24, 2016:

| | |
|-------------------------------|------------------|
| GENERAL FUND CHECKING ACCOUNT | \$ 843.30 |
| PAYROLL CHECKING ACCOUNT | \$ 145,157.95 |
| GENERAL FUND SP NOW | \$ 15,185,190.69 |
| OPERATING RESERVE | \$ 933,287.09 |
| RENTAL PROPERTY | \$ 211,239.48 |
| PARKING FUND | \$ 643,889.10 |
| LIQUID FUELS | \$ 497,956.81 |
| AREA AGENCY ON AGING | \$ 573,180.22 |
| CHILDREN & YOUTH | \$ 853,466.58 |
| HUMAN SERVICES AGENCY | \$ 23,530.50 |

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|--------------------------------|----|--------------|
| DOMESTIC RELATIONS | \$ | 233,837.98 |
| WORKFORCE INVESTMENT ACT | \$ | 19,378.06 |
| PARKS & RECREATION FUND | \$ | 192,546.84 |
| CARBON TRANSPORTATION | \$ | 71,927.53 |
| 9-1-1 FUND | \$ | 1,384,582.40 |
| HAZMAT FUND | \$ | 117,666.55 |
| OFFENDER SUPERVISION | \$ | 361,376.23 |
| ADULT ELECTRONIC MONITORING | \$ | 176,948.01 |
| FARMLAND PRESERVATION | \$ | 97,546.51 |
| HUMAN SERVICES DEVELOPMENT | \$ | 12,222.71 |
| HOMELESS GRANT | \$ | 6,488.95 |
| CENTRALIZED BOOKING | \$ | 78,267.14 |
| VICTIM WITNESS | \$ | 2,348.55 |
| RECORDER OF DEEDS | \$ | 25,741.90 |
| RECORDS IMPROVEMENTS | \$ | 6,702.74 |
| JUVENILE SUPERVISION FEE | \$ | 23,329.06 |
| COMMUNITY SERVICE FEE | \$ | 12,455.72 |
| PROTHONOTARY AUTOMATION | \$ | 30,975.73 |
| AFFORDABLE HOUSING | \$ | 296,559.38 |
| CLERK OF COURTS | \$ | 1,556.43 |
| REGISTER OF WILLS | \$ | 10,641.24 |
| JUVENILE ELECTRONIC MONITORING | \$ | 4,649.07 |
| VITAL STATISTICS | \$ | 41,357.34 |
| SUBSTANCE ABUSE EDUCATION FUND | \$ | 95,328.14 |
| LIQUID FUELS/ACT 44 FUND | \$ | 205,997.22 |
| ACT 13 BRIDGE IMPROVEMENT FUND | \$ | 253,530.68 |
| VICTIMS SERVICE FUND | \$ | 45,774.89 |
| HOTEL EXCISE TAX FUND | \$ | 84,195.84 |
| CDBG FUND | \$ | 13.03 |
| DEBT SERVICE | \$ | 1,959,992.49 |
| CAPITAL PROJECTS | \$ | 942,940.29 |
| FRINGE BENEFITS | \$ | 588,820.78 |
| TAX CLAIM | \$ | 393,535.83 |

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

PERSONNEL REPORT:

EMPLOYMENT SEPARATION:

MICHELLE L. CLARK, WEATHERLY, PA – PART-TIME CUSTOMER SERVICE CLERK, DOMESTIC RELATIONS – EFFECTIVE JUNE 30, 2016.

RESIGNATIONS:

BAILEY D. BECKER, ALBRIGHTSVILLE, PA – SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JUNE 29, 2016.

JACOB F. DEMATTO, SUMMIT HILL, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 29, 2016.

ZACHARY T. GULLA, SUMMIT HILL, PA – PART-TIME PARKING/METER ATTENDANT, PARKING FUND – EFFECTIVE JULY 2, 2016.

TRACY JEAN NISTICO MARASHESKI, JIM THORPE, PA – SECRETARY II, DISTRICT ATTORNEY'S OFFICE – EFFECTIVE JULY 15, 2016.

HIRE:

NOAH G. GOLDBERG, JIM THORPE, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE JULY 5, 2016.

SUZETTE A. KURTZ, LEHIGHTON, PA – TEMPORARY PARKING ATTENDANT, PARKING – EFFECTIVE JULY 1, 2016.

LEAVE OF ABSENCE:

PARKING

BERNARD C. MARKEY, SUMMIT HILL, PA
PART-TIME PARKING ATTENDANT
FROM: JULY 4, 2106
TO: SEPTEMBER 26, 2016

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CINDY BIZARRE

DEENA FITAL

GALE GERSBACH

CONNIE LYNN

MARY ANN MARZEN

PAMELA SCHLEICHER

RENEE SCHOCH

DONNA SHELLY

ETHEL WHITE

SUSAN ZEIGLER

PART TWO-MOBILE ASSESSMENTS AND PERSON CENTERED COUNSELING WEBINAR
PALMERTON, PA

AREA AGENCY ON AGING

GAYLE GERSBACH

PS-CAPACITY AND VULNERABILITY TO ELDER ABUSE & LEGAL RESPONSES TO ELDER ABUSE WEBINAR
PALMERTON, PA

CHILDREN & YOUTH SERVICES

AMY CHICKILLY

MEGAN CROZIER

KEVIN DOLL

CHRIS MCLAUGHLIN

LORI ROTH

CASEWORKER SAFETY AND RESPONSIVENESS IN CHILD WELFARE PRACTICE TRAINING
EAST STROUDSBURG, PA
COST: MEALS

ELECTIONS

LISA DART

ELECTION SYSTEMS AND SOFTWARE DEMONSTRATION
WILKES-BARRE, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENT:

ADULT PROBATION

RICHMOND PARSONS

DEVELOPMENT OF DATA MANAGEMENT SYSTEM FOR DEPARTMENT
ALTOONA, PA
COST: LODGING, MEALS

DOMESTIC RELATIONS

BRIDGET JOHNSTON

QUARTERLY DRAP BOARD MEETING

HARRISBURG, PA

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

RASHUNDA YUHAS

SUPPORT ORDER ESTABLISHMENT 201

NANTICOKE, PA

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

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED JUNE 30, 2016.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 8, 2016 AND MAY 13, 2016 MEETINGS OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; MAY 17, 2016 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

BID AWARD:

#16-234 FOOD SERVICE/CCCF:

A COMMUNICATION WAS RECEIVED FROM THE WARDEN, RECOMMENDING THE CONTRACT FOR FOOD SERVICE FOR THE CARBON COUNTY CORRECTIONAL FACILITY BE AWARDED TO THE SOLE BIDDER, TRINITY SERVICES GROUP, OLDSMAR, FLORIDA, FOR A THREE (3) YEAR TERM AT THEIR TOTAL BID OF \$909,264 (BASED ON 228,000 ESTIMATED ANNUAL COUNT).

THE COST OF MEAL PER YEAR IS AS FOLLOWS: YEAR 1 - \$1.29/MEAL; YEAR 2 - \$1.329/MEAL; YEAR 3 - \$1.369/MEAL.

- "PRICE ADJUSTMENT" ATTACHMENT HAS BEEN REMOVED AS REQUESTED BY THE COUNTY SOLICITOR.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO AWARD THE CONTRACT FOR FOOD SERVICE AT THE CORRECTIONAL FACILITY TO THE SOLE BIDDER, TRINITY SERVICES GROUP, FOR A THREE (3) YEAR TERM AT THEIR TOTAL BID OF \$909,264.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CHILDREN AND YOUTH:

#16-235 INVOICE/REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES SECOND QUARTER FY 2015-16 ACT 148 INVOICE/REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$22,718.32 IN TITLE IV-E AA FUNDS, \$277.85 IN MEDICAID ADMIN FUNDS, \$10,586.00 IN TANF FUNDS, AND \$3,186.09 IN ITG GRANT FUNDS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

DISTRICT ATTORNEY:

#16-236 VICTIM/WITNESS GRANT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT OF \$10,037.00 FOR THE 2015-2016 RASA (SUBGRANT #2015-VS-ST-25707) FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY FOR THE VICTIM/WITNESS PROGRAM.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

HUMAN SERVICES:

#16-237 NON BLOCK GRANT PLAN:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE HUMAN SERVICES NON BLOCK GRANT PLAN FOR THE 2016-2017 STATE FISCAL YEAR.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

NEPA/NEPA MPO:

PLANNING COMMITTEE:

#16-238 ALTERNATE APPOINTMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE APPOINTMENT OF RYAN A. RICHARDS, PLANNING & DEVELOPMENT PROGRAMS COORDINATOR, CARBON COUNTY OFFICE OF PLANNING & DEVELOPMENT, AS THE CARBON COUNTY REPRESENTATIVE VOTING ALTERNATE TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) TECHNICAL PLANNING COMMITTEE FOR A TERM COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2018, DUE TO THE RESIGNATION OF ELOISE AHNER.

*THIS REPLACES ACTION TAKEN MAY 26, 2016 REGARDING THE APPOINTMENT OF ELOISE AHNER.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#16-239 LEASE/SUPREME PROPERTIES:

THE LEASE AGREEMENT BETWEEN THE COUNTY AND SUPREME PROPERTIES, INCORPORATED FOR THE LEASING OF SPACE AT THE BEAR CREEK PLAZA, JIM THORPE, PENNSYLVANIA FOR USE AS THE PENN/KIDDER SENIOR CENTER SITE WAS SUBMITTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE FIVE (5) YEARS COMMENCING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2020, UNLESS TERMINATED WITH NINETY (90) DAYS WRITTEN NOTICE.

THE RENT SHALL BE \$1,545/MONTH, PLUS \$400/MONTH FOR COMMON AREA MAINTENANCE (CAM).

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE LEASE AGREEMENT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#16-240 CONCESSION LEASE/PADULA:

THE SOLICITOR PRESENTED A LEASE AGREEMENT BETWEEN THE COUNTY AND WILLIAM PADULA, NORTH ABINGTON TOWNSHIP, PENNSYLVANIA FOR A 15'X15' AREA RELATED TO THE OPERATION OF A MOBILE FOOD AND REFRESHMENT CONCESSION IN THE JOSIAH WHITE PARK.

THE TERM OF THE AGREEMENT SHALL BE JULY 1, 2016 TO DECEMBER 31, 2016, WITH THREE (3) ADDITIONAL SUCCESSIVE ANNUAL TERMS, EACH TERM TO BEGIN JANUARY 1 AND EXPIRE DECEMBER 31, WITH THE FINAL TERMINATION DATE OF DECEMBER 31, 2019 UNLESS TERMINATED BY EITHER PARTY.

THE FIRST PARTIAL YEAR RENT WILL BE \$175.00; THEREAFTER, ANNUAL RENT WILL BE \$350.00.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE LEASE WITH WILLIAM PADULA, PENDING RECEIPT OF PROPER CERTIFICATE OF INSURANCE.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

#16-241 RESCIND/ACTIVITIES AGREEMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO RESCIND THE ACTION TAKEN AT THE JUNE 16, 2016 MEETING REGARDING APPROVAL OF A SPECIAL ACTIVITIES AGREEMENT WITH THE JIM THORPE TOURISM AGENCY FOR THE USE OF THE JOSIAH WHITE PARK FOR THE 10TH ANNUAL MERCHANTS & NEIGHBORS SIDEWALK SALE, JULY 9 & 10, 2016, DUE TO LACK OF PROPER INSURANCE DOCUMENTATION.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

RESOLUTION:

#16-242 LEHIGHTON SESQUICENTENNIAL:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ADOPT THE FOLLOWING RESOLUTION HONORING LEHIGHTON BOROUGH ON ITS 150TH ANNIVERSARY:

RESOLUTION #16-023

LEHIGHTON BOROUGH'S 150 ANNIVERSARY

LEHIGHTON SESQUICENTENNIAL

WHEREAS, ONE OF CARBON COUNTY'S 23 MUNICIPALITIES, THE BOROUGH OF LEHIGHTON, IS CELEBRATING THE 150TH ANNIVERSARY OF ITS ESTABLISHMENT, HAVING BEEN DECREED A BOROUGH BY THE PENNSYLVANIA GENERAL ASSEMBLY IN 1866; AND

WHEREAS, PRIOR TO ITS ESTABLISHMENT, THE BOROUGH OF LEHIGHTON WAS FORMERLY A PART OF MAHONING TOWNSHIP UNTIL THE AREA STARTED TO GROW AND ITS LEADERS DECIDED TO APPLY FOR BOROUGH STATUS, AT WHICH TIME IT BECAME A BOROUGH WITH A POPULATION OF ABOUT 1,500 PERSONS; AND

WHEREAS, THE BOROUGH OF LEHIGHTON, WHICH DERIVES ITS NAME FROM THE LEHIGH RIVER, BECAME A THRIVING MUNICIPALITY BY CAPITALIZING ON THE RIVER BEING AN IMPORTANT SOURCE OF WATER POWER FOR GROWING INDUSTRIES IN THE 19TH CENTURY; AND

WHEREAS, THROUGHOUT THE 19TH AND 20TH CENTURIES, LEHIGHTON'S ECONOMIC VITALITY WAS SUSTAINED BY A NUMBER OF INDUSTRIES, INCLUDING LACE AND SILK MILLS, A SHIRT FACTORY, AUTOMATIC PRESS WORKS, FOUNDRIES, STONE WORKS, A MEAT PACKING PLANT AND EVENTUALLY THE NOTED LEHIGH VALLEY RAILROAD; AND

WHEREAS, THE RAILROAD BECAME THE AREA'S LARGEST EMPLOYER, PROVIDING WORK FOR THOUSANDS OF AREA RESIDENTS, AS WELL AS SERVING AS THE AREA'S MAJOR TRANSPORTATION HUB, AND TOGETHER, WITH THE LEHIGH CANAL, BECAME AN IMPORTANT FACTOR IN THE GROWTH OF THE BOROUGH. ITS POPULATION REACHED ITS PINNACLE OF AROUND 7,000 PERSONS IN THE 1940S; AND

WHEREAS, SCHOOLS, CHURCHES, ORGANIZATIONS AND BUSINESSES BECAME INTEGRAL TO THE DEVELOPMENT OF THE BOROUGH OF LEHIGHTON. ITS RESIDENTS EXHIBITED AND CONTINUE TO EXHIBIT GREAT PRIDE IN THEIR UNMATCHED WORK ETHIC, AND HOLD IN HIGH ESTEEM THE GREAT HERITAGE AND ANCESTRY THAT BUILT LEHIGHTON AS A PROMINENT COMMUNITY.

THEREFORE, BE IT RESOLVED, THIS 30TH DAY OF JUNE, 2016, THE CARBON COUNTY BOARD OF COMMISSIONERS, DESIRING TO RECOGNIZE THE GREAT PEOPLE OF LEHIGHTON ON THE OCCASION OF THE SESQUICENTENNIAL OF THEIR BOROUGH, ADOPTS THIS RESOLUTION AS A MEANS OF ACKNOWLEDGING THE

ANNIVERSARY, CONGRATULATES ALL OF THE PEOPLE OF THE BOROUGH OF LEHIGHTON FOR HELPING TO BUILD A STRONG COMMUNITY THAT HAS PERSEVERED THROUGH THE PAST 1-1/2 CENTURIES, AND ORDERS THAT A COPY OF THIS RESOLUTION BE PRESENTED TO THE CURRENT ADMINISTRATION OF THE BOROUGH, THANKING ITS MEMBERS OF BEING LEADERS IN A PROUD, RESPECTED AND HONORED COMMUNITY.

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
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:47 A.M.

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN