

FEBRUARY 9, 2017

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WAS COMMISSIONER NOTHSTEIN. COMMISSIONERS GERHARD AND O'GUREK, AND CHIEF CLERK/COUNTY ADMINISTRATOR AHNER WERE PRESENT VIA CONFERENCE CALL.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

GENERAL OBLIGATION BONDS:

#17-067 ORDINANCE/SERIES 2017:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE COUNTY ORDINANCE #2017-01 AMENDING AND RESTATING ORDINANCE #2016-03, ADOPTED 10/27/16.

*ORDINANCE #2017-01 TO BE TYPED IN ORDINANCE BOOK.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE COMMISSIONERS' MEETING AT 10:34 A.M. TO BE RECONVENED FEBRUARY 10, 2017 FOLLOWING A SPECIAL SALARY BOARD MEETING TO BEGIN AT 10:30 A.M.

FEBRUARY 10, 2017

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS RECONVENED THIS DATE AT 10:35 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, COUNTY SHERIFF, AND ASSISTANT COURT ADMINISTRATOR WINN WERE ALSO PRESENT.

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 FEBRUARY 2, 2017.

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.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2016 AND 2017 AS LISTED ON TRANSMITTALS DATED FEBRUARY 9, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67489 THROUGH 67521 AND DIRECT DEPOSIT CHECK NUMBERS 5103188 THROUGH 5103520 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$311,221.10 (PAYROLL DATED FEBRUARY 3, 2017).

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 128546 THROUGH 128652 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	58,843.39
RENTAL PROPERTY FUND	\$	794.92
COUNTY PARKING FUND	\$	850.61
LIQUID FUELS TAX FUND	\$	111.01
AREA AGENCY ON AGING FUND	\$	23,989.91
CHILDREN & YOUTH FUND	\$	42,808.71
DOMESTIC RELATIONS 4D FUND	\$	2,603.81
WORKFORCE INVESTMENT ACT FUND	\$	64.30
PARKS & RECREATION FUND	\$	1,619.53

CARBON TRANSPORTATION SYSTEM FUND	\$	46,583.09
9-1-1 FUND	\$	6,635.62
HAZ-MAT RESPONSE FUND	\$	59.04
RECORDER OF DEEDS IMPROVEMENT FUND	\$	5,000.00
CDBG FUND	\$	24.79
CAPITAL PROJECTS FUND	\$	39,272.70
PAYROLL FUND	\$	<u>48,171.47</u>
TOTAL:	\$	277,432.90

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, BLUE RIDGE COMMUNICATIONS 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 FEBRUARY 3, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 3, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	201.88
PAYROLL CHECKING ACCOUNT	\$	149,156.95
GENERAL FUND SP NOW	\$	7,039,221.34
OPERATING RESERVE	\$	935,603.51
RENTAL PROPERTY	\$	218,630.50
PARKING FUND	\$	654,376.15
LIQUID FUELS	\$	454,676.62
AREA AGENCY ON AGING	\$	424,446.61
CHILDREN & YOUTH	\$	827,997.41
HUMAN SERVICES AGENCY FUND	\$	15,083.24
DOMESTIC RELATIONS	\$	101,431.96
WORKFORCE INVESTMENT ACT	\$	9,308.27
PARKS & RECREATION FUND	\$	120,664.96
CARBON TRANSPORTATION	\$	46,598.47
9-1-1 FUND	\$	1,230,753.79
HAZMAT RESPONSE FUND	\$	112,564.52
OFFENDER SUPERVISION	\$	517,254.45
ADULT ELECTRONIC MONITORING	\$	181,700.23
FARMLAND PRESERVATION	\$	98,779.84
HUMAN SERVICES DEVELOPMENT	\$	12,510.54
HOMELESS GRANT	\$	183.28
CENTRALIZED BOOKING	\$	83,307.21
VICTIM WITNESS	\$	5,291.77
RECORDER OF DEEDS IMPROVEMENT	\$	41,634.77
COUNTY RECORDS IMPROVEMENTS	\$	17,272.02
JUVENILE SUPERVISION	\$	29,995.10
COMMUNITY SERVICE FEE FUND	\$	12,838.35
PROTHONOTARY AUTOMATION FUND	\$	43,749.83

AFFORDABLE HOUSING FEE	\$	319,133.44
CLERK OF COURTS AUTOMATION FUND	\$	3,906.29
REGISTER OF WILLS	\$	13,230.77
JUVENILE ELECTRONIC MONITORING FUND	\$	5,840.11
VITAL STATISTICS FUND	\$	47,572.73
SUBSTANCE ABUSE EDUCATION FUND	\$	104,050.50
LIQUID FUELS/ACT 44 FUND	\$	262,707.26
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,266.06
VICTIMS SERVICE FUND	\$	55,342.03
HOTEL EXCISE TAX FUND	\$	222,254.00
CDBG FUND	\$	477.15
DEBT SERVICE FUND	\$	1,649,808.56
CAPITAL PROJECTS FUND	\$	10,617,028.47
FRINGE BENEFITS PAYMENT FUND	\$	558,722.83
TAX CLAIM FUND	\$	361,318.77

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

HIRE:

SUSAN J. WILLIAMS, LEHIGHTON, PA – TEMPORARY DEPARTMENT CLERK III, ELECTIONS – EFFECTIVE FEBRUARY 13, 2017.

DISTRICT ATTORNEY APPOINTMENT:

CHARLES W. HORVATH, EASTON, PA – COUNTY DETECTIVE – EFFECTIVE FEBRUARY 13, 2017.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN ZEIGLER

P4A MEMBERSHIP MEETING

PDA QUARTERLY REVIEW

GETTYSBURG, PA

COST: CONFERENCE FEE \$105, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

ANISSA NUNEMACHER

PCYA QUARTERLY MEETING

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS

COMMUNICATIONS

RAY BOSSARD

2017 TAC OFFICER TRAINING

CONSHOHOCKEN, PA

COST: MEALS

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

JOSEPH BERKE

KIMBERLY COOPER

JILLIAN MCGINLEY

PERSONAL SAFETY

ALLENTOWN, PA

COST: CONFERENCE FEE \$60 PER PERSON, MEALS

ADULT PROBATION

JOSEPH BERKE

MALIGNANT COMMUNICATIONS AND DRUG PARAPHERNALIA

LEHIGHTON, PA

COST: MEALS

COURT ADMINISTRATION

SHERRI KLEINTOP

PATTY LAWLESS

JOLENE REMUS

2017 PCRA ANNUAL CONVENTION

LANCASTER, PA

COST: CONFERENCE FEE \$255 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 9, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION ADVISING THAT THEY WILL BE HOLDING A PUBLIC HEARING REGARDING AN APPLICATION BY PENNEAST PIPELINE COMPANY OF WYOMISSING FOR AN AIR QUALITY PLAN APPROVAL TO CONSTRUCT AND OPERATE A NATURAL GAS COMPRESSOR STATION IN KIDDER TOWNSHIP, CARBON COUNTY, MARCH 1, 2017 BEGINNING AT 6 P.M. IN THE KEYSTONE BALLROOM, SPLIT ROCK RESORT, LAKE HARMONY, PA.

ADVERTISING REQUESTS:

#17-055 BIDS/MCLP/CABINS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR (2) TWO CABIN KITS FOR THE MAUCH CHUNK LAKE PARK.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

#17-056 ELECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF ALL LEGAL NOTICES RELATIVE TO THE 2017 MUNICIPAL PRIMARY ELECTION.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#17-057 SALARY BOARD:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION GIVEN TO ADVERTISE A SPECIAL MEETING OF THE CARBON COUNTY SALARY BOARD FOR FEBRUARY 10, 2017 AT 10:30 A.M. IN THE COMMISSIONERS CONFERENCE ROOM #1 FOR THE PURPOSE OF ESTABLISHING A POSITION IN THE ELECTION OFFICE.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

AGENCY ON AGING:

#17-058 AGREEMENTS/BLUE RIDGE:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF INFORMATION TECHNOLOGY (IT) REQUESTING RENEWAL OF THREE-YEAR BUNDLED SERVICES AGREEMENTS WITH BLUE RIDGE COMMUNICATIONS FOR CABLE TV, VOICE AND INTERNET SERVICES FOR CARBON COUNTY AREA AGENCY ON AGING SENIOR CENTERS IN LEHIGHTON, PALMERTON, AND PANTHER VALLEY.

THE COST PER MONTH SHALL BE \$83.95 PER SITE (INCREASE OF \$8.00 PER SITE IS DUE TO INCREASED INTERNET SPEED).

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

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#17-059 CHARITABLE REGISTRATION:

A COMMUNICATION WAS RECEIVED FROM THE CARBON COUNTY AREA AGENCY ON AGING ENCLOSING CHARITABLE ORGANIZATION REGISTRATION STATEMENT – FORM BCO-10 TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF STATE FOR FISCAL YEAR ENDING JUNE 30, 2016 WHICH IS A REQUIREMENT FOR THE CARBON COUNTY AREA AGENCY ON AGING DUE TO RECEIVING CHARITABLE CONTRIBUTIONS (ANNUAL FEE - \$100).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BID AWARD:

#17-060 ELECTION FORMS/LABELS:

A COMMUNICATION WAS RECEIVED FROM THE DIRECTOR OF ELECTIONS RECOMMENDING THAT THE SOLE BIDDER, RELIANCE GRAPHICS INCORPORATED OF WEST CHESTER, PENNSYLVANIA, BE AWARDED THE CONTRACT FOR THE PRINTING OF 2017 ELECTION FORMS AND BALLOTS AT THEIR BID OF \$25,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT TO RELIANCE GRAPHICS AT THEIR BID OF \$25,000.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BOARDS/AUTHORITIES:

#17-061 DRUG & ALCOHOL:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF JOHN T. (JACK) FINNEGAN OF LEHIGHTON, PENNSYLVANIA, TO AN ADDITIONAL THREE-YEAR TERM ON THE CARBON-MONROE-PIKE DRUG & ALCOHOL COMMISSION EFFECTIVE TO OCTOBER 31, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-062 REDEVELOPMENT AUTHORITY:

REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT MICHAEL RADOCHA OF NESQUEHONING TO AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY REDEVELOPMENT AUTHORITY ADVISORY BOARD EFFECTIVE TO MAY 5, 2021.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#17-063 AGREEMENT:

A FY 2016-17 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

EIHAB HUMAN SERVICES, TUNKHANNOCK, PA

PROVIDER: EIHAB HUMAN SERVICES

	<u>FY 16-17</u>
DIAGNOSTIC & EVALUATION	\$220.00/PER DIEM
RESIDENTIAL CARE	\$220.00/PER DIEM
RESIDENTIAL TREATMENT (RTF) I	\$0.00/PER DIEM
RESIDENTIAL TREATMENT (RTF) II	\$0.00/PER DIEM
GROUP HOME CARE	\$0.00/PER DIEM
DAY TREATMENT	\$0.00/PER DIEM
SHORT-TERM RESIDENTIAL STAY	\$220.00/PER DIEM
SHELTER I	\$0.00/PER DIEM
SHELTER II	\$0.00/PER DIEM
SHELTER III	\$0.00/PER DIEM
FOSTER	\$112.20/PER DIEM
TFC	\$0.00/PER DIEM

RTF INCIDENTALS	\$0.00/PER DIEM
RTF LEVEL I	\$0.00/PER DIEM
RTF LEVEL II	\$0.00/PER DIEM

\$0.00 AMOUNTS ARE NOT BEING USED WITH THE FY16-17 CONTRACTS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH EI HAB HUMAN SERVICES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DATA PROCESSING:

#17-064 NEW WORLD/ADDENDUM:

A COMMUNICATION WAS RECEIVED FROM THE DATA PROCESSING DEPARTMENT REQUESTING APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION IN REGARDS TO THE MERGER OF NEW WORLD SYSTEMS AND TYLER TECHNOLOGIES, INCORPORATED, WITH TYLER TECHNOLOGY BEING THE SURVIVING ENTITY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LOSS PREVENTION:

#17-065 PCORP/GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE APPLICATION FOR THE FINAL AMOUNT OF THE 2016-2017 PENNSYLVANIA COUNTIES RISK POOL (PCORP) LOSS PREVENTION GRANT AS FOLLOWS: \$6,280 – SECURED DOOR FOR EMPLOYEES ONLY ACCESS TO THE FIRST FLOOR OF THE ANNEX BUILDING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

COURTS:

#17-066 REVISED CONTRACT/BARANKO:

DUE TO THE IMPLEMENTATION OF RULE 4000, A REVISED CONTRACT WAS SUBMITTED BY LAURA BARANKO, MCADOO, PENNSYLVANIA, TO PROVIDE COURT REPORTING SERVICES FOR COURTS ON AN AS NEEDED BASIS AT THE FOLLOWING RATES:

FULL DAY	\$ 325.00 (FROM \$300.00)
HALF DAY(TO 1:00 P.M.)	\$ 150.00 (NO CHANGE)
FULL WEEK	\$ 1,200.00 (FROM \$750.00)

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-067 *ACTION TAKEN ON FEBRUARY 9, 2017

PARKS/SEWAGE REMOVAL:

#17-068 **ALLSTATE SEPTIC:**

A RENEWAL OF THE SERVICE AGREEMENT WITH ALLSTATE SEPTIC SYSTEMS LLP, BANGOR, PENNSYLVANIA, FOR SEWAGE REMOVAL AND DISPOSAL SERVICE AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER AND BOAT LAUNCH B, MAUCH CHUNK LAKE PARK, WAS SUBMITTED FOR BOARD ACTION.

THE TERM SHALL COMMENCE MARCH 1, 2017 AND TERMINATE FEBRUARY 28, 2018. THE COST SHALL REMAIN THE SAME AT 13 CENTS/GALLON FOR MONDAY THROUGH FRIDAY; 17.5 CENTS/GALLON ON WEEKEND/HOLIDAYS. CURRENT CONTRACT EXPIRES ON 2/28/17.

THIS IS THE FIRST OF (2) TWO RENEWAL TERMS AVAILABLE ON THE ORIGINAL CONTRACT DATED FEBRUARY 29, 2016.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RENEWAL WITH ALLSTATE SEPTIC SYSTEMS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FURTHER BUSINESS:

#17-069 **DECLARATION OF DISASTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY, SIGNED FEBRUARY 9, 2017, IN REGARDS TO THE SNOW STORM:

RESOLUTION #17-004

PROCLAMATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT THURSDAY AM, FEBRUARY 9, 2017 A SNOW EMERGENCY HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE SNOW EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY;

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY; BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING

PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

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 10:44 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN