

SEPTEMBER 27, 2018

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, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

SOLICITOR MISCAVIGE WAS ABSENT.

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.

SEPTEMBER 27, 2018

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 20, 2018.

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 THE FOLLOWING EXECUTIVE SESSION WAS HELD:

SEPTEMBER 26, 2018 10:00 A.M. PERSONNEL MATTERS

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK SUBMITTED A MEMORANDUM (ATTACHED) IN ORDER TO COMPLY WITH THE STATE ETHICS ACT THAT LISTS HIS CONFLICTS OF INTEREST WITH THE TIMES NEWS AND PENCOR RELATED COMPANIES WHICH THE ETHICS COMMISSION HAS REQUESTED HE FILE ON A REGULAR BASIS.

MEMORANDUM

SECTION 1103(J) OF THE ETHICS ACTS PROVIDES AS FOLLOWS:

VOTING CONFLICT- WHERE VOTING CONFLICTS ARE NOT OTHERWISE ADDRESSED BY THE CONSTITUTION OF PENNSYLVANIA OR BY ANY LAW RULE REGULATION ORDER OR ORDINANCE THE FOLLOWING PROCEDURE SHALL BE EMPLOYED. ANY PUBLIC OFFICIAL OR PUBLIC EMPLOYEE WHO IN THE DISCHARGE OF HIS OFFICIAL DUTIES WOULD BE REQUIRED TO VOTE ON A MATTER THAT WOULD RESULT IN A CONFLICT OF INTEREST SHALL ABSTAIN FROM VOTING AND PRIOR TO THE VOTE BEING TAKEN PUBLICLY ANNOUNCE AND DISCLOSE THE NATURE OF HIS INTEREST AS A PUBLIC RECORD IN A WRITTEN MEMORANDUM FILED WITH THE PERSON RESPONSIBLE FOR RECORDING THE MINUTES OF THE MEETING AT WHICH THE VOTE IS TAKEN PROVIDED THAT WHENEVER A GOVERNING BODY WOULD BE UNABLE TO TAKE ANY ACTION ON A MATTER BEFORE IT BECAUSE THE NUMBER OF MEMBERS OF THE BODY REQUIRED TO ABSTAIN FROM VOTING UNDER THE PROVISIONS OF THIS SECTION MAKES THE MAJORITY OR OTHER LEGALLY REQUIRED VOTE OF APPROVAL UNATTAINABLE THEN SUCH MEMBERS SHALL BE PROVIDED TO VOTE IF DISCLOSURES ARE MADE AS OTHERWISE PROVIDED HEREIN. IN THE CASE OF A THREE-MEMBER GOVERNING BODY OF A POLITICAL SUBDIVISION WHERE ONE MEMBER HAS ABSTAINED FROM VOTING AS A RESULT OF A CONFLICT OF INTEREST AND THE REMAINING TWO MEMBERS OF THE GOVERNING BODY HAVE CAST OPPOSING VOTES THE MEMBER WHO HAS ABSTAINED SHALL BE PERMITTED TO VOTE TO BREAK THE TIE VOTE IF DISCLOSURE IS MADE AS OTHERWISE PROVIDED HEREIN.

ACCORDINGLY, TO COMPLY WITH THIS SECTION OF THE ETHICS ACT, I AM SUBMITTING THIS MEMORANDUM AS A MEANS OF PROVIDING FULL DISCLOSURE OF A CONFLICT OF INTEREST, STATING THAT I AM ABSTAINING TODAY ON ANY ACTIONS RELATING TO PAYING BILLS TO, ADVERTISING WITH, ACCEPTING PROPOSALS FROM AND/OR ENTERING CONTRACTS WITH TIMES NEWS, LEHIGHTON, PA, BECAUSE I AM A PART-TIME EMPLOYEE THERE, AS WELL AS ITS SISTER COMPANIES, INCLUDING

BLUE RIDGE COMMUNICATION, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

09/27/2018

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 27, 2018.

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 201114 THROUGH 201215 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	73,230.41
RENTAL PROPERTY FUND	\$	877.80
COUNTY PARKING FUND	\$	2,135.67
AREA AGENCY ON AGING FUND	\$	13,044.27
CHILDREN & YOUTH FUND	\$	57,960.73
HUMAN SERVICE AGENCY FUND	\$	1,098.17
WORKFORCE INVESTMENT ACT FUND	\$	800.00
PARKS & RECREATION FUND	\$	1,565.97
9-1-1 FUND	\$	2,380.95
HAZ-MAT RESPONSE FUND	\$	139.96
HUMAN SERVICE DEVELOPMENT FUND	\$	1,313.61
HOMELESS GRANT FUND	\$	250.68
CENTRALIZED BOOKING FUND	\$	116.46
VICTIM/WITNESS FUND	\$	1,006.67
AFFORDABLE HOUSING FUND	\$	9,175.00
CDBG FUND	\$	19,640.16
CAPITAL PROJECTS FUND	\$	9,558.79
FRINGE BENEFIT PAYMENT FUND	\$	<u>762.97</u>
TOTAL:	\$	195,058.27

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 STATED, "YES, WITH THE EXCEPTION OF THE BILLS FOR

SEPTEMBER 27, 2018

THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS, AND PENTELEDATA,
TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES
NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS AND
PENTELEDATA.”

TREASURER’S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT
DATED SEPTEMBER 17, 2018 TO SEPTEMBER 21, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF SEPTEMBER 21, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 7,450.72
GENERAL FUND SP NOW	\$ 13,113,257.61
OPERATING RESERVE FUND	\$ 952,594.38
RENTAL PROPERTY FUND	\$ 208,787.99
COUNTY PARKING FUND	\$ 827,772.54
LIQUID FUELS TAX FUND	\$ 451,667.76
AREA AGENCY ON AGING FUND	\$ 247,279.59
CHILDREN & YOUTH FUND	\$ 497,648.28
HUMAN SERVICES AGENCY FUND	\$ 18,315.01
DOMESTIC RELATIONS IV-D FUND	\$ 16,393.22
WORKFORCE INVESTMENT ACT	\$ 26,390.04
PARKS & RECREATION FUND	\$ 198,153.98
CARBON TRANSPORTATION SYSTEM FUND	\$ 427.42
9-1-1 FUND	\$ 1,272,616.20
HAZMAT RESPONSE FUND	\$ 126,767.91
OFFENDER SUPERVISION FUND	\$ 431,011.04
ADULT ELECTRONIC MONITORING FUND	\$ 193,775.66
FARMLAND PRESERVATION FUND	\$ 47,776.03
HUMAN SERVICES DEVELOPMENT FUND	\$ 13,855.18
HOMELESS GRANT FUND	\$ 7,106.97
CENTRALIZED BOOKING FUND	\$ 115,658.32
VICTIM/WITNESS FUND	\$ 9,162.19
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 30,480.52
COUNTY RECORDS IMPROVEMENTS FUND	\$ 11,412.40
JUVENILE SUPERVISION FEE FUND	\$ 36,714.24
COMMUNITY SERVICE FEE FUND	\$ 10,992.15
PROTHONOTARY AUTOMATION FUND	\$ 71,048.37
AFFORDABLE HOUSING FUND	\$ 324,877.14
CLERK OF COURTS AUTOMATION FUND	\$ 1,733.22
REGISTER OF WILLS AUTOMATION FUND	\$ 8,523.19
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,089.69
VITAL STATS IMPROVEMENT FUND	\$ 44,059.66
SUBSTANCE ABUSE EDUCATION	\$ 128,604.66
LIQUID FUELS/ACT 44	\$ 385,628.73
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 516,473.17
VICTIMS SERVICES FUND	\$ 46,951.96
HOTEL ROOM EXCISE TAX FUND	\$ 16,181.21
CDBG FUND	\$ 19,808.16
DEBT SERVICE FUND	\$ 1,507,911.68
CAPITAL PROJECTS FUND	\$ 8,618,631.25
FRINGE BENEFITS PAYMENT FUND	\$ 492,312.77
PAYROLL FUND	\$ 40,627.36

TAX CLAIM FUND

\$ 616,596.68

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE VICE-CHAIRMAN RECESSED THE REGULAR MEETING AT 10:34 A.M. IN ORDER TO RECONVENE THE SEPTEMBER MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:35 A.M.

PERSONNEL REPORT:

PRISON BOARD APPOINTMENTS:

BRYANT CORLEY, SUMMIT HILL, PA – CORRECTIONS OFFICER – EFFECTIVE OCTOBER 1, 2018.

BETH SOLT, NESQUEHONING, PA – CORRECTIONS OFFICER – EFFECTIVE OCTOBER 1, 2018.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

JERALYN C. VANCHIERI

CHARTING THE COURSE TOWARDS PERMANENCY:

INTRODUCTION TO PENNSYLVANIA'S CHILD WELFARE SYSTEM

IDENTIFYING CHILD ABUSE AND NEGLECT

USING INTERACTIONAL HELPING SKILLS TO ACHIEVE LASTING CHANGE

IN HOME SAFETY ASSESSMENT AND MANAGEMENT

RISK ASSESSMENT

CASE PLANNING WITH FAMILIES

THE COURT PROCESS

ASSESSING SAFETY IN OUT OF HOME CARE

OUT OF HOME PLACEMENT AND PERMANENCY PLANNING

MAKING PERMANENT CONNECTIONS – OUTCOMES FOR PROFESSIONAL DEVELOPMENT

PITTSTON, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MEGAN K. CROIZIER

CHRIS N. MCLAUGHLIN

TARA A. SKRIMCOVSKY

ACHIEVING PERMANENCY FOR ALL CHILDREN AND YOUTH

POTTSVILLE, PA

COST: MEALS

COOPERATIVE EXTENSION

GEORGIA FARROW

4-H STAFF MEETING

WYALUSING, PA

CORRECTIONS

CHAD A. MALESKI

JORDAN M. BOYER

JAMES C. PAVELCO

TRAINING ACADEMY

ALLENTOWN, PA

COST: MILEAGE

SEPTEMBER 27, 2018

DISTRICT ATTORNEY

DAWN M. TURITTO

NANCY A. JURACKA

ELDER ABUSE AND EXPLOITATION TRAINING

SCRANTON, PA

COST: MEALS

EMERGENCY MANAGEMENT AGENCY

MARK S. NALESNIK

OSHA 7105 – EVACUATION & EMERGENCY PLANNING

BETHLEHEM, PA

TAX ASSESSMENT

KATHRYN A. MCGUIRE

LEWIS M. GULLONE

APP 2018 FALL CONFERENCE

POCONO PINES, PA

COST: \$305 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

ADULT PROBATION

TAMMY WALL

ERICK J. YUKNEK

PAUL J. KATTNER

SENTENCING GUIDELINES AND SENTENCING IN PENNSYLVANIA

LAKE HARMONY, PA

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

QUARTERLY DRAP MEETINGS

HARRISBURG, PA

COST: LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

JAMES E. DODSON

THE JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: COMMUNITY RESOURCES PART 1
AND 2:

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
SEPTEMBER 27, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JUNE 8, 2018 MEETING OF THE CARBON COUNTY PARKS AND RECREATION
COMMISSION; SEPTEMBER 18, 2018 MEETING OF THE CARBON COUNTY HOUSING AUTHORITY.

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

BOROUGH OF BEAVER MEADOWS

SUBMITTED BY ALFRED BENESCH & COMPANY, POTTSVILLE, PA

RENEWAL OF WATER ALLOCATION PERMIT FOR DISTRIBUTION OF WATER TO BOROUGH PROJECT #30900.02

PENNSYLVANIA TURNPIKE COMMISSION

DEP PERMIT E22-9995

BRIDGE MAINTENANCE AND REPAIR ON STRUCTURE NB-625 (MILEPOST A-98.11), LEHIGH RIVER, BEAR CREEK & KIDDER TOWNSHIPS, LUZERNE & CARBON COUNTIES

WEATHERLY CASTING AND MACHINE COMPANY, WEATHERLY, PA

AIR QUALITY PROGRAM STATE-ONLY OPERATING PERMIT #13-00009

A SPECIAL TRANSMITTAL WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING OF THE IMPACT OF PENNSYLVANIA ACT 92 OF 2015 RELATED TO RELATIVE NOTIFICATION.

NOTICE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES INFORMING THAT CARBON COUNTY'S FY 2018-2019 HUMAN SERVICES PLAN HAS BEEN RECEIVED AND APPROVED.

BID REJECTION/CDBG:

#18-426 PACKER TOWNSHIP:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT RECOMMENDING THE BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT BE REJECTED:

PACKER TOWNSHIP – FACILITIES/PARKS & RECREATION
JOE ANDREUZZI COMMUNITY PARK (FY2014)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REJECT THE BID RECEIVED FOR THE PACKER TOWNSHIP JOE ANDREUZZI COMMUNITY PARK PROJECT.

COMMISSIONER O'GUREK QUESTIONED THE REASON FOR REJECTION.

COMMISSIONER GERHARD SAID THE BID CAME IN ENTIRELY TOO HIGH, AND THE ENGINEER RECOMMENDED REJECTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

DISTRICT ATTORNEY:

#18-427 VICTIM/WITNESS GRANT:

THE RASA 2019-2020 GRANT APPLICATION (#2019-VS-ST-29316) REQUESTING FUNDING IN THE AMOUNT OF \$93,356.00 FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY FOR THE 2019-2020 VICTIM/WITNESS PROGRAM WAS SUBMITTED FOR BOARD ACTION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

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HUMAN SERVICES:

TEFAP PROGRAM:

#18-428 AGREEMENT/SECOND HARVEST:

THE AGREEMENT BETWEEN THE COUNTY AND THE COMMUNITY ACTION COMMITTEE OF THE LEHIGH VALLEY, INCORPORATED (SECOND HARVEST FOOD BANK) TO PROVIDE SERVICES AS THE LEAD AGENCY UNDER THE TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) FROM 10/01/18 TO 9/30/19 WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH SECOND HARVEST FOOD BANK.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

LIQUID FUELS PROGRAM:

#18-429 ENCUMBRANCE BRIDGE 12:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REQUESTING ENCUMBRANCE OF \$50,000 FOR PROJECT #18-13-000-001, BRIDGE #12, NORTH OLD STAGE ROAD (T-516) OVER MUD RUN, PENN FOREST TOWNSHIP (COMPLETE STRUCTURE REPLACEMENT INCLUDING ENGINEERING, DESIGN, RIGHT OF WAY ACQUISITION AND CONSTRUCTION).

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PLANNING & DEVELOPMENT:

HOME PROGRAM:

#18-430 CHANGE ORDER:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT ENCLOSING A CHANGE ORDER TO THE FOLLOWING CONTRACT WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA FOR THE HOME REHABILITATION PROGRAM:

#GO 109-22-137: INCREASE - \$100.00 - GENERAL CONTRACT FROM \$3,190.00 TO \$3,290.00
(ELECTRIC - \$2,125.00; PLUMBING - \$6,595.00; TOTAL: \$12,010.00)
*HOMEOWNER WILL PAY THE ADDITIONAL \$10.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE CHANGE ORDER TO CONTRACT # GO 109-22-137 WITH THE SERVICE TEAM.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PROPERTY APPRAISAL:

#18-431 PROPOSAL/PERSON:

A PROPOSAL WAS SUBMITTED BY PERSON AGENCY, INCORPORATED, LEHIGHTON, PENNSYLVANIA, FOR AN APPRAISAL OF PROPERTY LOCATED AT STONEY LONESOME ROAD (1.00 ACRE), SUMMIT HILL, PENNSYLVANIA. THE ESTIMATED FEE IS \$300.00.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED

BY PERSON AGENCY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENT:

#18-432 SCHINDLER ELEVATOR:

A SERVICE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION WAS SUBMITTED FOR BOARD ACTION. THE AGREEMENT COVERS MAINTENANCE ON TWO (2) ELEVATORS AT THE COURTHOUSE, ONE (1) ELEVATOR AT THE COUNTY ADMINISTRATION BUILDING, AND ONE (1) ELEVATOR AT THE COURTHOUSE ANNEX FOR A COST OF \$8,700/YEAR (\$725/M) PLUS AN ADDITIONAL \$120/YEAR (\$10/M) FOR THE CONNECT PACKAGE TO PROVIDE WIRELESS CELLULAR COMMUNICATION FOR THE NEW ELEVATOR IN THE COURTHOUSE.

THE TERM SHALL BE 10/16/18 TO 10/15/23, AND WILL RENEW FOR SIMILAR PERIODS UNLESS TERMINATED BY EITHER PARTY UPON WRITTEN NOTICE AT LEAST NINETY (90) DAYS PRIOR TO TERMINATION.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/RECREATION:

ACTIVITIES AGREEMENTS:

#18-433 JOSIAH WHITE/AMENDMENT:

A REQUEST WAS SUBMITTED FOR APPROVAL OF AN AMENDMENT TO THE SPECIAL ACTIVITIES AGREEMENT APPROVED JUNE 7, 2018 (AGENDA #18-262) FOR USE OF THE JOSIAH WHITE PARK FOR THE FOLLOWING EVENT:

JIM THORPE TOURISM AGENCY

JIM THORPE FALL FOLIAGE FESTIVAL - OCTOBER 6, 7, 13, 14, 20, 21, 2018

THE AMENDMENT REVISES THE AGREEMENT TO INCLUDE OCTOBER 27 & 28, 2018, PENDING RECEIPT OF A REVISED CERTIFICATE OF INSURANCE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AMEND THE ORIGINAL AGREEMENT SUBMITTED BY THE JIM THORPE TOURISM AGENCY TO INCLUDE OCTOBER 27 & 28, 2018, PENDING RECEIPT OF A REVISED INSURANCE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-434 ACTIVITIES AGREEMENT/MCLP:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

OLIVER COVRETT, PRODUCER/CINEMATOGRAPHER, BRIDGEWOOD, NY

PRODUCTION OF SHORT FILM, OCTOBER 7, 2018

*PENDING APPROVAL OF PA FISH & BOAT COMMISSION

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH OLIVER COVRETT CONDITIONAL ON APPROVAL OF THE PA FISH & BOAT COMMISSION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-435 ACTIVITIES/PARKING /MCLP:
FALL FOLIAGE:

A SPECIAL ACTIVITIES AGREEMENT FOR THE MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY
JIM THORPE FALL FOLIAGE – 2018 PARKING & SHUTTLE SERVICE
OCTOBER 6, 7, 13, 14, 20, 21, 2018

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT FOR THE PARKING AND SHUTTLE SERVICE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-436 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

ST. JOHN'S LUTHERAN CHURCH, JIM THORPE, PA
ANNUAL SWITCHBACK SCAMPER, 10K RUN/5K WALK, OCTOBER 21, 2018
BANNER: 10/08/18 TO 10/24/18

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RESOLUTION:

#18-437 EAGLE SCOUT/LONG:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING JARRET WILLIAM TYLER LONG OF PALMERTON, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 209, ON ATTAINING THE RANK OF EAGLE SCOUT:

RESOLUTION #18-034

EAGLE SCOUT JARRET WILLIAM TYLER LONG

WHEREAS, JARRETT WILLIAM TYLER LONG OF PALMERTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, JARRETT WILLIAM TYLER LONG IS A MEMBER OF BOY SCOUT TROOP 209, SPONSORED BY THE PALMERTON ROD & GUN CLUB, PALMERTON, PENNSYLVANIA, AND HAS BEEN INVOLVED IN SCOUTING FOR 11 YEARS. DURING HIS SCOUTING CAREER, HE HAS EARNED 22 BADGES INCLUDING ARCHERY, AUTOMOTIVE MAINTENANCE, AND RIFLE SHOOTING; AND

WHEREAS, JARRETT WILLIAM TYLER LONG’S EAGLE SCOUT PROJECT INCLUDED REPLACING ALL THE BENCHES AND RENOVATING THE PODIUM AT THE BELTZVILLE STATE PARK AMPHITHEATER. THE BENCHES WERE IN POOR CONDITION. JARRETT DISMANTLED THE WOOD FROM THE BENCH POSTS. HE STAINED AND REPLACED THE WOOD AND SECURED THE WOOD TO THE EXISTING POSTS. JARRETT ALSO REBUILT THE EXISTING PODIUM AND INSTALLED A NEW ELECTRICAL OUTLET ON THE PODIUM. JARRETT SPENT 106 HOURS ON THIS PROJECT; AND

WHEREAS, JARRETT WILLIAM TYLER LONG HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, JARRETT WILLIAM TYLER LONG 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 JARRETT WILLIAM TYLER LONG.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF JARRETT WILLIAM TYLER LONG AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 27TH DAY OF SEPTEMBER, 2018.

CARBON COUNTY COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ THOMAS J. GERHARD, VICE-CHAIRMAN
- /S/ WILLIAM J. O’GUREK, MEMBER

ATTEST:

/S/ ELOISE AHNER, COUNTY ADMINISTRATOR/CHIEF CLERK

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

TAX ASSESSMENT:

#18-438 TAX REFUND:

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

MUNICIPALITY: PENN FOREST TOWNSHIP

MASTRANDREA, MARY A & JOSEPH L
9772 OWEN BROWN ROAD
COLUMBIA, MD 21045

PROPERTY CODE: 19-51-11983 & 19-51-22164

PROPERTY RECORD CARD #: 23A-51-A236 & 23A-51-A237

REASON: A REFUND WAS REQUESTED FROM THE TAXPAYER FOR AN OVERPAYMENT IN 2017 & 2018 BASED ON THE DIFFERENCE IN ASSESSMENT OF 5,300 DUE TO THE COMBINATION OF LOTS.

TOTAL REFUND DUE: \$106.47

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

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SEPTEMBER 27, 2018

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- \$2,500 DONATION FROM LEHIGH FIRE COMPANY #1 FOR THE ANIMAL SHELTER
- PROPOSED FEDERAL LEGISLATION, "911 FEE INTEGRITY ACT"

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- LEGISLATION, "911 FEE INTEGRITY ACT", TO STOP DIVERSION OF 911 FEES, NOTING IT WOULD BE ILLEGAL FOR COUNTIES TO USE FEES FOR NON-911 EXPENSES AND OTHER PROJECTS
- SHERIFF 'S BUDGET CUTS, TRAINING CHANGES, AND PROPOSED FEE INCREASES
- ETHIC'S COMMISSION REQUIREMENT, NOTING COMMISSIONER O'GUREK ALWAYS ABSTAINED FROM MATTERS CONCERNING PENCOR

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:53 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN