

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

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

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY ENGINEER, ASSISTANT PURCHASING MANAGER, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS 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. GERHARD, TO TABLE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 28, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE VICE-CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

#16-276 **ARCHIVES BUILDING**

ROOF REPLACEMENT:

THE FOLLOWING BIDS WERE RECEIVED FOR THE ARCHIVES BUILDING ROOF REPLACEMENT (4TH STREET PROPERTY):

C&D WATERPROOFING CORPORATION	BID: \$164,000.00
300 PAPERMILL ROAD	BOND: 10%
BLOOMSBURG, PA	

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

TREASURER'S REPORT:

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

BALANCES AS OF JULY 31, 2016:

GENERAL FUND CHECKING ACCOUNT	\$	1,176.01
PAYROLL CHECKING ACCOUNT	\$	13,174.60
GENERAL FUND SP NOW	\$	16,177,792.26
OPERATING RESERVE	\$	933,831.59
RENTAL PROPERTY	\$	196,967.51
PARKING FUND	\$	652,934.40
LIQUID FUELS	\$	449,398.48
AREA AGENCY ON AGING	\$	388,243.80
CHILDREN & YOUTH	\$	774,048.97
HUMAN SERVICES AGENCY	\$	12,302.50
DOMESTIC RELATIONS	\$	197,842.77
WORKFORCE INVESTMENT ACT	\$	18,257.63
PARKS & RECREATION FUND	\$	239,543.16
CARBON TRANSPORTATION	\$	76.87
9-1-1 FUND	\$	1,109,708.06
HAZMAT FUND	\$	117,547.29
OFFENDER SUPERVISION	\$	446,384.73
ADULT ELECTRONIC MONITORING	\$	178,112.34
FARMLAND PRESERVATION	\$	97,603.32
HUMAN SERVICES DEVELOPMENT	\$	12,229.96
HOMELESS GRANT	\$	6,492.73
CENTRALIZED BOOKING	\$	75,713.10
VICTIM WITNESS	\$	795.13
RECORDER OF DEEDS	\$	28,142.21
RECORDS IMPROVEMENTS	\$	8,296.84
JUVENILE SUPERVISION FEE	\$	24,041.54
COMMUNITY SERVICE FEE	\$	12,521.18
PROTHONOTARY AUTOMATION	\$	32,919.88
AFFORDABLE HOUSING	\$	303,811.38
CLERK OF COURTS	\$	1,789.55
REGISTER OF WILLS	\$	11,002.55
JUVENILE ELECTRONIC MONITORING	\$	4,669.83
VITAL STATISTICS	\$	47,482.64
SUBSTANCE ABUSE EDUCATION FUND	\$	96,929.47
LIQUID FUELS/ACT 44 FUND	\$	206,116.14
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,678.59
VICTIMS SERVICE FUND	\$	46,641.76
HOTEL EXCISE TAX FUND	\$	162,945.73
CDBG FUND	\$	20,600.02
DEBT SERVICE	\$	2,004,583.94
CAPITAL PROJECTS	\$	927,999.44
FRINGE BENEFITS	\$	591,942.87
TAX CLAIM	\$	394,936.94

BOARD POLLED: O'GUREK YES
GERHARD YES

THE VICE-CHAIRMAN RECESSED THE REGULAR MEETING AT 10:38 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:45 A.M.

PERSONNEL REPORT:

EMPLOYMENT SEPARATIONS:

EMILY E. KATTNER, JIM THORPE, PA – SUMMER COORDINATOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 12, 2016.

PATRICK E. CROWLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 12, 2016.

BERNARD J. NEWHARD, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 12, 2016.

SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM – EFFECTIVE AUGUST 12, 2016:

JESSE J. BREINER, LEHIGHTON, PA

ANTHONY R. COLLEVECHIO, SUMMIT HILL, PA

ANTHONY J. GRECO, LANSFORD, PA

JOHN P. MCCOLE, NESQUEHONING, PA

NATHAN J. MILLER, SUMMIT HILL, PA

ROBERT T. PRESSLER, WEATHERLY, PA

CHRISTOPHER A. SANTORE, JR., NESQUEHONING, PA

SAMUEL A. STANKO, NESQUEHONING, PA

RYAN M. TARAS, NESQUEHONING, PA

CHRISTOPHER J. WEBER, SUMMIT HILL, PA

THOMAS A. YOUNGKIN, LEHIGHTON, PA

SEAN M. CHOLEY, JIM THORPE, PA

BRIAN A. FISHER, NESQUEHONING, PA

MATTHEW M. HUDICKA, NESQUEHONING, PA

ANTHONY J. MICHOLIK, LANSFORD, PA

JACOB NEWTON, JIM THORPE, PA

JORDAN A. PRICE, JIM THORPE, PA

JACOB R. SNYDER, NESQUEHONING, PA

ZACHARY J. STROMELO, NESQUEHONING, PA

JEFFREY C. THOMAS, JIM THORPE, PA

CORY A. YOUNG, LEHIGHTON, PA

CHANGES OF STATUS:

CLAIR C. BREINER, LEHIGHTON, PA

FROM: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM &
TEMPORARY PARKING ATTENDANT, PARKING FUND

TO: TEMPORARY PARKING ATTENDANT, PARKING FUND

EFFECTIVE: AUGUST 13, 2016

FRANCIS L. DEMATTO, SUMMIT HILL, PA

FROM: SEASONAL PARK RANGER I, PARKS

TO: LEAD SEASONAL PARK RANGER I, PARKS

EFFECTIVE: AUGUST 5, 2016

PIERRE J. GUICHARDAN, DRUMS, PA

FROM: ACTING DOMESTIC RELATIONS DIRECTOR, DOMESTIC RELATIONS

TO: DOMESTIC RELATIONS DIRECTOR, DOMESTIC RELATIONS

EFFECTIVE: AUGUST 8, 2016

BRIDGET M. JOHNSTON, JIM THORPE, PA

FROM: DOMESTIC RELATIONS OFFICER II, DOMESTIC RELATIONS

TO: ASSISTANT DOMESTIC RELATIONS DIRECTOR, DOMESTIC RELATIONS

EFFECTIVE: AUGUST 8, 2016

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

MARY ANN MARZEN

DONNA SHELLY

APPRISE WEBINARS

PALMERTON, PA

CHILDREN & YOUTH SERVICES

JACKLYN BLEW

CHARTING THE COURSE TOWARDS PERMANENCY

MODULE 4: IN HOME SAFETY ASSESSMENT AND MANAGEMENT

PITTSTON, PA

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

COMMISSIONERS' OFFICE

COLLEEN KLEIN

CODE RED – EMERGENCY NOTIFICATION SERVICE WEBINAR

JIM THORPE, PA

COMMUNICATIONS CENTER/EMA

DARRIN ARNDT

RAY BOSSARD

JUSTIN MARKELL

JOHN POKO

KATE POLISCHAK

STEPHANY REHRIG

MARK RUCH

THOMAS WASSIL

GARY WILLIAMS

MARK NALESNIK

CODE RED – EMERGENCY NOTIFICATION SERVICE WEBINAR

NESQUEHONING, PA

TAX CLAIM

RENEE ROBERTS

PA TCB ASSOCIATION – 2016 FALL CONFERENCE & EXECUTIVE BOARD MEETING

WARREN, PA

COST: CONFERENCE FEE (INCLUDES LODGING & MEALS) \$350, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

JOSEPH BETTINE

TAMMY WALL

INVISIBLE SMOKE – ISSUES WITH VAPING, E-CIGS, AND SYNTHETICS

SEX AND DRUGS: DUAL COMPANIONS

FROM CONFLICT TO COLLABORATION: RESOLVING CONFLICT AMONG CO-WORKERS

ALLENTOWN, PA

COST: TRAINING FEE \$60 PER PERSON, MEALS

DISTRICT JUSTICES

DAWN ORSULAK

2016 MDJS WORKSHOP

LEHIGHTON, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

RACHEL MOYER

RASHUNDA YUHAS

49TH ANNUAL DRAP MEETING

LANCASTER, PA

COST: MEETING FEE \$65 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

BRIDGET JOHNSTON

QUARTERLY DRAP BOARD MEETING

HARRISBURG, PA

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

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

CORRESPONDENCE:

BRIDGE CREW REPORTS FOR THE WEEK ENDING JULY 24, 2016 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

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

A COMMUNICATION WAS RECEIVED FROM THE LEHIGHTON BOROUGH MANAGER ADVISING THAT THEY ARE APPLYING TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A MULTIMODAL TRANSPORTATION FUND (MTF) GRANT TO UNDERGO PEDESTRIAN SAFETY AND ACCESSIBILITY IMPROVEMENTS ASSOCIATED WITH THE DOWNTOWN'S UPPER PARK.

A RELEASE WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) ADVISING THAT THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS ISSUED A DROUGHT WATCH FOR 34 PENNSYLVANIA COUNTIES, INCLUDING CARBON COUNTY.

A RESPONSE WAS RECEIVED FROM UNITED STATES SENATOR ROBERT P. CASEY, JR. REGARDING CONCERNS REGARDING MILK PRICES AND THE 2014 FARM BILL.

BID AWARD:

#16-277 D&L TRAIL CONNECTIVITY PROJECT:

CONSTRUCTION SERVICES:

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING MANAGER, WITH ATTACHED RECOMMENDATION FROM WILSON CONSULTING GROUP, PC, PROFESSIONAL ENGINEERING, TO AWARD THE CARBON COUNTY D&L TRAIL CONNECTIVITY PROJECT CONSTRUCTION SERVICES CONTRACT TO THE LOW BIDDER, SEMMEL EXCAVATING, INCORPORATED, ALLENTOWN, PENNSYLVANIA, AT THEIR BID PRICE AS FOLLOWS:

BASE BID:	\$ 203,619.00
ALTERNATE #1:	\$ 154,488.00
ALTERNATE #2:	\$ 6,960.00
ALTERNATE #3:	\$ <u>20,212.00</u>
TOTAL CONTRACT:	\$385,279.00

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AWARD THE D&L TRAIL CONNECTIVITY PROJECT CONSTRUCTION SERVICES CONTRACT TO SEMMEL EXCAVATING AT THEIR BID OF \$385,279.00 AS

RECOMMENDED.

BOARD POLLED: O'GUREK YES
GERHARD YES

CHILDREN & YOUTH:

#16-278 CONTRACT ADDENDA:

ADDENDA WERE SUBMITTED TO EXTEND THE RATES OF THE FOLLOWING 2015/2016 PURCHASE OF SERVICE AGREEMENTS FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2016 OR UNTIL THE FINALIZATION OF THE FY 2016-2017 CONTRACT OCCURS:

- CATHOLIC SOCIAL SERVICES, HAZLETON, PA
- CHILDREN'S SERVICE CENTER OF WYOMING VALLEY, WILKES-BARRE, PA
- CONCERN, FLEETWOOD, PA
- CORNELL ABRAXAS GROUP, INCORPORATED, PITTSBURGH, PA
- DRUG & ALCOHOL REHABILITATION SERVICES, INC.
D/B/A MANOS HOUSE, LATROBE, PA
- FAMILY CARE FOR CHILDREN & YOUTH, MILTON, PA
- GLEN MILLS SCHOOLS, CONCORDVILLE, PA
- IMPACT PROJECT, INCORPORATED, EMMAUS, PA
- KIDSPEACE NATIONAL CENTER, INCORPORATED, SCHNECKSVILLE, PA
- NHS PENNSYLVANIA, HARRISBURG, PA
- NATIONAL MENTOR HEALTHCARE, LLC
D/B/A PENNSYLVANIA MENTOR, CONSHOHOCKEN, PA
- PINEBROOK FAMILY SERVICES, ALLENTOWN, PA
- UNITED CHILDREN'S HOMES, INCORPORATED, WEST HAZLETON, PA
- VALLEY YOUTH HOUSE, ALLENTOWN, PA
- VALLEY YOUTH HOUSE – AAIP PROGRAM, JIM THORPE, PA
- VISION QUEST, DOWNINGTOWN, PA
- YOUTH SERVICES AGENCY, JIM THORPE, PA

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

BOARD POLLED: O'GUREK YES
GERHARD YES

#16-279 INVOICE:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE CHILDREN & YOUTH SERVICES THIRD QUARTER FY 2015-16 ACT 148 INVOICE WHICH WILL RESULT IN THE COUNTY RECEIVING \$21,361.92 IN TITLE IV-E AA FUNDS; \$427.23 IN MEDICAID ADMIN FUNDS; \$122,314.75 IN TANF FUNDS, AND \$3,568.15 IN IT GRANT FUNDS.

BOARD POLLED: O'GUREK YES
GERHARD YES

ESG GRANT/2015:

#16-280 AMENDMENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO THE 2015 ESG GRANT TRANSFERRING \$11,000 FROM HOMELESS PREVENTION TO RAPID RE-HOUSING AND THE UTILIZATION OF DIRECT CASE MANAGEMENT HOURLY SERVICE RATE FOR THE MATCH COMPONENT AS APPROVED BY THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

BOARD POLLED: O'GUREK YES
 GERHARD YES

INFORMATION TECHNOLOGY:

#16-281 CONSULTING AGREEMENT/INTEGRA ONE:

A CONSULTING SERVICES AGREEMENT BETWEEN THE COUNTY AND INTEGRAONE, ALLENTOWN, PENNSYLVANIA, TO ASSIST THE INFORMATION TECHNOLOGY (IT) DEPARTMENT IN THE DESIGN CONSULTATION AND IMPLEMENTATION OF SELECT COMPLEX NETWORKING AND SECURITY ISSUES ON AN "AS-NEEDED" BASIS WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT IS AUGUST 1, 2016 THROUGH DECEMBER 31, 2016; NOT TO EXCEED 60 HOURS AT \$175.00/HOUR = \$10,500.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#16-282 AGREEMENT/ALMA HEALTH:

A COMMUNICATION WAS RECEIVED FROM THE AREA AGENCY ON AGING REQUESTING APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY AND ALMA HEALTH LLC D/B/A MEDSTAFFERS, CARLISLE, PENNSYLVANIA, TO CONTINUE TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES FROM JULY 1, 2016 THROUGH JUNE 30, 2018 AT THE RATE OF \$18.69/HOUR (INCREASE FROM PREVIOUS RATE OF \$18.32/HOUR).

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

BOARD POLLED: O'GUREK YES
 GERHARD YES

D&L PEDESTRIAN BRIDGE PROJECT:

#16-283 LICENSE AGREEMENT/RBMN:

A LICENSE AGREEMENT FOR A PRIVATE GRADE CROSSING BETWEEN THE COUNTY AND THE READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY RELATIVE TO THE D&L PEDESTRIAN BRIDGE PROJECT FOR THE CONSTRUCTION OF A STEEL TRUSS PEDESTRIAN BRIDGE CROSSING THE LEHIGH RIVER IN THE BOROUGH OF JIM THORPE WAS PRESENTED FOR APPROVAL.

CONSIDERATION IS IN THE AMOUNT OF \$1,050.00, ACTUAL FLAGGING EXPENSES, IF DEEMED NECESSARY BY THE RAILROAD; SAID AGREEMENT WILL BE IN EFFECT FOR TWO (2) YEARS ONCE NOTICE TO PROCEED IS ISSUED BY THE DEPARTMENT OF TRANSPORTATION.

THIS AGREEMENT REPLACES THE PREVIOUS AGREEMENT APPROVED BY THE BOARD MARCH 10, 2016, AGENDA ITEM #16-086, RESOLUTION #16-007, RELATIVE TO READING BLUE MOUNTAIN AND NORTHERN RAILROAD ONLY.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE LICENSE AGREEMENT WITH READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY.

BOARD POLLED: O'GUREK YES
 GERHARD YES

D&L PEDESTRIAN BRIDGE PROJECT:

#16-284 TEMPORARY LICENSE AGREEMENT/RBMN:

A TEMPORARY LICENSE AGREEMENT PERMITTING ENTRY ON RAILROAD PROPERTY BETWEEN THE COUNTY AND THE READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY RELATIVE TO THE D&L PEDESTRIAN BRIDGE PROJECT FOR THE CONSTRUCTION OF A STEEL TRUSS PEDESTRIAN BRIDGE CROSSING THE LEHIGH RIVER IN THE BOROUGH OF JIM THORPE WAS PRESENTED FOR APPROVAL.

CONSIDERATION IS IN THE AMOUNT OF \$1,050.00, PLUS ACTUAL FLAGGING EXPENSES; SAID AGREEMENT WILL BE IN EFFECT FOR TWO (2) YEARS ONCE NOTICE TO PROCEED IS ISSUED BY THE DEPARTMENT OF TRANSPORTATION.

THIS AGREEMENT REPLACES THE PREVIOUS AGREEMENT APPROVED BY THE BOARD MARCH 10, 2016, AGENDA ITEM #16-086, RESOLUTION #16-007, RELATIVE TO READING BLUE MOUNTAIN AND NORTHERN RAILROAD ONLY.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE TEMPORARY LICENSE AGREEMENT WITH READING BLUE MOUNTAIN AND NORTHERN RAILROAD COMPANY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

POCONO COUNTIES WIA:

#16-285 FINANCIAL AGREEMENT:

THE PROGRAM YEAR 2016 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FINANCIAL AGREEMENT, COMMENCING JULY 1, 2016 AND TERMINATING JUNE 30, 2017, FOR EMPLOYMENT AND TRAINING AND RELATED ADMINISTRATIVE SERVICES BETWEEN CARBON COUNTY (ADMINISTRATIVE ENTITY) AND MONROE COUNTY WAS SUBMITTED FOR BOARD ACTION. MAXIMUM PAYMENT SHALL NOT EXCEED \$1,341,994.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

RESOLUTION:

#16-286 EAGLE SCOUT/HOFFNER:

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

RESOLUTION #16-026

EAGLE SCOUT/JACOB THOMAS HOFFNER

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

WHEREAS, JACOB THOMAS HOFFNER IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 13 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 33 BADGES INCLUDING ROBOTICS, SPACE EXPLORATION, ASTRONOMY AND CAMPING; HAS SERVED AS OA REPRESENTATIVE, SENIOR PATROL LEADER, ASSISTANT SENIOR PATROL LEADER AND PATROL LEADER; AND

WHEREAS, JACOB THOMAS HOFFNER'S EAGLE SCOUT PROJECT WAS BUILDING A FOSSIL EXPLORATION PIT. THE PIT IS LOCATED AT THE LEHIGH GAP NATURE CENTER IN SLATINGTON, PENNSYLVANIA. IT IS A 24-FOOT BY 3-FOOT BY 1-FOOT DEEP PIT. THE WALLS ARE REINFORCED WITH WOOD AND 48 CEMENT TILES COVER THE BOTTOM. THE PIT IS FILLED WITH THREE TONS OF SAND AND IS COVERED BY A MESH COVER. THE STAFF AT THE NATURE CENTER HIDES FOSSILS IN THE PIT FOR CHILDREN AND

STUDENTS TO DO A SIMULATED FOSSIL DIG. THEY CAN ALSO UNCOVER THE TILES WHICH ARE IMPRINTED WITH MARKINGS OR CONTAIN SEASHELLS AND BRANCHES. JACOB SPENT 274.25 HOURS ON THIS PROJECT; AND

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

WHEREAS, JACOB THOMAS HOFFNER 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 JACOB THOMAS HOFFNER.

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

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 4TH DAY OF AUGUST, 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

THE VICE-CHAIRMAN RECESSED THE MEETING AT 10:53 A.M.

THE BOARD RECONVENED THE REGULAR MEETING AT 11:02 A.M.

BID AWARD:

**#16-287 ARCHIVES BUILDING
ROOF REPLACEMENT:**

COUNTY ENGINEER MICHAEL TIRPAK, CARBON ENGINEERING, RETURNED TO THE MEETING WITH THE RECOMMENDATION TO AWARD THE BID FOR THE ARCHIVES BUILDING ROOF REPLACEMENT (4TH STREET PROPERTY) TO HINKLE ROOFING, WEATHERLY, PENNSYLVANIA, AT THEIR BID PRICE OF \$116,265.00.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE RECOMMENDATION OF THE COUNTY ENGINEER AND AWARD THE CONTRACT TO HINKLE ROOFING, WEATHERLY, PENNSYLVANIA, AT THEIR BID PRICE OF \$116,265.00.

THERE WAS DISCUSSION ON THE COST AND WORK INVOLVED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:05 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHATEIN, CHAIRMAN