

NOVEMBER 08, 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, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, DIRECTOR OF ELECTIONS, AND ASSISTANT COURT ADMINISTRATOR WINN WERE ALSO PRESENT.

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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 NOVEMBER 1, 2018 WITH THE FOLLOWING INCLUSION:

EXECUTIVE SESSIONS: NOVEMBER 1, 2018 – 9:30 A.M. – PERSONNEL MATTERS

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUEST (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

PROCLAMATION:

#18-496 NATIONAL STEM DAY 2018:

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

PROCLAMATION #2018-10

NATIONAL STEM DAY 2018

WHEREAS, THERE IS AN EDUCATIONAL PHILOSOPHY THAT INVOLVES SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS TO CREATE THE ACRONYM STEM WHICH REPRESENTS THE SKILLS NEEDED FOR THE FUTURE WORKFORCE; AND

WHEREAS, SCHOOL ADMINISTRATORS RECOGNIZE THAT PARTICIPATION IN ACTIVITIES THAT PROMOTE A CULTURE THAT EMBRACES STEM CONCEPTS PROVIDES A STRONG FOUNDATION IN PREPARING TODAY'S YOUTH FOR FUTURE SUCCESS; AND

WHEREAS, EARLY CHILDHOOD, ELEMENTARY, MIDDLE, AND HIGH SCHOOL TEACHERS INCORPORATE STEM CONCEPTS INTO LEARNING ACTIVITIES THAT INSPIRE ENTHUSIASM FOR STEM CAREERS; AND

WHEREAS, STEM LEARNING CAN HAPPEN EVERYWHERE, IN THE CLASSROOM, AFTER-SCHOOL PROGRAMS, SUMMER ENRICHMENT, STEM RICH INSTITUTIONS AND IN THE HOME ENVIRONMENT; AND

WHEREAS, IN ORDER TO FOSTER INNOVATION AND PROVIDE THIS COMMUNITY AND OUR NATION WITH A COMPETITIVE EDGE IN THE 21ST CENTURY GLOBAL ECONOMY, IT IS NECESSARY TO SUPPORT EDUCATIONAL AND ENTREPRENEURIAL GROWTH THROUGH STEM LEARNING; AND

WHEREAS, CAREER AND TECHNICAL EDUCATION, CTE, PROVIDES EMPLOYABILITY SKILLS LEADING

TO VIABLE PATHWAYS TO STEM CAREERS IN HIGH GROWTH OCCUPATIONS. 60% OF THE FUTURE CAREERS WILL NEED CAREER AND TECHNICAL SKILLS AND SOME POST-SECONDARY TRAINING I.E. COMMUNITY COLLEGE; AND

WHEREAS, KEY EMPLOYABILITY SKILLS SUCH AS CRITICAL THINKING, PROBLEM SOLVING, COLLABORATION, COMMUNICATION, AND CREATIVITY ARE KEY PRINCIPLES IN STEM THAT ARE DESPERATELY NEEDED IN THE WORKFORCE; AND

WHEREAS, PARENT AWARENESS OF STEM CAREERS CAN AIDE IN ENCOURAGING YOUNG PEOPLE TO PURSUE POST-SECONDARY EDUCATIONAL AND TRAINING OPPORTUNITIES THAT LEAD TO CAREERS IN SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATHEMATICS ;AND

WHEREAS, BUSINESS AND INDUSTRY LEADERS UNDERSTAND THE IMPACT THEY CAN HAVE IN THE PROMOTION OF STEM CAREERS BY PROVIDING JOB SHADOWING, COOPERATIVE EDUCATIONAL EXPERIENCES; PRE/APPRENTICESHIPS AND APPRENTICESHIPS; AND

WHEREAS, STEM LEARNING HELPS TO CLOSE THE GENDER GAP AND INCREASE THE NUMBER OF YOUNG WOMEN IN STEM FIELDS.

NOW, THEREFORE, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIMS NOVEMBER 8, 2018, AS NATIONAL STEM DAY AND ENCOURAGES PARENTS, SCHOOL DISTRICTS AND BUSINESS LEADERS TO RECOGNIZE THE FUTURE GROWTH POTENTIAL OF STEM CAREERS AND THE ROLE THAT EACH PLAYS IN ENCOURAGING YOUNG PEOPLE TO PURSUE CAREERS IN SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS.

SIGNED THIS 8TH DAY OF NOVEMBER, 2018

BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON

/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

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

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 COMMUNICATIONS, PENTELEDATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

11/08/2018

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 NOVEMBER 8, 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 201855 THROUGH 201949 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 422,017.34
RENTAL PROPERTY FUND	\$ 2,021.25
COUNTY PARKING FUND	\$ 6,866.45
LIQUID FUELS FUND	\$ 4,355.63
AREA AGENCY ON AGING FUND	\$ 27,491.46
CHILDREN & YOUTH FUND	\$ 53,808.56
HUMAN SERVICE AGENCY FUND	\$ 55.30
DOMESTIC RELATIONS FUND	\$ 22,552.48
WORKFORCE INVESTMENT ACT FUND	\$ 8,499.01
PARKS & RECREATION FUND	\$ 18,823.35
9-1-1 FUND	\$ 29,886.45
HAZ-MAT RESPONSE FUND	\$ 59.17
CENTRALIZED BOOKING FUND	\$ 8.00

VICTIM/WITNESS FUND	\$	19.00
CDBG FUND	\$	884.64
DEBT SERVICE FUND	\$	519,558.13
CAPITAL PROJECTS FUND	\$	22,881.20
FRINGE BENEFIT PAYMENT FUND	\$	<u>463,746.69</u>
TOTAL:		\$1,603,534.11

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED OCTOBER 29, 2018 TO OCTOBER 31, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF OCTOBER 31, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	9,625.37
GENERAL FUND SP NOW	\$	11,476,130.59
OPERATING RESERVE FUND	\$	955,611.13
RENTAL PROPERTY FUND	\$	207,023.29
COUNTY PARKING FUND	\$	911,754.69
LIQUID FUELS TAX FUND	\$	452,673.35
AREA AGENCY ON AGING FUND	\$	123,738.13
CHILDREN & YOUTH FUND	\$	337,196.01
HUMAN SERVICES AGENCY FUND	\$	27,042.16
DOMESTIC RELATIONS IV-D FUND	\$	146,592.95
WORKFORCE INVESTMENT ACT	\$	21,513.72
PARKS & RECREATION FUND	\$	159,384.88
CARBON TRANSPORTATION SYSTEM FUND	\$	198,812.95
9-1-1 FUND	\$	1,179,463.95
HAZMAT RESPONSE FUND	\$	132,749.77
OFFENDER SUPERVISION FUND	\$	436,750.79
ADULT ELECTRONIC MONITORING FUND	\$	185,383.79
FARMLAND PRESERVATION FUND	\$	47,762.94
HUMAN SERVICES DEVELOPMENT FUND	\$	14,463.42
HOMELESS GRANT FUND	\$	7,200.94
CENTRALIZED BOOKING FUND	\$	117,440.45
VICTIM/WITNESS FUND	\$	4,404.44
RECORDER OF DEEDS IMPROVEMENT FUND	\$	32,609.50
COUNTY RECORDS IMPROVEMENTS FUND	\$	12,803.52
JUVENILE SUPERVISION FEE FUND	\$	37,560.39
COMMUNITY SERVICE FEE FUND	\$	11,077.67
PROTHONOTARY AUTOMATION FUND	\$	71,679.10

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AFFORDABLE HOUSING FUND	\$	323,342.05
CLERK OF COURTS AUTOMATION FUND	\$	2,032.40
REGISTER OF WILLS AUTOMATION FUND	\$	8,945.74
JUVENILE ELECTRONIC MONITORING FUND	\$	6,108.98
VITAL STATS IMPROVEMENT FUND	\$	44,199.19
SUBSTANCE ABUSE EDUCATION	\$	129,731.21
LIQUID FUELS/ACT 44	\$	386,849.97
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	518,108.77
VICTIMS SERVICES FUND	\$	47,630.36
HOTEL ROOM EXCISE TAX FUND	\$	205,852.29
CDBG FUND	\$	17,874.94
DEBT SERVICE FUND	\$	1,509,647.77
CAPITAL PROJECTS FUND	\$	8,655,861.52
FRINGE BENEFITS PAYMENT FUND	\$	507,597.86
PAYROLL FUND	\$	14,278.63
TAX CLAIM FUND	\$	714,720.47

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:34 A.M. IN ORDER TO RECONVENE THE NOVEMBER 1ST MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:36 A.M.

PERSONNEL REPORT:

RESIGNATION:

MARK R. RUCH, ALBRIGHTSVILLE, PA – SENIOR DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE DECEMBER 2, 2018.

HIRE:

GERARD J. DONATI, JIM THORPE, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE NOVEMBER 12, 2018.

LEAVE OF ABSENCE EXTENSION:

DOMESTIC RELATIONS

TEAH M. REICHARD, PALMERTON, PA

FROM: NOVEMBER 1, 2018

TO: JANUARY 14, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 8, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

THE OCTOBER 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

THE OCTOBER 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

THE OCTOBER 2018 REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

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

PPL ELECTRIC UTILITIES CORPORATION, ALLENTOWN, PA
(PENN E&R, INCORPORATED, HATFIELD, PA
WEISSPORT TAP CELLON REPLACEMENT
ACT 14, 67, 68 & 127 NOTIFICATION LETTER FOR INDIVIDUAL
NPDES PERMIT, FRANKLIN TOWNSHIP

THE BOARD RECEIVED COPIES OF COMMUNICATIONS REGARDING THE APPOINTMENT OF FRANCINE HEANEY AS CARBON COUNTY CLERK OF COURTS.

CHILDREN & YOUTH:

#18-497 2018/19 AGREEMENTS:

A FY 2018-2019 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

HOFFMAN HOMES FOR YOUTH
LITTLESTOWN, PA

<u>PROVIDER:</u>	<u>FY 18-19</u>
PERFORM CARE/CCBH/MAGELLAN	\$ 231.26
M/A RESIDENTIAL	\$ 256.26
CLOTHING & PERSONAL ALLOWANCE	\$ 3.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH HOFFMAN HOMES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

PARKS/JOSIAH WHITE:

#18-498 BANNER REQUEST:

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

BACH & HANDEL CHORALE
CHRISTMAS CONCERT/ST. MARK'S EPISCOPAL CHURCH, DECEMBER 1, 2018
BANNER REQUEST: 11/17/18 TO 12/02/18

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

PURCHASING DEPARTMENT:

#18-499 AGREEMENT/BALLIET:

AGREEMENT BETWEEN THE COUNTY AND LINDA A. BALLIET, LEHIGHTON, PENNSYLVANIA FOR SERVICES TO BE PERFORMED IN AND FOR THE COUNTY PURCHASING DEPARTMENT WAS PRESENTED FOR APPROVAL AND EXECUTION.

COMPENSATION FOR SERVICES SHALL BE \$25.00/HOUR, NOT TO EXCEED 120 HOURS OF SERVICE, EFFECTIVE NOVEMBER 13, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH LINDA A. BALLIET.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-500 AGREEMENT/DOPIRA:

AGREEMENT BETWEEN THE COUNTY AND LINDA S. DOPIRA, LEHIGHTON, PENNSYLVANIA, FOR SERVICES TO BE PERFORMED IN AND FOR THE COUNTY PURCHASING DEPARTMENT WAS PRESENTED FOR APPROVAL AND EXECUTION.

COMPENSATION FOR SERVICES SHALL BE AT THE RATE OF \$30.00/HOUR, NOT TO EXCEED 120 HOURS OF SERVICE, EFFECTIVE NOVEMBER 13, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH LINDA S. DOPIRA.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-501 TAX ASSESSMENT:

TAX REFUNDS:

COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAXPAYERS ARE DUE A REFUND OF REAL ESTATE TAXES:

MUNICIPALITY: KIDDER TOWNSHIP

CUESTA, MARC J & MAUREEN A
917 KENMARA DRIVE
WEST CHESTER, PA 19350

PROPERTY CODE: 8-21-11119

PROPERTY RECORD CARD #: 19A-21-C11

REASON: TAXPAYER REQUESTING A REFUND ON A BUILDING THAT WAS TORN DOWN

10/30/18. REFUND IS BASED ON 2 MONTH PRO-RATED ASSESSMENT OF 1,904

(TOTAL ASSESSMENT WAS 11,423)

TOTAL REFUND DUE: \$19.52

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

#18-502 **MUNICIPALITY:** KIDDER TOWNSHIP
KEHOE, SEAN T & CHRISTINE
92 PERRY AVENUE
BAYVILLE, NY 11709

PROPERTY CODE: 8-21-13469

PROPERTY RECORD CARD #: 32C-21-H6

REASON: THE ASSESSMENT REDUCED FROM 151,650 TO 127,615 AT BOARD OF APPEALS HEARING.
REFUND IS BASED ON THE DIFFERENCE IN ASSESSMENT OF 24,035.

TOTAL REFUND DUE: \$241.43

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

#18-503 **MUNICIPALITY:** LANSFORD BOROUGH
GRACE COMMUNITY CHURCH OF LANSFORD
PO BOX 86
LANSFORD, PA 18232

PROPERTY CODE: 9-24-10196

PROPERTY RECORD CARD #: 122A2-24-B24.01

REASON: BOARD OF APPEALS RULED TO PUT THE PROPERTY TO EXEMPT STATUS.
REFUND IS BASED ON THE ASSESSMENT OF 25,850.

TOTAL REFUND DUE: \$264.96

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

FURTHER BUSINESS:

VETERANS PROGRAM:

THE CHAIRMAN ANNOUNCED THAT THE VETERANS DAY PROGRAM FOR NOVEMBER 9TH IN JOSIAH WHITE PARK WILL BE MOVED TO COURT ROOM #1 AT THE COURT HOUSE DUE THE 100% RAIN FORECAST.

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN REMINDED EVERYONE OF THE VETERANS DAY CELEBRATIONS AND URGED EVERYONE TO ATTEND THE PARADE ON SUNDAY IN LANSFORD.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:41 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN