

FEBRUARY 14, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 A.M. IN THE COMMISSIONER'S MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, 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 TREASURER, COUNTY SHERIFF, DIRECTOR OF ELECTIONS, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

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 FEBRUARY 7, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FEBRUARY 14, 2019

GUESTS (CONCERNING COUNTY BUSINESS):

MIKE & MARY SHORTEN, JIM THORPE RE: SUSQUEHANNA STREET PROJECT – ROCK
SHAWN KRESGE, PENN FOREST TOWNSHIP REMOVAL, VIBRATION TESTING; DELAY OF BID
MARY ANN LEWELLYN, LEHIGHTON AWARD; TOTAL COST
DIANE PROCOP, JIM THORPE
ROBERT E. WASH, JIM THORPE
JOHN DRURY, JIM THORPE

BETTY LOU MCBRIDE, JIM THORPE RE: OTHER LOCATIONS FOR OFFICE SPACE

CHRIS LUKASEVICH, JIM THORPE RE: CLERK OF COURT AUDIT; MCLP LIFEGUARDS;
PLANNING COMMISSION

DOUG RUDENKO, VIBRA-TECH ENGINEERS, INCORPORATED, HAZLETON, PENNSYLVANIA; CHAD INGRAM, GEOTECHNICAL ENGINEER/INGRAM ENGINEERING, AND TONY GANGUZZA, BOYLE CONSTRUCTION MANAGEMENT, INCORPORATED, ALLENTOWN, PENNSYLVANIA WERE PRESENT TO ANSWER QUESTIONS AND CONCERNS REGARDING THE SUSQUEHANNA STREET PROJECT.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS FOR 2018 AND 2019 AS LISTED ON TRANSMITTALS DATED FEBRUARY 14, 2019.

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 203910 THROUGH 204040 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 110,674.73
RENTAL PROPERTY FUND	\$ 1,232.08
COUNTY PARKING FUND	\$ 1,876.89
LIQUID FUELS FUND	\$ 104.81
AREA AGENCY ON AGING FUND	\$ 3,381.94
CHILDREN & YOUTH FUND	\$ 1,615.82
DOMESTIC RELATIONS FUND	\$ 3,341.78
WORKFORCE INVESTMENT ACT FUND	\$ 64.89

PARKS & RECREATION FUND	\$	1,542.42
9-1-1 FUND	\$	1,862.63
HAZ-MAT RESPONSE FUND	\$	62.88
CENTRALIZED BOOKING FUND	\$	22.35
VICTIM/WITNESS FUND	\$	105.33
AFFORDABLE HOUSING FUND	\$	12.84
HOTEL ROOM EXCISE TAX FUND	\$	2,368.77
CDBG FUND	\$	11.47
CAPITAL PROJECTS FUND	\$	123,036.32
FRINGE BENEFIT PAYMENT FUND	\$	498.97
TAX CLAIM FUND	\$	<u>90,642.15</u>
TOTAL:	\$	342,459.07

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."

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK PRESENTED THE FOLLOWING MEMORANDUM STATING HIS POTENTIAL CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE ADVICE OF THE STATE ETHICS COMMISSION:

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,

FEBRUARY 14, 2019

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

02/14/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 1, 2019 TO FEBRUARY 8, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 8, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 1,299.10
GENERAL FUND SP NOW	\$ 6,397,453.64
OPERATING RESERVE FUND	\$ 960,666.41
RENTAL PROPERTY FUND	\$ 193,700.57
COUNTY PARKING FUND	\$ 970,767.42
LIQUID FUELS TAX FUND	\$ 525,653.96
AREA AGENCY ON AGING FUND	\$ 340,227.85
CHILDREN & YOUTH FUND	\$ 111,502.59
HUMAN SERVICES AGENCY FUND	\$ 7,624.86
DOMESTIC RELATIONS IV-D FUND	\$ 95,291.20
WORKFORCE INVESTMENT ACT	\$ 12,264.06
PARKS & RECREATION FUND	\$ 121,257.74
CARBON TRANSPORTATION SYSTEM FUND	\$ 47,120.99
9-1-1 FUND	\$ 1,047,792.00
HAZMAT RESPONSE FUND	\$ 131,637.61
OFFENDER SUPERVISION FUND	\$ 464,448.39
ADULT ELECTRONIC MONITORING FUND	\$ 188,146.03
FARMLAND PRESERVATION FUND	\$ 48,642.15
HUMAN SERVICES DEVELOPMENT FUND	\$ 27,059.21
HOMELESS GRANT FUND	\$ 14,088.58
CENTRALIZED BOOKING FUND	\$ 115,872.16
VICTIM/WITNESS FUND	\$ 6,018.63
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 34,461.55
COUNTY RECORDS IMPROVEMENTS FUND	\$ 17,121.15
JUVENILE SUPERVISION FEE FUND	\$ 39,899.47
COMMUNITY SERVICE FEE FUND	\$ 11,297.97
PROTHONOTARY AUTOMATION FUND	\$ 78,792.36
AFFORDABLE HOUSING FUND	\$ 279,049.97
CLERK OF COURTS AUTOMATION FUND	\$ 2,786.80
REGISTER OF WILLS AUTOMATION FUND	\$ 10,131.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,141.29
VITAL STATS IMPROVEMENT FUND	\$ 44,433.01
SUBSTANCE ABUSE EDUCATION	\$ 134,722.89
LIQUID FUELS/ACT 44	\$ 449,599.25
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 520,849.62
VICTIMS SERVICES FUND	\$ 50,092.55
HOTEL ROOM EXCISE TAX FUND	\$ 159,283.85
CDBG FUND	\$ 6.39
DEBT SERVICE FUND	\$ 1,012,494.53

CAPITAL PROJECTS FUND	\$ 7,992,808.58
FRINGE BENEFITS PAYMENT FUND	\$ 500,606.71
PAYROLL FUND	\$ 80,977.06
TAX CLAIM FUND	\$ 779,106.59

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

DATE OF HIRE CORRECTION:

BRADLEY A. RUTZ, NEW TRIPOLI, PA - PART-TIME DISPATCHER/TRAINEE, COMMUNICATIONS CENTER -
EFFECTIVE FEBRUARY 20, 2019.

HIRE:

SCOTT R. REYNOLDS, NESQUEHONING, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER -
EFFECTIVE FEBRUARY 19, 2019.

COURT APPOINTMENT:

NANCY T. RIVERA, JIM THORPE, PA - PART-TIME ADMINISTRATIVE ASSISTANT, ADULT PROBATION -
EFFECTIVE FEBRUARY 19, 2019.

CHANGE OF STATUS:

JAMES A. GOLDING, JIM THORPE, PA
FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE
TO: SPECIAL DEPUTY SHERIFF, SHERIFF'S OFFICE
EFFECTIVE: RETROACTIVE TO FEBRUARY 9, 2019

SEMINAR/TRAINING REQUESTS:

EMERGENCY MANAGEMENT AGENCY

SHELLEY L. SNYDER
2019 PEMA GRANTS WORKSHOP
HARRISBURG, PA

VETERANS AFFAIRS

HENRY M. DESROSIERS
2019 PSACDVA CONFERENCE
GREENSBURG, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DISTRICT COURT

KIMBERLY J. BUTALA
CARBON COUNTY – CASE MANAGEMENT REPORT
WEATHERLY, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
FEBRUARY 14, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

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

JIM THORPE WATER TREATMENT PLANT SUBMITTED BY ENTECH ENGINEERING, READING, PA
NPDES PERMIT RENEWAL APPLICATION, ACT 14 NOTIFICATION
MINOR INDUSTRIAL WASTE FACILITY, JIM THORPE, PA

COMMUNICATIONS WERE RECEIVED FROM THE FOLLOWING COUNTY RESIDENTS REGARDING THE SUSQUEHANNA STREET BUILDING PROJECT:

ATTORNEY GEORGE W. DANA, HOUSTON, TEXAS
JODI E. HINGER, JIM THORPE, PA
MAGGIE MARSDEN
SUSY MEEHAN

ADVERTISING REQUEST:

#19-082 POSITION/AGENCY ON AGING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION TO ADVERTISE A LEGAL NOTICE REGARDING THE AREA AGENCY ON AGING JOB OPENING FOR THE PROTECTIVE SERVICE AGING CASE AIDE II.

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:

AAA ADVISORY BOARD:

#19-083 APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL TO AN UNEXPIRED TERM ON THE AREA AGENCY ON AGING ADVISORY BOARD, EFFECTIVE TO JUNE 30, 2019:

CONSUMER REPRESENTATIVE 1 -YEAR:

DIANE LUEDTKE
JIM THORPE, PA

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

BID AWARDS:

SUSQUEHANNA STREET PROJECT:

COMMUNICATIONS WERE RECEIVED FROM BOYLE CONSTRUCTION MANAGEMENT, INCORPORATED REGARDING THE BIDS RECEIVED FOR THE SUSQUEHANNA STREET BUILDING PROJECT, WITH AWARDS AS FOLLOWS:

#19-084 PRECAST CONCRETE (BP01):

SLAW PRECAST	BASE BID: \$3,920,000.00
438 RIVERVIEW ROAD	NO ALTERNATES
LEHIGHTON, PA	

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD THE CONTRACT BP01 TO SLAW PRECAST.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-085 GENERAL CONSTRUCTION (BP02):

BRACY CONTRACTING INC.	BASE BID: \$4,862,000.00
4240 TILGHMAN STREET	ALT. #3: (-) \$65,800.00
ALLENTOWN, PA	ALT. #6: (+) \$7,480.00
	TOTAL: \$4,803,680.00

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP02 TO BRACY CONTRACTING INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-086 ROCK REMOVAL (BP03):

D&M CONSTRUCTION UNLIMITED INC.	BASE BID: \$1,099,622.73
1513 UPPER FORDS POND ROAD	ALT. #2: (+) \$65,840.00
CLARKS SUMMIT, PA	TOTAL: \$1,165,462.73

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP03 TO D&M CONSTRUCTION UNLIMITED INCORPORATED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-087 ELEVATOR CONSTRUCTION (BP04):

SCHINDLER ELEVATOR CORPORATION	BASE BID: \$79,500.00
6330 HEDGEWOOD DRIVE, SUITE 210	NO ALTERNATES
ALLENTOWN, PA	

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP04 TO SCHINDLER ELEVATOR CORPORATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#19-088 FIRE PROTECTION (BP05):

DAVIS-ULMER SPRINKLER COMPANY, INC. BASE BID: \$217,900.00
D/B/A BEACH LAKE SPRINKLER NO ALTERNATES
P.O. BOX 37
BEACH LAKE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP05 TO DAVIS-
ULMER SPRINKLER COMPANY, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-089 PLUMBING CONSTRUCTION (BP06):

JBM MECHANICAL INC. BASE BID: \$396,000.00
3273 GUN CLUB ROAD NO ALTERNATES
NAZARETH, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP06 TO JBM
MECHANICAL INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-090 MECHANICAL CONSTRUCTION (BP07):

TRI-COUNTY MECHANICAL, INC. BASE BID: \$706,000.00
P.O. BOX 100 NO ALTERNATES
EAST TEXAS, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP07 TO TRI-
COUNTY MECHANICAL, INCORPORATED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-091 ELECTRICAL CONSTRUCTION (BP08):

ORLANDO DIEFENDERFER BASE BID: \$1,338,500.00
P.O. BOX 88 NO ALTERNATES
ALLENTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AWARD CONTRACT BP08 TO ORLANDO
DIEFENDERFER.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COMMUNICATIONS/911:

#19-092 PROPOSAL/RADIO MAINTENANCE:

A PROPOSAL WAS SUBMITTED BY RADIO MAINTENANCE, INCORPORATED (RMI), READING, PENNSYLVANIA, FOR PURCHASE OF A NEW MICROWAVE LINK FROM BROAD MOUNTAIN TOWER TO SUMMIT HILL TOWER SITE AT A TOTAL COST OF \$167,015.43 WITH PAYMENTS AS FOLLOWS:

- 45% UPON EQUIPMENT RECEIPT FROM RMI
- 35% UPON INSTALLATION COMPLETION
- 20% UPON FINAL ACCEPTANCE

THE QUOTE IS IN ACCORDANCE WITH THE PA COSTARS PROGRAM TERMS, CONDITIONS AND PRODUCT DISCOUNT UNDER CONTRACT #12 FOR EMERGENCY RESPONDER LOOSE SUPPLIES. PA PREVAILING WAGES WILL APPLY.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

BOND ISSUANCE 2019:

#19-093 RBC/UNDERWRITER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE ENGAGEMENT OF RBC CAPITAL MARKETS, LLC, TO SERVE AS THE SOLE UNDERWRITER FOR A PROPOSED CAPITAL PROJECT FOR THE COUNTY OF CARBON SERIES 2019 BOND ISSUANCE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

EMERGENCY OPERATIONS & TRAINING FACILITY:

#19-094 GEOTECHNICAL SERVICES:

GEO-SCIENCE ENGINEERING & TESTING:

A PROPOSAL WAS RECEIVED FROM GEO-SCIENCE ENGINEERING AND TESTING, LLC, JESSUP, PENNSYLVANIA, TO PROVIDE GEOTECHNICAL SERVICES (CORE BORINGS) FOR THE EMERGENCY OPERATIONS & TRAINING CENTER IN NESQUEHONING BOROUGH.

COST OF ASSESSMENT IS \$7,176.00 PLUS REIMBURSABLE EXPENSES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AND AUTHORIZE EXECUTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FURTHER BUSINESS:

#19-095 CAREERLINK:

NE MOTOR FREIGHT CLOSING:

GARRY WENTZ, CAREERLINK, REPORTED ON THE CLOSING OF NEW ENGLAND MOTOR FREIGHT, ONE OF THE COUNTY'S LARGEST EMPLOYERS, AND ADVISED THAT THERE WILL BE A MEETING ON WEDNESDAY FROM 1:00 TO 4:00 P.M. AT THE ORIOLES IN LEHIGHTON FOR THE 225 AFFECTED EMPLOYEES WHO WILL BE LOSING JOBS.

FEBRUARY 14, 2019

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:20 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN