

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE
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 AND THE COUNTY SHERIFF WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-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 OCTOBER 6, 2016.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

DAVID ZUCAL, SUMMIT HILL, PA	RE: PANTHER VALLEY SCHOOL DISTRICT TAXES; PROJECTED DATE OF NEXT RE-ASSESSMENT
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MARIAN HIGH SCHOOL STUDENTS:	ANTHONY COLLEVECHIO SOPHIE DAMIAN HAILEY EDER
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EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

PROCLAMATION:

#16-384 DOMESTIC VIOLENCE AWARENESS MONTH:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #2016-10
DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, WOMEN CENTER WAS FOUNDED BY A GROUP OF VOLUNTEERS TO ASSESS THE NEEDS OF AREA WOMEN, PROVIDE SUPPORT IN THE FORM OF PEER COUNSELING, AND CONDUCT COMMUNITY EDUCATION PROGRAMS ABOUT ISSUES OF IMPORTANCE TO WOMEN; AND

WHEREAS, IN 1977 THE WOMENCENTER TASK FORCE RECEIVED A CETA SPECIAL PROJECT GRANT TO DEVELOP A FULL-TIME DOMESTIC VIOLENCE PROGRAM; AND

WHEREAS, IN APRIL 1978, THE TASK FORCE ESTABLISHED THE FIRST SHELTER IN NORTHEASTERN PENNSYLVANIA FOR BATTERED WOMEN AND THEIR CHILDREN; AND

WHEREAS, THE TASK FORCE WAS INCORPORATED AS DOMESTIC VIOLENCE SERVICE CENTER IN JUNE 1978; AND

WHEREAS, THE FIRST VICTIMS OF CRIME ACT (VOCA) GRANT WAS RECEIVED IN 1986 THROUGH THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD); AND

WHEREAS, DURING FISCAL YEAR 2000/2001, THE TASK FORCE COMPLETED WORK ON A SOCIAL SERVICE PROTOCOL TO ASSIST HUMAN SERVICE PROVIDERS WITH ROUTINE SCREENING OF THEIR CLIENTS/CONSUMERS AND APPROPRIATE REFERRAL OF THOSE WHO ARE VICTIMS; AND

WHEREAS, THE PURPOSE OF THE DOMESTIC VIOLENCE SERVICE CENTER IS TO WORK TOWARD THE ELIMINATION OF DOMESTIC VIOLENCE; AND

WHEREAS, THIS OCTOBER, THE DOMESTIC VIOLENCE SERVICE CENTER WILL OBSERVE 39 YEARS OF SERVICE TO THE COMMUNITY,

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY PROCLAIM OCTOBER AS **DOMESTIC VIOLENCE AWARENESS MONTH** AND HONOR AND COMMEND THE DOMESTIC VIOLENCE SERVICE CENTER FOR ITS CONTRIBUTION TO THE RESIDENTS OF CARBON COUNTY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13TH DAY OF OCTOBER, 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

MS. TAMMY RODGERS WAS PRESENT TO ACCEPT THE PROCLAMATION, AND THANKED THE COMMISSIONERS FOR THEIR CONTINUED SUPPORT.

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 OCTOBER 13, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 125919 THROUGH 126060 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 89,405.11
RENTAL PROPERTY FUND	\$ 167.96
AREA AGENCY ON AGING FUND	\$ 6,523.00
CHILDREN & YOUTH FUND	\$ 4,032.65
HUMAN SERVICE AGENCY FUND	\$ 61.65
DOMESTIC RELATIONS 4D FUND	\$ 2,306.85
WORKFORCE INVESTMENT ACT FUND	\$ 245.51
PARKS & RECREATION FUND	\$ 2,140.09
9-1-1 FUND	\$ 7,988.66
VICTIM/WITNESS FUND	\$ 92.41
AFFORDABLE HOUSING FUND	\$ 7.67
CDBG FUND	\$ 22.31
CAPITAL PROJECTS FUND	\$ 3,600.00
TAX CLAIM FUND	\$ <u>447,187.12</u>
TOTAL:	\$ 563,780.99

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, PENTELEDATA, AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 7, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 7, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 1,526.79
PAYROLL CHECKING ACCOUNT	\$ 1,162.11
GENERAL FUND SP NOW	\$ 14,063,424.58
OPERATING RESERVE	\$ 934,376.42
RENTAL PROPERTY	\$ 181,320.75
PARKING FUND	\$ 701,399.79
LIQUID FUELS	\$ 408,652.79
AREA AGENCY ON AGING	\$ 239,511.11
CHILDREN & YOUTH	\$ 1,245,054.15
HUMAN SERVICES AGENCY	\$ 14,312.53
DOMESTIC RELATIONS	\$ 120,699.39
WORKFORCE INVESTMENT ACT	\$ 11,107.92
PARKS & RECREATION FUND	\$ 191,745.43
CARBON TRANSPORTATION	\$ 120.18
9-1-1 FUND	\$ 1,280,473.20

HAZMAT FUND	\$	114,193.99
OFFENDER SUPERVISION	\$	469,587.05
ADULT ELECTRONIC MONITORING	\$	178,656.96
FARMLAND PRESERVATION	\$	101,546.23
HUMAN SERVICES DEVELOPMENT	\$	12,512.89
HOMELESS GRANT	\$	6,844.34
CENTRALIZED BOOKING	\$	80,283.77
VICTIM WITNESS	\$	3,483.42
RECORDER OF DEEDS	\$	32,678.10
RECORDS IMPROVEMENTS	\$	11,314.66
JUVENILE SUPERVISION FEE	\$	26,443.49
COMMUNITY SERVICE FEE	\$	12,637.21
PROTHONOTARY AUTOMATION	\$	36,946.25
AFFORDABLE HOUSING	\$	316,552.91
CLERK OF COURTS	\$	2,486.72
REGISTER OF WILLS	\$	12,164.28
JUVENILE ELECTRONIC MONITORING	\$	4,735.13
VITAL STATISTICS	\$	47,510.35
SUBSTANCE ABUSE EDUCATION FUND	\$	103,398.73
LIQUID FUELS/ACT 44 FUND	\$	206,236.39
ACT 13 BRIDGE IMPROVEMENT FUND	\$	337,822.40
VICTIMS SERVICE FUND	\$	49,473.21
HOTEL EXCISE TAX FUND	\$	39,646.02
CDBG FUND	\$	53.32
DEBT SERVICE	\$	2,046,105.73
CAPITAL PROJECTS	\$	887,780.82
FRINGE BENEFITS	\$	587,323.85
TAX CLAIM	\$	634,976.80

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

HIRE:

DAWN K. MEROLA, HAZLE TOWNSHIP, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE OCTOBER 17, 2016.

LEAVE OF ABSENCE EXTENSION:

PARKING FUND

BERNARD C. MARKEY, SUMMIT HILL, PA

PART-TIME PARKING ATTENDANT

FROM: SEPTEMBER 27, 2016

TO: OCTOBER 26, 2016

SEMINAR/TRAINING REQUESTS:

CLERK OF COURTS/BUREAU OF COLLECTIONS

STEPHANIE CUSANELLI

CPCMS NEW USER FISCAL

MECHANICSBURG, PA

COOPERATIVE EXTENSION

GEORGIA FARROW

4-H YOUTH DEVELOPMENT TEAM MEETING

STATE COLLEGE, PA

COST: LODGING

CORONER

BRUCE NALESNIK

5TH ANNUAL CORONER/EMS/LAW ENFORCEMENT CONTINUING EDUCATION DAY

WILLIAMSPORT, PA

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

CORRECTIONS

O'NEIL CHAMBERS

FIRST AID/CPR

NESQUEHONING, PA

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

PEMA EASTERN AREA IN-SERVICE TRAINING

CARBONDALE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED OCTOBER 13, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: AUGUST 23, 2016 MEETING OF THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER; SEPTEMBER 12, 2016 MEETING OF SHEPHERD HOUSE, INCORPORATED.

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

PPL ELECTRIC UTILITIES CORPORATION (SUBMITTED BY WOODLAND DESIGN ASSOCIATES, INCORPORATED)

NPDES PERMIT FOR STORMWATER ASSOCIATED WITH CONSTRUCTION

HAZLE TOWNSHIP (LUZERNE COUNTY) AND BANKS TOWNSHIP (CARBON COUNTY)

*COUNTY LAND USE LETTER REQUEST

ADVERTISING REQUEST:

#16-385 CDBG/PUBLIC HEARING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE THE REVISED 2ND PUBLIC HEARING NOTICE REGARDING USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES (REPLACES ADVERTISEMENT APPROVED AT OCTOBER 6TH MEETING).

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#16-386 AGREEMENTS/2016-17:

FY 2016-17 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS (RATES ATTACHED):

PROVIDER: BRIAN ALBOUCQ, LLC DBA HOMESTEAD FAMILY SERVICES, LEHIGHTON, PA

	<u>FY 16-17</u>
COUNSELING-PER HOUR	\$65.00/PER HOUR

PROVIDER: CARBON COUNTY RIGHT FROM THE START, JIM THORPE, PA

	<u>FY 16-17</u>
COUNSELING-ANNUALLY	\$20,000.00/PER YEAR

PROVIDER: JUSTICE WORKS YOUTH CARE, PITTSBURGH, PA

	<u>FY 16-17</u>
VIP FULL (5+DAYS OF CONTACT)	\$70.00/PER DIEM
VIP INTENSIVE (3-4 DAYS OF CONTACT)	\$45.00/PER DIEM
VIP STANDARD (2DAYS OR LESS OF CONTACT)	\$20.00/PER DIEM
THINKING FOR A CHANGE (T4C)*	\$240.00/PER GROUP
*UP TO 10 PARTICIPANTS PER GROUP, 1 TWO HR SESSION PER WEEK, 8 WEEK CYCLE	
THINKING FOR CHANGE (T4C)*-INCLUDING TRANSPORTATION	\$240.00/PER DIEM
INDIRECT TRAVEL/NO SHOW/PHONE CALLS/CANCELLATIONS-HOURLY	\$30.00/PER HOUR
FGDM-SUCCESSFUL CONFERENCE	\$3,000.00/PER FAMILY
FGDM-SUCCESSFUL REFERRAL BUT NO CONFERENCE	\$1,000.00/PER FAMILY
FGDM-UNSUCCESSFUL REFERRAL	\$250.00/PER FAMILY
STOPP-SHORT-TERM THERAPEUTIC OUTREACH TO PREVENT PLACEMENT	\$80.00/PER HOUR
JUST CARE	\$75.00/PER HOUR
NURTURING PARENTING	\$75.00/PER HOUR

PROVIDER: VICTIM'S RESOURCE CENTER, WILKES-BARRE, PA

	<u>FY 16-17</u>
INSTRUCTIONAL FEE (SIX SESSIONS)	\$1,394.00/PER SESSION
TOTAL COST FOR FOUR SERIES	\$5,576.00/PER TOTAL SESSIONS

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

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 10:55 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN