

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, COUNTY SHERIFF, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

ELECTRIC ONLINE PROPOSALS:

THE CHIEF CLERK ADVISED THAT THE COUNTY WILL BE RECEIVING ELECTRIC ONLINE PROPOSALS FROM 10:30 A.M. TO 12:00 P.M. THIS DATE IN ORDER TO ACQUIRE THE LOWEST ELECTRIC RATE FOR THE COUNTY.

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 MARCH 2, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	NOT VOTING*
	NOTHSTEIN	YES

* DUE TO ABSENCE AT THE MARCH 2, 2017 MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

MATTHEW SHUTTER, PENN FOREST TOWNSHIP RE: ELECTION BUREAU MATTERS

LEWIS HALL, RE: HOTEL TAX MATTER REGARDING AIRBNB
JIM THORPE PLANNING COMMISSION

MICHAEL GUY, JIM THORPE RE: STREAM NOT RECEIVING INFORMATION
REGARDING ELECTRIC CONTRACT PROPOSALS

PRESENTATION:

DONATION/ANIMAL SHELTER:

GEORGIA A. FARROW, 4-H PROGRAM ASSISTANT, PENN STATE EXTENSION, AND 4-H AMBASSADORS PRESENTED A DONATION OF \$111.00 TO TOM CONNORS FOR THE ANIMAL SHELTER. THE MONEY WAS RAISED FROM A HOTDOG SALE AND THE SALE OF HOMEMADE DOG TOYS.

PROCLAMATION:

#17-084 PA 4-H WEEK:

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

PROCLAMATION #2017-03

"4-H WEEK"

MARCH 12-18, 2017

WHEREAS, THE YOUTH OF CARBON COUNTY IS ONE OF THE COUNTY'S MOST VALUABLE RESOURCES;
AND

WHEREAS, 4-H MEMBERS CONTRIBUTE TO ENVIRONMENTAL IMPROVEMENT, COMMUNITY SERVICE, FOOD PRODUCTION AND PARTICIPATE IN PROGRAMS THAT AID IN YOUTH DEVELOPMENT, HEALTH, NUTRITION, HOME IMPROVEMENT AND FAMILY RELATIONSHIPS; AND

WHEREAS, AS A RESULT OF INTERNATIONAL COOPERATION WITH MANY COUNTRIES, 4-H IS ALSO CONTRIBUTING TO WORLD UNDERSTANDING; AND

WHEREAS, IN THE PROCESS, 4-H YOUTH APPLY LEADERSHIP SKILLS, ACQUIRE A POSITIVE SELF-CONCEPT AND LEARN TO RESPECT AND GET ALONG WITH PEOPLE; AND

WHEREAS, THROUGHOUT THE STATE OF PENNSYLVANIA THE WEEK OF MARCH 12 THROUGH 18 HAS BEEN PROCLAIMED "4-H WEEK IN PENNSYLVANIA";

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS PROCLAIM THE WEEK OF MARCH 12-18, 2017, AS "4-H WEEK IN CARBON COUNTY" AND URGE ALL CITIZENS TO GIVE RECOGNITION TO THE PEOPLE INVOLVED IN THE 4-H PROGRAM.

GIVEN UNDER OUR HAND AND THE SEAL OF THE COUNTY OF CARBON THIS 9TH DAY OF MARCH, 2017.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ TOM J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O'GUREK

ATTEST:

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO GRANT PERMISSION TO FLY THE 4-H FLAG UNDER THE AMERICAN FLAG AT THE COURTHOUSE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE COMMISSIONERS PRESENTED THE PROCLAMATION TO 4-H PROGRAM MEMBERS. GEORGIA A. FARROW, 4-H PROGRAM ASSISTANT, PENN STATE EXTENSION, ALONG WITH GROUP LEADERS OF THE 4-H CLUB AND PARENTS WERE IN ATTENDANCE.

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 MARCH 9, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MARCH 9, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67560 THROUGH 67594 AND DIRECT DEPOSIT CHECK NUMBERS 5103849 THROUGH 5104181 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$321,862.35 (PAYROLL DATED MARCH 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 121040 THROUGH 129168 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 485,112.71
RENTAL PROPERTY FUND	\$ 2,436.19
COUNTY PARKING FUND	\$ 2,150.81
LIQUID FUELS TAX FUND	\$ 50.00
AREA AGENCY ON AGING FUND	\$ 19,795.59
CHILDREN & YOUTH FUND	\$ 66,048.87
HUMAN SERVICE AGENCY FUND	\$ 2,667.63
DOMESTIC RELATIONS 4D FUND	\$ 25,308.19
WORKFORCE INVESTMENT ACT FUND	\$ 7,773.29
PARKS & RECREATION FUND	\$ 10,264.66
CARBON TRANSPORTATION SYSTEM FUND	\$ 269,705.00

9-1-1 FUND	\$ 20,470.15
HAZ-MAT RESPONSE FUND	\$ 40.01
CENTRALIZED BOOKING FUND	\$ 14.15
VICTIM/WITNESS FUND	\$ 664.83
AFFORDABLE HOUSING FUND	\$ 30.60
CDBG FUND	\$ 10.75
FRINGE BENEFIT PAYMENT FUND	\$ 482,858.44
PAYROLL FUND	\$ <u>48,127.72</u>

TOTAL: \$ 1,443,529.59

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 PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 3, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 3, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 391.06
PAYROLL CHECKING ACCOUNT	\$ 166,929.23
GENERAL FUND SP NOW	\$ 6,483,664.28
OPERATING RESERVE	\$ 935,962.37
RENTAL PROPERTY	\$ 224,546.70
PARKING FUND	\$ 661,864.14
LIQUID FUELS	\$ 454,739.98
AREA AGENCY ON AGING	\$ 371,465.22
CHILDREN & YOUTH	\$ 638,289.11
HUMAN SERVICES AGENCY FUND	\$ 29,441.38
DOMESTIC RELATIONS	\$ 105,850.69
WORKFORCE INVESTMENT ACT	\$ 16,077.00
PARKS & RECREATION FUND	\$ 126,691.86
CARBON TRANSPORTATION	\$ 313,028.42
9-1-1 FUND	\$ 1,366,407.64
HAZMAT RESPONSE FUND	\$ 112,965.13
OFFENDER SUPERVISION	\$ 529,331.36
ADULT ELECTRONIC MONITORING	\$ 185,401.98
FARMLAND PRESERVATION	\$ 62,868.44
HUMAN SERVICES DEVELOPMENT	\$ 12,515.34
HOMELESS GRANT	\$ 183.35
CENTRALIZED BOOKING	\$ 86,287.34
VICTIM WITNESS	\$ 3,682.74
RECORDER OF DEEDS IMPROVEMENT	\$ 38,788.82
COUNTY RECORDS IMPROVEMENTS	\$ 23,706.20
JUVENILE SUPERVISION	\$ 23,408.81
COMMUNITY SERVICE FEE FUND	\$ 11,549.24

PROTHONOTARY AUTOMATION FUND	\$	44,631.61
AFFORDABLE HOUSING FEE	\$	313,300.36
CLERK OF COURTS AUTOMATION FUND	\$	4,219.76
REGISTER OF WILLS	\$	13,515.84
JUVENILE ELECTRONIC MONITORING FUND	\$	5,842.35
VITAL STATISTICS FUND	\$	47,590.98
SUBSTANCE ABUSE EDUCATION FUND	\$	106,902.63
LIQUID FUELS/ACT 44 FUND	\$	262,808.02
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,395.81
VICTIMS SERVICE FUND	\$	56,719.78
HOTEL EXCISE TAX FUND	\$	102,283.72
CDBG FUND	\$	10.26
DEBT SERVICE FUND	\$	1,651,342.10
CAPITAL PROJECTS FUND	\$	10,564,521.12
FRINGE BENEFITS PAYMENT FUND	\$	567,344.95
TAX CLAIM FUND	\$	954,504.52

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

BERNARD C. MARKEY, SUMMIT HILL, PA – PART-TIME PARKING ATTENDANT, PARKING – EFFECTIVE MARCH 12, 2017.

HIRES:

JENNI K. HOFFMAN, LEHIGHTON, PA – PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE MARCH 14, 2017.

ADAM R. WEAVER, LEHIGHTON, PA – ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER – EFFECTIVE MARCH 13, 2017.

CHANGES OF STATUS:

SCOTT A. GILLESPIE, LEHIGHTON, PA

FROM: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE
 TO: PROBATION OFFICER I, ADULT PROBATION
 EFFECTIVE: MARCH 13, 2017

AMANDA C. MCMAHON, ALLENTOWN, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER
 TO: 911 OPERATOR, COMMUNICATIONS CENTER
 EFFECTIVE: MARCH 14, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA FITAL

PAMELA SCHLEICHER

ETHEL WHITE

MARY ANN MARZEN

PROTECTIVE SERVICE ENRICHMENT TRAINING 2016-2017

AMBLER, PA

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

DEENA FITAL

DANYELLE NEIFERT

SUSAN ZEIGLER

HOARDING

DALLAS, PA

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

MARK MISCZENSKI

LONG TERM CARE OMBUDSMAN CERTIFICATION TRAINING

CAMP HILL, PA

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

MARK MISCZENSKI

FCSP – PROMOTING FAMILY RESILIENCE AS A POPULATION HEALTH STRATEGY

BETHLEHEM, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

OMBUDSMAN PEER TRAIN-THE-TRAINER

BELLEFONTE, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

TIMOTHY FRITZ

RYAN LONG

PRISON RISK MANAGEMENT WORKSHOP

HERSHEY, PA

DISTRICT ATTORNEY

SETH E. MILLER

LETHAL WEAPON: HOMICIDE BY VEHICLE/DUI

PITTSBURG, PA

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

TAX ASSESSMENT

KIM STEIGERWALT

PAM BAUCHSPIES

ASSESSORS ASSOCIATION OF PENNSYLVANIA 69TH ANNUAL CONFERENCE

LANCASTER, PA

COST: CONFERENCE FEE \$495 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JOLAINE HERMAN

ASSESSMENT LEGAL ISSUES AND COURT CASE DECISIONS

TELFORD, PA

COST: CONFERENCE FEE \$35, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 10, 2017 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

A COPY OF THE 2016 ANNUAL REPORT OF THE DELAWARE & LEHIGH NATIONAL HERITAGE CORRIDOR WAS RECEIVED.

THE MARCH REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF CARBON COUNTY'S TENTATIVE CHILD WELFARE NEEDS BASED PLAN (NBB) ALLOCATIONS FOR STATE FY 2017-18.

ADULT PROBATION:

#17-085 VETERANS TREATMENT COURT:

GRANT MODIFICATION:

A GRANT MODIFICATION REQUEST (AMENDMENT #1) TO THE CARBON COUNTY VETERANS COURT SUBGRANT #2015-GO-ST-26892 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

DUE TO DELAYS IN RECEIVING THE AWARD, CHANGES WERE NECESSARY. THE MODIFICATION WILL CALL FOR THE PURCHASES OF VARIOUS ITEMS AND WILL PAY TO SEND TWO (2) PROBATION OFFICERS TO TRAINING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE GRANT MODIFICATION REQUEST.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

BIDS/ARCHIVES BUILDING:

#17-086 EXTEND DUE DATE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO EXTEND THE BID DUE DATE FOR THE ARCHIVES BUILDING RENOVATIONS PROJECT FROM MARCH 13, 2017 TO MARCH 20, 2017. BIDS WILL BE OPENED ON MARCH 23, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

BID AWARD:

#17-087 REFUSE COLLECTION:

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING MANAGER TO AWARD THE BID FOR REFUSE COLLECTION AND SINGLE STREAM RECYCLING, AS SUBMITTED, TO THE LOW BIDDER, COUNTY WASTE OF LAKE ARIEL, PENNSYLVANIA, AT THEIR BID AMOUNT OF \$77,741.04 FOR A THREE (3) YEAR TERM.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE THREE-YEAR CONTRACT FOR REFUSE COLLECTION AND SINGLE STREAM RECYCLING TO COUNTY WASTE, AS SUBMITTED, AT THEIR BID OF \$77,741.04.

CORNELL ABRAXAS III

LEADERSHIP DEVELOPMENT-MALE	\$163.66
LEADERSHIP DEVELOPMENT-FEMALE	\$163.66
SHELTER (16 BED UNIT)	\$289.85
OPEN RESIDENTIAL-FIRE SETTER/SEX OFFENDER	\$299.42

ABRAXAS ACADEMY

HABITUAL OFFENDER/SEX OFFENDER/SECURE	\$318.75
DETENTION	\$293.76
SHELTER	\$286.62

CORNELL ABRAXAS YOUTH CENTER

SECURE-SEX OFFENDER/FIRE STARTER	\$313.89
DETENTION	\$289.85
SHELTER	\$289.85

VISION QUEST

PROVIDER: VISION QUEST

	<u>FY 16-17</u>
LEE PREP ACADEMY-	\$214.58
STANDING TIMBERS	\$235.56
BLUE RIDGE ACADEMY	\$330.86

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COURTS:

#17-090 GRANT APPLICATION:

SENIOR JUDGE REIMBURSEMENT:

A COMMUNICATION WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING THE PA RULE OF JUDICIAL ADMINISTRATION 701 (A) AND ACT 37 OF 2007 SENIOR JUDGE CHAMBERS & SUPPORT STAFF APPLICATION FOR SENIOR JUDGE REIMBURSABLE COSTS INCURRED WHILE ON ASSIGNMENT IN CALENDAR YEAR 2016 TOTALING \$1,566.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HOTEL TAX:

#17-091 GRANT INITIATIVES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RELEASE OF FUNDS UNDER THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE POCONO MOUNTAIN VISITORS BUREAU INCORPORATED TO SUPPORT HOTEL TAX GRANT FALL 2016 INITIATIVES IN CARBON COUNTY FOR THE FOLLOWING PROJECTS TOTALING \$34,540.00:

BACH AND HANDEL CHORALE (ON-LINE MARKETING)	\$ 325.
BEAR MOUNTAIN SANCTUARY FOUNDATION (2017 MARKETING)	\$ 990.
BELTZVILLE LION'S CLUB (HAY RIDE & FALL FEST)	\$ 200.
CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT (O/B/O JIM THORPE BIRTHDAY CELEBRATION – 2017)	\$1,375.
CARBON COUNTY LION/LIONESSE FAIR ASSOCIATION (CARBON COUNTY FAIR/ADVERTISING & MARKETING)	\$5,000.
D&L NATIONAL HERITAGE CORRIDOR (DISCOVER D&L TRAIL IN CARBON COUNTY)	\$2,500.
JIM THORPE TOURISM AGENCY (VARIOUS PROMOTION/MARKETING/ADVERTISING OF JT)	\$8,500.
KIDDER TOWNSHIP (COLORED FOLDABLE MAP)	\$1,000.
LANSFORD ALIVE (ETHNIC FESTIVAL @ KENNEDY PARK)	\$ 250.
LEHIGH GAP NATURE CENTER (LEHIGH GAP TRAIL SYSTEM MAP REVISION)	\$1,830.
MAUCH CHUNK HISTORICAL SOCIETY (BILLBOARD ADVERTISING)	\$1,000.
MAUCH CHUNK MUSEUM & CULTURAL CENTER (REDESIGN OF WEBSITE)	\$ 500.
PANTHER CREEK VALLEY FOUNDATION DBA #9 MINE MUSEUM (ADVERTISEMENT)	\$2,500.
ROTARY CLUB OF JIM THORPE (GHOST WALKS IN OLD MAUCH CHUNK)	\$ 400.
THE CHURCH OF ST. JOSEPH, JIM THORPE (OKTOBERFEST)	\$ 950.
ST. PATRICK'S DAY PARADE COMMITTEE OF JIM THORPE (2017 PARADE)	\$4,000.
SUMMIT HILL HISTORICAL SOCIETY (BILLBOARD FOR HOOTENANNY)	\$1,500.
WEATHERLY HILL CLIMB ASSOCIATION (WEATHERLY HILL CLIMB 2016)	\$1,720.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

HOME PROGRAM:

#17-092 CHANGE ORDERS:

A CHANGE ORDER WAS SUBMITTED FOR THE FOLLOWING CONTRACT WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM:

#JN 2-103-137: DECREASE - \$200.00; INCREASE - \$575.00. CHANGE IN CONTRACT PRICE FROM \$12,260.00 TO \$12,635.00 (HOMEOWNER TO PAY \$635)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE CHANGE ORDER AS SUBMITTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#17-093 EDWARDS BUSINESS/PROTHONOTARY:

A MAINTENANCE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, BETHLEHEM, PENNSYLVANIA, ON A NEW KONICA BIZHUB MODEL 364E B/W COPIER LOCATED IN THE PROTHONOTARY OFFICE WAS SUBMITTED FOR BOARD ACTION.

THE COST INCLUDES PARTS, SERVICE AND TONER BILLED AT 1 CENT PER COPY AND WILL REMAIN FIXED FOR THREE (3) YEARS FROM DATE OF INSTALLATION, 2/16/17 TO 2/16/20.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

VETERANS AFFAIRS:

#17-094 TRUST FUND GRANT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION OF A PENNSYLVANIA TRUST FUND GRANT AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF VETERAN AFFAIRS AND THE CARBON COUNTY COMMISSIONERS FOR THE PURPOSE OF PROVIDING OUTREACH SERVICES TO VETERANS. GRANT AWARD: \$1,600. TERM: 6/01/17 TO 5/31/18

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

RESOLUTION:

#17-095 PARADE GRAND MARSHAL/WILDONER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING CHARLES E. WILDONER OF JIM THORPE, AS THE GRAND MARSHAL OF THE 20TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD MARCH 12, 2017 IN JIM THORPE:

RESOLUTION #17-005
GRAND MARSHAL
CHARLES E. WILDONER

WHEREAS, THE ANCIENT ORDER OF HIBERNIANS, CARBON COUNTY DIVISION 1, AND THE LADIES ANCIENT ORDER OF HIBERNIANS, HAVE SELECTED CHARLES E. WILDONER, JIM THORPE, TO BE THE OFFICIAL GRAND MARSHAL OF THE 20TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD ON MARCH 12, 2017, IN JIM THORPE; AND

WHEREAS, MR. WILDONER, 91, WAS BORN IN EAST MAUCH CHUNK ON OCT. 7, 1925, THE ELDEST SON OF THE LATE LUCY AND EDWARD WILDONER. A LIFELONG RESIDENT OF JIM THORPE, FOLLOWING GRADUATION FROM EAST MAUCH CHUNK HIGH SCHOOL IN 1943, HE ENLISTED IN THE COAST GUARD AND SERVED UNTIL THE END OF WORLD WAR II; AND

WHEREAS, AFTER HIS DISCHARGE FROM THE SERVICE, MR. WILDONER RETURNED TO JIM THORPE AND JOINED HIS AUNT, OLIVA WILDONER, IN THE OPERATION OF AN INSURANCE AGENCY IN THE TOWN. HE

ALSO ENGAGED IN A VARIETY OF LOCAL BUSINESS VENTURES, INCLUDING OPERATION OF THE MOVIE THEATER IN THE MAUCH CHUNK OPERA HOUSE, AND ESTABLISHED AN ACTIVE REAL ESTATE BROKERAGE; AND

WHEREAS, MR. WILDONER, A PROMINENT JIM THORPE BUSINESSMAN AND BANKER, AND FORMER COUNTY COMMISSIONER, REMAINS ACTIVE IN THE OPERATION OF THE WILDONER INSURANCE AGENCY AND IS ALSO CURRENTLY SERVING AS THE LONGTIME CHAIRMAN OF THE BOARD OF DIRECTORS OF THE MAUCH CHUNK TRUST COMPANY; AND

WHEREAS, IN 1950, MR. WILDONER MARRIED JOAN O'DONNELL FROM COALDALE, AND THEY HAD THREE CHILDREN, CATHRYN PORAMBO, CAROLE WALBERT AND CHARLENE GRANT. THEY REMAINED A DEVOTED COUPLE UNTIL JOAN'S PASSING IN 2014; AND

WHEREAS, MR. WILDONER HAS ALWAYS BEEN ACTIVE IN COMMUNITY AFFAIRS. HE SERVED AS COMMANDER OF THE JIM THORPE AMERICAN LEGION POST 304 IN 1946 AND 1947; WAS THE YOUNGEST COMMANDER IN PENNSYLVANIA AT THAT TIME; AND HE IS A MEMBER OF THE VETERANS OF FOREIGN WARS, THE U.S. NAVY CLUB AND ST. JOSEPH'S CATHOLIC CHURCH, JIM THORPE, WHERE HE IS A FORMER LECTOR; AND

WHEREAS, THE GRAND MARSHAL SERVED AS JIM THORPE'S FIRST BOROUGH SECRETARY AND BUSINESS MANAGER FOR SEVERAL YEARS, AND WAS CHAIRMAN OF THE CARBON COUNTY PLANNING COMMISSION FROM 1960 TO 1970. IN 1971, HE WAS ELECTED AS A CARBON COUNTY COMMISSIONER, A POSITION HE HELD FOR 17 YEARS UNTIL RETIRING.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND CHARLES E. WILDONER AS THE OFFICIAL GRAND MARSHAL OF THE 20TH ANNUAL ST. PATRICK'S DAY PARADE, AND WISH HIM WELL IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 9TH DAY OF MARCH, 2017.

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

TAX CLAIM:

#17-096 TAX FORGIVENESS:

A COMMUNICATION WAS RECEIVED FROM THE TAX CLAIM BUREAU DIRECTOR REQUESTING CONSIDERATION FOR FORGIVENESS OF COUNTY TAXES AND BUREAU FEES FOR THE FOLLOWING PARCELS SOLD AT SHERIFF SALES IN WHICH, AT THE TIME OF THE SALE, THE CURRENT YEAR TAXES WERE NOT COLLECTED AND HAVE NOW BEEN LIENED TO THE TAX CLAIM BUREAU:

MAP #122A-25-M9: NORTHEAST INVESTORS GROUP – SOLD SHERIFFS SALE 5/8/15	\$	350.59
MAP #2A-51-KIII623: PA PROPERTY PORTFOLIO INC. – SOLD SHERIFFS SALE 7/8/15	\$	548.85
MAP #19D-21-6C: PA PROPERTY PORTFOLIO INC. – SOLD SHERIFFS SALE 4/8/16	\$	514.10
MAP #105B1-41-J8: PA PROPERTY PORTFOLIO INC. – SOLD SHERIFFS SALE 4/8/16	\$	309.51
MAP #22A-51-C1005: PA PROPERTY PORTFOLIO INC. – SOLD SHERIFFS SALE 2/12/16	\$	380.36
MAP #22A-51-C1569: PA PROPERTY PORTFOLIO INC. – SOLD SHERIFFS SALE 4/8/16	\$	<u>477.06</u>
TOTAL:	\$	2,580.47

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST FOR FORGIVENESS OF COUNTY TAXES AND BUREAU FEES FOR THE ABOVE LISTED PROPERTIES.

COMMISSIONER O'GUREK QUESTIONED IF THE TAXES ARE NOT COLLECTED AT THE TIME OF SALE.

THE SOLICITOR ADVISED THAT THIS HAS BEEN RESOLVED GOING FORWARD.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD RECOGNIZED COMMISSIONER NOTHSTEIN REGARDING AN INCIDENT THAT OCCURRED IN THE COMMISSIONERS' OFFICE WHEN AN EMPLOYEE STARTED CHOKING AND COMMISSIONER NOTHSTEIN PERFORMED THE HEIMLECH MANEUVER. HE THANKED COMMISSIONER NOTHSTEIN AND ALL FIRST RESPONDERS, FIREFIGHTERS, AMBULANCE CREWS, ETC. FOR EVERYTHING THEY DO.

THE CHAIRMAN RECESSED THE MEETING AT 11:15 A.M.

THE BOARD RECONVENED THE COMMISSIONERS' MEETING AT 1:38 P.M.

ELECTRIC CONTRACT/PROPOSALS:

#17-097 AWARD/TRIEAGLE ENERGY:

THE ONLINE ELECTRIC PROPOSALS CLOSED AT 12:00 P.M. THE REQUESTED PROPOSALS WERE FOR 12-MONTH; 24-MONTH; 36-MONTH; STANDARD FIXED AND 25% GREEN. THE FOLLOWING PROPOSALS WERE RECEIVED:

Supplier Quote Comparison for Carbon County							
Bid Expiration	Usage est.	Utility tax	Accts				
3/9/2017	2,700,000	1.0627	40				
Flow Start Date April 2017							
Supplier	Term	Quote	Quote 25% Green	Quote with PA GRT n/a to Green	Bandwidth	"PA law" contract language approved	savings over 2014-2017 contracted rate. W GRT included
Tri Eagle/Crius	12	0.06381	0.06431	0.06781	100%	y	\$46,143.00
AEP	12	0.06573	0.0659	0.06985	100%	y	\$40,635.00
Direct Energy	12	Direct missed the 12pm deadline			100%	Not yet	
Hudson Energy	12	0.0658	0.0659	0.0699	50%	y	\$40,500.00
Engie	12	0.0649	0.06504	0.0689	100%	y	\$43,200.00
Liberty Power	12	0.06592	0.066	0.07	10%	y	\$40,230.00
WGL	12	0.06644	0.06757	0.06843	100%	not yet	\$44,469.00
Tri Eagle/Crius	24	0.06271	0.06321	0.0666	100%	y	\$98,840.00
AEP	24	0.06493	0.06518	0.069	100%	y	\$85,860.00
Direct Energy	24	Direct missed the 12pm deadline			100%	Not yet	
Hudson Energy	24	0.0647	0.0648	0.0687	50%	y	\$87,480.00
Engie	24	0.06432	0.06448	0.06835	100%	y	\$89,370.00
Liberty Power	24	0.0651	0.06521	0.0691	10%	y	\$85,320.00
WGL	24	0.06564	0.06679	0.06975	100%	not yet	\$81,810.00
Tri Eagle/Crius	36	0.06073	0.06123	0.0645	100%	y	\$165,240.00
AEP	36	0.06341	0.0636	0.0673	100%	y	\$142,560.00
Direct Energy	36	Direct missed the 12pm deadline			100%	Not yet	
Hudson Energy	36	0.0626	0.0627	0.0665	50%	y	\$149,040.00
Engie	36	0.06259	0.06276	0.0665	100%	y	\$149,040.00
Liberty Power	36	0.06337	0.06354	0.0673	10%	y	\$142,560.00
WGL	36	0.06365	0.06482	0.0676	100%	not yet	\$140,130.00

JASON ULSHAFFER, INGRAM ENGINEERING, RECOMMENDED THE COUNTY ACCEPT THE PROPOSAL AS SUBMITTED BY TRIEAGLE ENERGY, LP, A MEMBER OF THE CRIUS ENERGY FAMILY AS FOLLOWS:

36-MONTH TERM - FIXED RATE OF \$.06073/KWH

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, ACCEPT THE CONSULTANT'S RECOMMENDATION AND ENTER INTO AN AGREEMENT WITH TRIEAGLE ENERGY, THE WOODLANDS, TEXAS TO PROVIDE ELECTRICITY TO THE COUNTY OF CARBON FOR A 36-MONTH TERM, STANDARD, NON-GREEN, AT THE RATES AS SPECIFIED.

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 1:41 P.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN