

**MARCH 28, 2019**

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE THIS DATE AT 10:31 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, SECRETARY III JEN BOGER, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, CHIEF ADULT PROBATION OFFICER, 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 MARCH 14, 2019, INCORPORATING THE FOLLOWING CHANGE:

#19-142 MAUCH CHUNK MUSEUM & CULTURAL CENTER NOT JIM THORPE TOURISM AGENCY

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

EDITH LUKASEVICH, JIM THORPE  
O/B/O PEOPLE OF JIM THORPE

RE: SUSQUEHANNA STREET PROJECT (LIABILITY IN THE EVENT THERE IS DAMAGE TO ADJACENT BUILDINGS); DIFFERENT PROJECT LOCATION; RELOCATION PLAN IN EVENT NAVIGATION BUILDING WOULD HAVE TO BE EVACUATED

MARK REITZ, JIM THORPE

RE: FATHER'S BOOK

MIKE SHORTEN, JIM THORPE

RE: COST OF ARCHIVES BUILDING RENOVATION

CHRIS LUKASEVICH, JIM THORPE

RE: DEMOLITION OF MAINTENANCE BUILDING; DETAILS ON NEW MAINTENANCE BUILDING; TOTAL COST OF WATER PROBLEM AT THE PRISON; ETHICS VIOLATION REGARDING SIGNING OF PETITIONS; QUESTIONED

COMMISSIONER GERHARD CONCERNING PENN EAST  
PIPELINE AND THE PROPOSED WIND TURBINE PROJECT  
IN PACKER TOWNSHIP

THE CHAIRMAN ADVISED THAT THERE IS A COUNTY POLICY WHICH ADDRESSES REDUNDANCY AND REPETITION WHICH CITES THAT YOU CAN BE RULED OUT OF ORDER.

**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 28, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SUPPLEMENTAL APPROPRIATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MARCH 28, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 70898 THROUGH 70937 AND DIRECT DEPOSIT CHECK NUMBERS 6006950 THROUGH 6007350 FOR THE PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$543,640.55 (PAYROLL DATED MARCH 15, 2019).

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 204621 THROUGH 204731 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 126,217.91
RENTAL PROPERTY FUND	\$ 1,978.93
COUNTY PARKING FUND	\$ 16,509.51

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AREA AGENCY ON AGING FUND	\$ 32,471.46
CHILDREN & YOUTH FUND	\$ 52,098.97
HUMAN SERVICE AGENCY FUND	\$ 1,135.42
DOMESTIC RELATIONS FUND	\$ 1,145.84
PARKS & RECREATION FUND	\$ 4,077.72
9-1-1 FUND	\$ 1,972.50
AFFORDABLE HOUSING FUND	\$ 59.40
CDBG FUND	\$ 10.80
CAPITAL PROJECTS FUND	<u>\$ 10,013.28</u>
TOTAL:	\$ 247,691.74

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY 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, TO WHICH I ABSTAIN BECAUSE I AM A PART-TIME EMPLOYEE OF THE TIMES NEWS WHICH IS A SISTER COMPANY OF BLUE RIDGE COMMUNICATIONS."

APPROVAL OF CHECK NUMBERS 204732 THROUGH 204836 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 226,462.36
RENTAL PROPERTY FUND	\$ 290.97
COUNTY PARKING FUND	\$ 387.19
LIQUID FUELS FUND	\$ 122.50
AREA AGENCY ON AGING FUND	\$ 25,083.76
CHILDREN & YOUTH FUND	\$ 529,032.36
DOMESTIC RELATIONS FUND	\$ 301.48
WORKFORCE INVESTMENT ACT FUND	\$ 862.00
PARKS & RECREATION FUND	\$ 257.44
9-1-1 FUND	\$ 1,356.52
HAZ-MAT RESPONSE FUND	\$ 223.23
HUMAN SERVICE DEVELOPMENT FUND	\$ 140.00
HOMELESS GRANT FUND	\$ 231.91
VICTIM/WITNESS FUND	\$ 142.49
CAPITAL PROJECTS FUND	<u>\$ 20,197.12</u>
TOTAL:\$	805,091.33

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, AND PENTELEDATA 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 POSSIBLE CONFLICT OF INTEREST WITH PENCOR RELATED COMPANIES AS ADVISED BY 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, PENTELE DATA, THE PALMERTON TELEPHONE COMPANY AND PENCOR HOSE AND FITTING, AND ANY OTHER PENCOR SERVICES' AFFILIATES.

/S/ WILLIAM J. O'GUREK, MEMBER

03/28/2019

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED MARCH 11, 2019 TO MARCH 15, 2019 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MARCH 15, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$ 3,028.38
GENERAL FUND SP NOW	\$ 4,599,189.92
OPERATING RESERVE FUND	\$ 962,324.55
RENTAL PROPERTY FUND	\$ 191,028.99
COUNTY PARKING FUND	\$ 980,019.92
LIQUID FUELS TAX FUND	\$ 526,280.97
AREA AGENCY ON AGING FUND	\$ 311,852.39
CHILDREN & YOUTH FUND	\$ 390,372.13
HUMAN SERVICES AGENCY FUND	\$ 30.64
DOMESTIC RELATIONS IV-D FUND	\$ 56,794.65

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WORKFORCE INVESTMENT ACT	\$ 17,506.61
PARKS & RECREATION FUND	\$ 123,965.49
CARBON TRANSPORTATION SYSTEM FUND	\$ 629.44
9-1-1 FUND	\$ 1,395,589.84
HAZMAT RESPONSE FUND	\$ 132,203.33
OFFENDER SUPERVISION FUND	\$ 475,788.49
ADULT ELECTRONIC MONITORING FUND	\$ 191,447.21
FARMLAND PRESERVATION FUND	\$ 27,382.68
HUMAN SERVICES DEVELOPMENT FUND	\$ 27,105.91
HOMELESS GRANT FUND	\$ 14,112.90
CENTRALIZED BOOKING FUND	\$ 118,587.48
VICTIM/WITNESS FUND	\$ 13,148.64
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 37,972.85
COUNTY RECORDS IMPROVEMENTS FUND	\$ 19,451.92
JUVENILE SUPERVISION FEE FUND	\$ 31,879.61
COMMUNITY SERVICE FEE FUND	\$ 8,733.48
PROTHONOTARY AUTOMATION FUND	\$ 79,843.36
AFFORDABLE HOUSING FUND	\$ 288,532.75
CLERK OF COURTS AUTOMATION FUND	\$ 3,151.06
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	\$ 137,686.36
LIQUID FUELS/ACT 44	\$ 450,375.27
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 521,748.62
VICTIMS SERVICES FUND	\$ 45,892.12
HOTEL ROOM EXCISE TAX FUND	\$ 18,077.79
CDBG FUND	\$ 17.45
DEBT SERVICE FUND	\$ 1,014,790.29
CAPITAL PROJECTS FUND	\$ 7,749,253.63
FRINGE BENEFITS PAYMENT FUND	\$ 505,139.06
PAYROLL FUND	\$ 171,497.86
TAX CLAIM FUND	\$ 848,222.42

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**PAULA J. FISHER**, NESQUEHONING, PA - DISTRICT JUSTICE SECRETARY II - EFFECTIVE MARCH 15, 2019.

**HATTIE G. ROBINSON**, ALBRIGHTSVILLE, PA - LIVE SCAN OPERATOR/CORRECTIONS CLERK - EFFECTIVE MARCH 29, 2019.

**GERARD J. DONATI**, JIM THORPE, PA - PART-TIME K-9 OFFICER, ANIMAL SHELTER - EFFECTIVE MARCH 31, 2019.

**CHRISTOPHER P. BURKE**, KINGSTON, PA - CORRECTIONS OFFICER - EFFECTIVE APRIL 2, 2019.

**PROTHONOTARY APPOINTMENT:**

**HEIDI A. SKRIMCOVSKY**, JIM THORPE, PA - AUTOMATION/PASSPORT PROCESSING CLERK - EFFECTIVE APRIL 1, 2019.

**PRISON BOARD APPOINTMENTS:**

**JOSEPH P. COLLINS**, LANSFORD, PA - CORRECTIONS OFFICER - EFFECTIVE APRIL 1, 2019.

**DAVID J. WEAVER**, LANSFORD, PA - CORRECTIONS OFFICER - EFFECTIVE APRIL 1, 2019.

**KAYLYN A. AHNER**, ANDREAS, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS - EFFECTIVE APRIL 1, 2019

**SOPHIA E. CIVITANO**, WEISSPORT, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS - EFFECTIVE APRIL 1, 2019

**EDWARD M. KANE**, LANSFORD, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS - EFFECTIVE APRIL 1, 2019

**GAVIN C. MOSER**, LANSFORD, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE APRIL 1, 2019.

**SAMANTHA M. NEIKUM**, BEAVER MEADOWS, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE APRIL 1, 2019.

**JAMES B.J. TASCHLER**, LEHIGHTON, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE APRIL 1, 2019.

**JESSICA A. TIRPAK**, TAMAQUA, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE APRIL 1, 2019.

**HIRES:**

**JAMES T. KMETZ**, JIM THORPE, PA - SEASONAL PARK MAINTENANCE, PARKS - EFFECTIVE APRIL 8, 2019.

**CHANGE OF STATUS:**

**JILLIAN BERGER**, ALBRIGHTSVILLE, PA

FROM: PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY

TO: CLERICAL SPECIALIST, DISTRICT ATTORNEY

EFFECTIVE: APRIL 1, 2019

**INTERNSHIP:**

**ADULT PROBATION OFFICE**

**ANDREA SCHAFER**, LEHIGHTON, PA

PENNSYLVANIA STATE UNIVERSITY, FORENSIC SCIENCE MAJOR

FROM: MAY 14, 2019

TO: AUGUST 8, 2019

**LEAVE OF ABSENCE:**

**SHERIFF**

**MICHEL S. HATCHER**

SPECIAL DEPUTY SHERIFF

FROM: FEBRUARY 14, 2019

TO: APRIL 3, 2019

**SEMINAR/TRAINING REQUESTS:**

**CHILDREN & YOUTH SERVICES**

**AMY B. CHICKILLY**

**KEVIN M. KANE**

**TARA A. SKRIMCOVSKY**

CARBON COUNTY TRAUMA TRAININGS:

TRAUMA 101: AN OVERVIEW OF TRAUMA-INFORMED CARE

TRAUMA 102: BASIC SKILLS OF TRAUMA-INFORMED CARE

TRAUMA 103: RECOGNIZING VICARIOUS & SECONDARY TRAUMA FOR CAREGIVERS

PALMERTON, PA

**CHRIS N. MCLAUGHLIN**

2019 SWAN/IL SPRING QUARTERLY MEETING

**MARCH 28, 2019**

SCRANTON, PA

COST: MEALS

**CLERK OF COURTS**

**ERIC D. JOHNSTON**

HUMAN SERVICES PRIORITIES BRUNCH: CARBON COUNTY MENTAL HEALTH SYSTEM, KEY ISSUES,  
STRATEGIES AND SOLUTIONS

LEHIGHTON, PA

COST: MEALS

**COMMISSIONERS**

**ELOISE K. AHNER**

2019 ESG APPLICATION WEBINAR

JIM THORPE, PA

**COMMUNICATIONS**

**JUSTIN E. MARKELL**

PA GIS CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$245, LODGING, MEALS

**THOMAS B. WASSIL**

**LAUREN F. BROWN**

CPR/AED/FIRST AID RE-CERTIFICATION

NESQUEHONING, PA

COST: CONFERENCE FEE \$35 PER PERSON

**COOPERATIVE EXTENSION**

**KATHLEEN M. STORASKA**

**GEORGIA A. FARROW**

PENN STATE EXTENSION ANNUAL CONFERENCE 2019

CHAMPION, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CORONER**

**GERALD D. JONES, JR.**

**MERI JONES**

**JAMES T. HAGER**

**JOHN M. TURCMANOVICH**

**CAROLE H. LESLIE**

POSTMORTEM TOXICOLOGY SEMINAR

ALLENTOWN, PA

COST: CONFERENCE FEE \$49 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CORRECTIONS**

**ALLY S. PARKER**

**TIFFANY A. STETTLER**

DOC TRAINING ACADEMY

ALLENTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**DISTRICT ATTORNEY**

**TIMOTHY L. NOTHSTEIN**

MANDATORY CPR & FIRST AID TRAINING

JIM THORPE, PA

COST: CONFERENCE FEE \$27

**GEOGRAPHIC INFORMATION SYSTEMS**

**JASON P. SHELLHAMMER**

PA GIS CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$245, LODGING, MEALS

**PUBLIC DEFENDER**

**PAUL J. LEVY**

**JENNIFER L. RAPA**

**ANDREW T. BENCH**

**ERIC T. WILTROUT**

2019 JOINT ANNUAL CONFERENCE

HARRISBURG, PA

COST: TOTAL CONFERENCE FEE \$2,025, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**SHERIFF**

**TARA L. TRAINER**

ADMINISTRATIVE ASSISTANTS CONFERENCE

ALLENTOWN, PA

COST: CONFERENCE FEE \$232.82, MEALS

**TAX ASSESSMENT**

**JOLAINE A. HERMAN**

**LEWIS M. GULLONE**

ASSESSOR'S ASSOCIATION CHAPTER MEETING AND SEMINAR

TUNKHANNOCK, PA

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

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**JOSEPH J. BERKE**

IMPLEMENTATION LEADERSHIP ACADEMY TRAINING PROGRAM

WILKES-BARRE, PA

COST: MEALS

**MALIK A. HAYES**

**MATTHEW J. KIMMEL**

TRAUMA 101: AN OVERVIEW OF TRAUMA-INFORMED CARE

TRAUMA 102: BASIC SKILLS OF TRAUMA-INFORMED CARE

TRAUMA 103: RECOGNIZING VICARIOUS& SECONDARY TRAUMA FOR CAREGIVERS

PALMERTON, PA

**DOMESTIC RELATIONS**

**BRIDGET M. JOHNSTON**

DRAP MEETING

PHILADELPHIA, PA

COST: CONFERENCE FEE \$20, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)



**MARCH 28, 2019**

**CRYSTEL L. CARR**

**STACY L. KATTNER**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: POST-CONVICTION AND  
COMMUNITY SUPERVISION

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**SUSAN S. BOLTON**

**STACY L. KATTNER**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: COMMUNITY RESOURCES  
PART 2

BOWMANSTOWN, PA

COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CRYSTEL L. CARR**

**BRIDGET M. JOHNSTON**

**SUSAN S. BOLTON**

**LAUREN HOLLAND**

**RASHUNDA L. YUHAS**

**JENNIFER L. WERTMAN**

HUMAN TRAFFICKING PRESENTATION

JIM THORPE, PA

**STACY L. KATTNER**

**EMMA J. KELSALL**

**KAREN M. GASKER**

**RACHEL L. MOYER**

**VERA E. KOIN**

**PIERRE J. GUICHARDAN**

**JUVENILE COURT**

**KIMMY L. MULIK**

**JANELLE M. ONDRUS**

**JAMES E. DODSON**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: CORRECTIONS AND PRISON  
PROGRAMS

BOWMANSTOWN, PA

**KIMMY L. MULIK**

**JANELLE M. ONDRUS**

**SHAWN M. JONES**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES:

FAMILY COURT

POLICE DEPARTMENTS AND LAW ENFORCEMENT

CASE MANAGEMENT AND BEHAVIORAL HEALTH TREATMENT

COMMUNITY RESOURCES PART 1

COMMUNITY RESOURCES PART 2

BOWMANSTOWN, PA

**KIMMY L. MULIK**

**SHAWN M. JONES**

**JAMES E. DODSON**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: POST-CONVICTION AND  
COMMUNITY SUPERVISION

BOWMANSTOWN, PA

**KIMMY L. MULIK**

**SHAWN M. JONES**

**JOSEPH A. GRECO**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: EDUCATION AND  
EMPLOYMENT

BOWMANSTOWN, PA

**KIMMY L. MULIK**

**JAMES E. DODSON**

THE 2019 JUSTICE SYSTEM AND COMMUNITY RESOURCES LEARNING SERIES: PRE-CONVICTION AND JUDICIAL

BOWMANSTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MARCH 28, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

THE 2018 YEAR-END REPORT WAS RECEIVED FROM THE CARBON COUNTY CORONER.

NOTIFICATION WAS RECEIVED REGARDING APRIL 27, 2019, DEA NATIONAL RX TAKE BACK DAY, ADVISING THAT A DRIVE-UP DROP OFF LOCATION WILL BE HELD BY THE BELTZVILLE ARMY CORPS OF ENGINEERS AT 2145 POHOPOCO DRIVE, LEHIGHTON, PENNSYLVANIA.

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

BET ASSOCIATES IV, LLC, TAMAQUA, PA

SURFACE MINING PERMIT #54733020R6, C3 & C4

NPDES PERMIT NO. PA0012360

AUTHORIZATION TO MINE NO. 24567-54733020-06

LCN MINE OPERATION

TAMAQUA, COALDALE, LANSFORD, NESQUEHONING AND SUMMIT HILL BOROUGHES

SCHUYLKILL AND CARBON COUNTIES

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF GENERAL SERVICES ADVISING THAT THEY HAVE RECEIVED A STUDY ON THE POTENTIAL USE OF THE NORRISTOWN STATE HOSPITAL PROPERTY AND WILL WORK WITH THE LEGISLATURE TO TRANSFER OWNERSHIP OF NEARLY 80 ACRES FOR REDEVELOPMENT OPPORTUNITIES.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE ADVISING THAT TITLE IV-B FUNDING UNDER THE PROMOTING SAFE AND STABLE FAMILIES CASEWORKER VISITATION PROGRAM IS NOW AVAILABLE FOR THE PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019. CARBON COUNTY'S ALLOCATION IS \$2,001.00.

A NOTICE WAS RECEIVED FROM THE UNITED STATES FEDERAL ENERGY REGULATORY COMMISSION (FERC) OF THEIR INTENT TO PREPARE AN ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED PENNEAST PIPELINE PROJECT AMENDMENT, AND REQUEST FOR COMMENTS ON ENVIRONMENTAL ISSUES. COMMENTS MUST BE SUBMITTED ON OR BEFORE 5:00 PM EASTERN TIME ON APRIL 15, 2019.

**ADULT PROBATION:**

**#19-148 VETERANS/DRUG COURT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION OF THE AWARD FOR FUNDING, IN THE AMOUNT OF \$10,500.00, FOR FY 2018-19 DISCRETIONARY GRANT THROUGH THE ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS (AOPC) TO SUPPORT BOTH THE CARBON COUNTY VETERANS TREATMENT COURT AND DRUG TREATMENT COURT WAS PRESENTED FOR EXECUTION.

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\*APPLICATION APPROVED JANUARY 24, 2019 (AGENDA #19-035)

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**ADVERTISING REQUESTS:**

**#19-149 BIDS/BOILER REPLACEMENT**

**RAILROAD STATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF INVITATION TO BID FOR BOILER REPLACEMENT AT RAILROAD STATION BUILDING.

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 APPEAR."

**#19-150 JOB OPENING/AGENCY ON AGING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AUTHORIZATION GIVEN TO ADVERTISE A LEGAL NOTICE REGARDING AREA AGENCY ON AGING JOB OPENING FOR THE PROTECTIVE SERVICE AGING CARE MANAGER III IN THE TIMES NEWS AND STANDARD SPEAKER.

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 APPEARED."

**#19-151 MEETING CHANGES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE ADVERTISING OF THE CANCELLATION OF THE MARCH 21, 2019 MEETINGS OF THE CARBON COUNTY BOARD OF COMMISSIONERS AND CARBON COUNTY RETIREMENT BOARD AND RESCHEDULING OF RETIREMENT BOARD MEETING FOR MARCH 28, 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 APPEARED."

**COMMUNICATIONS/911:**

**#19-152 CERTIFICATION/PENTELEDATA/ESINET:**

A COMMUNICATION WAS RECEIVED FROM THE 911 DIRECTOR ENCLOSING PENTELEDATA CUSTOMER CERTIFICATION OF INTRASTATE CIRCUITS WHICH IS NEEDED IN REFERENCE TO ESINET (EMERGENCY

SERVICE IP NETWORK) CONNECTION.

\*THE ESINET MAINTENANCE WAS AN APPROVED STATEWIDE INTERCONNECTIVITY PROJECT FOR 2019 UNDER PROJECT #2018-30.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION OF THE CUSTOMER CERTIFICATION OF INTRASTATE CIRCUITS.

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 WHICH IS A SISTER COMPANY OF PENTELEDATA."

**#19-153 PROPOSAL/TRIMBLE:**

A REQUEST WAS SUBMITTED BY THE 9-1-1 DIRECTOR FOR APPROVAL TO PURCHASE GIS EQUIPMENT FROM TRIMBLE, INCORPORATED (STATE CONTRACT #4400014406) NECESSARY TO BOTH CREATE AND MAINTAIN THE GIS DATA LAYERS NEEDED FOR NG9-1-1 IMPLEMENTATION IN ACCORDANCE WITH NENA (NATIONAL EMERGENCY NUMBER ASSOCIATION) DATA ACCURACY STANDARDS.

TOTAL COST: \$39,153.51

\*APPROVED THROUGH THE STATEWIDE INTERCONNECTIVITY FUND FOR CARBON COUNTY NG9-1-1 PROJECT. THERE IS NO COST TO THE COUNTY.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST AND ACCEPT THE PROPOSAL AS SUBMITTED FROM TRIMBLE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRECTIONAL FACILITY:**

**#19-154 PROPOSAL/SCHAEDLER YESCO:**

A PROPOSAL WAS SUBMITTED BY SCHAEGLER YESCO DISTRIBUTION, INCORPORATED, HARRISBURG, PENNSYLVANIA, TO ADD SECURITY CAMERAS AND REPLACE/UPGRADE EXISTING CAMERAS AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR A TOTAL COST OF \$175,644.16.

PA COSTARS CONTRACT, PREVAILING WAGES; PCORP LOSS PREVENTION GRANT FUNDS: \$37,843.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT AND AUTHORIZE EXECUTION OF THE PROPOSAL SUBMITTED BY SCHAEGLER YESCO DISTRIBUTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-155 TRANE PROPOSAL:**

A PROPOSAL WAS SUBMITTED BY TRANE, WILKES-BARRE, PENNSYLVANIA, TO REPLACE THE MOTOR AND BLOWER WHEEL SUPPORT BRACKET OF ROOF ZTOP UNIT #4 AT THE CARBON COUNTY CORRECTION FACILITY FOR A TOTAL COST OF \$3,268.00.

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

BOARD POLLED:	O'GUREK	YES
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MARCH 28, 2019

GERHARD YES  
NOTHSTEIN YES

**COURTS**

**#19-156 CONTRACT/BARTMAN:**

A COMMUNICATION WAS RECEIVED FROM COURT ADMINISTRATION ENCLOSING A CONTRACT WITH MELISSA BARTMAN, ALLENTOWN, PENNSYLVANIA, ESTABLISHING PER DIEM COURT REPORTING SERVICE RATES FOR STENOGRAPHIC SERVICES FOR THE COURT OF COMMON PLEAS AS FOLLOWS:

HALF-DAY (UP TO 3 HOURS)	\$ 175.00
FULL-DAY (UP TO 8 HOURS)	\$ 350.00
OVER 8 HOURS BILLED AT	\$ 50.00/HOUR
FULL WEEK	NEGOTIABLE

THE AGREEMENT MAY BE TERMINATED BY EITHER PARTY GIVING THIRTY (30) DAY WRITTEN NOTICE.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**DISTRICT ATTORNEY:**

**#19-157 VICTIM/WITNESS GRANT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY EXECUTION OF THE AWARD LETTER FOR RASA GRANT #2019-VS-ST-29316, IN THE AMOUNT OF \$91,526.00, FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY FOR THE 2019-2020 VICTIM/WITNESS PROGRAM.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**ELECTION FORMS & BALLOTS:**

**#19-158 AGREEMENT/RELIANCE GRAPHICS:**

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT THE QUOTE, TOTALING \$15,000.00, SUBMITTED BY JACK ARMSTRONG, RELIANCE GRAPHICS, WEST CHESTER, PENNSYLVANIA, FOR THE PRINTING OF 2019 MUNICIPAL PRIMARY FORMS AND BALLOTS.

\*ONLY QUOTE RECEIVED

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND ACCEPT THE QUOTE AS SUBMITTED FROM RELIANCE GRAPHICS.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY MANAGEMENT:**

**#19-159 HMRF GRANT/AMENDMENT:**

A REQUEST WAS SUBMITTED BY THE EMERGENCY MANAGEMENT COORDINATOR FOR APPROVAL OF AN AMENDMENT TO THE 2018-2019 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT

AGREEMENT, WHICH WAS APPROVED JANUARY 24, 2019.

THE AMENDMENT CHANGES ITEM #4 TO REFLECT TWO (2) GAS METER REPAIRS, REPLACING THE ORIGINAL REQUEST FOR TWO (2) MOBILE RADIOS FOR THE MOBILE COMMAND VEHICLE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**FISCAL DATA:**

**#19-160 SIRIUS/AGREEMENT:**

**RENEWAL:**

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT DIRECTOR REQUESTING APPROVAL AND EXECUTION OF AN AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INCORPORATED FOR SOFTWARE MAINTENANCE (8X5)/HARDWARE MAINTENANCE (24X7) COVERING THE IBM AS/400 COMPUTER SYSTEM INCLUDING FINANCIAL AND HUMAN RESOURCE RECORDS.

THE TERM OF THE AGREEMENT IS FEBRUARY 1, 2019 TO JANUARY 31, 2020; TOTAL COST \$17,206.10

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#19-161 SIRIUS/SOW:**

A STATEMENT OF WORK (SOW)/WORK AUTHORIZATION EXTENDING THE AGREEMENT WITH SIRIUS COMPUTER SOLUTION, INCORPORATED FOR ONE ADDITIONAL YEAR (FEBRUARY 2019 TO FEBRUARY 2020) TO BE USED FOR SUPPORT AND/OR SYSTEM/SOFTWARE ADMINISTRATION PURPOSES, BILLABLE ONLY IF SERVICES ARE REQUIRED.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE IBM SOW EXTENSION WITH SIRIUS COMPUTER SOLUTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**JUVENILE COURT:**

**#19-162 AGREEMENT/BEHAVIORAL HEALTH:**

A REQUEST WAS RECEIVED FROM THE CHIEF JUVENILE PROBATION OFFICER FOR APPROVAL OF AN UPDATED LETTER OF AGREEMENT WITH BEHAVIORAL HEALTH ASSOCIATES, LEHIGHTON, PENNSYLVANIA, TO ALLOW FOR APPROPRIATE LEVELS OF COLLABORATION BETWEEN AGENCIES.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH BHA.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**LOSS PREVENTION:**

**#19-163 PCORP/GRANT:**

MARCH 28, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION AND SUBMISSION OF THE APPLICATION FOR BALANCE OF 2018-2019 PENNSYLVANIA COUNTIES RISK POOL (PCORP) LOSS PREVENTION GRANT IN THE AMOUNT OF \$17,843.00 TO BE USED TOWARDS THE PURCHASE OF A NEW CAMERA SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF).

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#19-164 JOHNSON CONTROLS:**

THE ANNUAL SERVICE AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP (FORMERLY SIMPLEXGRINNELL) COVERING THE FIRE ALARM SYSTEM AT THE CARBON COUNTY COURT HOUSE, EFFECTIVE 4/01/19 TO 3/31/20, AT A TOTAL COST OF \$1,095.00 (NO INCREASE) WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**UNION AGREEMENT:**

**#19-165 TEAMSTERS:**

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF CARBON AND TEAMSTERS LOCAL UNION #773 FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 WAS PRESENTED FOR BOARD ACTION. THE CONTRACT PROVIDES FOR A 3% WAGE INCREASE EACH YEAR, \$5.00 INCREASE IN EMPLOYEE HEALTH INSURANCE PREMIUM COPAYS PER PAY AND A DECREASE IN PRESCRIPTION COPAY COSTS.

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**AMERICAN CANCER SOCIETY:**

**#19-166 RESOLUTION/DIEHL:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION ACKNOWLEDGING LYNN DIEHL AND THE FRANKLIN TOWNSHIP VOLUNTEER FIRE COMPANY – "CANCER FIGHTER AWARD" RECIPIENTS BY THE AMERICAN CANCER SOCIETY:

**RESOLUTION #19-008**

**CANCER FIGHTER AWARD/ LYNN DIEHL**

**WHEREAS**, THE AMERICAN CANCER SOCIETY TELETHON COMMITTEE IS HOSTING ITS "CANCER FIGHTERS" TRIBUTE DINNER ON MARCH 31, 2019, HONORING DISTINGUISHED VOLUNTEERS, FUNDRAISERS AND SURVIVORS WHO HAVE STRENGTHENED THE SOCIETY AND INSPIRED OTHERS TO JOIN THE FIGHT AGAINST CANCER; AND

**WHEREAS**, AMONG THOSE TO BE HONORED ARE THE FRANKLIN TOWNSHIP VOLUNTEER FIRE

COMPANY AND ITS CHIEF, LYNN DIEHL, WHO HIMSELF IS A CANCER SURVIVOR AND WHO WILL ACCEPT THE "CANCER FIGHTER AWARD" FROM THE SOCIETY. THE COMPANY MEMBERS HAVE CONTINUOUSLY BEEN A RESOURCE OF MANPOWER THAT HAVE BEEN OF TREMENDOUS HELP TO THE SOCIETY FOR MANY YEARS, THEIR VOLUNTEERISM RESULTING IN LESSENING THE BURDEN IN THE TELETHON OPERATION; AND

**WHEREAS**, LYNN DIEHL IS ESPECIALLY BEING RECOGNIZED AS LEADING THE FIRE COMPANY'S INITIATIVES. HE STARTED VOLUNTEERING WITH THE FIRE COMPANY IN 1976 AT THE AGE OF 16 AND WORKED HIS WAY THROUGH ITS RANKS, CURRENTLY BEING THE CHIEF; AND

**WHEREAS**, LYNN DIEHL AND HIS WIFE, THE FORMER CATHY WHITEHEAD, HAVE BEEN MARRIED FOR 35 YEARS AND ARE THE PARENTS OF TWO DAUGHTERS, LAURA AND ALLISON, AND THE GRANDPARENTS OF TWO GRANDSONS, CARSON AND HUNTER; AND

**WHEREAS**, LYNN DIEHL HAS BEEN AN EMPLOYEE OF BLUE MOUNTAIN MACHINE, LEHIGHTON, SINCE HE STARTED THERE IN THE CO-OP PROGRAM IN HIGH SCHOOL, THEN BECOMING A JOURNEYMAN MACHINIST AND ARGUABLY BEING ONE OF THE COMPANY'S "MASTERS OF EVERYTHING" IN A CAREER DATING BACK TO 1977; AND

**WHEREAS**, LYNN DIEHL'S ENTIRE LIFE HAS BEEN DEDICATED TO HIS FAMILY, JOB AND THE FIRE COMPANY, THE LATTER WHICH SOME MIGHT CONTEND IS HIS "FIRST LOVE."

**NOW, THEREFORE**, THIS 28<sup>TH</sup> DAY OF MARCH, 2019, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS, DESIRING TO ACKNOWLEDGE THE IMPORTANT ROLE OF VOLUNTEERISM OF THE FRANKLIN TOWNSHIP VOLUNTEER FIRE COMPANY, IN GENERAL, AND LYNN DIEHL, IN SPECIFIC, ADOPT THIS RESOLUTION AS A MEANS OF THANKING LYNN DIEHL AND THE COMPANY MEMBERS FOR HELPING TO MAKE THE LIVES OF OTHERS IN CARBON COUNTY BETTER; DOCUMENT THEM BEING NAMED "CANCER FIGHTER AWARD" RECIPIENTS IN THE HISTORY OF MINUTES OF CARBON COUNTY; AND ORDER THAT A COPY OF THIS RESOLUTION BE PRESENTED TO LYNN DIEHL, WISHING HIM AND THE COMPANY MEMBERS HEALTH AND HAPPINESS IN ALL OF THEIR FUTURE ENDEAVORS.

**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

**COMMUNICATIONS/911:**

**#19-167 PA TURNPIKE COMMISSION:**

**LEASE AGREEMENT:**

A COMMUNICATIONS SITE LEASE AGREEMENT WITH THE PENNSYLVANIA TURNPIKE COMMISSION WAS SUBMITTED FOR BOARD APPROVAL.

THE AGREEMENT WILL ALLOW THE 911 CENTER TO INSTALL COMMUNICATIONS EQUIPMENT ONTO THE TURNPIKE'S NEW TOWER AT BIG BOULDER AND INSTALL A NEW SHELTER AT THE SITE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH THE PENNSYLVANIA TURNPIKE COMMISSION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORONER:**

**#19-168 RESOLUTION/FEEES:**



MARCH 28, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION ESTABLISHING REVISED FEES FOR THE CORONER'S OFFICE:

**RESOLUTION #19-009**

**CORONERS FEES**

**RESOLUTION ESTABLISHING THE FEES FOR THE CORONER'S OFFICE**

**WHEREAS**, ACT 152 OF 1990 AUTHORIZES THE CORONER OF ONE COUNTY TO COMPLY WITH REQUESTS FOR EXAMINATION OR OTHER PROFESSIONAL SERVICES BY OTHER COUNTIES OR PERSONS PURSUANT TO GUIDELINES ESTABLISHED BY THE COUNTY COMMISSIONERS; AND

**WHEREAS**, SAID ACT FURTHER PROVIDES THAT "(A) SET OF FEES AND CHARGES FOR SUCH EXAMINATIONS OR PROFESSIONAL SERVICES SHALL BE ESTABLISHED BY THE CORONER, SUBJECT TO APPROVAL BY THE COUNTY COMMISSIONERS AND THE FUNDS DISTRIBUTED IN ACCORDANCE WITH THE SUPPORTING ORDINANCES; AND

**WHEREAS**, THE ACT FURTHER PROVIDES FOR FEES FOR VARIOUS TYPES OF CHARGES; AND

**WHEREAS**, THE CORONER OF CARBON COUNTY HAS REVISED AND AUGMENTED THE AFORESAID SET OF FEES AND SHALL REPLACE ANY PREVIOUSLY ADOPTED FEES; AND

**NOW, THEREFORE, BE IT RESOLVED**, BY THE BOARD OF COMMISSIONERS OF CARBON COUNTY:

1. ADOPT THE FEES BELOW IN EXHIBIT "A" FOR THE CORONER'S OFFICE IN SUPPORT OF THE ORDINANCE,

**FEE SCHEDULE OF 2019**

**"EXHIBIT A"**

**REQUESTS FOR REPORTS AND DOCUMENTS**

AUTOPSY REPORTS	\$	500.00
TOXICOLOGY REPORTS		100.00
CORONER'S REPORTS		100.00
FIRE AND THERMAL INJURY REPORTS		75.00
FORENSIC ODONTOLOGY REPORT		75.00
FORENSIC OPHTHALMOLOGY REPORT		75.00
DIGITAL IMAGE PHOTOGRAPHS – PER PHOTO – VIA DISK		10.00
DIGITAL IMAGE PHOTOGRAPHS – PER PHOTO – PRINTED 4 BY 6"		15.00
DNA REPORTS		100.00
ALL EXPERT AND CONSULTATION REPORTS – OTHER THAN THE ABOVE		75.00
ADMINISTRATIVE FEE (ADDED TO ALL REQUESTS FOR SERVICES)		35.00

**REQUESTS BY OUT-OF-COUNTY GOVERNMENTAL AGENCIES**

AUTOPSY	COST*
ANCILLARY SERVICES (INCLUDES LAB FEES, CHEMISTRY FEES, X-RAY AND RADIOLOGY FEES, DENTAL FEES, DENTAL EXAMS FOR IDENTIFICATION AND TOXICOLOGY)	COST*

\*AS DETERMINED BY CONTRACTUAL FEES CHARGED BY PATHOLOGIST AND/OR HOSPITAL

2. ESTABLISH A CREMATION AUTHORIZATION FEE IN THE AMOUNT OF \$50.00 IN SUPPORT OF THE ORDINANCE.

**BE IT FURTHER RESOLVED**, THE ABOVE FEES WILL TAKE EFFECT MARCH 28, 2019.

**DULY ADOPTED**, THIS 28<sup>TH</sup> DAY OF MARCH 2019, AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON.

**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

**HOTEL ROOM RENTAL EXCISE TAX:**

**#19-169 ORDINANCE:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE COUNTY ORDINANCE #2019-02 AMENDING AND RESTATING ORDINANCE #2006-02\*, ADOPTED 12/28/06 (AGENDA #06-557), IMPOSING THE CARBON COUNTY HOTEL ROOM RENTAL EXCISE TAX.

\*AMENDED 9/15/16, 12/01/16, 1/11/18

ORDINANCE #2019-02 TO BE TYPED IN ORDINANCE BOOK

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PARKS/RECREATION:**

**#19-170 BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE INDEPENDENT FILM FESTIVAL, INC.

3<sup>RD</sup> ANNUAL JIM THORPE INDEPENDENT FILM FESTIVAL, APRIL 25 – 28, 2019

BANNER REQUEST: APRIL 11 TO APRIL 29, 2019

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

**PA 811 SAFE DIGGING MONTH:**

**#19-171 PROCLAMATION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2019 AS "PENNSYLVANIA 811 SAFE DIGGING MONTH":

**PROCLAMATION #2019-04**

**CALL 811 BEFORE YOU DIG IN CARBON COUNTY**

**DESIGNATING THE MONTH OF APRIL 2019 AS**

**"PENNSYLVANIA 811 SAFE DIGGING MONTH"**

**WHEREAS**, AS ENGINEERS, DESIGNERS, EXCAVATORS AND HOMEOWNERS WORK TO KEEP PACE WITH THIS COMMONWEALTH'S UNPRECEDENTED ECONOMIC DEVELOPMENT, IT IS IMPORTANT TO MINIMIZE DAMAGE TO UNDERGROUND UTILITY LINES, DANGER TO WORKERS, ENVIRONMENTAL POLLUTION AND LOSS OF UTILITY SERVICE TO PENNSYLVANIA CITIZENS; AND

**WHEREAS**, THE PENNSYLVANIA ONE CALL SYSTEM, A UTILITY SERVICE INFORMATION CENTER CELEBRATING ITS 47<sup>TH</sup> YEAR OF CONTINUOUS SERVICE TO THE COMMONWEALTH, IS KEY TO PREVENTING INJURIES AND DAMAGE WHEN EXCAVATING; AND

**WHEREAS**, THIS UNIQUE SERVICE PROVIDES EASY, ONE-CALL NOTIFICATION ABOUT CONSTRUCTION AND EXCAVATION PROJECTS WHICH MAY ENDANGER WORKERS AND JEOPARDIZE UTILITY LINES WHILE PROMOTING WORKPLACE AND PUBLIC SAFETY, REDUCING UNDERGROUND UTILITY DAMAGE,

MINIMIZING UTILITY SERVICE INTERRUPTIONS AND PROTECTING THE ENVIRONMENT; AND

**WHEREAS**, THIS VITAL SERVICE, WHICH BEGAN WITH ONLY SIX UTILITY COMPANIES IN WESTERN PENNSYLVANIA AND THE CITY OF PITTSBURGH, NOW SERVES MORE THAN 100,000 EXCAVATORS AND OVER 3,600 CRITICAL INFRASTRUCTURE OWNERS THROUGHOUT THIS COMMONWEALTH; AND

**WHEREAS**, EACH YEAR, THE PENNSYLVANIA ONE CALL SYSTEM RECEIVES MORE THAN 750,000 NOTIFICATION REQUESTS AND TRANSMITS MORE THAN SIX MILLION NOTIFICATIONS, PROVIDING PROTECTION TO UTILITY COMPANIES, THEIR EMPLOYEES AND CUSTOMERS.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE CARBON COUNTY BOARD OF COMMISSIONERS DESIGNATE THE MONTH OF APRIL 2019 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH” TO ENCOURAGE ALL EXCAVATORS AND HOMEOWNERS OF CARBON COUNTY TO DIAL 8-1-1 OR 1-800-242-1776 AT LEAST THREE BUSINESS DAYS BEFORE DIGGING IN ORDER TO “KNOW WHAT’S BELOW,” AVOID INJURY, PROTECT THE ENVIRONMENT, AND PREVENT MILLIONS OF DOLLARS IN DAMAGES AND TO REMIND EXCAVATORS THAT THREE BUSINESS DAYS’ NOTICE IS THE LAW, FOR SAFE DIGGING IS NO ACCIDENT, AND THAT MORE INFORMATION MAY BE OBTAINED BY VISITING [WWW.PA811.ORG](http://WWW.PA811.ORG).

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 28<sup>TH</sup> 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

**PURCHASING DEPARTMENT:**

**#19-172 DOPIRA/TERMINATION:**

A RECOMMENDATION WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO ACCEPT THE REQUEST OF LINDA S. DOPIRA TO TERMINATE HER AGREEMENT WITH THE COUNTY DATED NOVEMBER 8, 2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO TERMINATE THE CONTRACT WITH LINDA S. DOPIRA.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**VENDING SERVICES:**

**#19-173 AMENDMENT/CANTEEN VENDING:**

A REQUEST WAS RECEIVED FROM THE PURCHASING DEPARTMENT TO APPROVE AMENDMENT #1 TO AGREEMENT DATED MARCH 24, 2016 WITH COMPASS GROUP USA, INCORPORATED (CANTEEN VENDING SERVICES DIVISION) TO PROVIDE VENDING SERVICES FOR VARIOUS COUNTY LOCATIONS.

THE AMENDMENT, EFFECTIVE MARCH 31, 2019, EXTENDS THE TERM THROUGH MARCH 31, 2022. ALL OTHER TERMS OF THE AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT #1 TO THE VENDING AGREEMENT.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SPECIAL OLYMPICS:**

**#19-174 RESOLUTION/ANTHONY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING MATTHEW RICHARD ANTHONY, PALMERTON, PENNSYLVANIA IN REPRESENTING CARBON COUNTY IN THE SPECIAL OLYMPICS NORTH AMERICAN GAMES HELD IN LAS VEGAS, NEVADA ON MARCH 7, 2019:

**RESOLUTION #19-010**

**SPECIAL OLYMPICS/MATTHEW RICHARD ANTHONY**

**WHEREAS**, MATTHEW RICHARD ANTHONY, SON OF CHRISTOPHER J. AND SHERRY J. ANTHONY OF PALMERTON, REPRESENTED CARBON COUNTY, PENNSYLVANIA, IN THE SPECIAL OLYMPICS NORTH AMERICAN GAMES ON MARCH 7, 2019, IN LAS VEGAS, NV; AND

**WHEREAS**, MATTHEW RICHARD ANTHONY AND HIS FATHER, CHRISTOPHER, COMPETED IN UNIFIED BOWLING COMPETITION, HAVING BEEN CARBON COUNTY'S FIRST SPECIAL OLYMPICS UNIFIED TEAM IN ANY SPORT TO ADVANCE TO THE NATIONAL COMPETITION. THEY WON THE NORTH AMERICAN GOLD MEDALISTS HONOR, PARTICIPATING IN THE BOWLING COMPETITION AFTER BEING CARBON COUNTY'S FIRST BOWLING TEAM TO ADVANCE TO THE NATIONAL COMPETITION; AND

**WHEREAS**, MATTHEW RICHARD ANTHONY IS A 2016 GRADUATE OF THE CARBON COUNTY TECHNICAL INSTITUTE, JIM THORPE. SUPPORTED BY HIS PARENTS, SISTER LYDIA AND BROTHER JON, PLUS HIS EXTENDED FAMILY AND THE CARBON COUNTY COMMUNITY, HE HAS BEEN INVOLVED IN THE CARBON COUNTY SPECIAL OLYMPICS ORGANIZATION FOR 14 YEARS, SINCE CARBON COUNTY FIRST STARTED A SPECIAL OLYMPICS DELEGATION. MATTHEW HAS COMPETED IN FLOOR HOCKEY, TRACK AND FIELD AND BOCCE, ALTHOUGH BOWLING HAS BEEN HIS STRONG SPORT FROM THE VERY BEGINNING OF HIS CAREER; AND

**WHEREAS**, MATTHEW RICHARD ANTHONY CURRENTLY WORKS AT THE FAMILY'S BUSINESS, COUNTRY HARVEST, PALMERTON. HE LOVES GAMING AND IS CURRENTLY RESTORING HIS 1987 OLDSMOBILE CUSTOM CRUISER WOOD PANEL STATION WAGON.

**NOW, THEREFORE**, THIS 28<sup>TH</sup> DAY OF MARCH, 2019, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS PROUDLY ACKNOWLEDGE THE HONOR AND PRESTIGE MATTHEW RICHARD ANTHONY HAS BROUGHT TO HIMSELF, ADOPT THIS RESOLUTION HONORING HIM FOR HIS TREMENDOUS ACCOMPLISHMENTS AND PERPETUATING THEM IN THE HISTORY OF CARBON COUNTY THROUGH THIS ACT, AND DIRECT THAT A COPY OF THE RESOLUTION BE PRESENTED TO MATTHEW RICHARD ANTHONY IN APPRECIATION TO THE FAME AND RECOGNITION BROUGHT TO CARBON COUNTY SPECIAL OLYMPICS, IN SPECIFIC, AND CARBON COUNTY, PENNSYLVANIA, IN GENERAL.

**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

**#19-175 RESOLUTION/RODRIGUES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING DELINA JO RODRIGUES, PALMERTON, PENNSYLVANIA, IN REPRESENTING CARBON COUNTY AND THE UNITED STATES OF AMERICA IN THE SPECIAL OLYMPICS WORLD GAMES HELD IN THE UNITED ARAB EMIRATES (ABU DHABI) IN MARCH, 2019:

**RESOLUTION #19-011**

**SPECIAL OLYMPICS/ DELINA JO RODRIGUES**

**WHEREAS**, DELINA JO RODRIGUES, DAUGHTER OF DAVID J. AND CHRISTINE L. RODRIGUES OF PALMERTON, REPRESENTED CARBON COUNTY, PENNSYLVANIA, AND THE UNITED STATES OF AMERICA, IN THE SPECIAL OLYMPICS WORLD GAMES HELD IN MARCH, 2019, COMPETING IN VARIOUS WEIGHTLIFTING COMPETITIONS; AND

**WHEREAS**, DELINA JO RODRIGUES PLACED FOURTH IN THE SQUAT CATEGORY, WON THE BRONZE MEDAL IN THE BENCH PRESS, AND CLAIMED GOLD MEDALS IN THE DEADLIFT AND POWER LIFTING OVERALL CATEGORIES, THEN BEING DECLARED THE WORLD CHAMPION IN HER CLASS; AND

**WHEREAS**, DELINA JO RODRIGUES IS A 2016 GRADUATE OF THE CARBON COUNTY TECHNICAL INSTITUTE, JIM THORPE. SUPPORTED BY HER PARENTS AND TWO BROTHERS, DARRIS AND BO, PLUS HER EXTENDED FAMILY AND THE CARBON COUNTY COMMUNITY, SHE HAS BEEN COMPETING IN MULTIPLE SPORTS FOR THE CARBON COUNTY SPECIAL OLYMPICS ORGANIZATION FOR 14 YEARS, SINCE CARBON COUNTY FIRST STARTED A SPECIAL OLYMPICS DELEGATION; AND

**WHEREAS**, DELINA JO RODRIGUES HAS CONCENTRATED HER EFFORTS IN THE PAST FEW YEARS TO THE POWER LIFTING AND TRACK AND FIELD EVENTS, SHE BELIEVES IN "FITNESS FOR LIFE," AND ACTIVELY TRAINS AT DEDICATED FITNESS, PALMERTON, BELONGING TO SEVERAL WALKING GROUPS; AND

**WHEREAS**, DELINA JO RODRIGUES, THROUGH HER EXCELLENT PERFORMANCES HELD IN THE UNITED ARAB EMIRATES (ABU DHABI), HAVING A COMBINED WEIGHT LIFT OF 417 POUNDS IN THE 159-POUND CLASS, DEFEATING LIFTERS FROM CHINA, BHARAT, SYRIA AND TUNISIA, AMONG OTHERS FROM COUNTRIES AROUND THE WORLD, HAS EARNED LOCAL, COUNTYWIDE, STATEWIDE, COUNTRYWIDE AND NATIONAL RECOGNITION AS A WORLD CHAMPION.

**NOW, THEREFORE**, THIS 28<sup>TH</sup> DAY OF MARCH, 2019, THE MEMBERS OF THE CARBON COUNTY BOARD OF COMMISSIONERS PROUDLY ACKNOWLEDGE THE HONOR AND PRESTIGE DELINA JO RODRIGUES HAS BROUGHT TO HERSELF AND TEAM USA, ADOPT THIS RESOLUTION HONORING HER FOR HER TREMENDOUS ACCOMPLISHMENTS AND PERPETUATING THEM IN THE HISTORY OF CARBON COUNTY THROUGH THIS ACT, AND DIRECT THAT A COPY OF THE RESOLUTION BE PRESENTED TO DELINA JO RODRIGUES IN APPRECIATION TO THE FAME AND RECOGNITION BROUGHT TO HERSELF, CARBON COUNTY SPECIAL OLYMPICS, IN SPECIFIC, AND CARBON COUNTY, PENNSYLVANIA, IN GENERAL.

**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

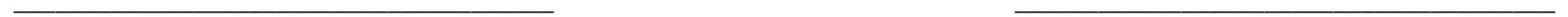
**COMMISSIONERS' REPORTS:**

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- PROPOSED LEGISLATION REGARDING THE 9-1-1 FEE BILL (ACT 12) REGARDING FEES ON CELL PHONES WIRE LINES INTERNET, ETC., WHICH RUNS OUT JUNE 30<sup>TH</sup>, AND IF IT IS NOT PASSED, COUNTY'S WILL BE RESPONSIBLE FOR PAYING ALL COSTS FOR 911
- SHERIFF'S FEE BILL

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:14 A.M.



**MARCH 28, 2019**

ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN