

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, RECORDER OF DEEDS, DIRECTOR OF HUMAN RESOURCES, AND ASSISTANT COURT ADMINISTRATOR HAMM WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE 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 SEPTEMBER 7, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

DONNA J. LUTZ, RECORDER OF DEEDS
LEBANON COUNTY

RE: IMPORTANCE OF RECORD KEEPING

GERRY STRUBINGER, JIM THORPE

RE: STATUS OF PROPOSED COUNTY BUILDING
ON SUSQUEHANNA STREET; MANSION HOUSE
HILL ROCK SLIDE; TRESTLE BRIDGE (RAILROAD)

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 SEPTEMBER 14, 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 133023 THROUGH 133220 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 290,706.98
GENERAL FUND LOAN - VICTIM WITNESS #2	\$ 5,000.00
RENTAL PROPERTY FUND	\$ 362.10
COUNTY PARKING FUND	\$ 779.70
LIQUID FUELS TAX FUND	\$ 535.49
AREA AGENCY ON AGING FUND	\$ 11,734.63
CHILDREN & YOUTH FUND	\$ 95,035.49
HUMAN SERVICE AGENCY FUND	\$ 2,015.69
DOMESTIC RELATIONS 4D FUND	\$ 10,441.90
WORKFORCE INVESTMENT ACT FUND	\$ 6,390.50
PARKS & RECREATION FUND	\$ 7,175.07
9-1-1 FUND	\$ 64,717.59
HAZ-MAT RESPONSE FUND	\$ 5.75
HUMAN SERVICE DEVELOPMENT FUND	\$ 4,500.00
HOMELESS GRANT FUND	\$ 1,879.00
CENTRALIZED BOOKING FUND	\$ 545.00
VICTIM/WITNESS FUND	\$ 118.23
AFFORDABLE HOUSING FUND	\$ 10.31
CDBG FUND	\$ 21.49
CAPITAL PROJECTS FUND	\$ 272,965.28
TAX CLAIM FUND	\$ 264,820.05
TOTAL:	\$ 1,039,760.25

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 SEPTEMBER 8, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 8, 2017:

GENERAL FUND CHECKING ACCOUNT	\$ 3,111.78
PAYROLL CHECKING ACCOUNT	\$ 33,194.22
GENERAL FUND SP NOW	\$ 13,251,181.83
OPERATING RESERVE	\$ 939,879.67
RENTAL PROPERTY	\$ 210,411.49
PARKING FUND	\$ 790,500.72
LIQUID FUELS	\$ 411,810.61
AREA AGENCY ON AGING	\$ 494,811.08
CHILDREN & YOUTH	\$ 1,455,517.72
HUMAN SERVICES AGENCY	\$ 25,123.72
DOMESTIC RELATIONS	\$ 106,468.38
WORKFORCE INVESTMENT ACT	\$ 23,143.11
PARKS & RECREATION FUND	\$ 231,230.36
CARBON TRANSPORTATION	\$ 315.98
9-1-1 FUND	\$ 1,664,089.84
HAZMAT FUND	\$ 120,588.19
OFFENDER SUPERVISION	\$ 476,137.34
ADULT ELECTRONIC MONITORING	\$ 166,188.72
FARMLAND PRESERVATION	\$ 88,997.91
HUMAN SERVICES DEVELOPMENT	\$ 11,650.89
HOMELESS GRANT	\$ 2,089.24
CENTRALIZED BOOKING	\$ 105,061.52
VICTIM WITNESS	\$ 620.88
RECORDER OF DEEDS	\$ 23,043.82
RECORDS IMPROVEMENTS	\$ 12,219.09
JUVENILE SUPERVISION FEE	\$ 29,666.85
COMMUNITY SERVICE FEE	\$ 11,813.17
PROTHONOTARY AUTOMATION	\$ 52,337.75
AFFORDABLE HOUSING	\$ 334,033.64
CLERK OF COURTS	\$ 2,834.82
REGISTER OF WILLS	\$ 6,367.36
JUVENILE ELECTRONIC MONITORING	\$ 5,916.46
VITAL STATISTICS	\$ 45,257.92
SUBSTANCE ABUSE EDUCATION FUND	\$ 115,726.69
LIQUID FUELS/ACT 44 FUND	\$ 290,156.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 416,111.66
VICTIMS SERVICE FUND	\$ 66,979.30
HOTEL EXCISE TAX FUND	\$ 372,681.23
CDBG FUND	\$ 94.57
DEBT SERVICE	\$ 1,866,367.64
CAPITAL PROJECTS	\$ 9,574,213.59
FRINGE BENEFITS	\$ 506,733.37
TAX CLAIM	\$ 497,784.81

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:45 A.M. IN ORDER TO RECONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:48 A.M.

PERSONNEL REPORT:

EMPLOYMENT SEPARATIONS:

NOAH G. GOLDBERG, JIM THORPE, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 18, 2017.

ADAM J. NEVENGLOSKY, NESQUEHONING, PA – SUMMER LABORER, BUILDINGS & GROUNDS – EFFECTIVE AUGUST 18, 2017.

RESIGNATION:

ROBERT J. MACDONALD, LANSFORD, PA – PART-TIME SECURITY OFFICER, SHERIFF'S OFFICE – EFFECTIVE SEPTEMBER 12, 2017.

HIRE:

LORENZO P. CINICOLA, JIM THORPE, PA – OPERATIONS/MAINTENANCE DIRECTOR, BUILDINGS & GROUNDS – EFFECTIVE SEPTEMBER 18, 2017.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DONNA L. SHELLY

MEDICARE'S OPEN ENROLLMENT 2017 BOOT CAMP

PALMERTON, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER L. HUNSICKER

RYAN A. RICHARDS

2017 CDBG APPLICATION WEBINAR

JIM THORPE, PA

TAX ASSESSMENT

JOLAINE A. HERMAN

ASSESSORS ASSOCIATION OF PENNSYLVANIA 2017 FALL CONFERENCE

LANCASTER, PA

COST: CONFERENCE FEE \$205, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SEMINAR/TRAINING REQUESTS (CONTINUED):

CORRECTIONS

CHRISTIAN J. ARCHER

RACHEL N. WITISZIN

DEPARTMENT OF CORRECTIONS TRAINING ACADEMY

ALLENTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CORRECTIONS

LORI J. AHNER

ANTHONY S. BABB

MARCEL A. BARBEAU

CHRISTIAN J. ARCHER

GERARD A. BABB, JR.

ALYSSA N. BARTEK

DANIEL F. BECHTEL
JAMES F. BONNER
CHRISTOPHER P. BURKE
O'NEIL O. CHAMBERS
MARY T. CROSSIN
EUGENE E. DUFFY
ERIC R. FLEXER
HARLEY K. GESSAT
WILLIAM G. GOWER, III
EDWARD B. HERRING, JR.
CLAYTON E. HUNSICKER
CODY H. KARAMAN
JOSEPH M. KIRALY
TYLER D. KNECHT
RYAN R. LONG
CHAD A. MALESKI
KYLE B. MINZOLA
LAWRENCE E. MOYER
JAMES C. PAVELCO
BRIAN P. PRICE
JAMES S. ROMANKOW
RUTH S. SERAFIN
JACQUELINE E. SHUBECK
KAISY K. VALDEZ
FERNANDO VARGAS
RACHEL N. WITISZIN
JAMES E. YOUNGKIN, JR.
FIRST AID/CPR
NESQUEHONING, PA

CHRISTIAN N. BERNSTEIN-CUEVAS
JORDAN M. BOYER
ALBARO A. CASTRO
COLBY S. CHEW
ALEC S. DELONG
DEBRA J. EVANS
JONATHAN J. FORSYTH
ELADIO I. GONZALEZ
BRIAN R. HAY
TERALD L. HOHERCHAK, JR.
GARY L. HUNSICKER
ROBERTA A. KENNEDY
SHIRLEY M. KIRCHDOERFER
BRYAN S. KOCH
AMANDA C. LOUDON
GLENDA H. MELDRUM
EMILY M. MOYER
FRANCES E. NATT
JASON K. PFLEIDERER
DANIEL D. RIMBEY
ABIGAIL V. ROSS
FRANK A. SHUBECK
CHRISTOPHER R. UHLMAN
MICHELLE A. VALENTINE
MARY A. WATKINS
JOSEPH M. YATES

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS
DEREK D. GEORGE
JILLIAN C. MCGINLEY
CLIFFORD M. ECKHART
MATHEW J. KIMMEL
JOSEPH L. BETTINE
KIMBERLY S. COOPER
WOUNDED OFFICER SURVIVAL TACTICS
NANTICOKE, PA
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON
DRAP QUARTERLY BOARD MEETING
HARRISBURG, PA
COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
SEPTEMBER 14, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

DTA ALLIANCE, LLC
 ACCEPTANCE LETTER, DTA – QUARRY EAST
 APPLICATION #WMGR096-NE006, APS ID#948570, AUTH ID#1195121
 LOWER TOWAMENSING TOWNSHIP

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION ADVISING OF FINAL INSPECTION IN REGARDS TO APPLICATION OF THE DEPARTMENT OF TRANSPORTATION OF THE COMMONWEALTH OF PENNSYLVANIA FOR APPROVAL TO REPLACE THE EXISTING ABOVE-GRADE CROSSING WITH A NEW RELOCATED BRIDGE WHERE STATE ROUTE 0903 (RIVER STREET), CROSSES THREE EXISTING TRACKS OF READING BLUE MOUNTAIN & NORTHERN RAILROAD AND ONE TRACK OF NORFOLK SOUTHERN RAILWAY (DOT NO. 929 678 S; M.P. L-122.86) IN JIM THORPE BOROUGH, CARBON COUNTY.

CHILDREN & YOUTH:

#17-372 AGREEMENTS:

FY 2017-18 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

CORNELL ABRAXAS GROUP, INCORPORATED, PITTSBURGH, PA

PROVIDER: CORNELL ABRAXAS GROUP, INC.

F-Y 17-18

CORNELL ABRAXAS I* (*JCAHO ACCREDITED)

ABRAXAS 1-(STEP PROGRAM) PIONEER DORM 1	\$174.79/PER DIEM
ABRAXAS 1-(STEP PROGRAM) SENECA DORM	\$174.79/PER DIEM
ABRAXAS 1-(STEP PROGRAM) MOUNTAIN TOP DORM 2	\$174.79/PER DIEM
ABRAXAS 1-EXPLORER DORM 5	\$174.79/PER DIEM
ABRAXAS 1-(INTENSIVE RESIDENTIAL) EVERGREEN DORM 3	\$295.11/PER DIEM
ABRAXAS 1-BUILDING 1 REDWOOD	\$174.79/PER DIEM
ABRAXAS 1-FRONTIER DORM	\$174.79/PER DIEM
ABRAXAS 1-(STEP PROGRAM) DAKOTA DORM 4	\$174.79/PER DIEM
ABRAXAS 1-(FEMALE D&A TREATMENT) MOHICAN DORM INTENSIVE	\$212.41/PER DIEM

CORNELL ABRAXAS III

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

ABRAXAS ACADEMY

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

CORNELL ABRAXAS YOUTH CENTER

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

DRUG & ALCOHOL REHABILITATION SERVICES, INC. D/B/A MANOS HOUSE, COLUMBIA, PA

PROVIDER: DRUG AND ALCOHOL REHABILITATION SERVICES, INC DBA-MANOS HOUSE

FY 17-18

DRUG & ALCOHOL PLACEMENT-MANOS HOUSE	\$107.74/PER DIEM
SUPERVISED INDEPENDENT LIVING	\$127.77/PER DIEM

FAMILIES UNITED NETWORK, INCORPORATED D/B/A ASHLER MANOR, MUNCY, PA

PROVIDER: FAMILIES UNITED NETWORK, INC DBA-ASHLER MANOR

FY 17-18

FOSTER CARE-CHILD	\$60.62/PER DIEM
FOSTER CARE-MOTHER/CHILD	\$109.21/PER DIEM
FOSTER CARE-URGENT PLACEMENT	\$75.26/PER DIEM
FOSTER CARE-RESPITE	\$46.38/PER DIEM
FOSTER CARE-TRANSITIONAL FOSTER CARE	\$71.69/PER DIEM
FOSTER CARE-INTENSIVE	\$93.98/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 1	\$48.64/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 2	\$47.88/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 3	\$35.91/PER DIEM
SPECIALIZED FOSTER CARE-MEDICAL LEVEL 4	\$27.27/PER DIEM
ARBORVALE MANOR LIFE READINESS (MALES)	\$173.72/PER DIEM
ASHLER MANOR-LEVEL 1	\$189.69/PER DIEM
ASHLER MANOR-LEVEL 2	\$198.05/PER DIEM
ASHLER MANOR-EMERGENCY SHELTER CARE	\$173.56/PER DIEM
ASHLER MANOR-TRANSITIONAL LIVING	\$130.00/PER DIEM
WHITE ROSE MANOR-LEVEL 1	\$189.69/PER DIEM
WHITE ROSE MANOR-LEVEL 2	\$198.05/PER DIEM
WHITE ROSE MANOR-TRANSITIONAL LIVING PROGRAM	\$130.00/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

EMERGENCY MANAGEMENT:

#17-373 LEPC/APPOINTMENT:

A COMMUNICATION WAS RECEIVED FROM THE EMERGENCY MANAGEMENT DIRECTOR RECOMMENDING AUDREY WARGO, CARBON CONSERVATION DISTRICT, BE APPOINTED TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF AUDREY WARGO.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

HUMAN SERVICES:

#17-374 STATE FOOD/DISTRIBUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE STATE FOOD PURCHASE

PROGRAM DISTRIBUTION REPORT FOR FY 2017/2018 AS SUBMITTED BY SHEPHERD HOUSE, INCORPORATED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

LIQUID FUELS PROGRAM:

#17-375 ENCUMBRANCE BRIDGE 17/COVERED BRIDGE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR PROJECT #17-13-000-01, GUIDERAIL INSTALLATION AT BRIDGE #17, COVERED BRIDGE ROAD (T-376), OVER PRINCESS CREEK IN LOWER TOWAMENSING TOWNSHIP. ENCUMBRANCE AMOUNT: \$17,000.00.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-376 CDBG/LIMITED ENGLISH PROFICIENCY PLAN:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND AUTHORIZE EXECUTION OF THE FOUR FACTOR ANALYSIS & LIMITED ENGLISH PROFICIENCY PLAN AS REQUIRED FOR THE FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#17-377 EDWARDS BUSINESS/C&Y:

A MAINTENANCE AGREEMENT WITH EDWARDS BUSINESS SYSTEMS, BETHLEHEM, PENNSYLVANIA, FOR THE NEW KONICA BIZHUB MODEL 808 B/W COPIER LOCATED IN THE CHILDREN & YOUTH OFFICE WAS SUBMITTED FOR APPROVAL.

THE COST PER COPY WILL BE BILLED QUARTERLY AT \$.0063 AND WILL BE FIXED FOR THREE (3) YEARS, 9/08/17 TO 9/08/20, INCLUDING TONER, LABOR, AND PARTS.

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

SOLICITOR'S REPORT:

PARKS/RECREATION:

#17-378 AGREEMENTS:

SPECIAL ACTIVITIES AGREEMENTS FOR USE OF MAUCH CHUNK LAKE PARK WERE SUBMITTED FOR THE FOLLOWING:

G.O.A.L.S.A.R.A. ADVENTURE RACING ASSOCIATION
MOUNTAIN BIKING/ADVENTURE RACE, SEPTEMBER 22, 2017
THE LINK (ANN MARIE CALABRESE)
THE LINK SUICIDE AWARENESS & PREVENTION WALK, OCTOBER 8, 2017

ST. JOHN'S LUTHERAN CHURCH, JIM THORPE, PA
 ANNUAL SWITCHBACK SCAMPER, 10K RUN/5K WALK, OCTOBER 15, 2017

WALK TO END ALZHEIMER'S, SEPTEMBER 23, 2017
 ALZHEIMER'S ASSOCIATION

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#17-379 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE AREA HIGH SCHOOL, JIM THORPE, PA
 2017 CARBON COUNTY COLLEGE & TECHNICAL EDUCATION NIGHT, SEPTEMBER 20, 2017
 BANNER REQUEST: 9/15/17 TO 9/21/17

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

RESOLUTION:

#17-380 USED EQUIPMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION FOR DISPOSITION OF USED EQUIPMENT (BOOKS VALUED AT LESS THAN \$1,000) AND AUTHORIZE THE POSTING:

RESOLUTION #17-030
USED EQUIPMENT

WHEREAS, THE COUNTY IS THE OWNER OF VARIOUS LAW BOOKS AS DEPICTED ON THE ATTACHED LISTING AND VALUED AT LESS THAN \$1,000.00:

WHEREAS, SAID LAW BOOKS ARE OF NO FURTHER USE TO THE COUNTY AND ARE CONSIDERED TO BE SALVAGE.

NOW, THEREFORE, PURSUANT TO SECTION 1805 (A) OF THE COUNTY CODE, IT IS HEREBY RESOLVED BY THE CARBON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

BASEMENT LAW LIBRARY BOOKS 7/12/2017

<u>TITLE</u>	<u>YEAR RANGE</u>	<u># OF BOXES</u>	<u># OF BOOKS</u>	<u>POTENTIAL DESTINATION</u>
AM JUR PROOF OF FACTS	1988	7		
ANDERSON PA CIVIL PRACTICE	1950S	1		
LAW REVIEW-DICKINSON	1959-1976	4		
LAW REVIEW-DUQUESNE	1965-1985	3		
LAW REVIEW-GEORGETOWN	1930-1967	4		
LAW REVIEW-HARVARD	1946-1986	7		

LAW REVIEW-LUZERNE COUNTY	1800S		8 BOOKS	
LAW REVIEW-PENN	1952-1986	9		
LAW REVIEW-PITT	1948-1986	7		
LAW REVIEW-TEMPLE	1954-1983	3		
LAW REVIEW-VILLANOVA	1962-1983	4		
LAW REVIEW-YALE	1962-1986	6		
LAWS OF PA	1920S- 1940S	2		
MATTHEW BENDER MUNICIPAL CORPORATION LAW	1990S	1		
MATTHEW BENDER PA FORMS	2001	3		
MIFFLIN COUNTY LEGAL JOURNAL	1970S- 1980S		9 BOOKS	
MISCELLANEOUS COLLECTION	VARIETY	9		
NATIONAL REPORTER	1936	3		
OLD	1860S	30		HISTORICAL SOCIETY
OLD-VARIOUS PA COURT REPORTERS	1800S	11		
PA COMMONWEALTH COURT	1971-1985	5		
PA DIGEST	1980S	9		
PA DISTRICT AND COUNTY COURT REPORTS	1950S- 1980S	8		
PA LAW ENCYCLOPEDIA	1961	4		
PA PRACTICE	1997, 2000	4		
PA STATE REPORTS	1860-1986	35		
PA SUPERIOR COURT	1900-1986	23		
PHILADELPHIA CIVIL INTERLOCUTORY	1970S- 1980S		7 BOOKS	
PURDONS	THRU 2005	16		
RESTATEMENTS OF LAW	1977	7		
SUMMARY OF PA JURISPRUDENCE	1988-89	4		
US CODESERVICE	THRU 1999	26		
VALE PA DIGEST	1972	9		
	TOTAL BOXES=	264		

NOTICE OF THE SALE OF THE ABOVE LISTED PERSONAL PROPERTY SHALL BE POSTED FOR AT LEAST TEN (10) DAYS, IN A PROMINENT PLACE IN THE COURT HOUSE DESCRIBING SAID PROPERTY AND DIRECTING THAT BIDS MAY BE MADE THEREON TO THE OFFICE OF THE CHIEF CLERK OF THE COUNTY COMMISSIONERS.

UPON RECEIPT AND AWARD TO THE HIGHEST BIDDER, THE LAW BOOKS ARE TO BE REMOVED FROM THE COUNTY INVENTORY.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14TH DAY OF SEPTEMBER, 2017.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD

/S/ WILLIAM J. O'GUREK

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN COMMENTED ON LEGISLATION PASSED RELATIVE TO NOT REMOVING FUNDING FOR 911 EMERGENCY SERVICES. COMMISSIONER O'GUREK, COMMISSIONER GERHARD, ALONG WITH THE COUNTY SHERIFF ALSO COMMENTED ON STATE BUDGET ISSUES AND THE REMOVAL OF DESIGNATED FUNDING.

COMMISSIONER GERHARD COMMENTED ON A MEETING WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND REPRESENTATIVE DOYLE HEFFLEY REGARDING MANSION HOUSE HILL PROJECT.

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