

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, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND ASSISTANT COURT ADMINISTRATOR HAMM 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE MEETING HELD JULY 28, 2016.

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

*COMMISSIONER O'GUREK ABSTAINED DUE TO ABSENCE AT JULY 28TH MEETING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE MEETING HELD AUGUST 4, 2016.

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

*COMMISSIONER NOTHSTEIN ABSTAINED DUE TO ABSENCE AT AUGUST 4TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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 AS LISTED ON TRANSMITTALS DATED AUGUST 18, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTALS DATED AUGUST 18, 2016.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 66767 THROUGH 66877 AND DIRECT DEPOSIT CHECK NUMBERS 5098706 THROUGH 5099046 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$344,559.26 (PAYROLL DATED AUGUST 5, 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 124714 THROUGH 124946 FOR EXPENDITURES THROUGH THE GENERAL CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 112,640.83
RENTAL PROPERTY FUND	\$ 2,156.86
COUNTY PARKING FUND	\$ 3,871.97
LIQUID FUELS TAX FUND	\$ 3,332.42
AREA AGENCY ON AGING FUND	\$ 50,357.95
CHILDREN & YOUTH FUND	\$ 49,067.91
HUMAN SERVICE AGENCY FUND	\$ 75.00
DOMESTIC RELATIONS 4D FUND	\$ 8,469.77
WORKFORCE INVESTMENT ACT FUND	\$ 197.29
PARKS & RECREATION FUND	\$ 10,605.13
9-1-1 FUND	\$ 7,752.34
HAZ-MAT RESPONSE FUND	\$ 13.94
CENTRALIZED BOOKING FUND	\$ 177.32
VICTIM/WITNESS FUND	\$ 95.87
AFFORDABLE HOUSING FUND	\$ 10.40
CDBG FUND	\$ 10,819.28
CAPITAL PROJECTS FUND	\$ 5,345.00
PAYROLL FUND	\$ 43,361.57

TAX CLAIM FUND \$ 346,831.24
 TOTAL: \$ 655,182.09

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 PENTELEDATA, THE TIMES NEWS, AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

APPROVAL OF CHECK NUMBERS 124947 THROUGH 125047 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 104,494.94
RENTAL PROPERTY FUND	\$ 3,058.65
COUNTY PARKING FUND	\$ 250.44
LIQUID FUELS TAX FUND	\$ 1,303.37
AREA AGENCY ON AGING FUND	\$ 3,478.08
CHILDREN & YOUTH FUND	\$ 877.61
HUMAN SERVICE AGENCY FUND	\$ 33.97
DOMESTIC RELATIONS 4D FUND	\$ 9,093.01
WORKFORCE INVESTMENT ACT FUND	\$ 266.85
PARKS & RECREATION FUND	\$ 2,527.99
CARBON TRANSPORTATION SYSTEM FUND	\$ 50,155.10
9-1-1 FUND	\$ 1,310.82
HAZ-MAT RESPONSE FUND	\$ 22.52
HOMELESS GRANT FUND	\$ 6,574.50
CAPITAL PROJECTS FUND	\$ 2,890.00
FRINGE BENEFIT PAYMENT FUND	\$ 499.16
TAX CLAIM FUND	\$ 133.13
TOTAL:	\$ 186,970.14

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 BLUE RIDGE COMMUNICATIONS AND THE TIMES NEWS, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORTS DATED AUGUST 5, 2016 AND AUGUST 12, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF AUGUST 5, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 1,176.01
PAYROLL CHECKING ACCOUNT	\$ 158,934.08

GENERAL FUND SP NOW	\$ 15,367,700.20
OPERATING RESERVE	\$ 933,831.59
RENTAL PROPERTY	\$ 199,072.73
PARKING FUND	\$ 656,864.21
LIQUID FUELS	\$ 433,575.34
AREA AGENCY ON AGING	\$ 316,891.29
CHILDREN & YOUTH	\$ 1,379,928.89
HUMAN SERVICES AGENCY	\$ 35,493.97
DOMESTIC RELATIONS	\$ 172,562.38
WORKFORCE INVESTMENT ACT	\$ 11,769.74
PARKS & RECREATION FUND	\$ 224,169.97
CARBON TRANSPORTATION	\$ 76.87
9-1-1 FUND	\$ 1,070,265.75
HAZMAT FUND	\$ 114,469.99
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	\$ 75,018.02
VICTIM WITNESS	\$ 145.36
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	\$ 34,290.71
AFFORDABLE HOUSING	\$ 303,811.38
CLERK OF COURTS	\$ 1,789.55
REGISTER OF WILLS	\$ 11,322.55
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	\$ 181,316.58
CDBG FUND	\$ 10,834.33
DEBT SERVICE	\$ 2,004,583.94
CAPITAL PROJECTS	\$ 927,999.44
FRINGE BENEFITS	\$ 587,260.97
TAX CLAIM	\$ 473,785.36

BALANCES AS OF AUGUST 12, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 1,176.01
PAYROLL CHECKING ACCOUNT	\$ 19,202.38
GENERAL FUND SP NOW	\$ 15,525,209.28
OPERATING RESERVE	\$ 933,831.59
RENTAL PROPERTY	\$ 196,915.87
PARKING FUND	\$ 663,167.52
LIQUID FUELS	\$ 430,242.92
AREA AGENCY ON AGING	\$ 267,798.34
CHILDREN & YOUTH	\$ 1,331,464.19
HUMAN SERVICES AGENCY	\$ 35,418.97
DOMESTIC RELATIONS	\$ 164,160.14

WORKFORCE INVESTMENT ACT	\$	11,572.45
PARKS & RECREATION FUND	\$	228,679.77
CARBON TRANSPORTATION	\$	50,231.97
9-1-1 FUND	\$	1,066,291.37
HAZMAT FUND	\$	114,456.05
OFFENDER SUPERVISION	\$	457,636.52
ADULT ELECTRONIC MONITORING	\$	178,364.72
FARMLAND PRESERVATION	\$	97,603.32
HUMAN SERVICES DEVELOPMENT	\$	24,729.96
HOMELESS GRANT	\$	6,492.73
CENTRALIZED BOOKING	\$	77,988.20
VICTIM WITNESS	\$	7,096.37
RECORDER OF DEEDS	\$	28,142.21
RECORDS IMPROVEMENTS	\$	8,296.84
JUVENILE SUPERVISION FEE	\$	25,666.04
COMMUNITY SERVICE FEE	\$	12,603.37
PROTHONOTARY AUTOMATION	\$	34,290.71
AFFORDABLE HOUSING	\$	303,800.98
CLERK OF COURTS	\$	2,071.50
REGISTER OF WILLS	\$	11,322.55
JUVENILE ELECTRONIC MONITORING	\$	4,715.52
VITAL STATISTICS	\$	47,482.64
SUBSTANCE ABUSE EDUCATION FUND	\$	99,527.32
LIQUID FUELS/ACT 44 FUND	\$	206,116.14
ACT 13 BRIDGE IMPROVEMENT FUND	\$	253,678.59
VICTIMS SERVICE FUND	\$	47,809.90
HOTEL EXCISE TAX FUND	\$	183,059.49
CDBG FUND	\$	270.82
DEBT SERVICE	\$	2,006,851.93
CAPITAL PROJECTS	\$	922,654.44
FRINGE BENEFITS	\$	587,260.97
TAX CLAIM	\$	182,681.47

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:**RESIGNATIONS:**

JEFFREY A. CHU, EAST NORRITON, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE SEPTEMBER 2, 2016.

KARA M. BECK, LEHIGHTON, PA – SUMMER LAW CLERK, COURT ADMINISTRATION – EFFECTIVE AUGUST 12, 2016.

WILLIAM S. SPENCER, KUNKLETOWN, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 14, 2016.

CHAD S. SWEDAR, LEHIGHTON, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE AUGUST 10, 2016.

COURT APPOINTMENT:

CHELSEA M. SMELAS, JIM THORPE, PA – PART-TIME DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICE – EFFECTIVE AUGUST 8, 2016.

HIRES:

KENDALL JURACKA, JIM THORPE, PA – LIFEGUARD, PARKS – EFFECTIVE AUGUST 19, 2016.

VINCENT S. SUZADAIL, SUMMIT HILL, PA – PART-TIME PARKING/METER ATTENDANT, PARKING FUND – EFFECTIVE AUGUST 20, 2016.

DANIEL P. SIST, HAZLE TOWNSHIP, PA – SEASONAL PARK RANGER I, PARKS – EFFECTIVE AUGUST 22, 2016.

CHANGES OF STATUS:

CHRISTOPHER J. WICKKISER, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
TO: CORRECTIONS OFFICER, CORRECTIONS
EFFECTIVE: AUGUST 22, 2016

COLBY S. CHEW, LANSFORD, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: AUGUST 29, 2016

BEAU S. WENTZ, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS
EFFECTIVE: AUGUST 29, 2016

ALI M. YOUNG, JIM THORPE, PA

FROM: LAW CLERK (TEMPORARILY), COURT ADMINISTRATION
TO: LAW CLERK, COURT ADMINISTRATION
EFFECTIVE: SEPTEMBER 1, 2016

LEAVES OF ABSENCE:

BUILDINGS & GROUNDS

MAUREEN LENAR, LEHIGHTON, PA

CLEANING PERSON

FROM: AUGUST 1, 2016

TO: SEPTEMBER 1, 2016

CORRECTIONS

SHEA E. KELCHNER, SLATINGTON, PA

CORRECTIONS OFFICER

FROM: JULY 21, 2016 (INTERMITTENTLY)

TO: OCTOBER 20, 2016

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

MARY ANN MARZEN

2016 FIELD INSTRUCTOR TRAINING – IMPORTANCE OF SUPERVISION AND SUPERVISION IN FIELD INSTRUCTION

KUTZTOWN, PA

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

SUSAN ZEIGLER

PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING

LANCASTER, PA

COST: CONFERENCE FEE \$75 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

RENEE SCHOCH

LONG-TERM CARE OMBUDSMAN CERTIFICATION TRAINING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$50, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

2016 FALL LEADERSHIP ROUNDTABLE 8 MEETING

WELLSBORO, PA

COST: MEALS

JACKLYN BLEW

CHARTING THE COURSES:

INTRODUCTION TO PENNSYLVANIA'S CHILD WELFARE SYSTEM

IDENTIFYING CHILD ABUSE AND NEGLECT

USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE

RISK ASSESSMENT

CASE PLANNING WITH FAMILIES

THE COURT PROCESS

ASSESSING SAFETY IN OUT OF HOME CARE

OUT OF HOME PLACEMENT AND PERMANENCY PLANNING

MAKING PERMANENT CONNECTIONS- OUTCOMES FOR PROFESSIONAL DEVELOPMENT

BETHLEHEM, PA

COST: MEALS

CORONER

GERALD D. JONES, JR.

PENNSYLVANIA STATE CORONERS CONVENTION

WILLIAMSPORT, PA

COST: CONFERENCE FEE \$200, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

FRANK SHUBECK

RIFLE TRAINING INSTRUCTOR COURSE

ELIZABETHTOWN, PA

SHERIFF

SAMANTHA SNYDER

DEPUTY SHERIFF BASIC TRAINING

STATE COLLEGE, PA

COURT SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND PARSONS

EVIDENCED BASED SEX OFFENDER ASSESSMENT, TREATMENT, AND RISK MANAGEMENT

HARRISBURG, PA

COST: MEALS

CLIFFORD ECKHART

MATTHEW KIMMEL

JILLIAN MCGINLEY

EXTREMISM AND HATE GROUPS

KING OF PRUSSIA, PA

COST: MEALS

JOSEPH BERKE

KIMBERLY COOPER

CLIFFORD ECKHART

MATTHEW KIMMEL

JILLIAN MCGINLEY

SEX AND DRUGS: DUAL COMPANIONS

ALLENTOWN, PA

COST: CONFERENCE FEE \$60 PER PERSON, MEALS

JOSEPH BERKE

MATTHEW KIMMEL

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

ALLENTOWN, PA

COST: CONFERENCE FEE \$60 PER PERSON, MEALS

DOMESTIC RELATIONS

PIERRE GUICHARDAN

JOINT FAMILY LAW 2016

STATE COLLEGE, PA

COST: CONFERENCE FEE \$270, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

JAMES DODSON

REFUSAL SKILLS IN A RELAPSE PERSPECTIVE

MECHANICSBURG, PA

COST: CONFERENCE FEE \$110, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED AUGUST 18, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 28, 2016 BOARD OF DIRECTORS MEETING OF THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED; JULY 19, 2016 MEETING OF THE CARBON COUNTY PLANNING COMMISSION; JULY 11, 2016 MEETING OF SHEPHERD HOUSE, INCORPORATED.

AUDIT REPORTS RECEIVED: AUDITOR GENERAL'S REPORT OF CARBON COUNTY REGISTER OF WILLS/CLERK OF ORPHANS' COURT, FOR THE PERIOD JANUARY 1, 2011 TO DECEMBER 31, 2014.

BRIDGE CREW REPORTS FOR THE WEEKS ENDING JULY 31 AND AUGUST 7, 2016 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) ANNOUNCING THE AVAILABILITY OF \$24.3 MILLION FOR RIGHTS AND SERVICES ACT (RASA) AND VICTIMS OF JUVENILE OFFENDERS (VOJO) FUNDING FOR 2017 AND 2018. THE GRANTS WILL BE TWO-YEAR PROJECTS WITH A START DATE OF JANUARY 1, 2017.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REGARDING APPROVAL OF THE FOLLOWING GRANTS, TOTALING \$677,579, UNDER THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:

CARBON COUNTY	\$ 235,537.
CARBON COUNTY ON BEHALF OF:	
FRANKLIN TOWNSHIP	\$ 83,735.
JIM THORPE BOROUGH	\$ 87,843.
LEHIGHTON BOROUGH	\$ 93,534.
MAHONING TOWNSHIP	\$ 84,076.
PALMERTON BOROUGH	\$ 92,854.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT INFORMING THAT ALL RELEVANT CLOSEOUT MATERIALS HAVE BEEN RECEIVED AND FOUND TO BE ACCEPTABLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2011, CARBON COUNTY & OBO'S CONTRACT #C000052053.

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

- ALPHA BIO-MED SERVICES, LLC, HOUSTON, TX
 - PERMIT ISSUANCE #400696, APS#884550; AUTH#1096750
- MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA
- BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PA
 - APPLICATION #400695; TECHNICAL DEFICIENCIES
 - MEDICAL WASTE PROCESSING AND TRANSFER FACILITY PERMIT APPLICATION
- HORSEHEAD CORPORATION, PITTSBURGH, PA (2)
 - ACCEPTANCE LETTER - PERMIT RENEWAL,
 - PALMERTON RECYCLING FACILITY,
 - #PAD002395887-A161, APS ID#913280; AUTH ID #1133820
- MAHONING TOWNSHIP
 - GENERAL PERMIT-7, COUNTY LINE DRIVE CULVERT PROJECT, LEHIGHTON, PA
- PANTHER CREEK POWER OPERATING LLC, NESQUEHONING, PA
 - INTENT TO SUBMIT APPLICATION FOR PLANT-WIDE APPLICABILITY LIMIT (PAL) PERMIT

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF THE FOLLOWING:

- CARBON COUNTY'S FINAL CHILD WELFARE NEEDS-BASED PLAN AND BUDGET (NBPB) ALLOCATION FOR FY 2016-17
- HUMAN SERVICES DEVELOPMENT FUND (HSDF) FY 2016-2017 ALLOCATION FOR CARBON COUNTY IS \$50,000

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY REGARDING RECEIPT AND REVIEW OF THE SINGLE AUDIT REPORT FOR YEAR ENDED DECEMBER 31, 2014.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) REGARDING REVIEW OF CARBON COUNTY'S COMBINED REPORT FOR THE 8/01/2015 – 12/31/2015 FUNDING PERIOD.

ADVERTISING REQUESTS:

#16-288 CDBG/RELEASE OF FUNDS:

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

LANSFORD BOROUGH:

CLEARANCE AND DEMOLITION (FY 2015)

PALMERTON BOROUGH:

CLEARANCE AND DEMOLITION (FY 2015)

BANKS TOWNSHIP:

WATER SEWER FACILITIES, EAST 5TH STREET (FY 2016)

JIM THORPE BOROUGH:

WATER SEWER FACILITIES, 7TH STREET (FY 2015)

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

#16-289 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2016 GENERAL ELECTION.

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

AREA AGENCY ON AGING:

LINK PROGRAM/EDWARDS:

#16-290 ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO THE AGREEMENT WITH DAWN EDWARDS, PENNSYLVANIA, STATING THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING SHALL PAY HER THE AMOUNT OF \$212.50 REPRESENTING THE TOTAL AMOUNT 8.50 HOURS OWED FOR HOURS WORKED OVER THE THOUSAND (1000) HOUR CAP OUTLINED UNDER THE TERMS OF THE AGREEMENT FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AT THE SAME RATE OF \$25.00/HOUR.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

LINK PROGRAM/ROVINSKI-MANN:

#16-291 ADDENDUM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO THE AGREEMENT WITH JULIE ROVINSKI-MANN, JIM THORPE, PENNSYLVANIA, STATING THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING SHALL PAY HER THE AMOUNT OF \$451.00 REPRESENTING THE TOTAL AMOUNT 20.50 HOURS OWED FOR HOURS WORKED OVER THE THOUSAND (1000) HOUR CAP OUTLINED UNDER THE TERMS OF THE AGREEMENT FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 AT THE SAME RATE OF \$22.00/HOUR.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

#16-292 FOUR YEAR PLAN:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF THE 4-YEAR PLAN OF THE CARBON COUNTY AREA AGENCY ON AGING FOR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2020 DEVELOPED TO FACILITATE LONG RANGE NEEDS, AND REQUIRED TO BE SUBMITTED TO THE STATE TO ENSURE CONTINUED FEDERAL FUNDING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE 4-YEAR PLAN.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BOARDS & AUTHORITIES:

HOUSING AUTHORITY:

#16-293 RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATION OF GLENN WAGNER SR., LANSFORD, PENNSYLVANIA FROM THE CARBON COUNTY HOUSING AUTHORITY, EFFECTIVE AUGUST 15, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#16-294 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF LISA VIGNONE, PALMERTON, PENNSYLVANIA, TO FILL THE UNEXPIRED TERM OF GLENN WAGNER ON THE CARBON COUNTY HOUSING AUTHORITY, EFFECTIVE TO DECEMBER 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CCCT/LANTA:

OPERATING ASSISTANCE:

#16-295 LOCAL MATCH CERTIFICATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING LOCAL MATCH CERTIFICATION RESOLUTION FOR FY 2016-17 SECTION 1513 IN THE AMOUNT OF \$37,233:

RESOLUTION #16-027
RESOLUTION CERTIFYING THE LOCAL
MATCH FOR STATE OPERATING
FINANCIAL ASSISTANCE

THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT THE OPERATING FINANCIAL ASSISTANCE OF \$248,223 PROVIDED PURSUANT TO 74 PA. C.S. §1513 IS NEEDED IN FISCAL YEAR 2017 OR IN A SUBSEQUENT FISCAL YEAR TO HELP PAY FOR PROJECTED OPERATING EXPENSES, INCLUDING ASSET MAINTENANCE COSTS; AND THAT THESE FUNDS WILL BE USED FOR THIS PURPOSE ONLY, BECAUSE THESE FUNDS ARE INELIGIBLE TO BE USED FOR ASSET, OR CAPITAL, IMPROVEMENTS PROJECTS; AND THAT ANY FUNDS NOT USED THIS FISCAL YEAR WILL BE RETAINED AND USED ONLY FOR OPERATING ASSISTANCE IN A SUBSEQUENT FISCAL YEAR(S).

FURTHER, THE COUNTY OF CARBON COMMISSIONERS RESOLVE AND CERTIFY THAT LOCAL, OR PRIVATE, CASH MATCHING FUNDS OF NO LESS THAN \$37,233 WILL BE PROVIDED IN FISCAL YEAR 2017

BY THE COUNTY OF CARBON TO MATCH THE REQUESTED SECTION 1513 FUNDS.

I WAYNE E. NOTHSTEIN, CHAIRMAN OF THE COUNTY OF CARBON COMMISSIONERS DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED AT A REGULAR MEETING OF THE COUNTY OF CARBON COMMISSIONERS HELD THE 18TH DAY OF AUGUST, 2016.

DATE: AUGUST 18, 2016

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR AUGUST 18, 2016

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#16-296 CONTRACT ADDENDUM:

AN ADDENDUM WAS SUBMITTED TO EXTEND THE RATES OF THE 2015/2016 PURCHASE OF SERVICE AGREEMENT WITH PA TREATMENT & HEALING, TURBOTVILLE, PENNSYLVANIA FOR 180 DAYS FROM THE FISCAL YEAR ENDING JUNE 30, 2016 OR UNTIL THE FINALIZATION OF THE FY 2016-2017 CONTRACT OCCURS.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COURTS/CJAB:

#16-297 VETERANS COURT/REVISED GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE REVISED GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) FOR A ONE-YEAR MATCH FREE GRANT TO ESTABLISH A VETERANS COURT IN CARBON COUNTY TO DIVERT ELIGIBLE INDIVIDUALS FROM INCARCERATION AND INTO APPROPRIATE TREATMENT PROGRAMS. THE ESTIMATED REVENUE - \$100,000

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#16-298 TEFAP/3RD QUARTER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE 2015-2016 THIRD QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#16-299 CDBG CONTRACT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000063981, IN THE AMOUNT OF \$677,579, BETWEEN THE CARBON COUNTY COMMISSIONERS AND THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE PERIOD OF JULY 27, 2016 THROUGH JULY 26, 2021, ALONG WITH THE FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT SUB-RECIPIENT DATA SHEET.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#16-300 CDBG/FLAGGED ACTIVITIES REPORT:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLAGGED ACTIVITIES REPORT REGARDING THE STATUS OF THE FOLLOWING PROJECTS FOR FY2011 AND FY2012: WAS PRESENTED FOR APPROVAL:

- FRANKLIN TOWNSHIP – PARKS RECREATION FACILITIES
- MAHONING TOWNSHIP – STREET IMPROVEMENTS
- BOWMANSTOWN BOROUGH – STREET IMPROVEMENTS

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HOME PROGRAM:

#16-301 CHANGE ORDERS:

CHANGE ORDERS TO THE FOLLOWING CONTRACTS WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM WERE SUBMITTED FOR APPROVAL:

- #LW 12-69-137 GENERAL - DECREASE IN CONTRACT PRICE FROM \$18,890 TO \$10,815
- #LW 12-69-137 ELECTRIC - DECREASE IN CONTRACT PRICE FROM \$4,092 TO \$1,147

- #HA 2-104-137 GENERAL - DECREASE IN CONTRACT PRICE FROM \$34,525 TO \$13,035
(HOMEOWNER TO PAY THE DIFFERENCE OF \$1,035)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHANGE ORDERS AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#16-302 AGREEMENT TERMINATION:

A REQUEST WAS RECEIVED FROM THE AREA AGENCY ON AGING FOR APPROVAL TO TERMINATE THE AGREEMENT WITH CARING SENIOR SERVICE OF STROUDSBURG TO PROVIDE PERSONAL CARE AND HOME SUPPORT SERVICES, EFFECTIVE AUGUST 10, 2016.

CARING SENIOR SERVICE REQUESTED TERMINATION DUE TO THE SMALL AMOUNT OF CLIENTS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TERMINATE THE CONTRACT AS REQUESTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#16-303 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

SHRINE OF ST. THERESE, NESQUEHONING, PA
SHOWER OF ROSES CELEBRATION, OCTOBER 2, 2016
(SEPTEMBER 13 TO OCTOBER 3, 2016)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BIO-HAZ SOLUTIONS:

#16-304 EASEMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN EASEMENT AGREEMENT BETWEEN THE COUNTY AND BIO-HAZ SOLUTIONS, INCORPORATED, NESQUEHONING, PENNSYLVANIA FOR THE PURPOSE OF PROVIDING USE OF THE AREA OF THE EASEMENT FOR INGRESS, EGRESS, AND REGRESS TO THE PROPERTY (PRC #122B-44-83).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

D&L PEDESTRIAN BRIDGE PROJECT:

#16-305 TEMPORARY EASEMENT AGREEMENT:

CASAWN PARTNERS LLC:

A TEMPORARY EASEMENT AGREEMENT BETWEEN CASAWN PARTNERS, LLC, JIM THORPE, PENNSYLVANIA AND THE COUNTY OF CARBON GRANTING ACCESS TO PROPERTY (PRC #82.A2-14-G2.01) 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 \$9,500.00; 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 FRANION PARTNERS ONLY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE TEMPORARY LICENSE AGREEMENT WITH CASAWN PARTNERS, LLC.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

OFFICE SUPPLIES/W. B. MASON:

#16-306 CONTRACT RENEWAL:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO EXTEND THE AGREEMENT WITH W. B. MASON, TAMAQUA, PENNSYLVANIA FOR THE SALE AND DELIVERY OF OFFICE SUPPLIES TO ALL COUNTY OFFICES FOR AN ADDITIONAL ONE-YEAR TERM.

THE CONTRACT PRICE WILL INCREASE 3.1% BASED ON ESTIMATED ANNUAL SALES, WITH AN ESTIMATED COST OF \$50,640. THE TERM WILL COMMENCE ON SEPTEMBER 1, 2016 AND TERMINATE ON AUGUST 31, 2017.

*LAST RENEWAL ON ORIGINAL CONTRACT WITH KLINGAMAN'S, INCORPORATED DATED AUGUST 30, 2013.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND THE AGREEMENT WITH W. B. MASON FOR AN ADDITIONAL YEAR TO AUGUST 31, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

POCONO COUNTIES WIA:

#16-307 FINANCIAL AGREEMENT:

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 PIKE COUNTY WAS SUBMITTED FOR BOARD ACTION. MAXIMUM PAYMENT SHALL NOT EXCEED \$415,968.00.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PROPOSED ORDINANCE/HOTEL TAX:

#16-308 ADVERTISING REQUESTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF AN AMENDMENT TO THE HOTEL ROOM RENTAL EXCISE TAX ORDINANCE (NO. 2006-02) AMENDING THE ADMINISTRATIVE FEE FROM 2% TO 4% AS AUTHORIZED BY ACT 18.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK PUBLICLY CONGRATULATED AND COMMENDED COMMISSIONER NOTHSTEIN ON BEING NAMED COMMISSIONER OF THE YEAR AT THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP) CONFERENCE, NOTING IT IS A GREAT HONOR FOR HIM AND ALSO FOR CARBON COUNTY.

COMMISSIONER O'GUREK ALSO COMMENTED ON THE FOLLOWING:

- COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEMOLITION PROJECT OF THE ELKS BUILDING IN LANSFORD
- AREA AGENCY ON AGING FOUR-YEAR PLAN, NOTING THE AGENCY IN 43 YEARS OLD AND WAS STARTED IN 1973

COMMISSIONER GERHARD CONGRATULATED COMMISSIONER NOTHSTEIN, STATING NOT ONLY IS HE AN OUTSTANDING COMMISSIONER BUT ALSO A VETERAN, VOLUNTEER FIREMAN, AND VERY INVOLVED IN CCAP.

COMMISSIONER GERHARD ALSO REPORTED ON THE FOLLOWING:

- RECEIVED A CALL FROM A RESIDENT IN PACKER TOWNSHIP WHO SAID HE GOT A CALL SAYING THEY WERE THE IRS – WANTED PUBLIC TO BE AWARE THAT THEY ARE PRANK CALLS AND THE IRS WILL NOT CONTACT ANYONE BY TELEPHONE

COMMISSIONER NOTHSTEIN THANKED ELOISE AHNER AND ATTORNEY DANIEL MISCAVIGE FOR THEIR NOMINATION FOR COMMISSIONER OF THE YEAR, STATING IT IS AN HONOR TO BE RECOGNIZED BY A GROUP WITH THE CALIBER AND LEADERSHIP SUCH AS CCAP.

COMMISSIONER NOTHSTEIN ALSO SPOKE ON THE DEMOLITION OF THE ELKS BUILDING, STRESSING THAT WE NEED BETTER LEGISLATION THAT WILL HOLD ABSENTEE LANDLORDS RESPONSIBLE FOR THE UPKEEP OF THEIR RENTAL BUILDINGS. LOCAL MUNICIPALITIES ALSO NEED TO PUT ORDINANCES AND ZONING IN EFFECT THAT WILL ADDRESS THE ISSUE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:53 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN