

MARCH 14, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 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 CONTROLLER, COUNTY SHERIFF, PROTHONOTARY, VETERANS AFFAIRS DIRECTOR, CLERK OF COURTS, AND THE COURT ADMINISTRATOR 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 MARCH 7, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

JOHN DRURY, JIM THORPE

RE: SUSQUEHANNA STREET PROJECT
CONCERNS

PATRICIA BRUNSON, JIM THORPE

RE: SUSQUEHANNA STREET PROJECT
CONCERNS

CHRIS LUKASEVICH, JIM THORPE, PA

RE: COPY OF PACKER TOWNSHIP
CORRESPONDENCE; COUNTY'S POLICY ON
WIND TURBINE FARM

CCTI – SKILLS USA PROJECT

KEVIN KUEHNER, PRECISION MACHINE INSTRUCTOR
CARBON COUNTY TECHNICAL INSTITUTE
CCTI STUDENTS: DONIVAN DAILEY & TANNER STROHL

RE: PROJECT TO RESTORE CEMETERY "FLAG
MARKERS" FOR ALL VETERANS
GRAVES IN CARBON COUNTY;

(DILLON AHNER UNABLE TO ATTEND)

COMPETITION TO BE HELD IN HERSHEY,
PA

HENRY DESROSIERS, VETERANS AFFAIRS DIRECTOR

RE: FLAG MARKERS

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 MARCH 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 204411 THROUGH 204620 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	70,546.47
RENTAL PROPERTY FUND	\$	1,268.10
COUNTY PARKING FUND	\$	1,168.61
LIQUID FUELS FUND	\$	104.79
AREA AGENCY ON AGING FUND	\$	2,015.78
CHILDREN & YOUTH FUND	\$	65,121.17
DOMESTIC RELATIONS FUND	\$	2,796.08
WORKFORCE INVESTMENT ACT FUND	\$	242.15
PARKS & RECREATION FUND	\$	2,050.08
9-1-1 FUND	\$	8,006.71
HAZ-MAT RESPONSE FUND	\$	18.78
FARMLAND PRESERVATION FUND	\$	21,343.43
CENTRALIZED BOOKING FUND	\$	106.23
VICTIM/WITNESS FUND	\$	327.56
AFFORDABLE HOUSING FUND	\$	94.39
CDBG FUND	\$	11.02
CAPITAL PROJECTS FUND	\$	6,605.15
FRINGE BENEFIT PAYMENT FUND	\$	987.12
TAX CLAIM FUND	\$	<u>556,680.00</u>
TOTAL:	\$	739,493.62

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK

MARCH 14, 2019

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."

ETHICS COMMISSION COMPLIANCE:

COMMISSIONER O'GUREK PRESENTED THE FOLLOWING MEMORANDUM STATING HIS POSSIBLE CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS PER THE RECOMMENDATION AND 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, 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

03/14/2019

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 4, 2019 TO MARCH 8, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MARCH 8, 2019:

GENERAL FUND CHECKING ACCOUNT	\$ 3,028.38
GENERAL FUND SP NOW	\$ 4,977,438.74
OPERATING RESERVE FUND	\$ 962,324.55
RENTAL PROPERTY FUND	\$ 193,438.76
COUNTY PARKING FUND	\$ 979,873.96
LIQUID FUELS TAX FUND	\$ 526,385.76
AREA AGENCY ON AGING FUND	\$ 333,884.83
CHILDREN & YOUTH FUND	\$ 62,193.44
HUMAN SERVICES AGENCY FUND	\$ 1,781.96
DOMESTIC RELATIONS IV-D FUND	\$ 74,379.76
WORKFORCE INVESTMENT ACT	\$ 9,615.06
PARKS & RECREATION FUND	\$ 112,382.17
CARBON TRANSPORTATION SYSTEM FUND	\$ 629.44
9-1-1 FUND	\$ 1,421,488.26
HAZMAT RESPONSE FUND	\$ 132,222.11
OFFENDER SUPERVISION FUND	\$ 465,246.69
ADULT ELECTRONIC MONITORING FUND	\$ 190,496.13
FARMLAND PRESERVATION FUND	\$ 48,726.11
HUMAN SERVICES DEVELOPMENT FUND	\$ 27,105.91
HOMELESS GRANT FUND	\$ 14,112.90
CENTRALIZED BOOKING FUND	\$ 115,412.06
VICTIM/WITNESS FUND	\$ 14,018.61
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 36,370.85
COUNTY RECORDS IMPROVEMENTS FUND	\$ 18,383.92
JUVENILE SUPERVISION FEE FUND	\$ 31,532.93
COMMUNITY SERVICE FEE FUND	\$ 8,684.92
PROTHONOTARY AUTOMATION FUND	\$ 79,843.36
AFFORDABLE HOUSING FUND	\$ 284,470.64
CLERK OF COURTS AUTOMATION FUND	\$ 2,791.50
REGISTER OF WILLS AUTOMATION FUND	\$ 10,349.02
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,151.89
VITAL STATS IMPROVEMENT FUND	\$ 44,509.70
SUBSTANCE ABUSE EDUCATION	\$ 134,954.76
LIQUID FUELS/ACT 44	\$ 450,375.27
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 521,748.62
VICTIMS SERVICES FUND	\$ 44,676.04
HOTEL ROOM EXCISE TAX FUND	\$ 6,173.90
CDBG FUND	\$ 17.67
DEBT SERVICE FUND	\$ 1,014,790.29
CAPITAL PROJECTS FUND	\$ 7,765,858.78
FRINGE BENEFITS PAYMENT FUND	\$ 498,926.51
PAYROLL FUND	\$ 33,553.67
TAX CLAIM FUND	\$ 1,267,000.97

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

MARY ANN C. MARZEN, JIM THORPE, PA - AGING CARE MANAGER SUPERVISOR II, AREA AGENCY ON AGING
EFFECTIVE MARCH 22, 2019.

MARCH 14, 2019

RESIGNATIONS:

STEPHEN J. GULLA, SUMMIT HILL, PA - SEASONAL PARK RANGER II, PARKS - EFFECTIVE MARCH 13, 2019.

JERALYN C. VANCHIERI, EFFORT, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE MARCH 22, 2019.

DAVID F. ZUCAL, SUMMIT HILL, PA - SEASONAL PARK MAINTENANCE, PARKS - EFFECTIVE MARCH 7, 2019.

DISTRICT ATTORNEY APPOINTMENT:

ERIC M. CINICOLA, JIM THORPE, PA - PART-TIME VICTIM/WITNESS COORDINATOR - EFFECTIVE MARCH 25, 2019.

SEMINAR/TRAINING REQUESTS:

COOPERATIVE EXTENSION

GEORGIA A. FARROW

2019 PA STATE 4-H VOLUNTEER LEADERS FORUM
STATE COLLEGE, PA

GEORGIA A. FARROW

TRI-STATE CONFERENCE
ATLANTIC CITY, NJ

GEORGIA A. FARROW

ONE DAY CAMP PLANNING WORKSHOP
CLARKS SUMMIT, PA

PLANNING & DEVELOPMENT

JENNIFER L. HUNSICKER

MAPR REPORTING WEBINAR & MAPR REPORTING OFFICE HOURS WEBINAR
JIM THORPE, PA

TAX ASSESSMENT

KIM A. STEIGERWALT

PAMELA M. BAUCHSPIES

AAP 71ST ANNUAL CONFERENCE
PITTSBURGH, PA

COST: CONFERENCE FEE \$540 PER PERSON, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DOMESTIC RELATIONS

BRIDGET M. JOHNSTON

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

FAMILY COURT

POLICE DEPARTMENTS AND LAW ENFORCEMENT

EDUCATION AND EMPLOYMENT

PRE-CONVICTION AND JUDICIAL

PRE-CONVICTION AND COMMUNITY SUPERVISION

CORRECTIONS AND PRISON PROGRAMS

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT

COMMUNITY RESOURCES PART 1

COMMUNITY RESOURCES PART 2

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

STACY L. KATTNER

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

FAMILY COURT

POLICE DEPARTMENTS AND LAW ENFORCEMENT

CORRECTIONS AND PRISON PROGRAMS

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT

EDUCATION AND EMPLOYMENT

PRE-CONVICTION AND JUDICIAL

COMMUNITY RESOURCES PART I

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

VERA E. KOIN

KAREN M. GASKER

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

FAMILY COURT

POLICE DEPARTMENTS AND LAW ENFORCEMENT

EDUCATION AND EMPLOYMENT

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

SUSAN S. BOLTON

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

POLICE DEPARTMENTS AND LAW ENFORCEMENT

COMMUNITY RESOURCES PART I

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

DOMESTIC RELATIONS

RASHUNDA L. YUHAS

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

EDUCATION AND EMPLOYMENT

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

CRYSTAL L. CARR

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

PRE-CONVICTION AND JUDICIAL

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

JUVENILE COURT

KIMMY L. MULIK

JANELLE M. ONDRUS

TAKING CARE OF YOURSELF AS A HELPER

STATE COLLEGE, PA

COST: CONFERENCE FEE \$125 PER PERSON, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

KIMMY L. MULIK

JOSEPH A. GRECO

1ST ANNUAL NORTHEASTERN PENNSYLVANIA LAW ENFORCEMENT SYMPOSIUM

MARCH 14, 2019

WILKES-BARRE, PA

COST: MEALS

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 8, 2018 MEETING OF THE CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD; FEBRUARY 8, 2019 MEETING OF THE PARKS AND RECREATION COMMISSION; FEBRUARY 19, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

THE FEBRUARY 2019 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

A COMMUNICATION WAS RECEIVED FROM THE PACKER TOWNSHIP BOARD OF SUPERVISORS REGARDING THE APPLICATION OF THE POWER COMPANY FOR CONSTRUCTION OF A WIND FARM IN PACKER TOWNSHIP AND REQUESTING ASSISTANCE IN OPPOSING THE PROJECT.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE ADVISING THAT AS PER THE 2017-2022 SUPERVISION FUNDS AGREEMENT, AN INVOICE IN THE AMOUNT OF \$36,838.36 HAS BEEN SUBMITTED FOR THE FIRST SIX (6) MONTHS (MAY 1, 2018 THROUGH OCTOBER 31, 2018) AND PAYMENT WILL BE RECEIVED IN THE NEAR FUTURE.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REGARDING THE FOLLOWING:

- ALL RELEVANT CLOSEOUT MATERIALS HAVE BEEN RECEIVED AND FOUND TO BE ACCEPTABLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2007 (CONTRACT #C000029599), FY 2010 (CONTRACT #C000049527), FY 2012 (CONTRACT #C000053177), AND FY 2013 (CONTRACT #C000059082)
- DRAFT OF 2018 CONSOLIDATED ACTION PLAN ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) IS AVAILABLE FOR CITIZEN REVIEW AND COMMENT FOR A 15-DAY PERIOD BEGINNING MARCH 10, 2019 (LOCATED AT: [HTTP://DCED.PA.GOV](http://dced.pa.gov))

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

PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR)
CHAPTER 105 LETTER OF AUTHORIZATION, CHAPTER 102 EROSION & SEDIMENT
POLLUTION CONTROL PLAN
SAND SPRING DAM REPAIRS, HICKORY RUN STATE PARK
KIDDER TOWNSHIP, CARBON COUNTY

ADVERTISING REQUEST:

#19-133 CDBG/BIDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

PALMERTON BOROUGH: STREET IMPROVEMENTS (FY2015 & FY2016)

RECONSTRUCT/REPAVE WEST PRINCETON
 (FIRELINE ROAD TO HILLSIDE AVENUE)
 PALMERTON BOROUGH: STREET IMPROVEMENTS (FY2017)
 RECONSTRUCT/REPAVE AVENUE A (1ST TO 2ND)
 PACKER TOWNSHIP: FACILITIES/PARKS & RECREATION (FY2014)
 JOE ANDREUZZI COMMUNITY PARK

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 PUBLISHED."

#19-134 CDBG/1ST PUBLIC HEARING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF 1ST
 PUBLIC HEARING NOTICE REGARDING USE OF 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
 FUNDS FOR ENTITLEMENT AND NON-ENTITLEMENT COMMUNITIES.

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 PUBLISHED."

ARCHIVES:

#19-135 CARBON LEHIGH I.U./AGREEMENT:

THE WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH
 INTERMEDIATE UNIT #21 FOR THE 2019-20 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES
 ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT.

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

BOARDS & AUTHORITIES:

#19-136 MH/DS REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENT OF
 SAMUEL J. DOLGOPOL, PH.D., LEHIGHTON, PENNSYLVANIA, TO SERVE AN ADDITIONAL THREE-YEAR
 TERM ON THE CARBON-MONROE-PIKE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD
 EFFECTIVE TO MARCH 31, 2022.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

MARCH 14, 2019

CHILDREN & YOUTH:

#19-137 INVOICE/REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CHILDREN & YOUTH SERVICES FY 2018/2019 FIRST QUARTER ACT 148 INVOICE REPORT WHICH WILL RESULT IN THE COUNTY RECEIVING \$4,264.04 IN IT GRANT FUNDS, \$979.00 IN SPECIAL GRANT FUNDS, \$18,821.91 IN TITLE IV-E AA FUNDS, \$348.93 IN MEDICAID FUNDS, AND \$5,459.50 IN TANF FUNDS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SERVICE AGREEMENT:

#19-138 STENOGRAPH LLC/COURTS:

STENOGRAPH WRITER PROTECTION PLANS FOR TWO (2) DIAMANTE STENO MACHINES (SERIAL #Z14559 AND #Z14561) LOCATED IN COURTROOMS #2 AND #3 FOR THE TERM 4/08/19 TO 4/07/20 (RENEWAL CONTRACT #MQ105513, PROTECTION PLAN – BASIC WITH LOANER) AT THE COST OF \$389.00/EACH (\$20.00 INCREASE) WERE SUBMITTED FOR APPROVAL.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

UNION AGREEMENT:

#19-139 SHERIFFS ASSOCIATION:

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND THE CARBON COUNTY SHERIFFS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 WAS PRESENTED FOR BOARD ACTION.

THE CONTRACT PROVIDES FOR A 3% WAGE INCREASE EACH YEAR, ON-CALL CHANGE FROM \$35.00 TO \$50.00/PRIMARY AND \$35.00 TO \$40.00 FOR BACK-UP, INCREASE IN EMPLOYEE HEALTH INSURANCE PREMIUM COPAY, AND DECREASE IN PRESCRIPTION COPAY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE CARBON COUNTY SHERIFFS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

FUEL OIL/OFF-ROAD DIESEL:

#19-140 ADDENDUM/K&K OIL:

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT ENCLOSING AN ADDENDUM TO THE ORIGINAL AGREEMENT WITH K&K OIL COMPANY, LLC, LEHIGHTON, PENNSYLVANIA, FOR SALE AND DELIVERY OF FUEL OIL & OFF-ROAD DIESEL FUEL.

THE ADDENDUM CHANGES THE FOLLOWING LOCATIONS FROM AUTOMATIC TO ON-CALL BASIS: CARBON COUNTY GARAGE AND ARCHIVES, 44 SUSQUEHANNA STREET, JIM THORPE, PA; MARZEN'S GARAGE, 314-316 SCHOOL STREET, JIM THORPE, PA.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE
ADDENDUM TO THE CONTRACT WITH K&K.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PARKS/RECREATION:

#19-141 BANNER REQUEST:

A BANNER PERMIT REQUEST WAS SUBMITTED FOR THE FOLLOWING:

ST. MARK'S & ST. JOHN'S
GOOD VIBRATIONS DANCE, MARCH 23, 2019
(BANNER REQUEST: 3/15/19 TO 3/26/19)

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

#19-142 JOSIAH WHITE PARK:

AGREEMENT/BANNER/GAZEBO:

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

MAUCH CHUNK MUSEUM & CULTURAL CENTER
JIM THORPE BIRTHDAY WEEKEND, MAY 18 & 19, 2019
(BANNER REQUEST: 5/03/19 TO 5/20/19)
*PENDING RECEIPT OF VALID INSURANCE CERTIFICATE

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-143 MCLP/AGREEMENT:

A SPECIAL ACTIVITIES AGREEMENT WAS SUBMITTED FOR THE FOLLOWING:

CARBON COUNTY FIRST RESPONDERS - PA SENATOR JOHN T. YUDICHAK
COMMUNITY SAFETY DAY, MAY 4, 2019
*PENDING APPROVAL BY PENNSYLVANIA FISH & BOAT COMMISSION

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

MARCH 14, 2019

RESOLUTION:

#19-144 SHAMROCK AWARD/MCARDLE:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING JOHN MCARDLE OF NESQUEHONING, AS THE 2019 SHAMROCK AWARD RECIPIENT:

RESOLUTION #19-007

SHAMROCK AWARD

JOHN MCARDLE

WHEREAS, THE PANTHER VALLEY IRISH-AMERICAN ASSOCIATION IS HOLDING ITS 72ND ANNUAL ST. PATRICK'S DAY BANQUET ON MARCH 17, 2019, AS A MEANS OF PRESERVING THE IRISH ANCESTRY AND RECOGNIZING A PERSON OF ITS NATIONALITY WHO HAS CONTRIBUTED TO THE REGION IN SERVICE TO MANKIND; AND

WHEREAS, JOHN MCARDLE OF NESQUEHONING HAS MET THE IDEALS OF THE ASSOCIATION THROUGH HIS COMMITMENT TO HIS FAMILY, CHURCH, SCHOOL AND COMMUNITY; AND

WHEREAS, JOHN MCARDLE IS THE HUSBAND FOR THE PAST 35 YEARS OF DEL REY (ZWOLENIK) MCARDLE, AND THE SON OF KATHRYN (BECHTEL) MCARDLE OF NESQUEHONING AND THE LATE WILLIAM J. MCARDLE; AND

WHEREAS, THE MCARDLES HAVE TWO SONS, BRENDEN (GINA) AND SHAWN (JILLIAN), AND FOUR GRANDCHILDREN, DELANEY, STELLA, EMERICK AND COOPER. JOHN IS ALSO THE BROTHER OF KEVIN AND DENNIS MCARDLE; AND

WHEREAS, JOHN MCARDLE IS A 40-YEAR EMPLOYEE OF PENCOR SERVICES, PALMERTON, WHERE HE IS A DEPARTMENT SUPERVISOR; AND

WHEREAS, JOHN MCARDLE HAS BEEN A VALUABLE CONTRIBUTING MEMBER OF HIS COMMUNITY, HAVING SERVED AS A VOLUNTEER FIREFIGHTER IN NESQUEHONING FOR THE PAST 41 YEARS, INCLUDING THE LAST 28 YEARS AS THE BOROUGH'S FIRE CHIEF. JOHN IS ALSO THE BOROUGH OF NESQUEHONING'S LOCAL EMERGENCY MANAGEMENT COORDINATOR, A POSITION HE HAS HELD SINCE 1983; PAST PRESIDENT OF THE CARBON COUNTY TELECOMMUNICATIONS BOARD, HAVING BEEN INSTRUMENTAL IN THE FORMATION OF A CENTRAL COUNTY COMMUNICATIONS CENTER; A CUB SCOUT AND BOY SCOUT LEADER IN HIS COMMUNITY; AND A LECTOR, EUCHARISTIC MINISTER AND ALTAR SERVER FOR HIS CHURCH; AND

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND JOHN MCARDLE ON THE OCCASION OF HIM RECEIVING THE ANNUAL SHAMROCK AWARD FROM THE PANTHER VALLEY IRISH-AMERICAN ASSOCIATION, AND WISH HIM WELL IN ALL OF HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14TH DAY OF MARCH, 2019.

CARBON COUNTY BOARD OF COMMISSIONERS

- /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

SUSQUEHANNA STREET PROJECT:

#19-145 JIM THORPE BOROUGH AGREEMENTS:

THE FOLLOWING AGREEMENTS BETWEEN THE BOROUGH OF JIM THORPE AND THE COUNTY OF CARBON IN REGARDS TO THE SUSQUEHANNA STREET BUILDING PROJECT WERE PRESENTED FOR APPROVAL:

LAND DEVELOPMENT IMPROVEMENT AGREEMENT
MAINTENANCE AGREEMENT
STORMWATER FACILITIES & EASEMENT AGREEMENT

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS WITH JIM THORPE BOROUGH AS LISTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#19-146 PROPOSAL/FIBER RELOCATION:

A PROPOSAL WAS RECEIVED FROM DIEFENDERFER ELECTRICAL CONTRACTORS OF ALLENTOWN, PENNSYLVANIA, FOR RELOCATION OF EXISTING FIBER OPTIC AND COPPER CABLES AT THE SUSQUEHANNA STREET BUILDING FOR A TOTAL AMOUNT OF \$8,925.00.

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

FURTHER BUSINESS:

#19-147 NE MOTOR FREIGHT UPDATE:

THE CHAIRMAN COMMENTED ON AN UPDATE RECEIVED REGARDING NEW ENGLAND MOTOR FREIGHT AND THE LAY-OFF OF (167) EMPLOYEES, NOT 225 AS THOUGHT ORIGINALLY. HE THANKED THE ORIOLES CLUB FOR THE USE OF THEIR FACILITIES FOR THE PROGRAM HELD FEBRUARY 20TH, NOTING THAT APPROXIMATELY (70) PEOPLE ATTENDED.

GARRY WENTZ, CAREERLINK, SPOKE ON THE SITUATION AND THANKED THE MEDIA FOR THEIR HELP IN GETTING THE WORD OUT ON SUCH SHORT NOTICE FOR THE RAPID RESPONSE PROGRAM. HE NOTED APPROXIMATELY 2/3 OF THE PEOPLE LAID OFF WERE CARBON COUNTY RESIDENTS AND (142) CLAIMS HAVE BEEN SUBMITTED AS OF THIS DATE. THOSE CLAIMANTS HAVE TO PARTICIPATE IN MANDATORY RE-EMPLOYMENT WORKSHOPS UNLESS THEY CAN VERIFY THAT THEY HAVE FOUND ANOTHER JOB.

ALSO MENTIONED WAS THE LAY-OFF OF (22) INDIVIDUALS AT THE KME PLANT IN NESQUEHONING WHICH APPEARS TO BE DUE TO RESTRUCTURING.

THE CHAIRMAN ALSO COMMENTED ON THE LACK OF NAMES ON THE CIVIL SERVICE LIST FOR CASEWORKERS FOR THE CHILDREN & YOUTH AND THE AREA AGENCY ON AGING OFFICES, NOTING THAT PRESENTLY THERE ARE SIX (6) VACANCIES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:13 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN

MARCH 14, 2019