

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 GERHARD AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, DIRECTOR OF ELECTIONS, CHIEF ADULT PROBATION OFFICER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

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. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 6, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#17-273 PRETRIAL, PROBATION & PAROLE SUPERVISION WEEK:

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

PROCLAMATION #2017-10
PRETRIAL, PROBATION & PAROLE
SUPERVISION WEEK
JULY 16-22, 2017

WHEREAS, COMMUNITY CORRECTIONS IS AN ESSENTIAL PART OF THE JUSTICE SYSTEM; AND
WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS UPHOLD THE LAW WITH DIGNITY, WHILE RECOGNIZING THE RIGHT OF THE PUBLIC TO BE SAFE-GUARDED FROM CRIMINAL ACTIVITY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE RESPONSIBLE FOR SUPERVISING ADULT AND JUVENILE OFFENDERS IN THE COMMUNITY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE TRAINED PROFESSIONALS WHO PROVIDE SERVICES AND REFERRALS FOR OFFENDERS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS WORK IN PARTNERSHIP WITH COMMUNITY AGENCIES AND GROUPS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROMOTE PREVENTION, INTERVENTION AND ADVOCACY; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS PROVIDE SERVICES, SUPPORT, AND PROTECTION FOR VICTIMS; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ADVOCATE COMMUNITY AND RESTORATIVE JUSTICE; AND

WHEREAS, COMMUNITY CORRECTIONS PROFESSIONALS ARE A TRUE FORCE FOR POSITIVE CHANGE IN THEIR COMMUNITIES.

NOW, THEREFORE, BE IT RESOLVED, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIMS JULY 16-22, 2017 AS PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK AND ENCOURAGES ALL CARBON COUNTY RESIDENTS TO HONOR THESE COMMUNITY CORRECTIONS PROFESSIONALS AND TO RECOGNIZE THEIR ACHIEVEMENTS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13TH DAY OF JULY, 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

THE PROCLAMATION WAS PRESENTED TO RICHMOND PARSONS, CARBON COUNTY CHIEF ADULT PROBATION OFFICER.

THE COMMISSIONERS COMMENTED AND THANKED MR. PARSONS AND HIS STAFF FOR DOING THE GREAT JOB THEY DO IN SUCH A STRESSFUL ENVIRONMENT.

EXECUTIVE SESSIONS:

THE ACTING CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JULY 13, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67967 THROUGH 68061 AND DIRECT DEPOSIT CHECK NUMBERS 5106984 THROUGH 5107352 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$358,761.06 (PAYROLL DATED JULY 7, 2017).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 131835 THROUGH 131987 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 450,707.21
RENTAL PROPERTY FUND	\$ 1,532.62
COUNTY PARKING FUND	\$ 2,496.17
LIQUID FUELS TAX FUND	\$ 734.16
AREA AGENCY ON AGING FUND	\$ 33,663.85
CHILDREN & YOUTH FUND	\$ 70,220.94
HUMAN SERVICE AGENCY FUND	\$ 2,667.63
DOMESTIC RELATIONS 4D FUND	\$ 29,099.25
WORKFORCE INVESTMENT ACT FUND	\$ 7,813.97
PARKS & RECREATION FUND	\$ 9,102.28
9-1-1 FUND	\$ 24,818.43
HAZ-MAT RESPONSE FUND	\$ 22.60
CENTRALIZED BOOKING FUND	\$ 125.07
VICTIM/WITNESS FUND	\$ 134.09
AFFORDABLE HOUSING FUND	\$ 9.28
CDBG FUND	\$ 28.48
FRINGE BENEFIT PAYMENT FUND	\$ 479,917.40
PAYROLL FUND	\$ <u>48,938.87</u>
TOTAL:	\$ 1,162,032.30

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

TREASURER'S REPORTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORTS DATED JUNE 30, 2017 AND JULY 7, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 30, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 2,018.95
PAYROLL CHECKING ACCOUNT	\$ 3,146.37
GENERAL FUND SP NOW	\$ 13,773,588.43
OPERATING RESERVE	\$ 938,285.19

RENTAL PROPERTY	\$	216,798.90
PARKING FUND	\$	718,177.20
LIQUID FUELS	\$	501,405.70
AREA AGENCY ON AGING	\$	493,134.08
CHILDREN & YOUTH	\$	762,338.80
HUMAN SERVICES AGENCY FUND	\$	19,162.77
DOMESTIC RELATIONS	\$	158,096.30
WORKFORCE INVESTMENT ACT	\$	21,511.93
PARKS & RECREATION FUND	\$	218,447.75
CARBON TRANSPORTATION	\$	182.18
9-1-1 FUND	\$	1,682,551.21
HAZMAT RESPONSE FUND	\$	116,546.66
OFFENDER SUPERVISION	\$	361,515.18
ADULT ELECTRONIC MONITORING	\$	164,365.48
FARMLAND PRESERVATION	\$	64,895.96
HUMAN SERVICES DEVELOPMENT	\$	4,973.68
HOMELESS GRANT	\$	1,944.45
CENTRALIZED BOOKING	\$	103,707.80
VICTIM WITNESS	\$	1,520.45
RECORDER OF DEEDS IMPROVEMENT	\$	34,339.49
COUNTY RECORDS IMPROVEMENTS	\$	6,864.33
JUVENILE SUPERVISION	\$	27,931.01
COMMUNITY SERVICE FEE FUND	\$	11,707.59
PROTHONOTARY AUTOMATION FUND	\$	48,307.51
AFFORDABLE HOUSING FEE	\$	312,837.26
CLERK OF COURTS AUTOMATION FUND	\$	2,135.77
REGISTER OF WILLS	\$	14,505.56
JUVENILE ELECTRONIC MONITORING FUND	\$	5,906.42
VITAL STATISTICS FUND	\$	45,181.14
SUBSTANCE ABUSE EDUCATION FUND	\$	109,591.22
LIQUID FUELS/ACT 44 FUND	\$	289,664.35
ACT 13 BRIDGE IMPROVEMENT FUND	\$	339,235.62
VICTIMS SERVICE FUND	\$	64,009.91
HOTEL EXCISE TAX FUND	\$	209,479.21
CDBG FUND	\$	43.87
DEBT SERVICE FUND	\$	1,797,890.56
CAPITAL PROJECTS FUND	\$	10,355,849.17
FRINGE BENEFITS PAYMENT FUND	\$	522,261.78
TAX CLAIM FUND	\$	632,267.68

BALANCES AS OF JULY 7, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	2,018.95
PAYROLL CHECKING ACCOUNT	\$	154,895.90
GENERAL FUND SP NOW	\$	13,668,977.24
OPERATING RESERVE	\$	938,285.19
RENTAL PROPERTY	\$	214,533.14
PARKING FUND	\$	728,371.27
LIQUID FUELS	\$	483,430.29
AREA AGENCY ON AGING	\$	456,310.92
CHILDREN & YOUTH	\$	624,794.12
HUMAN SERVICES AGENCY FUND	\$	14,366.25
DOMESTIC RELATIONS	\$	141,646.79
WORKFORCE INVESTMENT ACT	\$	23,932.85

PARKS & RECREATION FUND	\$	237,194.84
CARBON TRANSPORTATION	\$	182.18
9-1-1 FUND	\$	1,648,190.80
HAZMAT RESPONSE FUND	\$	117,646.65
OFFENDER SUPERVISION	\$	361,515.18
ADULT ELECTRONIC MONITORING	\$	164,365.48
FARMLAND PRESERVATION	\$	64,895.96
HUMAN SERVICES DEVELOPMENT	\$	4,973.68
HOMELESS GRANT	\$	1,944.45
CENTRALIZED BOOKING	\$	103,203.14
VICTIM WITNESS	\$	271.28
RECORDER OF DEEDS IMPROVEMENT	\$	34,339.49
COUNTY RECORDS IMPROVEMENTS	\$	6,864.33
JUVENILE SUPERVISION	\$	27,931.01
COMMUNITY SERVICE FEE FUND	\$	11,707.59
PROTHONOTARY AUTOMATION FUND	\$	49,417.51
AFFORDABLE HOUSING FEE	\$	312,837.26
CLERK OF COURTS AUTOMATION FUND	\$	2,135.77
REGISTER OF WILLS	\$	14,940.56
JUVENILE ELECTRONIC MONITORING FUND	\$	5,906.42
VITAL STATISTICS FUND	\$	45,181.14
SUBSTANCE ABUSE EDUCATION FUND	\$	109,591.22
LIQUID FUELS/ACT 44 FUND	\$	289,664.35
ACT 13 BRIDGE IMPROVEMENT FUND	\$	339,235.62
VICTIMS SERVICE FUND	\$	64,009.91
HOTEL EXCISE TAX FUND	\$	211,162.37
CDBG FUND	\$	43.87
DEBT SERVICE FUND	\$	1,804,679.52
CAPITAL PROJECTS FUND	\$	10,340,947.86
FRINGE BENEFITS PAYMENT FUND	\$	529,420.96
TAX CLAIM FUND	\$	786,332.19

BOARD POLLED: O'GUREK YES
 GERHARD YES

PERSONNEL REPORT:

RESIGNATION:

CHRISTOPHER M. MILLER, JIM THORPE, PA – SUMMER LABORER, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE JULY 7, 2017.

HIRES:

DEBORAH C. FELLER, JIM THORPE, PA – TEMPORARY CLERK, ARCHIVES – EFFECTIVE JULY 24, 2017.

BRIAN D. LEWIS JR., NESQUEHONING, PA – PART-TIME SEASONAL PARK MAINTENANCE, PARKS – EFFECTIVE JULY 14, 2017.

JASON M. SKRIMCOVSKY, JIM THORPE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JULY 24, 2017.

SEMINAR/TRAINING REQUESTS:

COMMISSIONERS' OFFICE

ELOISE AHNER

TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM WEBINAR

JIM THORPE, PA

CORONER

GERALD D. JONES, JR.

MERI JONES

PHILLIP J. JEFFRIES, JR.

JOHN TURCMANOVICH

CAROLE LESLIE

EDWARD SMITH

BRUCE NALESNIK

2017 PENNSYLVANIA STATE CORONERS ASSOCIATION ANNUAL CONFERENCE

BREINIGSVILLE, PA

COST: CONFERENCE FEE \$75 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DISTRICT ATTORNEY

CYNTHIA A. DYDRA-HATTON

JOSEPH D. PERILLI

ADVANCED SEARCH AND SEIZURE

KING OF PRUSSIA, PA

COST: CONFERENCE FEE \$60, MEALS

ELECTIONS

LISA DART

ASSOCIATION OF EASTERN PENNSYLVANIA COUNTY ELECTION PERSONNEL SUMMER CONFERENCE

HARRISBURG, PA

COST: CONFERENCE FEE \$250, LODGING, MEALS MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

SUSQUEHANNA NUCLEAR, LLC LOCAL, STATE AND FEDERAL AGENCY TRAINING

WILKES-BARRE, PA

TAX CLAIM

RENEE G. ROBERTS

PENNSYLVANIA TAX CLAIM BUREAU ASSOCIATION FALL CONFERENCE 2017

JOHNSTOWN, PA

COST: CONFERENCE FEE \$350, MILEAGE

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

KIMBERLY COOPER

ORAS CASE PLANNING TRAINING

STEELTON, PA

COST: LODGING, MEALS

JUVENILE COURT OFFICE

JOSEPH GRECO

GANGS, CRIMES AND TRENDS TRAINING

WILLIAMSPORT, PA

COST: CONFERENCE FEE \$75.00, MEALS

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED JULY 13, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

CORRESPONDENCE:

MINUTES RECEIVED: MARCH 28 AND APRIL 25, 2017 MEETINGS OF THE CARBON-MONROE-PIKE DRUG AND ALCOHOL COMMISSION, INCORPORATED.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JUNE 30, 2017 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

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

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

BLUE RIDGE REAL ESTATE COMPANY, BLAKESLEE, PA

NPDES PERMIT RENEWAL APPLICATION

BIG BOULDER SEWERAGE TREATMENT PLANT, LAKE HARMONY, PA

CARBON ENGINEERING INC., SUMMIT HILL, PA

(APPLICANT: MARC COLLEVECHIO, AUTHORITY CHAIRMAN, SEWER AUTHORITY)

COALDALE-LANSFORD-SUMMIT HILL SEWER AUTHORITY

RENEWAL OF DISCHARGE PERMIT FOR EXISTING SEWAGE TREATMENT PLANT

CARBON ENGINEERING INC., SUMMIT HILL, PA

(APPLICANT: DAVID HAWK, COUNCIL PRESIDENT, NESQUEHONING SEWER AUTHORITY)

RENEWAL OF DISCHARGE PERMIT FOR EXISTING SEWAGE TREATMENT PLANT

WEATHERLY CASTING AND MACHINE COMPANY, WEATHERLY, PA

ADMINISTRATIVE INCOMPLETENESS REVIEW LETTER

PERMIT RENEWAL APPLICATION #WMGR019D010-A171;

APS ID#944736; AUTH ID# 1188870

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ADVISING THAT THEY HAVE REVIEWED THE CIVIL RIGHTS COMPLIANCE INFORMATION RECEIVED JUNE 27, 2017 FROM THE CARBON COUNTY CHILDREN AND YOUTH AGENCY AND DETERMINED THAT THEY ARE CURRENTLY IN COMPLIANCE.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ADVISING THAT THEY HAVE COMPLETED CONSTRUCTION OF THE REPLACEMENT OF EXISTING ABOVE GRADE CROSSING WITH A NEW RELOCATED BRIDGE WHERE SR 0903 (RIVER STREET) CROSSES FOUR EXISTING TRACKS OF READING BLUE MOUNTAIN & NORTHERN RAILROAD AND ONE TRACK OF NORFOLK SOUTHERN RAILWAY AND THE LEHIGH RIVER, JIM THORPE, PA.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) ADVISING THAT THEY ARE GRANTING THE ENVIRONMENTAL PRODUCTS AND SERVICES OF VERMONT, INCORPORATED (EP&S) HAZARDOUS MATERIALS RESPONSE TEAM (HMRT) AN EXTENSION OF SIXTY (60) DAYS OF THEIR CURRENT CERTIFICATION, MAKING THE NEW CERTIFICATION EXPIRATION DATE SEPTEMBER 30, 2017.

ADULT PROBATION:

#17-274 GRANT IN AID:

THE FY 2017/2018 GRANT-IN-AID APPLICATION AND AGREEMENT WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE PROFESSIONAL STAFF SALARIES WAS SUBMITTED FOR BOARD ACTION. ESTIMATED REVENUE - \$65,000.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

ARCHIVES RENOVATION PROJECT:

#17-275 BOGNET/CHANGE ORDER #2:

CHANGE ORDER #2 TO THE CONTRACT WITH BOGNET, INCORPORATED, HAZLE TOWNSHIP, PENNSYLVANIA, FOR THE ARCHIVES BUILDING RENOVATION, GENERAL CONSTRUCTION, WAS SUBMITTED AS FOLLOWS:

1) MORTAR FILL LARGE JOINTS AND VOIDS BETWEEN STONES, ETC.	+\$3,330.46
2) ELIMINATE CONTRACT ITEM FOR PROVIDING & INSTALLING ¼ INCH THICK STEEL COVER PLATE ON BOTTOM FLANGE OF (1) BEAM IN LOWER LEVEL	-\$ 345.00
3) CHANGE DOUBLE-HUNG WINDOW TO AWNING – UPPER LEVEL	+\$ 242.04
4) REPAIR (3) WOODEN ROOF BEAMS IN UPPER LEVEL	<u>+\$1,206.98</u>
TOTAL:	\$4,434.48

ORIGINAL CONTRACT - \$615,836.00. CHANGE ORDER #1 - \$8,921.51. NEW CONTRACT TOTAL - \$629,191.99

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE BOGNET AGREEMENT FOR THE ARCHIVES BUILDING RENOVATIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

BID AWARDS:

#17-276 CCEEC/FURNACE REPLACEMENT:

A RECOMMENDATION WAS SUBMITTED BY KEYSTONE ENGINEERING GROUP, INCORPORATED TO AWARD THE CONTRACT FOR THE FURNACE REPLACEMENT AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER (CCEEC) TO THE LOW BIDDER AS FOLLOWS:

SHEEHAN'S PLUMBING, HEATING, AC LLC, JIM THORPE, PA – BASE BID: \$23,500.00

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AWARD THE CONTRACT FOR THE EEC FURNACE REPLACEMENT TO SHEEHAN'S AT THEIR BASE BID OF \$23,500.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

#17-277 HOME PROGRAM:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT RECOMMENDING THE CONTRACTS FOR THE HOME REHABILITATION PROJECT BIDS OPENED JUNE 29, 2017, BE AWARDED AS FOLLOWS:

CONTRACT #ND 28-06-137

GENERAL:

THE SERVICE TEAM BID: \$30,875.00
LEHIGHTON, PA

CONTRACT #AV 65-8-137

GENERAL:

THE SERVICE TEAM BID: \$25,860.00
LEHIGHTON, PA

CONTRACT #JL 128-15-137

GENERAL:

THE SERVICE TEAM BID: \$3,380.00
LEHIGHTON, PA

CONTRACT #CC 130-15-137

GENERAL:

THE SERVICE TEAM BID: \$18,700.00
LEHIGHTON, PA

CONTRACT #JM 132-15-137

GENERAL:

THE SERVICE TEAM BID: \$11,650.00
LEHIGHTON, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AWARD THE CONTRACTS FOR THE HOME REHABILITATION PROGRAM AS LISTED.

BOARD POLLED: O'GUREK YES
GERHARD YES

D&L TRAIL CONNECTION/TRAIL HEAD:

#17-278 MASTER SITE PLAN:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACKNOWLEDGE RECEIPT OF THE MASTER SITE PLAN FOR THE D&L TRAIL CONNECTION AND TRAILHEAD THROUGH THE CARBON COUNTY PARKING LOT AS DEVELOPED BY SIMONE COLLINS.

BOARD POLLED: O'GUREK YES
GERHARD YES

MAIN STREET LEHIGH VALLEY:

#17-279 GATEWAY PROJECT GRANT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE EXECUTION OF THE CHAMBER MAIN STREET FOUNDATION GRANT TERMS AND CONDITIONS FOR ACCEPTANCE OF \$2,000 FOR THE "GATEWAY TO JIM THORPE BEAUTIFICATION PROJECT".

BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#17-280 ACTIVITIES AGREEMENT/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR THE USE OF THE JOSIAH WHITE PARK, ALONG WITH REQUEST FOR GAZEBO, WAS SUBMITTED FOR THE FOLLOWING:

NEW ENGLAND VALLEY MENNONITE CHURCH, TAMAQUA, PA
STREET MEETING (A CAPPELLA SINGING & BIBLE TEACHING), JULY 29, 2017

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

TAX ASSESSMENT:

#17-281 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAX PAYER IS DUE A REFUND OF 2017 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: LOWER TOWAMENSING TOWNSHIP
WILDLIFE INFORMATION CENTER, INC.
DBA: LEHIGH GAP NATURE CENTER
PO BOX 198
SLATINGTON, PA 18080

PROPERTY CODE: 13-33-10665

PROPERTY RECORD CARD #: 30-33-A1

REASON: AS PER BOARD APPEAL, ASSESSMENT REDUCED FROM 53,850 TO EXEMPT.
TAXES HAVE BEEN PAID ON 5/2/17 THEREFORE A REFUND IS DUE.

TOTAL REFUND DUE: \$540.92

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND.

BOARD POLLED:	O'GUREK	YES
	GERHARD	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