

MAY 24, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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, HUMAN RESOURCES DIRECTOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONERS NOTHSTEIN WAS ABSENT.

MAY 24, 2018

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. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 17, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE VICE-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 MAY 24, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS LISTED ON TRANSMITTALS DATED MAY 24, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 138709 THROUGH 138805 FOR EXPENDITURES THROUGH THE
GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 94,897.52
RENTAL PROPERTY FUND	\$ 1,338.24
COUNTY PARKING FUND	\$ 2,338.58
LIQUID FUELS TAX FUND	\$ 1,101.42
AREA AGENCY ON AGING FUND	\$ 7,233.49
CHILDREN & YOUTH FUND	\$ 92,166.39
DOMESTIC RELATIONS 4D FUND	\$ 682.92
PARKS & RECREATION FUND	\$ 3,177.42
9-1-1 FUND	\$ 2,150.85
HAZ-MAT RESPONSE FUND	\$ 996.97
VICTIM/WITNESS FUND	\$ 441.40
AFFORDABLE HOUSING FUND	\$ 6,130.00
HOTEL ROOM EXCISE TAX FUND	\$ 153,317.66
CAPITAL PROJECTS FUND	<u>\$ 13,848.30</u>
TOTAL:	\$ 379,821.16

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 REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT
DATED MAY 18, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 18, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 2,991.11
PAYROLL CHECKING ACCOUNT	\$ 19,375.02
GENERAL FUND SP NOW	\$ 6,492,730.20
OPERATING RESERVE	\$ 947,282.38
RENTAL PROPERTY	\$ 214,295.09
PARKING FUND	\$ 785,507.22
LIQUID FUELS	\$ 474,972.84
AREA AGENCY ON AGING	\$ 490,360.96
CHILDREN & YOUTH	\$ 253,704.47
HUMAN SERVICES AGENCY FUND	\$ 11,508.64
DOMESTIC RELATIONS	\$ 61,234.68
WORKFORCE INVESTMENT ACT	\$ 9,727.89
PARKS & RECREATION FUND	\$ 182,729.42
CARBON TRANSPORTATION	\$ 125.14
9-1-1 FUND	\$ 1,764,015.23
HAZMAT RESPONSE FUND	\$ 132,143.47
OFFENDER SUPERVISION	\$ 337,994.97
ADULT ELECTRONIC MONITORING	\$ 186,440.44
FARMLAND PRESERVATION	\$ 20,708.91
HUMAN SERVICES DEVELOPMENT	\$ 9,113.13
HOMELESS GRANT	\$ 2,935.64
CENTRALIZED BOOKING	\$ 113,614.92
VICTIM WITNESS	\$ 13,991.01

MAY 24, 2018

RECORDER OF DEEDS IMPROVEMENT	\$	21,398.99
COUNTY RECORDS IMPROVEMENTS	\$	5,402.54
JUVENILE SUPERVISION	\$	30,751.77
COMMUNITY SERVICE FEE FUND	\$	10,684.48
PROTHONOTARY AUTOMATION FUND	\$	64,783.48
AFFORDABLE HOUSING FEE	\$	332,474.72
CLERK OF COURTS AUTOMATION FUND	\$	713.86
REGISTER OF WILLS	\$	6,891.26
JUVENILE ELECTRONIC MONITORING FUND	\$	6,055.74
VITAL STATISTICS FUND	\$	37,551.19
SUBSTANCE ABUSE EDUCATION FUND	\$	133,689.29
LIQUID FUELS/ACT 44 FUND	\$	353,140.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$	419,389.06
VICTIMS SERVICE FUND	\$	42,936.12
HOTEL EXCISE TAX FUND	\$	154,223.82
CDBG FUND	\$	34.84
DEBT SERVICE FUND	\$	1,188,143.48
CAPITAL PROJECTS FUND	\$	8,807,015.38
FRINGE BENEFITS PAYMENT FUND	\$	719,261.68
TAX CLAIM FUND	\$	573,826.54

BOARD POLLED: O'GUREK YES
GERHARD YES

PERSONNEL REPORT:

RESIGNATIONS:

KELSEY K. MCELVAR, LEHIGHTON, PA – COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES – EFFECTIVE JUNE 1, 2018.

RICK D. MONTERO, ALBRIGHTSVILLE, PA – SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE – EFFECTIVE JUNE 4, 2018.

ALI MCCALL YOUNG, JIM THORPE, PA – LAW CLERK, COURT ADMINISTRATION – EFFECTIVE JUNE 5, 2018.

HIRES:

ANDREW W. ELMORE, ALBRIGHTSVILLE, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE MAY 29, 2018.

MICHAEL T. LESLIE, NESQUEHONING, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE MAY 29, 2018

TYLER J. LESLIE, NESQUEHONING, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE MAY 29, 2018.

DENNIS MCGINLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS PROGRAM – EFFECTIVE MAY 29, 2018.

AARON R. ROHLFING, SUMMIT HILL, PA – SUMMER LABORER, LIQUID FUELS PROGRAM – EFFECTIVE MAY 29, 2018.

INTERNSHIP:

ADULT PROBATION

MALIK HAYES, EAST STROUDSBURG, PA
WEST CHESTER UNIVERSITY, CRIMINAL JUSTICE
FROM: MAY 21, 2018
TO: AUGUST 17, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

SUSAN E. ZEIGLER

QUARTERLY C3 MEMBER MEETING

HARRISBURG, PA

COST: CONFERENCE FEE \$50, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DANYELLE M. NEIFERT

DONNA L. SHELLY

DEENA FITAL

PAMELA I. SCHLEICHER

ETHEL WHITE

CONNIE M. LYNN

MARY ANN MARZEN

SUSAN E. ZEIGLER

APD OVERVIEW – APS PAYMENT & REVISED RON WEBINAR

PALMERTON, PA

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

SHELLEY L. SNYDER

PEMA EASTERN AREA IN-SERVICE TRAINING (IST)

BREINIGSVILLE, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR

JENNIFER L. HUNSICKER

INCOME SURVEY WEBINAR

JIM THORPE, PA

CARBON COUNTY WORKFORCE TRAINING

GARRY J. WENTZ

PA WORKFORCE DEVELOPMENT ASSOCIATION'S 2018 ANNUAL EMPLOYMENT, TRAINING, AND EDUCATION CONFERENCE HERSHEY, PA

COST: CONFERENCE FEE \$405, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

JUVENILE COURT

JAMES E. DODSON

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES – COMMUNITY SUPERVISION

BOWMANSTOWN, PA

KIMMY L. MULIK

JCJC AWARDS COMMITTEE WORKSHOP

POCONO MANOR, PA

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED MAY 24, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES

MAY 24, 2018

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 24, 2017 MINUTES OF THE CARBON COUNTY RAILROAD COMMISSION;
DECEMBER 8, 2017 MEETING OF THE PARKS & RECREATION COMMISSION; MARCH 13, 2018 MEETING OF
THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD; APRIL 17, 2018 MEETING OF THE
CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORT RECEIVED: AUDIT OF TWENTY-THREE CARBON COUNTY TAX COLLECTORS' COUNTY TAX
DUPLICATES FOR THE YEAR 2017 RECEIVED FROM THE COUNTY CONTROLLER.

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

COAL CONTRACTORS (1991) INCORPORATED, HAZLETON, PA
GENERAL NPDES STORMWATER PERMIT #PAM117037;
AUTHORIZATION TO MINE #1753-13743002-01
SPRING MOUNTAIN OPERATION, BANKS AND HAZLE TOWNSHIPS,
CARBON AND LUZERNE COUNTIES
HICKORY RUN STATE PARK
NPDES #PA-0032999 RENEWAL APPLICATION

ADVERTISING REQUESTS:

#18-223 CDBG/MODIFICATION:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF A
PUBLIC NOTICE REGARDING MODIFICATION FOR CARBON COUNTY NON-ENTITLEMENT COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FY2016 FUNDS FOR LANSFORD BOROUGH, AS FOLLOWS:

FROM: NEIGHBORHOOD FACILITIES

(LANSFORD BOROUGH ADA HANDI-CAP DOORS) \$20,000.00

TO: CLEARANCE & DEMOLITION

(LANSFORD BOROUGH FORMER ELKS BUILDING, 6 EAST RIDGE STREET) \$20,000.00

BOARD POLLED: O'GUREK YES
GERHARD YES

BID AWARD/POSTPONEMENT:

#18-224 BULLET RESISTANT MATERIAL:

DISTRICT COURT OFFICES:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO POSTPONE ACTION REGARDING THE BIDS
RECEIVED FOR BULLET RESISTANT MATERIAL INSTALLATION/DISTRICT COURT OFFICES FOR ONE WEEK.

BOARD POLLED: O'GUREK YES
GERHARD YES

BOARDS & AUTHORITIES:

#18-225 C&Y ADVISORY BOARD:

REAPPOINTMENTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO REAPPOINT ANN DOTTER, JIM THORPE,
MARY M. FIGURA, JIM THORPE, AND JEANNE MILLER, NESQUEHONING, TO THE CARBON COUNTY
CHILDREN AND YOUTH ADVISORY BOARD TO SERVE ADDITIONAL THREE-YEAR TERMS TO MAY 1, 2021.

BOARD POLLED: O'GUREK YES
GERHARD YES

**#18-226 INDUSTRIAL DEVELOPMENT:
REAPPOINTMENT:**

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE REAPPOINTMENT OF MARK A. SVERCHEK, LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EFFECTIVE UNTIL DECEMBER 31, 2022.

BOARD POLLED: O'GUREK YES
GERHARD YES

CHILDREN & YOUTH:

#18-227 CONTRACT AMENDMENT:

A REQUEST WAS RECEIVED FROM CHILDREN & YOUTH SERVICES FOR APPROVAL AND EXECUTION OF AMENDMENT #1 TO PURCHASE OF SERVICE AGREEMENT WITH AFFINITY FORENSIC SERVICES, DBA PENNSYLVANIA FORENSIC ASSOCIATION, READING, PENNSYLVANIA, DATED MARCH 22, 2018 CHANGING THE FOLLOWING RATE: CLINICAL POLYGRAPH – FROM \$275/EACH TO \$300/EACH.

THE AMENDMENT SHALL TAKE EFFECT JULY 1, 2017, WITH ALL OTHER PROVISIONS REMAINING IN FULL FORCE AND EFFECT.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AMENDMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES

COMMUNICATIONS/911:

**#18-228 BEAR MOUNTAIN/BIG BOULDER TOWER:
MICROWAVE PROJECT/RADIO MAINTENANCE:**

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE INCORPORATED (RMI), READING, PENNSYLVANIA, FOR INSTALLATION OF MICROWAVE ANTENNA AND WAVEGUIDE EQUIPMENT AT THE BEAR MOUNTAIN TO BIG BOULDER MICROWAVE PATH FOR A TOTAL COST OF \$52,286.50.

- THIS IS A CONTINUATION FROM ACTION TAKEN SEPTEMBER 7, 2017 (AGENDA #17-367)

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PROPOSAL AS SUBMITTED BY RADIO MAINTENANCE INCORPORATED (RMI).

BOARD POLLED: O'GUREK YES
GERHARD YES

#18-229 VHF FREQUENCY/RADIO MAINTENANCE:

A QUOTE WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PROFESSIONAL SERVICES TO ASSIST WITH THE FCC LETTER OF CONCURRENCE (LOC) REQUIREMENTS OF OBTAINING THE OLD BERKS COUNTY VHF FREQUENCY FOR CARBON COUNTY EMS RESPONDERS AT A COST OF \$1,625.00.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE QUOTE AS SUBMITTED BY RADIO MAINTENANCE INCORPORATED (RMI).

BOARD POLLED: O'GUREK YES
GERHARD YES

MAY 24, 2018

COURTS:

#18-230 AGREEMENT/STENOGRAPH:

A COMMUNICATION WAS RECEIVED FROM COURT DATA REQUESTING RENEWAL OF THE CASE CATALYST SUPPORT AGREEMENT WITH STENOGRAPH CONTRACT #SQ133448 FOR SOFTWARE UPGRADES AND ONGOING SUPPORT TO THE COURTS.

THE AGREEMENT COVERS THE SOFTWARE FOR ONE YEAR, 6/12/18 TO 6/11/19, AT A COST OF \$1,887.00 (\$222.00 INCREASE), AND RENEWS AUTOMATICALLY ON A YEARLY BASIS.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE REQUEST FOR RENEWAL OF THE AGREEMENT WITH STENOGRAPH.

BOARD POLLED: O'GUREK YES
GERHARD YES

EMERGENCY SHELTER GRANT:

#18-231 2018/LETTER OF INTENT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY SUBMISSION OF THE LETTER OF INTENT FOR THE 2018 EMERGENCY SOLUTIONS GRANT, (ESG) REQUESTING \$90,000 (\$45,000 – CARBON COUNTY ACTION COMMITTEE FOR HUMAN SERVICES; \$45,000 – FAMILY PROMISE OF CARBON COUNTY).

BOARD POLLED: O'GUREK YES
GERHARD YES

HUMAN SERVICES:

#18-232 NON BLOCK GRANT PLAN:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE HUMAN SERVICES NON BLOCK GRANT PLAN FOR THE 2018-2019 STATE FISCAL YEAR AS SUBMITTED.

*PLANS FOR CARBON-MONROE-PIKE MH/DS & DRUG & ALCOHOL ARE BEING SUBMITTED WITH CARBON COUNTY'S HUMAN SERVICE DEVELOPMENT AND HOMELESS ASSISTANCE PLAN.

BOARD POLLED: O'GUREK YES
GERHARD YES

NEPA/NEPA MPO:

PLANNING COMMITTEE:

#18-233 APPOINTMENTS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE ASSIGNMENT AND RE-ASSIGNMENT OF COUNTY AND AT-LARGE VOTING REPRESENTATIVES AND ALTERNATES TO THE NORTHEASTERN PENNSYLVANIA METROPOLITAN PLANNING ORGANIZATION (NEPA MPO) TECHNICAL PLANNING COMMITTEE FOR A TERM COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2020 AS FOLLOWS:

COUNTY REPRESENTATIVE: DAVID BODNAR,
CARBON COUNTY PLANNING & DEVELOPMENT
COUNTY REP. ALTERNATE: HAROLD PUDLINER, WEATHERLY BOROUGH
AT-LARGE REPRESENTATIVE: DOYLE HEFFLEY, STATE REPRESENTATIVE
(REPLACING RONALD TIRPAK, CARBON ENGINEERING)
AT-LARGE REP. ALTERNATE: ELOISE AHNER, CARBON COUNTY

BOARD POLLED: O'GUREK YES
GERHARD YES

SERVICE AGREEMENT:

#18-234 SCHINDLER ELEVATOR:

ADDENDUM:

ADDENDUM TO THE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR SERVICE, ADDING THE ELEVATOR FOR THE THIRD JUDGE AREA IN THE COURT HOUSE AT A MONTHLY COST OF \$175.00 (PLUS AN ADDITIONAL \$10/MONTH FOR THE CONNECT PACKAGE PROVIDING WIRELESS CELLULAR COMMUNICATIONS FROM COUNTY EQUIPMENT CONTROLLER TO SCHINDLER'S DATA NETWORK) WAS SUBMITTED FOR BOARD ACTION.

THE TERM SHALL BE 7/01/18 TO 10/15/18, AT WHICH TIME THE COUNTY WILL ENTER INTO A NEW AGREEMENT WITH SCHINDLER ELEVATOR.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE ADDENDUM TO THE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION.

BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#18-235 AGREEMENT:

AN AGREEMENT WAS SUBMITTED BETWEEN THE COUNTY OF CARBON, CARBON COUNTY AREA AGENCY ON AGING AND BEHAVIORAL HEALTH ASSOCIATES (BHA) TO PROVIDE CAREER EMPLOYMENT TO BHA STUDENTS AT THE JIM THORPE/PENN KIDDER SENIOR CENTER AT NO COST.

THE AGREEMENT WILL BE FOR THE 2018/19 SCHOOL YEAR BEGINNING JUNE 2018 AND ENDING JUNE 2019.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, O APPROVE AND EXECUTE THE AGREEMENT WITH BEHAVIORAL HEALTH ASSOCIATES (BHA).

BOARD POLLED: O'GUREK YES
GERHARD YES

PARKS/RECREATION:

#18-236 AGREEMENTS/MCLP:

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

ST. MARK'S & ST. JOHN'S EPISCOPAL CHURCH
15K FOOTRACE (RACE STREET RUN), JULY 7, 2018

CHILD EVANGELISM FELLOWSHIP OF CARBON-LEHIGH COUNTIES, INC.
GOOD NEWS DAY CAMP FOR CHILDREN
JULY 9-13, JULY 16-20, AND JULY 23-27

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

BOARD POLLED: O'GUREK YES
GERHARD YES

MAY 24, 2018

#18-237 **BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY – BICENTENNIAL COMMITTEE

BICENTENNIAL OF OLD MAUCH CHUNK, JUNE 30 TO JULY 7, 2018

BANNER REQUEST: JUNE 16 – JULY 10, 2018

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD PROVIDED AN UPDATE ON WORK BEING DONE BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ON THE MANSION HOUSE HILL IN JIM THORPE, NOTING COMPLETION IS SCHEDULED FOR AUGUST 15, 2018 DEPENDENT UPON THE WEATHER.

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