

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, DIRECTOR OF PLANNING & DEVELOPMENT, PLANNING & DEVELOPMENT PROJECTS COORDINATOR, DIRECTOR OF ELECTIONS, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

CHIEF CLERK/COUNTY ADMINISTRATOR AHNER WAS ABSENT.

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 DECEMBER 1, 2016.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

#16-460 CDBG PROJECTS:

LANSFORD BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LANSFORD BOROUGH: CLEARANCE & DEMOLITION/OLD ELKS BUILDING (FY 2015):

NORTHEAST INDUSTRIAL SERVICES CORP.	BASE BID: \$99,748.00
507 N. SHAMOKIN STREET	ALTERNATE BID: \$19,000.00
SHAMOKIN, PA 17872	TOTAL BID: \$118,748.00
	BID BOND: 10%

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PALMERTON BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PALMERTON BOROUGH, CLEARANCE & DEMOLITION/3 & 4 HILLSIDE AVENUE (FY 2015):

NIMARIS CONSTRUCTION LP	TOTAL BID: \$26,700.00
P.O. BOX 86	BID BOND: NOT EXECUTED
BATH, PA 18014	
M&J EXCAVATION, INC.	TOTAL BID: \$25,000.00
1618 SPRUCE STREET	BID BOND: 10%
BLOOMSBURG, PA 17815	
EF POSSINGER & SONS	TOTAL BID: \$24,949.00
P.O. BOX 520	BID BOND: CHECK - LESS THAN 10%
BARTONSVILLE, PA 18321	
TODD GREEN	TOTAL BID: \$23,800.00
1620 WINTERGREEN ROAD	BID BOND: 10% - CHECK
PALMERTON, PA 18071	

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BANKS TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BANKS TOWNSHIP: WATER/SEWER IMPROVEMENTS - CHERRY STREET SANITARY SEWER RECONSTRUCTION (FY 2016):

M&J EXCAVATION, INC.	TOTAL BID: \$53,571.88
1618 SPRUCE STREET	BID BOND: 10%
BLOOMSBURG, PA 17815	
S&G ASPHALT SERVICE, LLC	TOTAL BID: \$84,488.00
3340 OLD POST ROAD	BID BOND: 10%
SLATINGTON, PA 18080	

LUZERNE COUNTY SITE CONTRACTORS, LLC TOTAL BID: \$92,933.00
 340 ROCKY ROAD BID BOND: 10%
 HAZLETON, PA 18201

FRANZOSA TRUCKING COMPANY, INC. TOTAL BID: \$68,570.00
 1037 PEACE STREET BID BOND: 10%
 HAZLETON, PA 18202

C.E. ANKIEWICZ CONSTRUCTION & EXCAVATION, INC. TOTAL BID: \$94,011.20
 155 YEAGER ROAD BID BOND: 10%
 MOUNTAIN TOP, PA 18707

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

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 DECEMBER 8, 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 127285 THROUGH 127401 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 412,323.31
RENTAL PROPERTY FUND	\$ 608.66
COUNTY PARKING FUND	\$ 7,588.59
AREA AGENCY ON AGING FUND	\$ 18,932.81
CHILDREN & YOUTH FUND	\$ 48,324.95
HUMAN SERVICE AGENCY FUND	\$ 2,539.15
DOMESTIC RELATIONS 4D FUND	\$ 19,893.03
WORKFORCE INVESTMENT ACT FUND	\$ 8,226.42
PARKS & RECREATION FUND	\$ 6,636.24
9-1-1 FUND	\$ 19,207.44
HAZ-MAT RESPONSE FUND	\$ 175.03
CENTRALIZED BOOKING FUND	\$ 14.15
FRINGE BENEFIT PAYMENT FUND	\$ 432,609.24
TAX CLAIM FUND	\$ 21,269.48
TOTAL:	\$ 998,348.50

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 COMMUNICATION, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE END OF THE MONTH TREASURER'S REPORT DATED NOVEMBER 30, 2016, ALONG WITH TREASURER'S REPORT DATED DECEMBER 2, 2016 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF DECEMBER 2, 2016:

GENERAL FUND CHECKING ACCOUNT	\$ 1,953.82
PAYROLL CHECKING ACCOUNT	\$ 24,092.55
GENERAL FUND SP NOW	\$ 10,135,753.30
OPERATING RESERVE	\$ 934,921.55
RENTAL PROPERTY	\$ 224,965.40
PARKING FUND	\$ 686,063.29
LIQUID FUELS	\$ 467,504.93
AREA AGENCY ON AGING	\$ 370,072.34
CHILDREN & YOUTH	\$ 1,081,175.10
HUMAN SERVICES AGENCY FUND	\$ 31,615.16
DOMESTIC RELATIONS	\$ 117,103.06
WORKFORCE INVESTMENT ACT	\$ 20,161.09
PARKS & RECREATION FUND	\$ 132,641.39
CARBON TRANSPORTATION	\$ 150.12
9-1-1 FUND	\$ 1,502,255.38
HAZMAT RESPONSE FUND	\$ 114,107.25
OFFENDER SUPERVISION	\$ 492,478.47
ADULT ELECTRONIC MONITORING	\$ 180,182.90
FARMLAND PRESERVATION	\$ 98,687.30
HUMAN SERVICES DEVELOPMENT	\$ 18,612.17
HOMELESS GRANT	\$ 194.82
CENTRALIZED BOOKING	\$ 86,044.78
VICTIM WITNESS	\$ 9,002.47
RECORDER OF DEEDS IMPROVEMENT	\$ 37,198.65
COUNTY RECORDS IMPROVEMENTS	\$ 14,322.25
JUVENILE SUPERVISION	\$ 28,185.34
COMMUNITY SERVICE FEE FUND	\$ 12,758.56
PROTHONOTARY AUTOMATION FUND	\$ 42,598.58
AFFORDABLE HOUSING FEE	\$ 329,775.26
CLERK OF COURTS AUTOMATION FUND	\$ 3,254.50
REGISTER OF WILLS	\$ 12,661.44
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,835.85
VITAL STATISTICS FUND	\$ 47,538.06
SUBSTANCE ABUSE EDUCATION FUND	\$ 98,199.58
LIQUID FUELS/ACT 44 FUND	\$ 206,356.71
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 338,019.49
VICTIMS SERVICE FUND	\$ 52,731.90

HOTEL EXCISE TAX FUND	\$ 247,061.64
CDBG FUND	\$ 63.08
DEBT SERVICE FUND	\$ 1,634,785.38
CAPITAL PROJECTS FUND	\$ 2,995,997.93
FRINGE BENEFITS PAYMENT FUND	\$ 592,848.97
TAX CLAIM FUND	\$ 416,935.90

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

RENEE A. SCHOCH, LEHIGHTON, PA – AGING CARE MANGER II, AREA AGENCY ON AGING – EFFECTIVE DECEMBER 15, 2016.

HIRE:

PAUL G. DICE, SR., WEATHERLY, PA - PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE DECEMBER 9, 2016.

COURT APPOINTMENT:

JESSICA L. KOSCO, BEAVER MEADOWS, PA – DISTRICT JUSTICE SECRETARY I, DISTRICT JUSTICE – EFFECTIVE DECEMBER 12, 2016.

COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGMENTS:

ADULT PROBATION

RICHMOND PARSONS	CHERYL HONCHEN	CLIFFORD ECKHART
DEREK GEORGE	JESSICA CRESSLEY	JILLIAN MCGINLEY
JOSEPH BERKE	JOSEPH BETTINE	KIMBERLY COOPER
MATTHEW KIMMEL	TAMMY WALL	BRIANA FOSTER
ERIC YUKNEK		

COURT ADMINISTRATION

FRANCINE HEANEY	KRISTIN LEFFLER	SARAH SHERER
JOLENE REMUS	PATRICIA LAWLESS	SHERRI KLEINTOP
CARLA HILL	ALI MCCALL YOUNG	RAYONNA FEDOR
DANIEL JONES	JOANNE DONNELLY	

COURT COMPUTER

ANN SCHLOUGH	REBECCA COLLURA
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JUVENILE COURT

JAMES DODSON	CRYSTAL SMITH	JANELL BALLIET
JOSEPH GRECO	KIMMY MULIK	PAUL ZONA
MAE CROUTHAMEL		

DISTRICT JUSTICE

WENDY SMELAS	CARLA BARTELT	KIMBERLY HOUSER
SUSAN JOYCE	GAIL BERGER	JAMIE GRAVER

MICHELE HUSZAR	DAWN ORSULAK	DONNA PECK
JOANNE RECLA	KAREN RAYNO	KIMBERLY BUTALA
LYNN MARIE DONNELLY		

DOMESTIC RELATIONS

PIERRE GUICHARDAN	BRIDGET JOHNSTON	CHRISTINE LECLAIR
CRYSTAL STEIN	KAREN GASKER	RACHEL MOYER
SHAWN JONES	RASHUNDA YUHAS	STACY KATTNER
SUSAN BOLTON	TEAH REICHARD	VERA KOIN

KNOWB4 WEB BASED SECURITY TRAINING WEBINAR
JIM THORPE, PA
COST: CONFERENCE FEE \$10 PER PERSON

SEMINAR/TRAINING REQUESTS:

CLERK OF COURTS/BUREAU OF COLLECTIONS

ERIC JOHNSTON	JAMIE MAHONEY	STEPHANIE CUSANELLI
JULIE HARRIS	IRENE THOMAS	PATTY ROSSMANN
ANNE ZURN	JENNIFER FRITZ	

PROTHONOTARY

DEBRA HOHERCHAK	KELLY SOLT	LEH ANN LIGHT
MICHELE GALLAGHER		

REGISTER OF WILLS

BARBARA MILLER	DEBORAH GIGLIOTTI	KATHLEEN PAUL
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SHERIFF

CAROLYN MALIK	CHRISTOPHER LEKKA	DANIEL LONG
DANIEL MCLEAN	MICHELLE MILLER	JAMES BONNER
JOSEPH HAGER	KAREN FLEXER	KRISTY CUMMINS
NATHANIEL HREBIK	ROBERT BLISARD	RYAN REHATCHEK
MICHAL BOEHME	CORY LLEWELLYN	ANDREW WENRICH
SCOTT GILLESPIE	JOSEPH DUNNER	MITCHELL KRAMER

KNOWB4 WEB BASED SECURITY TRAINING WEBINAR
JIM THORPE, PA
COST: CONFERENCE FEE \$10 PER PERSON

PUBLIC DEFENDER

GREG MOUSSEAU

VOIR DIRE AND CAPITAL CASE PRESENTATION SEMINAR
KING OF PRUSSIA, PA
COST: CONFERENCE FEE: \$315

SHERIFF

JAMES E. BONNER

FIREARMS INSTRUCTOR REQUALIFICATION
PATROL RIFLE INSTRUCTOR TRAINING
STATE COLLEGE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED DECEMBER 8, 2016.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

AUDIT REPORTS RECEIVED: CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION, INCORPORATED FOR PERIOD ENDING JUNE 30, 2016; CARBON COUNTY PROTHONOTARY FOR THE PERIOD JANUARY 1, 2011 TO DECEMBER 31, 2015.

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

ADVERTISING REQUEST:

#16-461 BIDS/ELECTION SUPPLIES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE PRINTING OF 2017 ELECTION FORMS AND BALLOTS.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BOARDS & AUTHORITIES:

#16-462 ENVIRONMENTAL ED CENTER COMMISSION:

REAPPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF DAVID HAWK OF LEHIGHTON, PENNSYLVANIA; DR. CARL FRANKEL OF HAZLETON, PENNSYLVANIA, AND BARBARA FOGAL OF JIM THORPE, PENNSYLVANIA TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER COMMISSION EFFECTIVE TO DECEMBER 31, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HOUSING AUTHORITY:

#16-463 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF BARBARA ROMANO, NESQUEHONING, PENNSYLVANIA, TO FILL THE UNEXPIRED TERM OF JOAN CHAMBERS AS TENANT REPRESENTATIVE ON THE CARBON COUNTY HOUSING AUTHORITY, EFFECTIVE TO DECEMBER 31, 2020.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CCCT/LANTA:

#16-464 MATP 4TH QUARTER:

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

THE FY 2015-16 4TH QUARTER MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) REPORT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COURTS/COMPUTER INFO:

#16-465 PENTELEDATA/AGREEMENT:

A REQUEST WAS RECEIVED FROM THE COURTS COMPUTER INFORMATION DIRECTOR TO APPROVE AN EXTENDED SERVICE CONTRACT RENEWAL WITH PENTELEDATA COVERING THE CISCO ASA5510-JMX1314L1U1 (JNET VPN ROUTER), UTILIZED BY THE COURTS AND POLICE DEPARTMENTS FOR CONNECTIVITY TO JNET. THE TERM OF THE AGREEMENT IS ONE (1) YEAR AT A TOTAL COST OF \$837.57.

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

BOARD POLLED: O'GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#16-466 FY 2016 CDBG APPLICATION/EXTENSION:

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL AND EXECUTION OF A LETTER TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REQUESTING THE DUE DATE OF THE FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION BE EXTENDED TO FEBRUARY 28, 2017.

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

**#16-467 FUEL OIL/DIESEL FUEL:
CONTRACT/RENEWAL/K&K:**

A RECOMMENDATION WAS SUBMITTED BY THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH K&K OIL COMPANY, LLC OF LEHIGHTON, PENNSYLVANIA, FOR SALE AND DELIVERY OF #2 FUEL OIL AND OFF-ROAD DIESEL FUEL TO VARIOUS COUNTY LOCATIONS FOR THE YEAR 2017.

THE PROFIT MARGIN SHALL REMAIN THE SAME AT 12 CENTS/GALLON ABOVE THE SCRANTON OIL PRICE INDEX SERVICE (OPIS) PUBLISHED PRICE ON THE DATE OF FUEL DELIVERY.

*LAST OF TWO (2) AVAILABLE RENEWAL TERMS ON CONTRACT DATED NOVEMBER 20, 2014.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RECOMMENDATION AND RENEW THE AGREEMENT WITH K&K OIL COMPANY.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

LEGAL SERVICES:

#16-468 C&Y/AGREEMENT:

CHRISTIE/CANCELLATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE CANCELLATION OF THE AGREEMENT BETWEEN THE COUNTY OF CARBON AND ATTORNEY KIM CHRISTIE FOR PROFESSIONAL LEGAL SERVICES TO CARBON COUNTY CHILDREN & YOUTH SERVICES, EFFECTIVE IMMEDIATELY.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#16-469 C&Y AGREEMENT:

STRUBINGER LAW:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT WITH STRUBINGER LAW P.C., FOR PROFESSIONAL LEGAL SERVICES TO CARBON COUNTY CHILDREN & YOUTH SERVICES AT THE RATE OF \$65/HOUR, EFFECTIVE IMMEDIATELY UNTIL TERMINATED BY EITHER PARTY.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

TAX ASSESSMENT/TAX CLAIM:

#16-470 AGREEMENT/FRYCKLUND:

THE SOLICITOR PRESENTED AN AGREEMENT WITH ROBERT S. FRYCKLUND, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES TO THE CARBON COUNTY ASSESSMENT BUREAU AND CARBON COUNTY TAX CLAIM BUREAU AT THE TOTAL ANNUAL COMPENSATION OF \$12,900 PLUS \$85/HOUR FOR SERVICES REQUIRING LITIGATION.

THE TERM OF THE AGREEMENT SHALL BE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017; RENEWABLE FOR TWO (2) SUCCESSIVE ANNUAL TERMS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN AGREEMENT WITH ROBERT S. FRYCKLUND, ESQUIRE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PARKS/RECREATION:

#16-471 FOOD/REFRESHMENT CONCESSION:

LEASE AGREEMENT/BROWN:

THE LEASE AGREEMENT BETWEEN THE COUNTY OF CARBON AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA FOR OPERATION OF THE FOOD AND REFRESHMENT CONCESSION AT THE MAUCH CHUNK LAKE PARK FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2018 WAS PRESENTED FOR BOARD ACTION.

THE ANNUAL RENTAL PAYMENT SHALL BE \$5,000 PLUS \$80.00 PER MONTH FOR ELECTRIC FOR THE PERIOD OF MAY THROUGH SEPTEMBER OF EACH YEAR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE EXTENSION TO THE LEASE WITH ROBERT E. BROWN.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE ANIMAL SHELTER NOTING THE FOLLOWING:

- DONATION OF \$500.00 FROM THE STUDENTS AND FACULTY OF MARIAN CATHOLIC HIGH SCHOOL
- THANKED LEHIGHTON AREA HIGH SCHOOL STUDENTS FOR VOLUNTEERING
- THANKED LEHIGHTON GIRL SCOUTS
- THANKED EVERYONE WHO GAVE DONATIONS FOR CHRISTMAS
- CLOTHING DRIVE GENERATED \$570.00 PROFIT
- THE ADOPTION FEE WILL BE REDUCED FOR VETERANS FROM \$100 TO \$50 DURING DECEMBER

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

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

COLLEEN KLEIN,
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN