

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 TREASURER, AND THE COURT ADMINISTRATOR 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 MAY 4, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

KATHY HENDERSON,
CARBON COUNTY ECONOMIC DEVELOPMENT

RE: JIM THORPE TAX ASSESSMENT APPEALS
(POINT OF SALE APPEALS)

JERRY STRUBINGER, JIM THORPE, PA

RE: PARKING DECK BETWEEN 76 AND THE COUNTY’S
PROPOSED NEW BUILDING ON SUSQUEHANNA
STREET; PROPERTY TAX ISSUE

JENNIFER CHRISTMAN,
JIM THORPE TOURISM AGENCY

RE: CONCERNS REGARDING THE JIM THORPE
TAX ASSESSMENT APPEALS

MITCH HANSON, JIM THORPE, PA

RE: ASSESSMENT ON HIS NEW BUSINESS
LOCATED ON BROADWAY; PAYING THREE
TIMES MORE THAN THE BANK, 5&10, AND
OTHER BUILDINGS COMPARABLE TO HIS OWN

SUSAN LOVEJOY & LOUISE KOCH,
BLUE MOUNTAIN BUSINESS CONNECTIONS

RE: PRESENTATION OF \$1,122.50 DONATION TO THE
CARBON COUNTY ANIMAL SHELTER, HALF OF THE
PROCEEDS OF A CRAFT/VENDOR SHOW HELD APRIL 15TH

AT THE ORIOLES (HALF GIVEN TO CARBON COUNTY
FRIENDS OF ANIMALS)

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 AS LISTED ON TRANSMITTALS DATED MAY 11, 2017.

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 130264 THROUGH 130445 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	76,547.18
RENTAL PROPERTY FUND	\$	1,768.94
COUNTY PARKING FUND	\$	2,779.51
LIQUID FUELS TAX FUND	\$	110.64
AREA AGENCY ON AGING FUND	\$	54,480.90
CHILDREN & YOUTH FUND	\$	48,902.33
HUMAN SERVICE AGENCY FUND	\$	75.00
DOMESTIC RELATIONS 4D FUND	\$	3,265.50
WORKFORCE INVESTMENT ACT FUND	\$	158.82
PARKS & RECREATION FUND	\$	5,171.81
9-1-1 FUND	\$	6,781.11
HAZ-MAT RESPONSE FUND	\$	2,102.51
CENTRALIZED BOOKING FUND	\$	99.73
VICTIM/WITNESS FUND	\$	79.95
AFFORDABLE HOUSING FUND	\$	12.95
CDBG FUND	\$	21.22
DEBT SERVICE FUND	\$	170,959.83
CAPITAL PROJECTS FUND	\$	2,500.00
TAX CLAIM FUND	\$	<u>276,635.38</u>
TOTAL:	\$	652,453.31

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 PENTELEDATA, THE TIMES NEWS, TN PRINTING, 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 MAY 5, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 5, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	1,134.07
PAYROLL CHECKING ACCOUNT	\$	13,271.09
GENERAL FUND SP NOW	\$	3,856,224.12
OPERATING RESERVE	\$	937,039.67
RENTAL PROPERTY	\$	207,059.59
PARKING FUND	\$	667,551.57
LIQUID FUELS	\$	453,316.43
AREA AGENCY ON AGING	\$	653,580.09
CHILDREN & YOUTH	\$	583,620.09
HUMAN SERVICES AGENCY FUND	\$	20,212.40
DOMESTIC RELATIONS	\$	113,883.63
WORKFORCE INVESTMENT ACT	\$	7,193.05
PARKS & RECREATION FUND	\$	122,730.06
CARBON TRANSPORTATION	\$	135.43
9-1-1 FUND	\$	1,195,247.33
HAZMAT RESPONSE FUND	\$	112,804.21
OFFENDER SUPERVISION	\$	333,429.58
ADULT ELECTRONIC MONITORING	\$	161,873.14
FARMLAND PRESERVATION	\$	63,941.01
HUMAN SERVICES DEVELOPMENT	\$	24,945.45
HOMELESS GRANT	\$	6,936.46
CENTRALIZED BOOKING	\$	97,273.22
VICTIM WITNESS	\$	6,773.69
RECORDER OF DEEDS IMPROVEMENT	\$	43,213.63
COUNTY RECORDS IMPROVEMENTS	\$	26,653.60
JUVENILE SUPERVISION	\$	25,519.54
COMMUNITY SERVICE FEE FUND	\$	11,609.14
PROTHONOTARY AUTOMATION FUND	\$	47,009.17
AFFORDABLE HOUSING FEE	\$	312,712.12
CLERK OF COURTS AUTOMATION FUND	\$	5,290.05
REGISTER OF WILLS	\$	14,096.55
JUVENILE ELECTRONIC MONITORING FUND	\$	5,898.58
VITAL STATISTICS FUND	\$	47,645.76
SUBSTANCE ABUSE EDUCATION FUND	\$	103,379.86
LIQUID FUELS/ACT 44 FUND	\$	263,110.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,785.31
VICTIMS SERVICE FUND	\$	60,931.37
HOTEL EXCISE TAX FUND	\$	295,899.87
CDBG FUND	\$	18.07

DEBT SERVICE FUND	\$ 1,654,072.85
CAPITAL PROJECTS FUND	\$ 10,277,395.01
FRINGE BENEFITS PAYMENT FUND	\$ 414,548.20
TAX CLAIM FUND	\$ 598,436.33

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

HIRES:

CHRISTIANNE E. ARCHER, LEHIGHTON, PA – PART-TIME PARKING/METER ATTENDANT, PARKING FUND – EFFECTIVE MAY 15, 2017.

EMILY E. KATTNER, JIM THORPE, PA – SUMMER LIQUID FUELS COORDINATOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 15, 2017.

NOAH G. GOLDBERG, JIM THORPE, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE MAY 15, 2017.

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE MAY 15, 2017.

INTERNSHIP:

ADULT PROBATION

BRITTANY BECK, LEHIGHTON, PA
 KUTZTOWN UNIVERSITY, CRIMINAL JUSTICE MAJOR
 FROM: MAY 22, 2017
 TO: AUGUST 31, 2017

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN ZEIGLER
 PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING
 HARRISBURG, PA
 COST: CONFERENCE FEE \$85, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK
 PEMA EASTERN AREA IN-SERVICE TRAINING
 BREINIGSVILLE, PA

PLANNING & DEVELOPMENT

JENNIFER L. HUNSICKER
KATHY A. REIGEL
 PROGRAM INCOME WEBINAR
 JIM THORPE, PA

VARIOUS DEPARTMENTS

LISA M. O'DONNELL - COMMISSIONERS
JASON P. SHELLHAMMER - GEOGRAPHIC INFORMATION SYSTEMS
ROBERTA M. BALES - FISCAL/DATA PROCESSING
 CPR/AED/FIRST AID RECERTIFICATION
 NESQUEHONING, PA
 COST: \$27 PER PERSON

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

TAMMY L. WALL
JESSICA L. CRESSLEY
JOSEPH L. BETTINE
KIMBERLY S. COOPER
JILLIAN C. MCGINLEY
DEREK D. GEORGE
MATTHEW J. KIMMEL
JOSEPH J. BERKE
CLIFFORD M. ECKHART
RICHMOND S. PARSONS
ERIC J. YUKNEK
SCOTT A. GILLESPIE
PAUL J. KATTNER
CPR/AED/FIRST AIDE RECERTIFICATION COURSE
NESQUEHONING, PA
COST: \$27 PER PERSON

COURT ADMINISTRATION

SUSAN M. BERNHARD
ROBERT L. EBBERT
SANDRA L. FLANIGAN
MELVA L. MCARDLE
LINDA J. SWARTZ

JUVENILE COURT

PAUL R. ZONA
KIMMY L. MULIK
MAE E. CROUTHAMEL
JANELLE M. BALLIET
CRYSTAL L. SMITH
JAMES E. DODSON

ADULT PROBATION

TAMMY WALL
DRUG PARAPHERNALIA
LEHIGHTON, PA
COST: MEALS

DISTRICT COURT

SUSAN A. JOYCE
MDJS – ADVANCED TRAFFIC/NON-TRAFFIC
ALLENTOWN, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 11, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: APRIL 11, 2017 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD.

THE APRIL 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION ENCLOSING A COPY OF THE DRAFT CLASS A TROUT WATERS EVALUATION REPORT FOR COMMENT. COMMENTS ARE TO BE SUBMITTED WITHIN 45-DAYS OF POSTMARK DATE OF APRIL 26, 2017.

ADULT PROBATION:

#17-177 **INTERMEDIATE PUNISHMENT:**

A GRANT MODIFICATION REQUEST (AMENDMENT #1) TO CARBON COUNTY'S RESTRICTIVE INTERMEDIATE PUNISHMENT PROJECT (ELECTRONIC MONITORING) SUBGRANT #2016-IP-ST-26829 WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE MODIFICATION TO BE SUBMITTED TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY (PCCD) IS REQUESTING FUNDS FOR ADDITIONAL EQUIPMENT.

THE ORIGINAL GRANT INCLUDED THE PURCHASE OF THREE REGULAR BI UNITS WHICH REQUIRE A LANDLINE. THE MODIFICATION WOULD REMOVE THE PURCHASE OF THE THREE REGULAR UNITS AND REPLACE IT WITH THE PURCHASE OF TWO (2) ADDITIONAL CELLULAR UNITS (2 @ \$1,850) WITH CELLULAR PLANS (2 @ \$250).

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

ADVERTISING REQUESTS:

#17-178 CDBG/PUBLIC HEARING CHANGE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADVERTISEMENT FOR FRANKLIN TOWNSHIP COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2017 CITIZEN PARTICIPATION PLAN PUBLIC HEARING, REGARDING TIME CHANGE FROM 6:30 P.M. TO 8:00 P.M.

BOARD POLLED:	O'GUREK	ABSTAIN
	GERHARD	YES
	NOTHSTEIN	YES

FISCAL DATA

#17-179 SIRIUS/SOW AUTHORIZATION:

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT REQUESTING AN EXTENSION OF THE 2016 STATEMENT OF WORK (SOW)/WORK AUTHORIZATION AGREEMENT WITH SIRIUS COMPUTER SOLUTION, INCORPORATED, FOR ONE ADDITIONAL YEAR (APRIL 2017 TO APRIL 2018) TO BE USED ONLY FOR SUPPORT AND/OR SYSTEM/SOFTWARE ADMINISTRATION PURPOSES, BILLABLE ONLY IF SERVICES ARE REQUIRED.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE SOW EXTENSION WITH SIRIUS COMPUTER SOLUTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

#17-180 CDBG/MAPR REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE MONITORING ACTIVITY PROGRESS REPORT (MAPR) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FOR FY 2015, REPORTING PERIOD 1-01-2017 THROUGH 3-31-2017, TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF ECONOMIC DEVELOPMENT BY MAY 15, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/RECREATION:

#17-181 CAMP STORE CONCESSION:

LEASE/BROWN:

THE SOLICITOR PRESENTED THE LEASE AGREEMENT BETWEEN THE COUNTY AND ROBERT E. BROWN, JIM THORPE, PENNSYLVANIA, FOR OPERATION OF THE CAMP STORE CONCESSION AT THE MAUCH CHUNK LAKE PARK, FOR THE TERM APRIL 1, 2017 TO MARCH 31, 2018.

THE RENTAL PAYMENTS SHALL BE \$200.00/MONTH BEGINNING MAY 1, 2017, PLUS \$80.00/MONTH FOR THE PERIOD JUNE THROUGH AUGUST FOR ELECTRIC SERVICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CAMP STORE CONCESSION AGREEMENT WITH MR. BROWN.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PEACE OFFICERS

#17-182 MEMORIAL DAY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO DESIGNATE MAY 15TH AS PEACE OFFICERS MEMORIAL DAY IN HONOR OF FEDERAL, STATE AND LOCAL OFFICERS KILLED OR DISABLED IN THE LINE OF DUTY. FLAGS TO BE FLOWN AT HALF-STAFF.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTIONS:

#17-183 EAGLE SCOUT/RICH:

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

RESOLUTION #17-015
EAGLE SCOUT/ KYLE SPENCER RICH

WHEREAS, KYLE SPENCER RICH OF ALBRIGHTSVILLE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, KYLE SPENCER RICH IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 9 YEARS. KYLE HAS EARNED 35 MERIT BADGES, INCLUDING PERSONAL MANAGEMENT, COOKING, AND FIRST AID; HAS SERVED AS PATROL LEADER AND CHAPLAINS AIDE; AND

WHEREAS, KYLE SPENCER RICH'S EAGLE SCOUT PROJECT CONSISTED OF BUILDING A PERMANENT VEGETABLE GARDEN AT CHRIST LUTHERAN CHURCH. KYLE ERECTED PERMANENT FENCING, LAID WALKWAY STONE, SOIL, AND INSTALLED A GATE. THE GARDEN WILL BE USED EACH GROWING SEASON TO GROW VEGETABLES TO HAND OUT AT THE LOCAL FOOD PANTRY. IT TOOK APPROXIMATELY 137 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, KYLE SPENCER RICH HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, KYLE SPENCER RICH 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 KYLE SPENCER RICH

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF KYLE SPENCER RICH AND HEREBY COMMENDS AND

CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 11TH DAY OF MAY, 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

#17-184 EAGLE SCOUT/WILLIAMS:

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

RESOLUTION #17-016

EAGLE SCOUT/CHRISTOPHER JOHN WILLIAMS

WHEREAS, CHRISTOPHER JOHN WILLIAMS OF ALBRIGHTSVILLE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, CHRISTOPHER JOHN WILLIAMS IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 8 YEARS. CHRISTOPHER HAS EARNED 26 MERIT BADGES, INCLUDING PERSONAL FITNESS, PHOTOGRAPHY, AND CITIZENSHIP AND THE WORLD; HAS SERVED AS PATROL LEADER AND QUARTERMASTER; AND

WHEREAS, CHRISTOPHER JOHN WILLIAMS'S EAGLE SCOUT PROJECT CONSISTED OF BUILDING TWO BOOKSHELVES FOR THE DIMMICK MEMORIAL LIBRARY IN JIM THORPE, PENNSYLVANIA. CHRISTOPHER CUT AND STAINED THE WOOD AND ASSEMBLED THE BOOKSHELVES. THE SHELVES PROVIDE EXTRA STORAGE SPACE FOR THE LIBRARY. IT TOOK APPROXIMATELY 185 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, CHRISTOPHER JOHN WILLIAMS HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, CHRISTOPHER JOHN WILLIAMS 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 CHRISTOPHER JOHN WILLIAMS

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

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 11TH DAY OF MAY, 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

#17-185 ECONOMIC DEVELOPMENT WEEK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING 2017 AS THE 91ST ANNIVERSARY OF THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL AND "THE YEAR OF THE ECONOMIC DEVELOPER", AND MAY 8-13, 2017 AS "ECONOMIC DEVELOPMENT WEEK":

RESOLUTION #17-017
ECONOMIC DEVELOPMENT WEEK MAY 8 – 13, 2017

WHEREAS, THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL IS THE LARGEST PROFESSIONAL ECONOMIC DEVELOPMENT ORGANIZATION DEDICATED TO SERVING ECONOMIC DEVELOPERS; AND

WHEREAS, THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL PROVIDES LEADERSHIP AND EXCELLENCE IN ECONOMIC DEVELOPMENT FOR COMMUNITIES, MEMBERS, AND PARTNERS THROUGH CONFERENCES, TRAINING COURSES, ADVISORY SERVICES AND RESEARCH, IN-DEPTH PUBLICATIONS, PUBLIC POLICY ADVOCACY, AND INITIATIVES SUCH AS THE ACCREDITED ECONOMIC DEVELOPMENT ORGANIZATION PROGRAM AND THE CERTIFIED ECONOMIC DEVELOPER DESIGNATION; AND

WHEREAS, ECONOMIC DEVELOPERS PROMOTE ECONOMIC WELL-BEING AND QUALITY OF LIFE FOR THEIR COMMUNITIES BY CREATING, RETAINING, AND EXPANDING JOBS THAT FACILITATE GROWTH, ENHANCE WEALTH, AND PROVIDE A STABLE TAX BASE; AND

WHEREAS, ECONOMIC DEVELOPERS STIMULATE AND INCUBATE ENTREPRENEURISM IN ORDER TO HELP ESTABLISH THE NEXT GENERATION OF NEW BUSINESSES, WHICH IS THE HALLMARK OF THE AMERICAN ECONOMY; AND

WHEREAS, ECONOMIC DEVELOPERS ARE ENGAGED IN A WIDE VARIETY OF SETTINGS INCLUDING RURAL AND URBAN, LOCAL, STATE, PROVINCIAL, AND FEDERAL GOVERNMENTS, PUBLIC-PRIVATE PARTNERSHIPS, CHAMBERS OF COMMERCE, UNIVERSITIES, AND A VARIETY OF OTHER INSTITUTIONS; AND

WHEREAS, ECONOMIC DEVELOPERS ATTRACT AND RETAIN HIGH-QUALITY JOBS, DEVELOP VIBRANT COMMUNITIES, AND IMPROVE THE QUALITY OF LIFE IN THEIR REGIONS; AND

WHEREAS, ECONOMIC DEVELOPERS WORK IN THE COUNTY OF CARBON WITHIN THE STATE OF PENNSYLVANIA; AND

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSIONERS OF CARBON COUNTY DO HEREBY RECOGNIZE MAY 8 – 13, 2017 AS "ECONOMIC DEVELOPMENT WEEK" IN THE COUNTY OF CARBON AND REMIND INDIVIDUALS OF THE IMPORTANCE OF THIS COMMUNITY CELEBRATION WHICH SUPPORTS THE EXPANSION OF CAREER OPPORTUNITIES AND IMPROVING QUALITY OF LIFE.

BE IT FURTHER RESOLVED THAT THE COUNTY IS AUTHORIZED AND DIRECTED TO TRANSMIT AN APPROPRIATE COPY OF THIS RESOLUTION TO CARBON CHAMBER AND ECONOMIC DEVELOPMENT CORP. AND THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 11TH DAY OF MAY, 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

THE RESOLUTION WAS PRESENTED TO KATHY HENDERSON, CARBON COUNTY CHAMBER AND ECONOMIC DEVELOPMENT.

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- ANIMAL SHELTER EXPENSES, NOTING THERE WAS \$110,000 BUDGETED; \$93,000 SPENT. \$23,000 IN DONATIONS WERE RECEIVED. THANKED TOM CONNORS AND HIS STAFF FOR THE GREAT JOB THEY DO
- GROUP FROM PALMERTON WILL BE DONATING AND PLANTING FLOWERS AT THE ANIMAL SHELTER
- A FUND RAISER WILL BE HELD AT FRITZ LANES, LEHIGHTON TO BENEFIT THE CARBON COUNTY ANIMAL SHELTER AND THE CARBON COUNTY FRIENDS OF ANIMALS

COMMISSIONER NOTHSTEIN COMMENTED ON THE TAX ISSUE

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:04 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN