

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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, COUNTY SHERIFF, DIRECTOR OF PLANNING AND DEVELOPMENT, AND ASSISTANT COURT ADMINISTRATOR WINN WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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 23, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

BARBARA GREEN, BLUE MOUNTAIN RESORT
PAUL FOGAL, POCONO WHITEWATER
LIZ MULLIGAN, GEM SHOP
JENNIFER CHRISTMAN, BUSINESS OWNER &
PRESIDENT, JIM THORPE TOURIST AGENCY

RE: HOTEL TAX ISSUE, EXPRESSING THAT
THEY WOULD LIKE TO SEE THE COUNTY
STAY WITH THE POCONO MOUNTAIN
VISITORS BUREAU.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

OPENING OF BIDS:

#17-114 CDBG PROJECTS:

BOWMANSTOWN BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – BOWMANSTOWN BOROUGH, STREET IMPROVEMENTS – WHITE STREET GUARD RAIL REPLACEMENT (FY2013):

DBI SERVICES	BID: \$32,286.00
100 NORTH CONAHAN DRIVE	BOND: 10%
HAZLETON, PA	

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BID IN TWO (2) WEEKS.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FRANKLIN TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – FRANKLIN TOWNSHIP, STREET IMPROVEMENTS – STATE ROAD RECONSTRUCTION (FY2012, FY2014 & FY2015):

BRUCE GEORGE PAVING & EXCAVATING INC.	BID: \$91,874.28
843 KUEHNER DRIVE	BOND: 10%
KUNKLETOWN, PA	

HAZLETON SITE CONTRACTORS	BID: \$85,747.00
40 ELM ROAD	BOND: 10%
HAZLETON, PA	

M&J EXCAVATION, INC.	BID: \$134,930.48
1618 SPRUCE STREET	BOND: 10%
BLOOMSBURG, PA	

BRACALENTE CONSTRUCTION, INC.	BID: \$94,893.95
700 SAVAGE ROAD, SUITE 15	BOND: 10%
NORTHAMPTON, PA	

LEHIGH ASPHALT PAVING & CONSTRUCTION CO.	BID: \$84,942.09
PO BOX 549	BOND: 10%
TAMAQUA, PA	

HANSON AGGREGATES PA, LLC	BID: \$95,571.60
5804 CHERRY VALLEY ROAD	BOND: 10%
STROUDSBURG, PA	(MUST BE REVIEWED)

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BID IN TWO (2) WEEKS.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LOWER TOWAMENSING TOWNSHIP:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – LOWER TOWAMENSING TOWNSHIP, STREET IMPROVEMENTS – PINE STREET, LOWER STREET & LESHAR STREET RECONSTRUCTION (FY2014):

BRUCE GEORGE PAVING & EXCAVATING INC. 843 KUEHNER DRIVE KUNKLETOWN, PA	BID: \$71,949.80 BOND: 10%
M&J EXCAVATION, INC. 1618 SPRUCE STREET BLOOMSBURG, PA	BID: \$77,116.40 BOND: 10%
BRACALENTE CONSTRUCTION, INC. 700 SAVAGE ROAD, SUITE 15 NORTHAMPTON, PA	BID: \$68,494.75 BOND: 10%
LEHIGH ASPHALT PAVING & CONSTRUCTION CO. PO BOX 549 TAMAQUA, PA	BID: \$63,244.00 BOND: 10%
HANSON AGGREGATES PA, LLC 5804 CHERRY VALLEY ROAD STROUDSBURG, PA	BID: \$72,453.25 BOND: 10% (MUST BE REVIEWED)

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BID IN TWO (2) WEEKS.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PALMERTON BOROUGH:

THE FOLLOWING BIDS WERE RECEIVED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – PALMERTON BOROUGH, FIRE STATION/EQUIPMENT, PALMERTON FIRE COMPANY EMERGENCY GENERATOR (FY2014):

ALBARELL ELECTRIC 901 WEST LEHIGH STREET BETHLEHEM, PA	BID: \$49,450.00 BOND: 10%
BILLITIER ELECTRIC 760 BROOKS AVENUE ROCHESTER, NY	BID: \$37,774.00 BOND: 10% (MUST BE REVIEWED)

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE OFFICE OF PLANNING & DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD A CONTRACT OR REJECT THE BID IN TWO (2) WEEKS.

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 MARCH 30, 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 APPROPRIATIONS AS LISTED ON TRANSMITTALS DATED MARCH 30, 2017.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 129498 THROUGH 129577 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 56,899.38
AREA AGENCY ON AGING FUND	\$ 36,506.87
CHILDREN & YOUTH FUND	\$ 371.65
DOMESTIC RELATIONS 4D FUND	\$ 428.37
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 1,600.00
9-1-1 FUND	\$ 6,410.46
HAZ-MAT RESPONSE FUND	\$ 29.97
CDBG FUND	\$ 210.10
TOTAL:	\$ 103,256.80

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 BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 24, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 24, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 391.06
PAYROLL CHECKING ACCOUNT	\$ 36,476.52
GENERAL FUND SP NOW	\$ 5,951,111.36
OPERATING RESERVE	\$ 935,962.37
RENTAL PROPERTY	\$ 217,997.35
PARKING FUND	\$ 662,078.91
LIQUID FUELS	\$ 454,578.97
AREA AGENCY ON AGING	\$ 440,549.12
CHILDREN & YOUTH	\$ 611,518.22
HUMAN SERVICES AGENCY FUND	\$ 21,971.33
DOMESTIC RELATIONS	\$ 63,184.24
WORKFORCE INVESTMENT ACT	\$ 13,071.81
PARKS & RECREATION FUND	\$ 118,119.74
CARBON TRANSPORTATION	\$ 63.52
9-1-1 FUND	\$ 1,331,140.72
HAZMAT RESPONSE FUND	\$ 112,796.56
OFFENDER SUPERVISION	\$ 608,909.27
ADULT ELECTRONIC MONITORING	\$ 185,310.93
FARMLAND PRESERVATION	\$ 62,868.44
HUMAN SERVICES DEVELOPMENT	\$ 12,515.34
HOMELESS GRANT	\$ 183.35
CENTRALIZED BOOKING	\$ 92,629.37
VICTIM WITNESS	\$ 1,824.07
RECORDER OF DEEDS IMPROVEMENT	\$ 40,957.82
COUNTY RECORDS IMPROVEMENTS	\$ 25,152.20
JUVENILE SUPERVISION	\$ 24,123.80
COMMUNITY SERVICE FEE FUND	\$ 11,574.15
PROTHONOTARY AUTOMATION FUND	\$ 44,631.61
AFFORDABLE HOUSING FEE	\$ 306,755.66
CLERK OF COURTS AUTOMATION FUND	\$ 4,657.10
REGISTER OF WILLS	\$ 13,515.84
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,842.35
VITAL STATISTICS FUND	\$ 47,590.98
SUBSTANCE ABUSE EDUCATION FUND	\$ 110,239.22
LIQUID FUELS/ACT 44 FUND	\$ 262,808.02
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 338,395.81
VICTIMS SERVICE FUND	\$ 58,346.71
HOTEL EXCISE TAX FUND	\$ 159,599.59
CDBG FUND	\$ 220.36
DEBT SERVICE FUND	\$ 1,653,914.07
CAPITAL PROJECTS FUND	\$ 10,559,602.87
FRINGE BENEFITS PAYMENT FUND	\$ 544,289.24
TAX CLAIM FUND	\$ 572,376.43

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RESIGNATION:

TINA L. DITTMAN, COALDALE, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE MARCH 23, 2017.

HIRES:

ELENA R. BECKETT, LEHIGHTON, PA – LIFEGUARD – EFFECTIVE MAY 27, 2017.

ALYSSA M. SCHULTZ, SUMMIT HILL, PA – LIFEGUARD – EFFECTIVE MAY 27, 2017.

SEMINAR/TRAINING REQUESTS:

ELECTIONS

LISA DART

ELECTION POLICY SUMMIT

HARRISBURG, PA

PUBLIC DEFENDER

PAUL J. LEVY

HOLLIANNE C. SNYDER

ADAM R. WEAVER

JENNIFER L. RAPA

2017 JOINT ANNUAL MEETING OF PENNSYLVANIA ASSOCIATION OF CRIMINAL DEFENSE LAWYERS

JUVENILE DEFENDERS ASSOCIATION OF PENNSYLVANIA AND PUBLIC DEFENDER ASSOCIATION OF PENNSYLVANIA

HARRISBURG, PA

COST: CONFERENCE FEE \$425 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TAX ASSESSMENT

KIM STEIGERWALT

BASIC TAX ASSESSMENT OFFICE MATHEMATICS

BETHLEHEM, PA

COST: CONFERENCE FEE \$30, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND PARSONS

DEREK GEORGE

MARATSA 9TH ANNUAL CONFERENCE

PITTSBURGH, PA

COST: CONFERENCE FEE \$195 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 MARCH 30, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: FEBRUARY 21, 2017 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

AUDIT REPORTS RECEIVED: CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2016.

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

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF

ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

BLUE RIDGE REAL ESTATE COMPANY, KIDDER TOWNSHIP, PA
NPDES PERMIT REISSUANCE, JACK FROST SEWERAGE TREATMENT PLANT,
BLAKESLEE, PA

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION IN REGARDS TO AN APPLICATION OF THE DEPARTMENT OF TRANSPORTATION OF THE COMMONWEALTH OF PENNSYLVANIA FOR APPROVAL TO TEMPORARILY ALTER THE PUBLIC AT-GRADE CROSSING BY DETOURING TRAFFIC IN ONE DIRECTION WHERE STATE ROUTE (SR) 2010 (BRIDGE STREET) CROSSES ONE TRACK OF THE NORFOLK SOUTHERN RAILWAY COMPANY (DOT 361 687 R) IN WEISSPORT BOROUGH, CARBON COUNTY AS PART OF THE BRIDGE PROJECT SR 0209-10B AND THE ALLOCATION OF COSTS THERETO.

AGENCY ON AGING:

#17-115 INTERNSHIP AGREEMENT/MCCANN:

A REQUEST WAS RECEIVED FROM THE OFFICE ON AGING FOR APPROVAL OF AN INTERNSHIP AGREEMENT BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING (CCAAA) AND MCCANN SCHOOL OF BUSINESS AND TECHNOLOGY.

CCAAA SHALL PROVIDE PRACTICAL EXPERIENCE AND SERVE AS AN INTERNSHIP SITE OFFERING FACILITIES, RESOURCES AND SUPERVISION TO STUDENTS PURSUANT TO THE TERMS OF THE AGREEMENT.

THE AGREEMENT WILL BE IN EFFECT FOR FIVE (5) YEARS FROM THE DATE OF FINAL SIGNATURE, UNLESS TERMINATED BY EITHER PARTY PROVIDING NINETY (90) DAYS' NOTICE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BID AWARD:

#17-116 ARCHIVES RENOVATION PROJECT:

A RECOMMENDATION SUBMITTED BY THE COUNTY ENGINEER TO ACCEPT AND AWARD THE CONTRACTS FOR THE ARCHIVES BUILDING RENOVATION PROJECT TO THE LOW BIDDERS AS FOLLOWS:

CONTRACT #1 - GENERAL CONSTRUCTION:

BOGNET, INCORPORATED, HAZLE TOWNSHIP, PA - \$615,836.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR GENERAL CONSTRUCTION TO BOGNET, INCORPORATED AT THEIR BID OF \$615,836.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CONTRACT #2 - PLUMBING:

SPOTTS BROTHERS, INC., SCHUYLKILL HAVEN, PA - \$31,460.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR

PLUMBING TO SPOTTS BROTHERS AT THEIR BID OF \$31,460.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CONTRACT #3 – HVAC:

LEIBOLD, INC., POTTSVILLE, PA - \$112,400.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR HVAC TO LEIBOLD, INCORPORATED AT THEIR BID OF \$112,400.00

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CONTRACT #4 - ELECTRICAL CONSTRUCTION:

LARRY MCCULLION & SON ELECTRICAL CONSTRUCTION SERVICES, LLC, SUMMIT HILL, PA - \$33,500.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT FOR ELECTRICAL CONSTRUCTION TO LARRY MCCULLION & SON AT THEIR BID OF \$33,500.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#17-117 AGREEMENTS/FY 2016/17:

FY 2016/2017 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

KIDSPEACE NATIONAL CENTERS, INC., SCHNECKSVILLE, PA

REGULAR FAMILY CARE	\$55.17/PER DIEM
INTAKE (60 DAY MAXIMUM)	\$88.73/PER DIEM
SPECIALIZED	\$93.22/PER DIEM
INTENSIVE	\$103.95/PER DIEM
MOM & BABY PROGRAM	\$113.53/PER DIEM
CRR HOST HOME – MA	\$00.00/PER DIEM

RESIDENTIAL TREATMENT

THERAPEUTIC RESIDENTIAL TREATMENT-2072	\$333.08/PER DIEM
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DIAGNOSTIC CARE

DIAGNOSTIC SHELTER CARE	\$333.08/PER DIEM
PERSONAL CARE COST	\$3.00/PER DIEM

YOUTH SERVICES AGENCY, JIM THORPE, PA

ACT/RESIDENTIAL TREATMENT	\$155.00/PER DIEM
ACT/WEEKEND	\$155.50/PER DIEM
PENNDL	\$155.00/PER DIEM
AIP	\$175.00/PER DIEM

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

ESG GRANT/2015:

#17-118 BUDGET REVISION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUBMISSION OF A BUDGET MODIFICATION TO DCED FOR THE 2015 ESG GRANT TRANSFERRING \$523.00 FROM RAPID RE-HOUSING TO HOMELESS PREVENTION AND UPDATING THE NUMBER OF CLIENTS SERVED UNDER EACH COMPONENT AS RECOMMENDED BY KIM MILLER, EXECUTIVE DIRECTOR, CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LIQUID FUELS:

#17-119 BRIDGE #12:

EMERGENCY BEAM REPAIRS:

A RECOMMENDATION WAS RECEIVED FROM THE COUNTY ENGINEER TO ACCEPT THE PROPOSAL FROM PROFESSIONAL CONSTRUCTION CONTRACTORS, INCORPORATED, BETHLEHEM, PENNSYLVANIA FOR EMERGENCY BEAM REPAIRS ON COUNTY BRIDGE #12, PENN FOREST TOWNSHIP, FOR A TOTAL AMOUNT OF \$17,200.00*.

*LOWEST OF TWO (2) QUOTES RECEIVED. FOUR (4) WERE CONTACTED BUT ONLY TWO (2) RESPONDED.

THE PROJECT WORK MUST BE COMPLETED WITHIN FOURTEEN (14) CALENDARS DAYS OF THE DATE OF NOTICE TO PROCEED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL IN THE AMOUNT OF \$17,200.00 FROM PROFESSIONAL CONSTRUCTION CONTRACTORS,

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#17-120 CDBG/CHANGE ORDER/LANSFORD:

CHANGE ORDER #1 TO THE CONTRACT WITH NORTHEAST INDUSTRIAL SERVICES, SHAMOKIN, PENNSYLVANIA, FOR CLEARANCE AND DEMOLITION, DEMOLITION OF OLD ELKS BUILDING, LANSFORD BOROUGH, FY2015, WAS SUBMITTED FOR BOARD ACTION.

DUE TO CHANGES TO THE CONTRACT, THE COST WAS INCREASED \$27,000.00, FOR A NEW TOTAL CONTRACT PRICE OF \$145,748.00. ORIGINAL CONTRACT: \$118,748.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CHANGE ORDER #1 TO THE NORTHEAST INDUSTRIAL SERVICES CONTRACT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-121 CDBG/CHANGE ORDER/PALMERTON:

CHANGE ORDER #1 TO THE CONTRACT WITH TODD GREEN, PALMERTON, PENNSYLVANIA, FOR CLEARANCE AND DEMOLITION, DEMOLITION OF 3 & 4 HILLSIDE AVENUE, PALMERTON BOROUGH, FY2015, WAS SUBMITTED FOR BOARD ACTION.

DUE TO CHANGES TO THE CONTRACT, THE COST WAS INCREASED \$1,500.00, FOR A NEW TOTAL CONTRACT PRICE OF \$25,300.00. ORIGINAL CONTRACT: \$23,800.00. CDBG ALLOCATION: \$17,450.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH TODD GREEN.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENTS:

#17-122 SIMPLEXGRINNELL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ANNUAL SERVICE AGREEMENT WITH SIMPLEXGRINNELL COVERING THE FIRE ALARM SYSTEM AT THE CARBON COUNTY COURT HOUSE, EFFECTIVE 4/01/17 TO 3/31/18, AT A TOTAL COST OF \$1,095 (NO INCREASE).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SHERIFF'S DEPARTMENT:

#17-123 TELEOSOFT:

A REQUEST WAS RECEIVED FROM THE COUNTY SHERIFF FOR AUTHORIZATION TO PURCHASE SOFTWARE AND NECESSARY COMPONENTS FOR A CIVIL CASE MANAGEMENT FILE SYSTEM FOR THE SHERIFF'S DEPARTMENT AT A TOTAL PROJECT COST OF \$173,838.62.

AGREEMENTS WITH VENDORS RELATIVE TO THE TELEOSOFT PROJECT WERE SUBMITTED FOR APPROVAL AND EXECUTION AS FOLLOWS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH TELEOSOFT IN THE AMOUNT OF \$69,634.00 RELATIVE TO THE SOFTWARE PURCHASE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH TELEOSOFT IN THE AMOUNT OF \$12,626.00 RELATIVE TO THE ANNUAL MAINTENANCE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH KMS CONSULTANTS LLP IN THE AMOUNT OF \$2,125.00 FOR INSTALLATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE PURCHASE OF EQUIPMENT FROM INSIGHT, DELL AND KME TOTALING \$89,453.62.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

ATLANTIC WIND:

#17-124 USE OF FACILITIES:

A REQUEST WAS RECEIVED FROM ATTORNEY JONATHAN BRADFORD OF RIPLEY, ROPER, HOLLIN AND COLAGRECO, ATTORNEYS AT LAW, REPRESENTING ATLANTIC WIND, LLC, FOR USE OF COURT ROOM #1 IN THE CARBON COUNTY COURT HOUSE TO CONDUCT THE REMAINDER OF THE ZONING HEARINGS NEEDED FOR THE ZONING APPLICATION FILED WITH PENN FOREST TOWNSHIP.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO DENY THE REQUEST.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-125 PROCLAMATION:

NATIONAL SERVICE RECOGNITION DAY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION FOR NATIONAL SERVICE RECOGNITION DAY, APRIL 4, 2017:

PROCLAMATION #2017-05

WHEREAS, SERVICE TO OTHERS IS A HALLMARK OF THE AMERICAN CHARACTER, AND CENTRAL TO HOW WE MEET OUR CHALLENGES; AND

WHEREAS, THE NATION'S COUNTIES ARE INCREASINGLY TURNING TO NATIONAL SERVICE AND VOLUNTEERISM AS A COST-EFFECTIVE STRATEGY TO MEET COUNTY NEEDS; AND

WHEREAS, NATIONAL SERVICE EXPANDS ECONOMIC OPPORTUNITY BY CREATING MORE SUSTAINABLE, RESILIENT COMMUNITIES AND PROVIDING EDUCATION, CAREER SKILLS, AND LEADERSHIP ABILITIES FOR THOSE WHO SERVE; AND

WHEREAS, AMERICORPS AND SENIOR CORPS PARTICIPANTS SERVE IN MORE THAN 50,000 LOCATIONS ACROSS THE COUNTRY, INCLUDING AT LEAST 26 LOCATIONS IN CARBON COUNTY, BOLSTERING THE CIVIC, NEIGHBORHOOD, AND FAITH-BASED ORGANIZATIONS THAT ARE SO VITAL TO OUR COUNTY'S ECONOMIC AND SOCIAL WELL-BEING; AND

WHEREAS, MORE THAN 175 NATIONAL SERVICE PARTICIPANTS OF ALL BACKGROUNDS SERVE IN CARBON COUNTY PROVIDING VITAL SUPPORT TO COUNTY RESIDENTS AND IMPROVING THE QUALITY OF LIFE IN OUR COUNTY, INCLUDING MANY SENIOR VOLUNTEERS WHO PROVIDE HOURS OF VALUABLE SUPPORT AT PLACES LIKE FOOD BANKS, THE AREA AGENCY ON AGING AND THE AMERICAN RED CROSS, AMONG OTHERS; AND

WHEREAS, NATIONAL SERVICE PARTICIPANTS DEMONSTRATE COMMITMENT, DEDICATION, AND PATRIOTISM BY MAKING AN INTENSIVE COMMITMENT TO SERVICE, A COMMITMENT THAT REMAINS WITH THEM IN THEIR FUTURE ENDEAVORS; AND

WHEREAS, THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE SHARES A PRIORITY WITH CITY AND COUNTY OFFICIALS NATIONWIDE TO ENGAGE CITIZENS, IMPROVE LIVES, AND STRENGTHEN COMMUNITIES; AND IS JOINING WITH THE NATIONAL LEAGUE OF CITIES, NATIONAL ASSOCIATION OF COUNTIES, CITIES OF SERVICE, AND MAYORS AND COUNTY OFFICIALS ACROSS THE COUNTRY FOR THE MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE ON APRIL 4, 2017.

THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY, DOES HEREBY PROCLAIM APRIL 4, 2017, AS NATIONAL SERVICE RECOGNITION DAY, ENCOURAGES RESIDENTS TO RECOGNIZE THE POSITIVE IMPACT OF NATIONAL SERVICE IN OUR COMMUNITY AND THANK THOSE WHO SERVE; AND TO FIND WAYS TO GIVE BACK TO THEIR COMMUNITIES.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30TH 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTIONS:

#17-126 EAGLE SCOUT/ECKHART:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING MATTHEW GREGORY ECKHART, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON, PENNSYLVANIA:

RESOLUTION #17-008

WHEREAS, MATTHEW GREGORY ECKHART OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING’S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, MATTHEW GREGORY ECKHART IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA. DURING HIS SCOUTING CAREER, MATTHEW HAS EARNED 23 MERIT BADGES AND HAS SERVED HIS TROOP IN A VARIETY OF LEADERSHIP ROLES; AND

WHEREAS, MATTHEW GREGORY ECKHART’S EAGLE SCOUT PROJECT CONSISTED OF BUILDING AND INSTALLING A TRAIL-HEAD MARKER ON THE LEHIGH & NEW ENGLAND TRAIL AND MARKING SENSITIVE HABITAT AT THE LEHIGH GAP NATURE CENTER, SLATINGTON, PENNSYLVANIA; AND

WHEREAS, MATTHEW GREGORY ECKHART HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, MATTHEW GREGORY ECKHART IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF MATTHEW GREGORY ECKHART.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF MATTHEW GREGORY ECKHART AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30TH 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-127 EAGLE SCOUT/FARNELL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING LOGAN RYAN FARNELL, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE, PENNSYLVANIA:

RESOLUTION #17-009

WHEREAS, LOGAN RYAN FARNELL OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, LOGAN RYAN FARNELL IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA AND HAS BEEN A BOY SCOUT FOR 10 YEARS. LOGAN HAS EARNED 34 MERIT BADGES, INCLUDING PULP AND PAPER, RIFLE SHOOTING AND SHOTGUN SHOOTING, AND HAS SERVED AS PATROL LEADER FOR THE SHARKS PATROL AND QUARTERMASTER; AND

WHEREAS, LOGAN RYAN FARNELL'S EAGLE SCOUT PROJECT CONSISTED OF CONSTRUCTING TWO FLAGPOLES, A GARDEN AND TWO PARK BENCHES. THE GARDEN AND FLAGPOLES ARE SURROUNDED BY BOULDERS, AND THE FLAGPOLES ARE LIGHTED. LOGAN'S PROJECT IS LOCATED IN THE ROUTE 903 RECREATION PARK. IT TOOK APPROXIMATELY 138 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, LOGAN RYAN FARNELL HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, LOGAN RYAN FARNELL IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF LOGAN RYAN FARNELL

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF LOGAN RYAN FARNELL AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30TH 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-128 EAGLE SCOUT/SIMMONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING DANIEL J. SIMMONS, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE, PENNSYLVANIA:

RESOLUTION #17-010

WHEREAS, DANIEL J. SIMMONS OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, DANIEL J. SIMMONS IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA. DURING HIS SCOUTING CAREER, DANIEL HAS EARNED 39 MERIT BADGES, 13 OF WHICH WERE REQUIRED FOR HIS EAGLE SCOUT. DANIEL HAS SERVED AS QUARTERMASTER AND WEBMASTER; AND

WHEREAS, DANIEL J. SIMMONS' EAGLE SCOUT PROJECT CONSISTED OF SANDING, PRIMING AND PAINTING OVER 300 FEET OF CAST IRON FENCE AT ST. JOSEPH'S CATHOLIC CHURCH IN JIM THORPE. DANIEL SPENT OVER 505 MAN HOURS COMPLETING HIS PROJECT; AND

WHEREAS, DANIEL J. SIMMONS HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, DANIEL J. SIMMONS IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF DANIEL J. SIMMONS.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF DANIEL J. SIMMONS AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 30TH 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, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TAX ASSESSMENT:

#17-129 **TAX REFUND:**

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING IS DUE A REFUND OF 2011-2016 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: LOWER TOWAMENSING TOWNSHIP

PB BOWMANSTOWN, INC.
C/O AGRI PRODUCTS, INC.
229 RADIO ROAD
QUINCY, IL 62305

PROPERTY CODE: 13-33-10425

PROPERTY RECORD CARD #: 30-33-A2

REASON: AS PER RESEARCH DONE BY GIS MAPPING DEPARTMENT THIS PARCEL DOES NOT EXIST.
THE ACREAGE IS TAXED ON PARCEL # 30-33-A3.

TOTAL REFUND DUE: \$366.13

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND 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 11:21 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN