

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:30 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 SECRETARY III JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, CLERK OF COURTS 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 15, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

CHRIS LUKASEVICH, JIM THORPE, PA

RE: QUESTIONS/CONCERNS REGARDING THE 2019 PROPOSED BUDGET. HE ALSO HAD QUESTIONS ABOUT COUNTY PERSONNEL AND THE RETIREMENT FUND. HE COMMENTED ON THE WIND TURBINES, THE ENVIRONMENT AND PROPERTY VALUES.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSION WAS HELD:

11/27/18	2:00 P.M.	PERSONNEL MATTERS
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NOVEMBER 29, 2018

**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

11/29/2018

**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 29, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 70587 THROUGH 70629 AND DIRECT DEPOSIT CHECK NUMBERS 6003695 THROUGH 6004098 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$558,336.22 (PAYROLL DATED NOVEMBER 21, 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 202430 THROUGH 202542 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT, DATED NOVEMBER 21, 2018, AS FOLLOWS:

GENERAL FUND	\$ 89,423.01
RENTAL PROPERTY FUND	\$ 1,572.64
COUNTY PARKING FUND	\$ 1,581.20
AREA AGENCY ON AGING FUND	\$ 47,753.25
CHILDREN & YOUTH FUND	\$ 134,660.16
HUMAN SERVICE AGENCY FUND	\$ 37.67
DOMESTIC RELATIONS FUND	\$ 385.81
PARKS & RECREATION FUND	\$ 3,442.57
CARBON TRANSPORTATION FUND	\$ 180,879.00
9-1-1 FUND	\$ 25,890.83
AFFORDABLE HOUSING FUND	\$ 16,508.00
CDBG FUND	\$ 158,471.84
FRINGE BENEFIT PAYMENT FUND	\$ <u>1,009.12</u>
TOTAL:	\$ 661,615.10

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 BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE TIMES NEWS, 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"

APPROVAL OF CHECK NUMBERS 202543 THROUGH 202680 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 192,944.06
RENTAL PROPERTY FUND	\$ 36.00
COUNTY PARKING FUND	\$ 7,586.73
AREA AGENCY ON AGING FUND	\$ 40,306.37
CHILDREN & YOUTH FUND	\$ 24,399.95

NOVEMBER 29, 2018

DOMESTIC RELATIONS FUND	\$ 2,244.29
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 26.01
9-1-1 FUND	\$ 473.11
HAZ-MAT RESPONSE FUND	\$ 134.97
CDBG FUND	\$ 116.07
CAPITAL PROJECTS FUND	\$ 101,539.27
TAX CLAIM FUND	<u>\$ 37,332.60</u>
TOTAL:	\$ 407,939.43

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 BLUE RIDGE COMMUNICATIONS, PENTELEDATA, AND THE TIMES NEWS, 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 REPORTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 12, 2018 TO NOVEMBER 16, 2018 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF NOVEMBER 16, 2018:**

GENERAL FUND CHECKING ACCOUNT	\$ 9,593.40
GENERAL FUND SP NOW	\$ 10,831,564.51
OPERATING RESERVE FUND	\$ 955,611.13
RENTAL PROPERTY FUND	\$ 210,984.38
COUNTY PARKING FUND	\$ 927,091.48
LIQUID FUELS TAX FUND	\$ 448,317.72
AREA AGENCY ON AGING FUND	\$ 317,233.63
CHILDREN & YOUTH FUND	\$ 216,730.16
HUMAN SERVICES AGENCY FUND	\$ 23,795.56
DOMESTIC RELATIONS IV-D FUND	\$ 130,948.77
WORKFORCE INVESTMENT ACT	\$ 13,778.54
PARKS & RECREATION FUND	\$ 132,962.51
CARBON TRANSPORTATION SYSTEM FUND	\$ 307,532.95
9-1-1 FUND	\$ 1,411,669.56
HAZMAT RESPONSE FUND	\$ 132,690.60
OFFENDER SUPERVISION FUND	\$ 443,227.43
ADULT ELECTRONIC MONITORING FUND	\$ 185,821.38
FARMLAND PRESERVATION FUND	\$ 47,762.94
HUMAN SERVICES DEVELOPMENT FUND	\$ 14,463.42
HOMELESS GRANT FUND	\$ 7,200.94
CENTRALIZED BOOKING FUND	\$ 119,106.00
VICTIM/WITNESS FUND	\$ 3,161.40
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 34,985.50
COUNTY RECORDS IMPROVEMENTS FUND	\$ 14,387.52
JUVENILE SUPERVISION FEE FUND	\$ 37,679.89

COMMUNITY SERVICE FEE FUND	\$	11,121.40
PROTHONOTARY AUTOMATION FUND	\$	75,233.99
AFFORDABLE HOUSING FUND	\$	302,789.85
CLERK OF COURTS AUTOMATION FUND	\$	2,208.35
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	\$	130,512.73
LIQUID FUELS/ACT 44	\$	386,849.97
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	518,108.77
VICTIMS SERVICES FUND	\$	48,188.91
HOTEL ROOM EXCISE TAX FUND	\$	210,912.17
CDBG FUND	\$	158,660.81
DEBT SERVICE FUND	\$	992,844.85
CAPITAL PROJECTS FUND	\$	8,392,561.58
FRINGE BENEFITS PAYMENT FUND	\$	498,542.60
PAYROLL FUND	\$	20,640.96
TAX CLAIM FUND	\$	772,371.79

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED NOVEMBER 19, 2018 TO NOVEMBER 23, 2018 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF NOVEMBER 23, 2018:**

GENERAL FUND CHECKING ACCOUNT	\$	9,593.40
GENERAL FUND SP NOW	\$	10,371,118.65
OPERATING RESERVE FUND	\$	955,611.13
RENTAL PROPERTY FUND	\$	208,300.66
COUNTY PARKING FUND	\$	924,728.83
LIQUID FUELS TAX FUND	\$	448,317.72
AREA AGENCY ON AGING FUND	\$	249,395.83
CHILDREN & YOUTH FUND	\$	55,765.08
HUMAN SERVICES AGENCY FUND	\$	20,936.97
DOMESTIC RELATIONS IV-D FUND	\$	116,031.28
WORKFORCE INVESTMENT ACT	\$	21,285.35
PARKS & RECREATION FUND	\$	122,524.51
CARBON TRANSPORTATION SYSTEM FUND	\$	126,653.95
9-1-1 FUND	\$	1,389,319.33
HAZMAT RESPONSE FUND	\$	132,690.60
OFFENDER SUPERVISION FUND	\$	443,227.43
ADULT ELECTRONIC MONITORING FUND	\$	185,821.38
FARMLAND PRESERVATION FUND	\$	48,386.86
HUMAN SERVICES DEVELOPMENT FUND	\$	14,463.42
HOMELESS GRANT FUND	\$	7,200.94
CENTRALIZED BOOKING FUND	\$	118,439.86
VICTIM/WITNESS FUND	\$	2,124.65
RECORDER OF DEEDS IMPROVEMENT FUND	\$	34,985.50
COUNTY RECORDS IMPROVEMENTS FUND	\$	14,387.52
JUVENILE SUPERVISION FEE FUND	\$	37,679.89
COMMUNITY SERVICE FEE FUND	\$	11,121.40

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PROTHONOTARY AUTOMATION FUND	\$	75,233.99
AFFORDABLE HOUSING FUND	\$	286,281.85
CLERK OF COURTS AUTOMATION FUND	\$	2,208.35
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	\$	130,512.73
LIQUID FUELS/ACT 44	\$	386,849.97
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$	518,108.77
VICTIMS SERVICES FUND	\$	48,188.91
HOTEL ROOM EXCISE TAX FUND	\$	210,912.17
CDBG FUND	\$	305.04
DEBT SERVICE FUND	\$	993,983.77
CAPITAL PROJECTS FUND	\$	8,392,561.58
FRINGE BENEFITS PAYMENT FUND	\$	504,751.98
PAYROLL FUND	\$	42,309.14
TAX CLAIM FUND	\$	783,812.41

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**PRISON BOARD APPOINTMENTS:**

**BRIAN D. LEWIS**, NESQUEHONING, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE DECEMBER 3, 2018.

**JOHN F. MARINKOVITS**, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS – EFFECTIVE DECEMBER 3, 2018.

**HIRES:**

**ANNETTE E. BROWN**, JIM THORPE, PA – PART-TIME CLERK, ARCHIVES – EFFECTIVE DECEMBER 3, 2018.

**LAUREN F. FREY**, LEHIGHTON, PA – PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER – EFFECTIVE DECEMBER 5, 2018.

**CHANGES OF STATUS:**

**ALEXANDER Z. RANKOVICH**, LEHIGHTON, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

TO: 911 OPERATOR, COMMUNICATIONS CENTER

EFFECTIVE: DECEMBER 10, 2018

**SYDNEY R. WERNETT**, JIM THORPE, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE

TO: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE

EFFECTIVE: NOVEMBER 16, 2018

**SYDNEY R. WERNETT**, JIM THORPE, PA

FROM: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE

TO: DEPUTY SHERIFF, SHERIFF'S OFFICE

EFFECTIVE: DECEMBER 3, 2018

**KELLY T. MCELMOYLE**, JIM THORPE, PA

FROM: PUBLIC DEFENDER OFFICE MANAGER, PUBLIC DEFENDER'S OFFICE

TO: PURCHASING MANAGER, PURCHASING  
EFFECTIVE: DECEMBER 3, 2018

**LEAVE OF ABSENCE:**

**SHERIFF'S OFFICE**

**MICHAEL S. HATCHER**, NEW TRIPOLI, PA  
FROM: NOVEMBER 6, 2018  
TO: DECEMBER 18, 2018

**INTERNSHIPS:**

**ADULT PROBATION OFFICE**

**ANGELA MAZZEI**, NESQUEHONING, PA  
LEHIGH CARBON COMMUNITY COLLEGE, CRIMINAL JUSTICE MAJOR  
FROM: NOVEMBER 27, 2018  
TO: DECEMBER 31, 2018

**JUVENILE PROBATION OFFICE**

**HEATHER SCHATZ**, LEHIGHTON, PA  
KUTZTOWN UNIVERSITY, CRIMINAL JUSTICE  
FROM: MAY 13, 2019  
TO: JUNE 23, 2019

**SEMINAR/TRAINING REQUESTS:**

**COMMUNICATIONS**

**GARY L. WILLIAMS**  
PA – FIRSTNET WEBINAR  
NESQUEHONING, PA

**VETERANS AFFAIRS**

**HENRY M. DESROSIERS**  
PENNSYLVANIA ASSOCIATION OF DRUG COURT PROFESSIONALS ANNUAL CONFERENCE  
STATE COLLEGE, PA

**COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENT:**

**ADULT PROBATION**

**RICHMOND S. PARSONS**  
COUNTY CHIEF ADULT PROBATION AND PAROLE OFFICERS ASSOCIATION OF PA QUARTERLY MEETING  
STATE COLLEGE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
NOVEMBER 29, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

MINUTES RECEIVED: OCTOBER 16, 2018 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

NOVEMBER 29, 2018

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

PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA  
TECHNICAL DEFICIENCIES  
#WMGR096-NE003 PERMIT RENEWAL

ACYF-CB-IM-18-05-INFORMATION MEMORANDUM REGARDING RESHAPING CHILD WELFARE IN THE UNITED STATES WAS RECEIVED FROM THE U.S. DEPARTMENT OF HUMAN SERVICES.

HAZARDOUS MATERIALS COMMODITY FLOW STUDY REPORT WAS RECEIVED FROM THE EMERGENCY MANAGEMENT AGENCY.

**ADULT PROBATION:**

**#18-517 CONTRACT/GEARY:**

CONTRACT BETWEEN CARBON COUNTY AND DR. WILLIAM R. GEARY, PH.D., DOYLESTOWN, PENNSYLVANIA, TO EVALUATE THE DRUG TREATMENT COURT. THE TERM OF THE CONTRACT IS FOUR (4) YEARS, COMMENCING JANUARY 1, 2019, TO BE COMPLETED NO LATER THAN DECEMBER 31, 2022. COMPENSATION WILL BE AN AMOUNT NOT TO EXCEED \$10,000 FOR EACH YEAR\*

\*FUNDING FROM DEPARTMENT OF JUSTICE 4-YEAR GRANT PROGRAM.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**ADVERTISING REQUESTS:**

**#18-518 2019 ANNUAL SALARY BOARD:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE CARBON COUNTY ANNUAL SALARY BOARD MEETING TO BE HELD MONDAY, JANUARY 7, 2019 CONVENING AT 1:30 P.M., IMMEDIATELY FOLLOWED BY A MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS.

BOARD POLLED:	O'GUREK	ABSTAIN*
	GERHARD	YES
	NOTHSTEIN	YES

\* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

**#18-519 2019 HOLIDAYS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE 2019 HOLIDAYS AS FOLLOWS:

JANUARY 1	NEW YEAR'S DAY
FEBRUARY 18	PRESIDENT'S DAY
APRIL 19	GOOD FRIDAY
MAY 27	MEMORIAL DAY
JULY 4	INDEPENDENCE DAY



SEPTEMBER 2	LABOR DAY
OCTOBER 14	COLUMBUS DAY
NOVEMBER 11	VETERANS DAY
NOVEMBER 28	THANKSGIVING HOLIDAY
NOVEMBER 29	THANKSGIVING HOLIDAY
DECEMBER 25	CHRISTMAS

BOARD POLLED:	O'GUREK	ABSTAIN*
	GERHARD	YES
	NOTHSTEIN	YES

\* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

**#18-520 2019 MEETING SCHEDULE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT SETTING THE 2019 MEETING SCHEDULE AS FOLLOWS:

REGULAR MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 2019 WILL BE HELD EVERY THURSDAY AT 10:30 AM, PREVAILING TIME, IN THE COMMISSIONERS' CONFERENCE ROOM #1, THIRD FLOOR, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PA, COMMENCING THURSDAY, JANUARY 17, 2019, WITH THE FOLLOWING EXCEPTIONS: JULY 4, 2019 – JULY 4<sup>TH</sup> HOLIDAY AND NOVEMBER 28, 2019 – THANKSGIVING.

MEETINGS OF THE CARBON COUNTY SALARY BOARD FOR THE YEAR 2019 WILL BE HELD ON THE FIRST THURSDAY OF EACH MONTH UPON RECESS OF THE COMMISSIONERS' REGULAR MEETING, COMMENCING FEBRUARY 7, 2019 WITH THE FOLLOWING EXCEPTION: SALARY BOARD FOR JULY 2019 WILL BE HELD ON THURSDAY, JULY 11, 2019.

MEETINGS OF THE CARBON COUNTY ELECTION BOARD FOR THE YEAR 2019 WILL BE HELD ON THE SECOND THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING FEBRUARY 14, 2019.

MEETINGS OF THE CARBON COUNTY RETIREMENT BOARD FOR THE YEAR 2019 WILL BE HELD ON THE THIRD THURSDAY OF EACH MONTH FOLLOWING THE COMMISSIONERS' REGULAR MEETING, COMMENCING JANUARY 17, 2019.

MEETINGS OF THE CARBON COUNTY PRISON BOARD FOR THE YEAR 2019 WILL BE HELD ON THE THIRD WEDNESDAY OF EACH MONTH BEGINNING AT 1:00 PM AT THE CARBON COUNTY CORRECTIONAL FACILITY, 331 BROAD STREET, NESQUEHONING, PA, COMMENCING ON JANUARY 16, 2019.

BOARD POLLED:	O'GUREK	ABSTAIN*
	GERHARD	YES
	NOTHSTEIN	YES

\* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

**#18-521 CDBG/FAIR HOUSING ACTIVITY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC NOTICE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2018 FAIR HOUSING ACTIVITY

REQUIRED YEARLY FOR THOSE RECEIVED FEDERAL PROGRAM FUNDS.

BOARD POLLED: O'GUREK ABSTAIN\*  
GERHARD YES  
NOTHSTEIN YES

\* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

**#18-522 SUSQUEHANNA ST PROJECT:**  
**BIDS/CONSTRUCTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE SUSQUEHANNA STREET CONSTRUCTION CONTRACTS CONSISTING OF GENERAL CONSTRUCTION (BP02), ROCK REMOVAL (BP03), ELEVATOR CONSTRUCTION (BP04), FIRE PROTECTION (BP05), PLUMBING CONSTRUCTION (BP06), MECHANICAL CONSTRUCTION (BP07) AND ELECTRICAL CONSTRUCTION (BP08).

BOARD POLLED: O'GUREK ABSTAIN\*  
GERHARD YES  
NOTHSTEIN YES

\* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

**BOARDS & AUTHORITIES:**

**#18-523 ENVIRONMENTAL EDUCATION CENTER COMMISSION:**  
**REAPPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF DAVID HAWK OF LEHIGHTON, PENNSYLVANIA; DR. CARL FRANKEL OF HAZLETON, PENNSYLVANIA, AND BARBARA FOGAL OF JIM THORPE, PENNSYLVANIA TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER COMMISSION EFFECTIVE TO DECEMBER 31, 2020.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PARKS & RECREATION:**

**#18-524 REAPPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF DARRYL BREWSTER, PENN FOREST TOWNSHIP, PENNSYLVANIA TO SERVE AN ADDITIONAL FIVE-YEAR TERM ON THE CARBON COUNTY PARKS & RECREATION COMMISSION TO DECEMBER 31, 2023.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CCCT/LANTA:**

**#18-525 MATP PROGRAM:**

**FY 2017-18 FINAL ALLOCATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO RATIFY THE REVISED ALLOCATION FOR THE AGREEMENT BETWEEN THE COUNTY AND LANTA AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES FOR TRANSPORTATION SERVICES UNDER THE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM (MATP) LISTING THE FINAL ALLOCATION AMOUNT OF \$689,785.

BOARD POLLED: O’GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#18-526 2018/19 AGREEMENTS:**

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

**PATHWAYS ADOLESCENT CENTER**

**OIL CITY, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 18-19</u></b>
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$ 150.00
PATHWAYS ADOLESCENT CENTER-RESIDENTIAL	\$ 150.00
NEW BEGINNINGS PROGRAM (FEMALE)-RESIDENTIAL	\$ 155.00
TRANSITIONAL LIVING #2-RESIDENTIAL	\$ 145.00
TRANSITIONAL LIVING #3-RESIDENTIAL	\$ 145.00
*NB TRANSITIONAL LIVING	\$ 185.00

**YOUTH SERVICES AGENCY**

**DOYLESTOWN, PA**

<b><u>PROVIDER:</u></b>	<b><u>FY 18-19</u></b>
ACT/RESIDENTIAL TREATMENT	\$ 205.00
ACT/WEEKEND	\$ 205.00

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

BOARD POLLED: O’GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**COMMUNICATIONS/911:**

**#18-527 INTERCONNECTIVITY GRANT:**

THE 9-1-1 STATEWIDE INTERCONNECTIVITY FUNDING GRANT AGREEMENT WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) FOR FUNDS IN THE AMOUNT OF \$181,688.43 TO BE USED FOR THE FOLLOWING:

- (1) NECORE ESINET MAINTENANCE \$27,789.84 - WILL COVER THE ANNUAL MAINTENANCE ON THE ESINET FIBER CONNECTION;
- (2) NECORE CAD MAINTENANCE \$56,004.19 - WILL COVER ANNUAL CAD MAINTENANCE WITH TYLER TECHNOLOGIES;
- (3) NECORE CHE MAINTENANCE \$4,694.40 - WILL COVER THE “TEXTING SERVICE” COSTS WITH THE NEW VESTA PHONE SYSTEM;
- (4) CARBON COUNTY NG9-1-1 GIS PROJECT \$74,000 – THE SUBMITTED PROJECT WILL ALLOW THE UPDATE/UPGRADE TO THE GIS EQUIPMENT FOR NG9-1-1;

(5) NECORE RAPID SOS NG9-1-1 \$19,200 – TO INTEGRATE RAPID SOS LOCATION SERVICES INTO THE SHARED VESTA PHONE SYSTEM FOR THE REGION.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE GRANT AGREEMENT.

BOARD POLLED: O’GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**GIS/MAPPING:**

**#18-528 UPDATED FEE SCHEDULE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE REVISED GIS DATA FEE SCHEDULE, EFFECTIVE JANUARY 1, 2019 AS FOLLOWS:

**FEE SCHEDULE FOR GIS PRODUCTS**

THE FOLLOWING FEES ARE PROPOSED FOR CARBON COUNTY GIS DATA. THIS SCHEDULE WAS DEVELOPED BY COMPARING FEES CHARGED BY OTHER GIS/MAPPING DEPARTMENTS IN PENNSYLVANIA COUNTIES AND THAT OF OTHER PENNSYLVANIA COUNTY OFFICES SELLING COMPARABLE PRODUCTS.

ALL DATA MUST BE REQUESTED IN WRITING AND A SIGNED COPY OF THE CARBON COUNTY GEOSPATIAL DATA AGREEMENT MUST ACCOMPANY PAYMENT.

ALL PARCEL DATA PACKAGES INCLUDE: PARCEL LAYERS, ASSESSMENT ATTRIBUTE TABLES, AND MUNICIPAL BOUNDARIES

**COUNTY PARCEL DATA**

NON-GOVERNMENT	GOVERNMENT(*IN IMMEDIATE CHAIN OF GOVERNANCE)	ENGINEERS & SURVEYOR
\$960	\$0	\$600 (35% DISCOUNT)
\$400 PER UPDATE (40% DISCOUNT)	\$0	\$360 PER UPDATE (40% DISCOUNT)

**INDIVIDUAL LARGE MUNICIPALITY (1,000 PARCELS +) PARCEL DATA** – PRICES FOR INDIVIDUAL MUNICIPALITIES VARY BASED ON THE AMOUNT OF PARCELS CONTAINED WITHIN.

\*DISCOUNTS DO NOT APPLY FOR INDIVIDUAL MUNICIPALITIES. GOVERNMENT OFFICES (\*IN IMMEDIATE CHAIN OF GOVERNANCE) ARE NOT RESPONSIBLE FOR FEES.

MUNICIPALITY	PARCELS	PRICE
EAST PENN TWP	1,614	\$50
FRANKLIN TWP	2,494	\$75
JIM THORPE BOROUGH	2,915	\$85
KIDDER TWP	4,064	\$120
LANSFORD BOROUGH	2,226	\$65
LEHIGHTON BOROUGH	2,317	\$70
LOWER TOWAMENSING TWP	1,865	\$55
MAHONING TWP	2,595	\$75
NESQUEHONING BOROUGH	1,995	\$60
PALMERTON BOROUGH	2,469	\$75
PENN FOREST TWP	13,971	\$420

SUMMIT HILL BOROUGH	1,789	\$50
TOWAMENSING TWP	2,724	\$80
WEATHERLY BOROUGH	1,275	\$40

**SMALLER MUNICIPALITY (UNDER 1,000 PARCELS) PARCEL DATA – PRICES ARE THE SAME FOR ALL SMALLER MUNICIPALITIES \*DISCOUNTS DO NOT APPLY FOR INDIVIDUAL MUNICIPALITIES. GOVERNMENT OFFICES \*IN IMMEDIATE CHAIN OF GOVERNANCE ARE NOT RESPONSIBLE FOR FEES.**

MUNICIPALITY	PARCELS	PRICE
BANKS TWP	913	\$30
BEAVER MEADOWS	466	\$30
BOWMANSTOWN BOROUGH	465	\$30
EAST SIDE BOROUGH	178	\$30
LAUSANNE TWP	241	\$30
LEHIGH TWP	473	\$30
PACKER TWP	815	\$30
PARRYVILLE	321	\$30
WEISSPORT	184	\$30

**CUSTOM DATA REQUEST - \*DISCOUNTS DO NOT APPLY FOR CUSTOM DATA REQUESTS. GOVERNMENT OFFICES \*IN IMMEDIATE CHAIN OF GOVERNANCE ARE NOT RESPONSIBLE FOR DATA FEES.**

ITEMS	NON-GOVERNMENT	GOVERNMENT(*IN IMMEDIATE CHAIN OF GOVERNANCE	ENGINEERS & SURVEYORS
ANALYTICAL SERVICE & MAN HOURS (MIN. 1 HR)	\$40 PER HR	\$0	\$40
MEDIA CHARGE	\$10	\$5	\$10
TOTAL	\$40 PER HR + \$10	\$5	\$40 PER HR +\$10

**DATA REQUEST EXTRAS – THE FOLLOWING FEES APPLY TO ANY DATA PURCHASE (COUNTY, LARGER MUNICIPALITIES, SMALLER MUNICIPALITIES, AND CUSTOM DATA REQUESTS)**

**ADDITIONAL LAYERS – PLEASE CONTACT GIS/MAPPING FOR A LIST OF AVAILABLE LAYERS – \*DISCOUNTS DO NOT APPLY. GOVERNMENT OFFICES (\*IN IMMEDIATE CHAIN OF GOVERNANCE ARE NOT RESPONSIBLE FOR FEES.)**

ADDITIONAL LAYERS	
ROAD CENTERLINE LAYER (COUNTY)	\$140
ROAD CENTERLINE LAYER (MUNICIPALITY)	\$30
STRUCTURE POINTS	\$540 FOR FULL COUNTY OR AT *\$0.015 PER STRUCTURE POINT
ADDITIONAL LAYERS (COUNTY OR MUNICIPALITY)	\$25

WE WILL ONLY DISTRIBUTE THE DATA THAT WE CREATE OR MAINTAIN

**STANDARD PRINTING FEES**

ITEMS	NON-GOVERNMENT	GOVERNMENT(* IN IMMEDIATE CHAIN OF GOVERNANCE)	ENGINEERS & SURVEYORS
A SIZE (8.5" X 11") B&W	\$3	\$0	\$3
A SIZE (8.5" X 11") COLOR	\$5	\$0	\$5
B SIZE (24" X 36") B&W PLAIN PAPER	\$4	\$0	\$4
B SIZE (24" X 36") B&W BOND PAPER	\$6	\$2	\$6
B SIZE (24" X 36") TYVEK	\$15	\$10	\$15
B SIZE (24" X 36") COLOR *STANDARD HEAVY BOND	\$8	\$4	\$8
B SIZE (24" X 36") COLOR SATIN PHOTO	\$12	\$8	\$12
B SIZE (24" X 36") COLOR TYVEK	\$20	\$16	\$20
C SIZE (34" X 44") B&W PLAIN PAPER	\$7	0	\$7
C SIZE (34" X 44") BOND PAPER	\$10	\$4	\$10
C SIZE (34" X 44") TYVEK	\$22	\$19	\$22
C SIZE (34" X 44") COLOR *STANDARD HEAVY BOND	\$12	\$6	\$12
C SIZE (34" X 44") SATIN PHOTO	\$16	\$12	\$16
C SIZE (34" X 44") TYVEK	\$30	\$24	\$30
E-MAILED MAPS (ANY SIZE OR COLOR)*GIS CREATED MAPS- ***NOT EXISTING PLANS, SURVEYS, OR PREVIOUSLY GENERATED GIS MAPS	\$2	\$0	\$0

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SERVICE AGREEMENTS:**

**#18-529 GUYETTE/COURTS:**

THE YEARLY RENEWAL OF ADVANTAGE SERVICE AGREEMENT WITH GUYETTE COMMUNICATION INDUSTRIES CORPORATION, PLYMOUTH, PENNSYLVANIA, COVERING THE SOUND SYSTEMS IN COURTROOMS #1, #2, AND #3 FOR THE TERM 1/01/19 TO 12/31/19 AT A COST OF \$475.00, WAS SUBMITTED FOR APPROVAL.

THE CONTRACT LISTS A 10% DISCOUNT ON ALL PARTS; TWO (2) SCHEDULED VISITS/YEAR. LABOR - \$68.00/HOUR (INCREASED FROM \$60.00/HOUR).; TRAVEL RATE: \$56.00/HOUR (NO CHANGE).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH GUYETTE COMMUNICATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**EMERGENCY OPERATIONS & TRAINING CENTER – PHASE 1A:**

**#18-530 CHANGE ORDER/BRUCE GEORGE:**

CHANGE ORDER #1 TO THE CONTRACT WITH BRUCE GEORGE PAVING & EXCAVATING, INCORPORATED, KUNKLETOWN, PENNSYLVANIA, FOR THE EMERGENCY OPERATIONS TRAINING CENTER EXTENDING THE COMPLETION DATE FROM NOVEMBER 24, 2018 TO MAY 31, 2019 AS RECOMMENDED BY THE COUNTY ENGINEER.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH BRUCE GEORGE PAVING & EXCAVATING, INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**POWELL ROGERS & SPEAKS:**

**#18-531 CONTRACT TERMINATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE SOLICITOR TO PROCEED WITH THIRTY (30) DAY NOTICE OF TERMINATION OF AGREEMENT FOR PROFESSIONAL SERVICES AS POWELL, ROGERS & SPEAKS OF HALIFAX, PENNSYLVANIA, FOR SERVICES RELATIVE TO THE COLLECTION OF PRISONER ROOM AND BOARD COSTS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TAX CLAIM BUREAU:**

**#18-532 AGREEMENT/INFOCON:**

THE 2019 PRINTING SERVICE OPTIONS AND FEE SCHEDULE AS PER AGREEMENT APPROVED NOVEMBER 13, 2014 WITH INFOCON CORPORATION (HARRIS COMPUTER SYSTEMS), EBENSBURG, PENNSYLVANIA FOR TAX CLAIM PRINTING SERVICES OF ANNUAL NOTICES AS REQUIRED BY PA REAL ESTATE TAX SALE LAW, WAS SUBMITTED FOR APPROVAL. THE TOTAL ESTIMATED COST: \$5,175.00 (2017 COSTS: \$5,175)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE 2019 PRINTING SERVICE OPTIONS AND FEE SCHEDULE WITH INFOCON.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FURTHER BUSINESS:**

THE CHAIRMAN RECOGNIZED CHIEF ADULT PROBATION OFFICER REGARDING VETERANS COURT

TREATMENT FOR THE FIRST GRADUATION BEING HELD DECEMBER 12, 2018 AT 6:00 P.M. COURT ROOM #1.

**#18-533 ADVERTISING:**

MOTION BY MR. GERAHRD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF THE COUNTY OFFICES BEING CLOSED CHRISTMAS EVE.

BOARD POLLED:	O'GUREK	YES*
	GERHARD	YES
	NOTHSTEIN	YES

\* MR. O'GUREK STATED, "I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHERE THE ADVERTISEMENT WILL BE PLACED."

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK REPORTED HE HAS HAD SEVERAL CONVERSATIONS – VIA TELEPHONE AND EMAIL – WITH PAM WITMER, VICE PRESIDENT OF GOVERNMENTAL RELATIONS FOR UGI ENERGY SERVICES, REGARDING THE REQUEST THE COMMISSIONERS RECEIVED TWO WEEKS AGO AT THE PUBLIC MEETING FROM LINDA CHRISTMAN, REPRESENTING SAVE CARBON COUNTY, THE GROUP OPPOSED TO THE PENNEAST PIPELINE. COMMISSIONER O'GUREK SAID HE ADDRESSED SEVERAL AREAS OF CONCERN WITH MS. WITMER, BUT PRIMARILY FOCUSED ON THE COUNTY'S POSITION THAT UGI NEEDS TO DO A BETTER JOB OF COMMUNICATING WITH PROPERTY OWNERS WHO MAY BE AFFECTED BY THE PROPOSED PIPELINE.

HE SAID THOSE DISCUSSIONS INCLUDED: 1) DEFINED ROUTE, WHICH MRS. CHRISTMAN STATED HAS NOT BEEN PUBLISHED; 2) A REPORT THAT THE PIPELINE WILL GO THROUGH A PROPERTY OWNER'S SEPTIC SYSTEM; 3) THE REPORT THAT THE PIPELINE IS SCHEDULED TO GO THROUGH A SPRING ON THE PROPERTY OF MRS. ALBERTINE ANTHONY, WHICH WOULD GREATLY DIMINISH HER PROPERTY'S VALUE. COMMISSIONER O'GUREK SAID MS. WITMER STATED AND LATER CONFIRMED THAT THE REGULATIONS PROHIBIT THE PIPELINE FROM GOING THROUGH A SEPTIC SYSTEM. HE ALSO SAID HE MADE UGI AWARE OF MRS. ANTHONY'S SITUATION BUT WAS TOLD THAT SINCE SHE HAS SECURED LEGAL COUNSEL THAT PARTICULAR ISSUE WOULD BE DISCUSSED BETWEEN THE PARTIES.

COMMISSIONER O'GUREK SAID HE ALSO PROVIDED THE NAMES OF PROPERTY OWNERS WHO TOLD HIM THE PIPELINE IS SCHEDULED TO GO 50 FEET FROM THEIR FRONT DOOR, THROUGH THEIR SEPTIC SYSTEM, WELL AND UTILITIES, AND HE WAS TOLD BY MS. WITMER, AND LATER CONFIRMED BY HER, THAT THE LAW PROHIBITS A PIPELINE FROM GOING THROUGH A SEPTIC SYSTEM.

COMMISSIONER O'GUREK CLOSED BY SAYING HE REQUESTED PENNEAST TAKE A MORE TRANSPARENT APPROACH TO THE PIPELINE ISSUE, WORK TO IMPROVE COMMUNICATIONS WITH THE PROPERTY OWNERS AND CONSIDER FACE-TO-FACE MEETINGS WITH RESIDENTS WHO POTENTIALLY CAN BE AFFECTED BY THE PROPOSED PIPELINE.

COMMISSIONER GERHARD REPORTED ON THE FOLLOWING:

- SPOKE ABOUT THE PIPELINE PROVIDING A SAFE AND HEALTHY ENVIRONMENT TO WHICH THE BOARD OF COMMISSIONERS TOOK A STANCE.
- NOT BRINGING REGULATED FILL INTO PACKERTON YARDS.
- PACKER TOWNSHIP'S ORDINANCE REGARDING USING TREATED SEWER SLUDGE AS FERTILIZER.
- MR. & MRS. SNYDER GOT MARRIED AND ASKED IN LIEU OF WEDDING GIFTS, DONATIONS BE MADE TO THE CARBON COUNTY ANIMAL SHELTER, RESULTING IN \$1,700 IN DONATIONS.



- \$500.00 DONATION WAS RECEIVED FROM JIM THORPE CAMPING RESORT TO CARBON COUNTY ANIMAL SHELTER
- 21 DOGS AT THE CARBON COUNTY ANIMAL SHELTER. THANKED ALL THE VOLUNTEERS FOR ALL THE HELP THROUGHOUT THE YEAR.
- COMMENTED ON HOW HE WANTED TO THANK A COUNTY EMPLOYEE ON THE EMAIL HE RECEIVED FROM JEN CHRISTMAN ABOUT HOW HELPFUL HE WAS TO HER WHEN SHE DIDN'T HAVE ENOUGH MONEY TO PAY FOR HER PARKING.

COMMISSIONER NOTHSTEIN THANKED COMMISSIONER O'GUREK FOR REPORTING ABOUT THE UGI PIPELINE ON BEHALF OF THE COMMISSIONERS.

COMMISSIONER NOTHSTEIN COMMENTED ON NEW VOTING MACHINES THAT ARE REQUIRED FOR THE 2019 ELECTION. HE STATED HE IS NOT SURE IF THE NEW MACHINES WILL BE AVAILABLE FOR THE 2019 PRIMARY ELECTIONS DUE TO THE TIME CONSTRAINTS.

COMMISSIONER NOTHSTEIN NOTED THAT CCAP MAKES A "PRIORITY LIST" LISTING THEIR TOP 10 PROJECTS, CCAP THEN FOCUSES ON THE TOP SIX. ONE OF CCAP'S PRIORITIES IS ASSESSMENT REFORM WHICH IS AN ISSUE IN CARBON COUNTY. CERTAIN SCHOOL DISTRICTS APPEAL THE PROPERTY OWNERS SCHOOL TAXES WHICH UPSETS THE ASSESSMENT PROCESS. ANOTHER ONE OF CCAP'S TOP PRIORITIES IS THE VOTING MACHINE ISSUES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:07 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN