

DECEMBER 7, 2017

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 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, CHIEF ADULT PROBATION OFFICER, PROTHONOTARY, COUNTY FINANCIAL CONSULTANT, AND THE COURT ADMINISTRATOR 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 NOVEMBER 30, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

FINAL ADOPTION:

#17-501 **2018 BUDGETS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE 2018 BUDGETS INCLUSIVE OF THE FOLLOWING:

- OPERATING FUNDS BUDGETS
 - EXPENDITURES TOTALING \$42,585,062
- CAPITAL PROJECTS FUNDS BUDGETS
 - EXPENDITURES TOTALING \$11,090,784
- SPECIAL FUNDS BUDGETS
 - EXPENDITURES TOTALING \$ 2,791,157

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#17-502 BUDGET RESOLUTION:

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

RESOLUTION #17-038

ON THE ADOPTION OF THE YEAR 2018 OPERATING BUDGET
FOR THE
COUNTY OF CARBON

BE IT RESLOVED AND ENACTED:

THAT IN ORDER TO MEET THE NECESSARY AND LAWFUL EXPENDITURES OF THE GOVERNMENT OF CARBON COUNTY, THIS BOARD OF COUNTY COMMISSIONERS – HERBY ADOPTS THE ATTACHED FUND APPROPRIATIONS FOR THE 2018 FISCAL YEAR.

THAT ONLY THE CARBON COUNTY BOARD OF COMISSIONERS – HAVE THE POWER TO AUTHORIZE THE TRNASFER WITHIN THE SAME FUND OF ANY UNENCUMBERED BALANCE, OR ANY PORTION THEREOF, OR FROM ONE SPENDING AGENCY TO ANOTHER.

THAT NO WORK SHALL BE DONE, NO MATERIA L PURCHASED, NO CONTRACT MADE AND NO ORDERS ISSUED FOR THE PAYMENT OF ANY MONIES BY THE COMMISSIONERS WHICH SHALL CAUSE THE APPROPRIATIONS TO BE EXCEEDED.

THAT ALL AGENCIES RECEIVING FUNDS BY APPROPRIATIONS FROM THE COUNTY CERTIFY THAT THEIR BOOKS SHALL BE OPENED AT A REASONABLE TIME TO THE VISITATION, INSPECTION, AND EXAMINATION OF DUTY AUTHORIZED OFFICERS, INSPECTORS, AND ACCOUNTANTS OF THE BOARD OF COMMISSINOERS AND COUNTY CONTROLLER.

THAT THE COUNTY OF ADMINISTRATOR/CHIEF CLERK IS HEREBY AUHTORIZED AND DIRECTED TO NOTIFY THE COUNTY CONTROLLER AND COUNTY TREASURER OF THE APPROPRIATIONS ADOPTED AND MILLAGE SET, TO PROVIDE THE CONTROLLER WITH A LINE ITEM DETAIL OF APPROPRIATION ADOPTED PROPER PUBLIC NOTICE OF THE BUDGET ADOPTION.

THAT THE COUNTY ADMINISTRATOR/CHIEF CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE THE NECESSARY REPORT FORMS FOR THE FILING WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS, OTHER SANCTIONED FEDERAL AND STATE AGENCIES AND TRANSMIT THE BUDGET DETAIL TO THE COUNTY CONTROLLER.

RESOLVED THIS 7TH DAY OF DECEMBER, 2017.

/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

#17-503 TAX LEVY RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING TAX LEVY RESOLUTION:

ANNUAL BUDGET FOR THE COUNTY OF CARBON

FOR THE YEAR 2018

TAX LEVY AND APPROPRIATION RESOLUTION NO. 17-039

A RESOLUTION OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR 2018 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE COUNTY GOVERNMENT, HEREINAFTER SET FORTH, DURING THE FISCAL YEAR.

BE IT RESOLVED AND ENACTED, AND IT IS HEREBY RESOLVED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, COMMONWEALTH OF PENNSYLVANIA:

SECTION 1. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **REAL PROPERTY** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR 2018, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

SUM OF TEN POINT ZERO (10.000) MILLS ON EACH DOLLAR OF ASSESSED VALUATION

OR

(THE SUM OF ONE DOLLAR (\$1.0000) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

FOR DEBT PURPOSES

THE SUM OF POINT TWO FIVE (.250) MILLS ON EACH DOLLAR OF ASSESSED VALUATION

OR

(THE SUM OF TWO POINT FIVE CENTS (\$.0250) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

SECTION 2. THAT A TAX BE AND THE SAME IS HEREBY LEVIED ON ALL **OCCUPATIONS** WITHIN THE SAID COUNTY SUBJECT TO TAXATION FOR COUNTY PURPOSES FOR THE FISCAL YEAR 2018, AS FOLLOWS:

TAX RATE FOR GENERAL COUNTY PURPOSES

THE SUM OF ZERO (0) MILLS ON EACH DOLLAR OF ASSESSED VALUATION

OR

(THE SUM OF ZERO DOLLAR AND ZERO CENTS (0) ON EACH ONE HUNDRED DOLLARS OF ASSESSED VALUATION)

SECTION 3. THAT FOR THE EXPENSES OF THE COUNTY FOR THE FISCAL YEAR 2018, THE FOLLOWING AMOUNTS ARE HEREBY APPROPRIATED FROM THE REVENUES AVAILABLE FOR THE FISCAL YEAR FOR THE SPECIFIC PURPOSES SET FORTH BELOW, WHICH AMOUNTS ARE MORE FULLY ITEMIZED IN THE COUNTY BUDGET FORM ON FILE IN THE OFFICE OF THE COUNTY COMMISSIONERS.

SECTION 4. THAT ANY RESOLUTION, OR PART OF RESOLUTION, CONFLICTING WITH THIS RESOLUTION BE AND THE SAME IS HEREBY REPEALED INSOFAR AS THE SAME AFFECTS THIS RESOLUTION. PASSED FINALLY BY THE BOARD OF CARBON COUNTY COMMISSIONERS THIS 7TH DAY OF DECEMBER, 2017.

/S/ WAYNE E. NOTHSTEIN
CHAIRMAN OF THE BOARD

CERTIFICATION

TO THE SECRETARY OF COMMUNITY AFFAIRS:

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON ON DECEMBER 7, 2017.

DATE: DECEMBER 7, 2017

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

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 DECEMBER 7, 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 DECEMBER 7, 2017.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 135047 THROUGH 135157 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	141,899.01
LIQUID FUELS TAX FUND	\$	105.00
AREA AGENCY ON AGING FUND	\$	7,051.51
CHILDREN & YOUTH FUND	\$	8,573.20
DOMESTIC RELATIONS 4D FUND	\$	1,242.89
PARKS & RECREATION FUND	\$	5,621.75
CARBON TRANSPORTATION SYSTEM FUND	\$	21,203.00
9-1-1 FUND	\$	338.30
HAZ-MAT RESPONSE FUND	\$	46.30
VICTIM/WITNESS FUND	\$	789.39
CDBG FUND	\$	2,920.21
CAPITAL PROJECTS FUND	\$	182,846.08
FRINGE BENEFIT PAYMENT FUND	\$	1,248.29
TAX CLAIM FUND	\$	<u>14,283.52</u>
TOTAL:	\$	388,168.45

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 BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 30, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 30, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	4,993.50
PAYROLL CHECKING ACCOUNT	\$	25,382.50
GENERAL FUND SP NOW	\$	10,286,930.68
OPERATING RESERVE	\$	942,224.88
RENTAL PROPERTY	\$	213,711.30
PARKING FUND	\$	728,084.40
LIQUID FUELS	\$	400,674.87
AREA AGENCY ON AGING	\$	321,111.12
CHILDREN & YOUTH	\$	918,511.37
HUMAN SERVICES AGENCY	\$	28,951.93
DOMESTIC RELATIONS	\$	121,213.20
WORKFORCE INVESTMENT ACT	\$	9,813.66
PARKS & RECREATION FUND	\$	93,066.00
CARBON TRANSPORTATION	\$	21,834.88
9-1-1 FUND	\$	1,609,079.68
HAZMAT FUND	\$	124,383.34
OFFENDER SUPERVISION	\$	520,434.16

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ADULT ELECTRONIC MONITORING	\$	174,976.14
FARMLAND PRESERVATION	\$	86,713.88
HUMAN SERVICES DEVELOPMENT	\$	19,746.96
HOMELESS GRANT	\$	72.12
CENTRALIZED BOOKING	\$	113,464.67
VICTIM WITNESS	\$	13,070.68
RECORDER OF DEEDS	\$	27,902.56
RECORDS IMPROVEMENTS	\$	15,450.40
JUVENILE SUPERVISION FEE	\$	32,257.01
COMMUNITY SERVICE FEE	\$	11,949.19
PROTHONOTARY AUTOMATION	\$	56,388.76
AFFORDABLE HOUSING	\$	349,262.64
CLERK OF COURTS	\$	3,824.56
REGISTER OF WILLS	\$	7,109.14
JUVENILE ELECTRONIC MONITORING	\$	5,931.22
VITAL STATISTICS	\$	45,370.85
SUBSTANCE ABUSE EDUCATION FUND	\$	124,463.26
LIQUID FUELS/ACT 44 FUND	\$	290,880.61
ACT 13 BRIDGE IMPROVEMENT FUND	\$	417,149.95
VICTIMS SERVICE FUND	\$	43,615.14
HOTEL EXCISE TAX FUND	\$	599,233.44
CDBG FUND	\$	3,073.77
DEBT SERVICE	\$	1,309,771.84
CAPITAL PROJECTS	\$	8,629,707.55
FRINGE BENEFITS	\$	456,955.76
TAX CLAIM	\$	613,856.90

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:36 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:39 A.M.

PERSONNEL REPORT:

RETIREMENT:

KAREN M. KNAPPENBERGER, JIM THORPE, PA – ASSISTANT DIRECTOR, TAX CLAIM – EFFECTIVE FEBRUARY 2, 2018.

CHANGES OF STATUS:

MICHELE A. GALLAGHER, JIM THORPE, PA

FROM: AUTOMATION CLERK, PROTHONOTARY

TO: CLERK/PFAD COORDINATOR, PROTHONOTARY

EFFECTIVE DECEMBER 13, 2017

ALEXANDER Z. RANKOVICH, LEHIGHTON, PA

FROM: PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER

TO: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

EFFECTIVE: DECEMBER 11, 2017

INTERNSHIP:

ADULT PROBATION OFFICE

HALEY BONNER, EAST STROUDSBURG, PA
EAST STROUDSBURG UNIVERSITY, BACHELORS OF SCIENCE DEGREE IN CRIMINAL JUSTICE
FROM: JANUARY 15, 2018
TO: APRIL 27, 2018

SEMINAR/TRAINING REQUESTS:

COOPERATIVE EXTENSION

GEORGIA A. FARROW
INTERVIEWING 4-H LEADERS
WEST PITTSTON, PA
NEW 4-H CAMPSITE
STATE COLLEGE, PA

CORONER

BRUCE A. NALESNIK
PENNSYLVANIA CORONER'S BASIC EDUCATION COURSE
HERSHEY, PA
COST: CONFERENCE FEE \$325, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURT SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

ADULT PROBATION

RICHMOND S. PARSONS
DEREK D. GEORGE
JILLIAN C. MCGINLEY
MATTHEW J. KIMMEL
JOSEPH L. BETTINE
KIMBERLY S. COOPER
ERIC J. YUKNEK
SCOTT A. GILLESPIE
PAUL J. KATTNER
ADVANCED FUNDAMENTALS OF HANDGUN MARKSMANSHIP
HARRISBURG, PA
COST: MEALS

CORRESPONDENCE:

AUDIT REPORTS RECEIVED: CARBON CONSERVATION DISTRICT FOR YEAR ENDING DECEMBER 31, 2016.

THE NOVEMBER 2017 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT INFORMING THAT ALL RELEVANT CLOSEOUT MATERIALS HAVE BEEN RECEIVED AND FOUND TO BE ACCEPTABLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2008, CARBON COUNTY CONTRACT #C000036538 AND FY 2009, CARBON COUNTY CONTRACT #C000046094.

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

AMERICAN ZINC RECYCLING CORPORATION, PITTSBURGH, PA
APPLICATION FOR NEW BAGHOUSE B9
CARBON COUNTY
CARBON COUNTY NESQUEHONING FACILITIES, DEP APPLICATION #E13-190;
APS ID #955522; AUTH ID #1207362, LOWER TOWAMENSING TOWNSHIP
L J HOLDINGS, LAKE HARMONY, PA

(SUBMITTED BY TWIN BUILDERS CORPORATION, ALBRIGHTSVILLE, PA)
PRIVATE DOCK AND ACCESS IN LAKE, 188/190 SOUTH LAKE DRIVE
XERXES MANGAPIT, YARDLEY, PA

(SUBMITTED BY SPARNON WETLAND SERVICES, INCORPORATED, DINGMANS FERRY, PA)
MANGAPIT PRIVATE DOCK, LOT 22A-51-C1463 ON TOWAMENSING LAKE,
PENN FOREST TOWNSHIP

ADVERTISING REQUEST:

#17-504 BIDS/LP GAS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR LP GAS DELIVERY AND EQUIPMENT MAINTENANCE FOR VARIOUS COUNTY LOCATIONS.

*THE CURRENT AGREEMENT WITH BUTTON OIL & PROPANE COMPANY EXPIRES MARCH 1, 2018.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

#17-505 CDBG/504 OFFICER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF NOTICE OF SECTION 504 OFFICER REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2017 APPLICATION.

BOARD POLLED: O'GUREK ABSTAIN
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#17-506 AGREEMENT/PMVB:

A CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU TO ADVERTISE A LISTING IN THE 2018 POCONO MOUNTAINS CAMPGROUNDS BROCHURE WAS SUBMITTED BY THE DIRECTOR OF PARKS AND RECREATION. THE COST SHALL BE \$1,050.00 (INCREASE OF \$100.00).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-507 CDBG/CHANGE ORDER/BANKS TOWNSHIP:

CHANGE ORDER #1 TO THE CONTRACT WITH M & J EXCAVATION, INCORPORATED, BLOOMSBURG, PENNSYLVANIA, FOR WATER/SEWER IMPROVEMENTS, CHERRY STREET SANITARY SEWER, BANKS TOWNSHIP, FY 2016, WAS SUBMITTED FOR APPROVAL.

DUE TO CHANGES TO THE SCOPE OF WORK, CONTRACT PRICE INCREASED \$14,989.00, FOR A NEW TOTAL PRICE OF \$68,560.88.

ORIGINAL CONTRACT: \$53,571.88; CDBG ALLOCATION: \$66,250.00;
\$2,310.88 DIFFERENCE BEING PAID BY BANKS TOWNSHIP

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH M & J EXCAVATION, INCORPORATED.

BOARD POLLED: O'GUREK YES

GERHARD YES
NOTHSTEIN YES

#17-508 CDBG/CHANGE ORDER/LANSFORD:

CHANGE ORDER #4 TO THE CONTRACT WITH NORTHEAST INDUSTRIAL SERVICES, SHAMOKIN, PENNSYLVANIA, FOR CLEARANCE AND DEMOLITION, DEMOLITION OF OLD ELKS BUILDING, LANSFORD BOROUGH, FY2015, WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER DECREASES THE CONTRACT \$3,270.00, FOR A NEW TOTAL OF \$141,420.80.
ORIGINAL CONTRACT: \$118,748.00; CHANGE ORDER #1 +\$27,000.00;
CHANGE ORDER #2 (-\$6,927.20); CHANGE ORDER #3 +\$24,870 (-\$19,000)

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#17-509 CDBG/CHANGE ORDER/NESQUEHONING:

CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY, TAMAQUA, PENNSYLVANIA, FOR STREET IMPROVEMENTS, HAZARD STREET RECONSTRUCTION, NESQUEHONING BOROUGH, FY2015, WAS SUBMITTED FOR APPROVAL.

THE CHANGE ORDER DECREASES THE CONTRACT BY \$3,790.61, FOR A NEW TOTAL OF \$85,904.89.
ORIGINAL CONTRACT: \$89,695.50; CDBG ALLOCATION: \$65,350.00;
DIFFERENCE BEING PAID BY NESQUEHONING BOROUGH

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENTS:

#17-510 RODGERS CLOCK:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE ANNUAL SERVICE AGREEMENT WITH RODGERS CLOCK SERVICE, HARRISBURG, PENNSYLVANIA FOR THE COURT HOUSE TOWER CLOCK. THE COST IS \$295.00 (NO INCREASE).

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

PARKS/RECREATION:

#17-511 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

ST. JOSEPH'S REGIONAL ACADEMY, JIM THORPE, PA
5TH ANNUAL POLAR PLUNGE, JANUARY 27, 2018

BANNER1/11/18 TO 1/27/18)

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:

#17-512 **BLACK DIAMOND AWARD /KRAJNAK:**

RESOLUTION #17-040

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING GEORGE KRAJNAK SR.:

WHEREAS, LANSFORD ALIVE PRESENTS ITS ANNUAL BLACK DIAMOND AWARD TO AN INDIVIDUAL, ORGANIZATION, OR BUSINESS WHO HAS HAD A POSITIVE IMPACT ON THE COMMUNITY OVER THE YEARS AND THIS YEAR'S RECIPIENT IS GEORGE KRAJNAK, SR.; AND

WHEREAS, GEORGE KRAJNAK SR. OF LANSFORD HAS SERVED HIS COUNTRY AND COMMUNITY THROUGH DECADES OF DEDICATED SERVICE; AND

WHEREAS, GEORGE KRAJNAK SR. WAS BORN ON JULY 27, 1934 TO GEORGE AND SUE (TRIECHAK) KRAJNAK OF LANSFORD. GEORGE GRADUATED FROM THE LANSFORD HIGH SCHOOL IN 1952 AND FOLLOWING GRADUATION ENLISTED IN THE UNITED STATES AIR FORCE WHERE HE SERVED FOR FOUR YEARS. OVER THE COURSE OF THOSE FOUR YEARS HE WAS STATIONED AT MISAWA AIR FORCE BASE, JAPAN; TURNER AIR FORCE BASE, GEORGIA; AND ELMENDORPH AIR FORCE BASE, ALASKA; AND

WHEREAS, UPON RETURNING HOME, GEORGE MARRIED HEDY PORAMBO AND THEY ESTABLISHED THEIR RESIDENCE IN LANSFORD. EARLY IN THEIR MARRIAGE, GEORGE AND HEDY BECAME THE CARETAKERS OF HEDY'S YOUNGER SISTER, ANTOINETTE. IN 1958, THEY BECAME PARENTS TO GEORGE "SMOKEY" KRAJNAK AND AGAIN IN 1968 TO JANEL KRAJNAK GILBERT. GEORGE AND HEDY HAVE FIVE GRANDCHILDREN, KARA, PETER, KYLE, ZACH, AND ADAM; AND

WHEREAS, GEORGE WAS EMPLOYED BY THE LANSFORD BOROUGH FOR FOUR YEARS AS A SPECIAL POLICEMAN. HE ALSO OWNED PANTHER VALLEY ELECTRIC WITH HIS PARTNER JOHN CONAHAN. IN 1964, GEORGE WAS APPOINTED TO LANSFORD BOROUGH COUNCIL TO FILL AN UNEXPIRED TERM. IN 1979, GEORGE BECAME THE FIRE CHIEF OF THE AMERICAN FIRE COMPANY #1 OF LANSFORD AND CONTINUED TO HEAD THE FIRE COMPANY UNTIL 1994. HIS SON GEORGE KRAJNAK JR. REPLACED HIM AS FIRE CHIEF IN 1995. IN 1996, GEORGE WAS ELECTED MAYOR OF LANSFORD AND HE HELD THAT POSITION FOR EIGHT YEARS. IN 2004, GEORGE, UNFORTUNATELY, STARTED TO LOSE HIS SIGHT AND HIS SERVICE TO THE COMMUNITY CAME TO AN END; AND

WHEREAS, DURING HIS FREE TIME, GEORGE LIKES TO HUNT, FISH, AND SPEND TIME WITH FRIENDS, BUT MOST IMPORTANTLY HIS FAMILY. HE IS A ROLE MODEL FOR HIS CHILDREN AND, MORE SIGNIFICANTLY, HIS GRANDCHILDREN. HE TEACHES THEM TO ACT THE WAY HE DID BY PAYING IT FORWARD.

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND GEORGE KRAJNAK SR. ON THE OCCASION OF HIM RECEIVING THE ANNUAL BLACK DIAMOND AWARD.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 7TH DAY OF DECEMBER, 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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING GEORGE KRAJNAK SR.:

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- UPDATE ON THE PEDESTRIAN BRIDGE PROJECT
- ANIMAL SHELTER PASSED STATE INSPECTION AND CURRENTLY HAS 17 DOGS SHELTERED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:45 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN