

NOVEMBER 15, 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, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

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

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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 8, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 13, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

LINDA CHRISTMAN, PENN FOREST TOWNSHIP
O/B/O SAVE CARBON COUNTY GROUP

RE: PENNEAST PIPELINE PROJECT AND
REQUESTING SUPPORT IN CONTACTING
PENNEAST WITH THEIR CONCERNS

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

PROPOSED 2019 BUDGETS:

#18-504 OPERATING FUNDS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO PRESENT THE PROPOSED 2019 OPERATING FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$43,598,061 AND MAKE THE BUDGETS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE COUNTY COMMISSIONERS, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M., UNTIL DECEMBER 12, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-505 CAPITAL PROJECTS FUNDS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2019 CAPITAL PROJECTS FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$16,400,986 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-506 SPECIAL FUNDS:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2019 SPECIAL FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$2,790,753 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

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 NOVEMBER 15, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

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

11/15/2018

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 70545 THROUGH 70586 AND DIRECT DEPOSIT CHECK NUMBERS 6003288 THROUGH 6003694 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$548,100.22 (PAYROLL DATED NOVEMBER 9, 2018).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 202242 THROUGH 202429 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	72,798.31
RENTAL PROPERTY FUND	\$	582.94
COUNTY PARKING FUND	\$	2,323.39

AREA AGENCY ON AGING FUND	\$ 6,598.65
CHILDREN & YOUTH FUND	\$ 50,426.21
HUMAN SERVICE AGENCY FUND	\$ 300.00
DOMESTIC RELATIONS FUND	\$ 54.40
WORKFORCE INVESTMENT ACT FUND	\$ 63.26
PARKS & RECREATION FUND	\$ 936.06
9-1-1 FUND	\$ 2,606.37
CENTRALIZED BOOKING FUND	\$ 115.89
VICTIM/WITNESS FUND	\$ 114.68
AFFORDABLE HOUSING FUND	\$ 23,805.95
CDBG FUND	\$ 12.64
CAPITAL PROJECTS FUND	\$ 234,936.00
TAX CLAIM FUND	<u>\$ 148,672.57</u>
TOTAL:	\$ 544,347.32

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 1, 2018 TO NOVEMBER 9, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 9, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 9,593.40
GENERAL FUND SP NOW	\$ 10,727,854.72
OPERATING RESERVE FUND	\$ 955,611.13
RENTAL PROPERTY FUND	\$ 203,890.37
COUNTY PARKING FUND	\$ 919,586.65
LIQUID FUELS TAX FUND	\$ 448,317.72
AREA AGENCY ON AGING FUND	\$ 188,339.28
CHILDREN & YOUTH FUND	\$ 267,156.37
HUMAN SERVICES AGENCY FUND	\$ 24,095.56
DOMESTIC RELATIONS IV-D FUND	\$ 109,745.84
WORKFORCE INVESTMENT ACT	\$ 13,841.80
PARKS & RECREATION FUND	\$ 133,223.57
CARBON TRANSPORTATION SYSTEM FUND	\$ 198,812.95
9-1-1 FUND	\$ 1,046,799.26
HAZMAT RESPONSE FUND	\$ 132,690.60
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	\$ 117,202.94

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VICTIM/WITNESS FUND	\$	3,276.08
RECORDER OF DEEDS IMPROVEMENT FUND	\$	34,985.50
COUNTY RECORDS IMPROVEMENTS FUND	\$	14,387.52
JUVENILE SUPERVISION FEE FUND	\$	37,560.39
COMMUNITY SERVICE FEE FUND	\$	11,077.67
PROTHONOTARY AUTOMATION FUND	\$	75,233.99
AFFORDABLE HOUSING FUND	\$	326,595.80
CLERK OF COURTS AUTOMATION FUND	\$	2,032.40
REGISTER OF WILLS AUTOMATION FUND	\$	9,330.74
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	\$	210,529.79
CDBG FUND	\$	201.61
DEBT SERVICE FUND	\$	990,089.64
CAPITAL PROJECTS FUND	\$	8,627,497.58
FRINGE BENEFITS PAYMENT FUND	\$	498,291.60
PAYROLL FUND	\$	154,705.32
TAX CLAIM FUND	\$	801,100.98

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

HIRE:

TARA-LYNN KRIZEK, TOBYHANNA, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES,
EFFECTIVE NOVEMBER 19, 2018.

CHANGE OF STATUS:

JOSHUA J. JACOBS, NESQUEHONING, PA
FROM: 911 OPERATOR, COMMUNICATIONS CENTER
TO: SENIOR DISPATCHER, COMMUNICATIONS CENTER
EFFECTIVE: DECEMBER 3, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

DEENA L. FITAL

THE CAUSES, TYPES AND MANAGEMENT OF URINARY INCONTINENCE WEBINAR PALMERTON, PA

DISTRICT ATTORNEY

TIMOTHY L. NOTHSTEIN

2019 MANDATORY IN-SERVICE TRAINING:
ADVANCED INTERVIEW INTERROGATION TECHNIQUES
CRIMINAL TECHNOLOGY & ELECTRONIC EVIDENCE
LEGAL UPDATES
OFFICER SAFETY – TRAFFIC STOPS
ALLENTOWN, PA

ELECTIONS

LISA R. DART

ASSOCIATION OF EASTERN PENNSYLVANIA COUNTY ELECTION PERSONAL DECEMBER MEETING
GETTYSBURG, PA

COST: CONFERENCE FEE \$70, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

TAX ASSESSMENT

JOLAINE A. HERMAN

SHANNON L. SOTACK

SECAAP SEMINAR

TELFORD, PA

COST: CONFERENCE FEE \$40 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JOLAINE A. HERMAN

KATHRYN A. MCGUIRE

LEWIS M. GULLONE

NECAAP

JESSUP, PA

COST: CONFERENCE FEE \$30 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
NOVEMBER 15, 2018.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 16, 2018 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

A COMMUNICATION WAS RECEIVED FROM JIM THORPE BOROUGH INFORMING OF A VARIANCE HEARING
ON NOVEMBER 26, 2018 TO CONSIDER THE FOLLOWING:

- PROPOSAL OF FLAGSTAFF PARK LP/FLAGSTAFF PARK LLC TO ERECT A HOTEL, RESTAURANT,
BALLROOM, FERRIS WHEEL, GONDOLA, ETC. LOCATED ON PARCELS 83-17-J2/83-17-J1/83A2-17-F19
- PROPOSAL OF KEVIN SHIRLY REGARDING PROPOSED PROJECT LOCATED AT 70 BROADWAY,
JIM THORPE

BOARDS & AUTHORITIES:

#18-507 PLANNING COMMISSION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REAPPOINTMENTS OF
FRED BRESSWEIN OF LEHIGHTON AND FRANK JACOBS OF NESQUEHONING, TO SERVE ADDITIONAL FOUR-
YEAR TERMS ON THE CARBON COUNTY PLANNING COMMISSION, EFFECTIVE TO DECEMBER 31, 2022.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CHILDREN & YOUTH:

#18-508 2018/19 AGREEMENTS:

FY 2018-2019 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING
PROVIDERS:

BETHANY CHILDRENS HOME INCORPORATED
WOMELSDORF, PA

<u>PROVIDER:</u>	<u>FY 18-19</u>
RESIDENTIAL	\$230.00
INTENSIVE RESIDENTIAL	\$230.00
SHORT TERM	\$230.00
INDEPENDENT LIVING	\$230.00
SHELTER CARE	\$230.00
SUPERVISED INDEPENDENT LIVING	\$230.00
TRANSITIONAL LIVING	\$230.00

TRUECORE BEHAVIORAL SOLUTIONS
COAL TOWNSHIP, PA

<u>PROVIDER:</u>	<u>FY 18-19</u>
RESIDENTIAL	\$240.00

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

INSURANCE:

#18-509 PCHIPC:

PLAN DOCUMENT UPDATE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF A PREMIUM ONLY PLAN DOCUMENT, SUMMARY OF GROUP HEALTH PLAN AND ADOPTION AGREEMENT UPDATED EFFECTIVE NOVEMBER 1, 2018, UPDATED WAITING PERIOD FOR ELECTED OFFICIALS AND MINIMUM HOURS WORKED PER WEEK AS PER THE AFFORDABLE CARE ACT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MAILROOM SYSTEMS:

#18-510 AGREEMENT ADDENDUM:

A REQUEST WAS RECEIVED FOR APPROVAL OF AN ADDENDUM TO THE AGREEMENT DATED MAY 8, 2017 WITH MAILROOM SYSTEMS, INCORPORATED INCREASING THE MONTHLY TRANSPORTATION FEE FROM FIFTY DOLLARS (\$50.00) PER MONTH TO SIXTY DOLLARS (\$60.00) PER MONTH, EFFECTIVE NOVEMBER 5, 2018.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/RECREATION:

#18-511 AGREEMENT/PMVB:

A CONTRACT WITH THE POCONO MOUNTAINS VISITORS BUREAU TO ADVERTISE A LISTING IN THE 2019 POCONO MOUNTAINS CAMPGROUNDS BROCHURE WAS SUBMITTED BY THE DIRECTOR OF PARKS AND RECREATION. THE ESTIMATED COST \$875.00.

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:

#18-512 CDBG/CHANGE ORDER/JIM THORPE:

CHANGE ORDER #1 TO THE CONTRACT WITH LEHIGH ASPHALT PAVING & CONSTRUCTION COMPANY, TAMAQUA, PENNSYLVANIA, FOR STREET IMPROVEMENTS, 7TH STREET RECONSTRUCTION, JIM THORPE BOROUGH, FY2015, FY2016, WAS SUBMITTED FOR BOARD ACTION.

THE CHANGE ORDER DECREASES THE CONTRACT BY \$6,000.00, FOR A NEW TOTAL OF \$70,430.00.
ORIGINAL CONTRACT: \$76,430.00

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#18-513 STENOGRAPH LLC/COURTS:

STENOGRAPH WRITER PROTECTION PLAN RENEWAL CONTRACT #MQ103002 (BASIC PROTECTION WITH LOANER) FOR DIAMANTE STENO MACHINE (SERIAL #Z02167 BLUE ICE WRITER) LOCATED IN COURTROOM #2 FOR THE TERM 12/10/18 TO 12/09/19 WAS SUBMITTED FOR BOARD ACTION. THE COST REMAINS AT \$369.00 (NO CHANGE).

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:

AGENCY ON AGING:

#18-514 AGREEMENT/REDCO:

A LETTER OF AGREEMENT WITH REDCO GROUP BEHAVIORAL HEALTH SERVICES, STROUDSBURG, PENNSYLVANIA, TO CONTINUE TO PROVIDE PSYCHIATRIC OUTPATIENT SERVICES FOR 2019 WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH THE REDCO GROUP.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/JOSIAH WHITE:

#18-515 AGREEMENT/BANNER/GAZEBO:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH BANNER AND GAZEBO USE REQUESTS, WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE TOURISM AGENCY
OLDE TIME CHRISTMAS, NOVEMBER 30, 2018
BANNER REQUEST: 11/17/18 TO 12/19/18

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT ALONG WITH BANNER AND GAZEBO PERMITS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/MCLP:

#18-516 ACTIVITIES AGREEMENT:

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

MARIAN CATHOLIC HIGH SCHOOL
POLAR BEAR PLUNGE, JANUARY 26, 2019

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

THE CHAIRMAN NOTED THAT THERE WILL BE NO COMMISSIONERS' MEETING NEXT WEEK DUE TO THANKSGIVING AND OFFICES WILL BE CLOSED THURSDAY AND FRIDAY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN