

**AUGUST 1, 2019**

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:33 A.M. IN THE COMMISSIONERS' 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, DISTRICT ATTORNEY, DIRECTOR OF PLANNING AND DEVELOPMENT, 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 JULY 25, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)**

ANNETTE TENISCI, LEHIGHTON	RE: ACCOUNT FOR DONATIONS TO THE CARBON COUNTY ANIMAL SHELTER; WHY ARE THERE MORE WORKERS AT ENVIRONMENTAL CENTER THAN AT THE SHELTER
JOHN JOHNSON, SOS COMMITTEE, JIM THORPE	RE: STATUS OF THE PERMIT WITHDRAWAL FOR SUSQUEHANNA STREET PROJECT
MARY ANN LEWELLYN, LEHIGHTON	RE: DONATIONS AND EXPENDITURES FOR CARBON COUNTY ANIMAL SHELTER
JERRY STRUBINGER, JIM THORPE	RE: PEDESTRIAN BRIDGE PROJECT/FOOTPATH THROUGH COUNTY PARKING LOT; GRANT FOR RAILROAD BRIDGE; RAILROAD CONTRACT
MARGARET RUSH, LEHIGHTON	RE: SYNAGRO ISSUE; CONCERNS REGARDING RUNOFF
CHRIS LUKASEVICH, JIM THORPE	RE: STATUS OF AIR CONDITIONING AT THE CARBON COUNTY ANIMAL SHELTER; REQUIREMENTS FOR MEMBERS OF THE BOARD TO ASSIST IN DECISION REGARDING SELECTION OF VETERANS DIRECTOR POSITION

**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 AS LISTED ON TRANSMITTALS DATED AUGUST 1, 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 207411 THROUGH 207512 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 458,239.09
GEN. FUND - C&Y LOAN #3	\$ 250,000.00
GEN. FUND – AAA LOAN #1	\$ 100,000.00
RENTAL PROPERTY FUND	\$ 752.76
COUNTY PARKING FUND	\$ 909.40
AREA AGENCY ON AGING FUND	\$ 49,994.13
CHILDREN & YOUTH FUND	\$ 112,444.80
HUMAN SERVICE AGENCY FUND	\$ 937.25
DOMESTIC RELATIONS FUND	\$ 20,770.77
WORKFORCE INVESTMENT ACT FUND	\$ 8,888.22
PARKS & RECREATION FUND	\$ 11,343.76
9-1-1 FUND	\$ 18,733.63
HAZ-MAT RESPONSE FUND	\$ 130.00
CENTRALIZED BOOKING FUND	\$ 13.93
VICTIM/WITNESS FUND	\$ 35.68
AFFORDABLE HOUSING FUND	\$ 3.82
CDBG FUND	\$ 485.31
CAPITAL PROJECTS FUND	\$ 4,382.21
FRINGE BENEFIT PAYMENT FUND	\$ <u>463,780.85</u>
TOTAL:	\$ 1,501,845.61

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

AUGUST 1, 2019

FOR THE TIMES NEWS AND 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.”

**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, 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

08/01/2019

**TREASURER’S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE TREASURER’S REPORT DATED JULY 22, 2019 TO JULY 26, 2019 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JULY 26, 2019:**

GENERAL FUND CHECKING ACCOUNT	\$ 8,094.32
GENERAL FUND SP NOW	\$ 14,110,399.77
OPERATING RESERVE FUND	\$ 969,582.18
RENTAL PROPERTY FUND	\$ 184,618.69
COUNTY PARKING FUND	\$ 1,120,981.97

LIQUID FUELS TAX FUND	\$ 573,455.69
AREA AGENCY ON AGING FUND	\$ 47,678.02
CHILDREN & YOUTH FUND	\$ 130,914.69
HUMAN SERVICE AGENCY FUND	\$ 1,547.17
DOMESTIC RELATION IV-D FUND	\$ 44,268.92
WORKFORCE INVESTMENT ACT	\$ 32,228.95
PARKS & RECREATION FUND	\$ 208,622.12
CARBON TRANSPORTATION SYSTEM FUND	\$ 120,369.08
9-1-1 FUND	\$ 1,077,802.40
HAZMAT RESPONSE FUND	\$ 151,192.67
OFFENDER SUPERVISION FUND	\$ 293,700.27
ADULT ELECTRONIC MONITORING FUND	\$ 202,163.20
FARMLAND PRESERVATION FUND	\$ 41,652.03
HUMAN SERVICE DEVELOPMENT FUND	\$ 14,648.74
HOMELESS GRANT FUND	\$ 8,059.02
CENTRALIZED BOOKING FUND	\$ 138,889.11
VICTIM/WITNESS FUND	\$ 10,160.75
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 33,435.51
COUNTY RECORDS IMPROVEMENTS FUND	\$ 7,907.72
JUVENILE SUPERVISION FEE FUND	\$ 39,905.88
COMMUNITY SERVICE FEE FUND	\$ 9,154.35
PROTHONOTARY AUTOMATION FUND	\$ 83,494.80
AFFORDABLE HOUSING FUND	\$ 314,064.29
CLERK OF COURTS AUTOMATION FUND	\$ 3,014.50
REGISTER OF WILLS AUTOMATION FUND	\$ 11,790.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,198.29
VITAL STATS IMPROVEMENT FUND	\$ 35,360.80
SUBSTANCE ABUSE EDUCATION	\$ 155,941.07
LIQUID FUELS/ACT 44	\$ 484,385.03
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 525,683.53
VICTIMS SERVICES FUND	\$ 54,913.22
HOTEL ROOM EXCISE TAX FUND	\$ 166,006.28
CDBG FUND	\$ 495.20
DEBT SERVICE FUND	\$ 1,167,028.31
CAPITAL PROJECTS FUND	\$ 16,658,891.15
FRINGE BENEFIT PAYMENT FUND	\$ 532,012.88
PAYROLL FUND	\$ 15,449.79
TAX CLAIM FUND	\$ 598,921.90

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:45 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:50 A.M.

**PERSONNEL REPORT:**

**RESIGNATION:**

**BRENDAN J. CARROLL, JIM THORPE, PA - LIFEGUARD, PARKS - EFFECTIVE JULY 25, 2019.**

**AUGUST 1, 2019**

**PRISON BOARD APPOINTMENTS:**

**TAMMY L. COOKS**, LEHIGHTON, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS - EFFECTIVE AUGUST 5, 2019.

**DRAKE A. LEIGHTON**, LEHIGHTON, PA - PART-TIME CORRECTIONS OFFICER/TEAMSTERS - EFFECTIVE AUGUST 5, 2019.

**KIMBERLY A. HOPFER**, PALMERTON, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE AUGUST 5, 2019.

**ZACHARY A. KINDT**, LANSFORD, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE AUGUST 5, 2019.

**HIRE:**

**SHADIMON L. NAVARRO**, WHITEHALL, PA - COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES - EFFECTIVE AUGUST 12, 2019.

**CHANGE OF STATUS:**

**KAREN LILLO**, JIM THORPE, PA

FROM: PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY

TO: DEPARTMENT CLERK III, COURT ADMINISTRATION

EFFECTIVE: AUGUST 12, 2019

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**MICHAEL CUTLER**

APPRISE PRE-REQUISITE WEBINARS

PALMERTON, PA

**SUSAN ZEIGLER**

PDA QUARTERLY REVIEW & P4A MEMBERSHIP MEETING

GETTYSBURG, PA

COST: CONFERENCE FEE \$110, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**PLANNING & DEVELOPMENT**

**DAVID BODNAR**

**JASON SKRIMCOVSKY**

PA DCED ENVIRONMENTAL REVIEW TRAINING

HARRISBURG, PA

COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**APRIL GOOD**

**EDYTA MASONE**

PADCP 20<sup>TH</sup> ANNUAL CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$225.00 PER PERSON, LODGING, MEALS

**ADULT PROBATION**

**TAMMY WALL**

**RICHMOND PARSONS**

**APRIL GOOD**

**KEVIN DOLL**

**SHERIFF**

**DANIEL LONG**

**DANIEL MCLEAN**

**JOSEPH HAGER**

**KAREN FLEXER**

**JUVENILE PROBATION**

**JANELLE ONDRUS**

**JAMES DODSON**

**JOSEPH GRECO**

**KIMMY MULIK**

PAUL KATTNER	KRISTY CUMMINS	SHAWN JONES
MATTHEW KIMMEL	MITCHELL KRAMER	
KIMBERLY COOPER	SYDNEY WERNETT	
JILLIAN MCGINLEY	NATHANIEL HREBIK	
EDYTA MASONE	RYAN REHATCHEK	
JOSEPH BERKE	ALLEN STROHL	
JOSEPH BETTINE	KENDALL JURACKA	
ERIC YUKNEK	MICHAEL HATCHER	
MICHAEL JORDA	BRIAN HAWK	
NICOLE HORN	KELSY BOWMAN	

MANDATORY MOBILE SECURITY TRAINING (WEB BASED) 1 SESSION  
JIM THORPE, PA

<u>COURT ADMINISTRATION</u>	<u>COURT COMPUTER</u>	<u>DOMESTIC RELATIONS</u>	<u>DJ - JIM THORPE</u>
KRISTIN LEFFLER	REBECCA COLLURA	VERA KOIN	WENDY SMELAS
SARAH SHERER	ANN SCHLOUGH	JENNIFER WERTMAN	SUSAN JOYCE
JOANNE DONNELLY		STACY KATTNER	KIMBERLY HOUSER
JOLENE REMUS	<u>JUVENILE PROBATION</u>	LAUREN HOLLAND	KELLY SHERIDAN
DOUGLAS HARRIGAN	JANELLE ONDRUS	SUSAN BOLTON	
RAYONNA FEDOR	JAMES DODSON	RACHEL MOYER	<u>DJ - WEATHERLY</u>
NICHOLAS SEAMAN	JOSEPH GRECO	RASHUNDA YUHAS	KIMBERLY BUTALA
SHERRI KLEINTOP	KIMMY MULIK	PIERRE GUICHARDAN	KAREN RAYNO
CARLA HILL	KUMRA VUKELJ	KAREN GASKER	LYNN MARIE DONNELLY
JONATHAN PHILLIPS	SHAWN JONES	BRIDGET JOHNSTON	JESSICA KOSCO
PATRICIA LAWLESS	CRYSTAL SMITH	CRYSTEL STEIN	DIANE RUFF
		EMMA KELSALL	

<u>ADULT PROBATION</u>	<u>CLERK OF COURTS</u>	<u>PROTHONOTARY</u>	<u>SHERIFF</u>
TAMMY WALL	CARLA FRITZ	KELLY SOLT	DANIEL LONG
RICHMOND PARSONS	KAREN SWEENEY	DEBRA HOHERCHAK	DANIEL MCLEAN
NANCY RIVERA	JENNIFER FLEXER	MICHELLE GALLAGHER	JOSEPH HAGER
REBECCA CANCELLIERE	AMANDA MILLER	HEIDI SKRIMCOVSKY	KAREN FLEXER
PAUL KATTNER	MICHELLE ANTIGA		KRISTY CUMMINS
MATTHEW KIMMEL	ADAM NEVENGLOSKY	<u>DJ - LANSFORD</u>	MITCHELL KRAMER
KIMBERLY COOPER		DONNA PECK	SYDNEY WERNETT
JILLIAN MCGINLEY	<u>REGISTER OF WILLS</u>	JOANNE RECLA	NATHANIEL HREBIK
JESSICA CRESSLEY	BARBARA MILLER	CARLA BARTELT	RYAN REHATCHEK
JOSEPH BERKE	KATHLEEN PAUL		ALLEN STROHL
JOSEPH BETTINE	TYRA BONI	<u>BUREAU OF COLLECTIONS</u>	KENDALL JURACKA
ERIC YUKNEK		ERIC JOHNSTON	MICHAEL HATCHER
CHERYL HONCHEN	<u>DJ - PALMERTON</u>	SAMANTHA JONES	BRIAN HAWK
NICOLE HORN	JAMIE GRAVER	JODI SONON	KELSY BOWMAN
MICHAEL JORDA	GAIL BERGER	CARLY MARZEN	TARA TRAINER
EDYTA MASONE	MICHELE HUSZAR		MOLLY WATTS
KEVIN DOLL			MICHELLE MILLER

APRIL GOOD  
SECURITY AWARENESS TRAINING (WEB BASED) 1 SESSION  
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED AUGUST 1, 2019 WITH CORRECTION ON NAME FOR RESIGNATION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

AUGUST 1, 2019

**CORRESPONDENCE:**

AUDIT REPORT RECEIVED: CARBON COUNTY HOSPITAL AUTHORITY FOR YEAR ENDED JUNE 30, 2018.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING RECEIPT AND APPROVAL OF THE 2019 CARBON COUNTY COMPENSATION PLAN PROFILE COVERING ALL NON-UNION EMPLOYEES OF THE CARBON COUNTY CHILDREN AND YOUTH AGENCY.

**BOARDS & AUTHORITIES:**

**AAA ADVISORY BOARD:**

**#19-332 RESIGNATIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING INDIVIDUALS WHO NO LONGER WISH TO SERVE ON THE AREA AGENCY ON AGING ADVISORY BOARD, SENDING ACKNOWLEDGEMENT FOR THEIR YEARS OF SERVICE:

**REPRESENTS COMMUNITY:**

BRIAN P. HARRISON  
SOCIAL SECURITY ADMINISTRATION  
HAZLETON, PA

**REPRESENTS CONSUMER:**

GENIE MARIE BOYD  
PV SENIOR CENTER  
NESQUEHONING, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-333 APPOINTMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT THE FOLLOWING INDIVIDUAL TO A TWO-YEAR TERM ON THE AREA AGENCY ON AGING ADVISORY BOARD EFFECTIVE TO JUNE 30, 2021:

**REPRESENTS COMMUNITY:**

HELENE KENNEDY, DISTRICT MANAGER  
SOCIAL SECURITY ADMINISTRATION  
HAZLETON, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-334 REAPPOINTMENTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2021:

**REPRESENTS COMMUNITY:**

PASTOR SHARON FRYE  
SALEM UCC/ST. MATTHEW'S UCC  
WEATHERLY, PA

JEAN ZIMMERMAN  
WEATHERLY, PA

**REPRESENTS CONSUMER:**

SANDRA GALLAGHER  
PV SENIOR CENTER  
JIM THORPE, PA

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO REAPPOINT THE FOLLOWING INDIVIDUALS TO SERVE ADDITIONAL ONE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2020:

**REPRESENTS COMMUNITY:**

JOSEPH SEBELIN, POCONO WIA VIRGINIA "GINNY" TATUSKO, LPN, BMHS  
 JIM THORPE, PA BETHLEHEM, PA

**REPRESENTS CONSUMER:**

MARVELINE COSTENBADER ANTHONY DIMICELI  
 PALMERTON, PA NESQUEHONING, PA

GRACE RIGGIO DIANE LUEDTKE  
 LEHIGHTON, PA JIM THORPE, PA

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#19-335 AGREEMENT/FY 2019/20:**

FY 2019/2020 MEMORANDUM OF UNDERSTANDING WAS SUBMITTED WITH THE FOLLOWING PROVIDER FOR CAPS TECHNICAL SUPPORT AT \$799.11 PER YEAR:

**PENNSYLVANIA CHILDREN & YOUTH ASSOCIATION (PCYA)  
 HARRISBURG, PA**

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

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**COUNTY BUILDINGS:**

**#19-336 HVAC REPAIRS/ADM. BUILDING:**

**JOHNSON CONTROLS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY EXECUTION AND SUBMISSION OF A PROPOSAL SUBMITTED BY JOHNSON CONTROLS, INCORPORATED, ALLENTOWN, PENNSYLVANIA, TO REPAIR HVAC UNIT FOR THE COUNTY ADMINISTRATION BUILDING AT A COST OF \$4,867.00.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**ELECTRIC RFP:**

**#19-337 SOLICIT PROPOSALS:**



AUGUST 1, 2019

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE APOLLO EDISON OF SPRING CITY, PENNSYLVANIA, THROUGH INGRAM ENGINEERING, TO CONDUCT AN ONLINE ELECTRIC AUCTION TO ACQUIRE THE LOWEST ELECTRIC RATE FOR VARIOUS COUNTY ACCOUNTS AND ALLOW APOLLO EDISON TO ACQUIRE HISTORICAL ELECTRIC USAGE. THIS AUTHORIZATION DOES NOT ALLOW APOLLO EDISON TO LEGALLY BIND ANY CONTRACTS ON BEHALF OF THE COUNTY.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**EMERGENCY SHELTER:**

**#19-338 2017 ESG GRANT:**

**CLOSEOUT REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY THE SUBMISSION OF THE CLOSEOUT FISCAL STATUS REPORT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A 2017 EMERGENCY SOLUTIONS GRANT (ESG) CONTRACT #C000067016, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH JUNE 30, 2019.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**LOSS PREVENTION:**

**#19-339 PCORP/GRANT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION AND SUBMISSION OF AN APPLICATION FOR \$20,000 AVAILABLE FOR THE 2019-2020 PENNSYLVANIA COUNTIES RISK POOL (PCORP) LOSS PREVENTION GRANT TO BE USED TOWARD PURCHASE OF A NEW CAMERA SYSTEM AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF).

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#19-340 CDBG CONTRACT:**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000071568, IN THE AMOUNT OF \$734,712.00, BETWEEN THE CARBON COUNTY COMMISSIONERS AND THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR ACTIVITY PERIOD APRIL 18, 2019 THROUGH APRIL 15, 2023, ALONG WITH THE FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT SUB-RECIPIENT DATA SHEET AND DELEGATION OF SIGNING AUTHORITY SHEET WAS SUBMITTED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT #C000071568.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**#19-341 MUNICIPAL WASTE**

**MANAGEMENT PLAN:**

**RESOLUTION:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT AND EXECUTE THE 2020 CARBON COUNTY MUNICIPAL SOLID WASTE MANAGEMENT PLAN AND ADOPT THE FOLLOWING RESOLUTION:

**RESOLUTION #19-025**  
**MUNICIPAL WASTE MANAGEMENT PLAN**

ON MOTION OF COMMISSIONER TOM J. GERHARD SECONDED BY COMMISSIONER WILLIAM J. O'GUREK.

**WHEREAS**, THE SOLID WASTE MANAGEMENT ACT, ACT OF JULY 7, 1980, P.L. 380, NO. 97, AS AMENDED (ACT 97) ESTABLISHED A COMPREHENSIVE PLANNING AND REGULATORY FRAMEWORK FOR THE STORAGE, COLLECTION, TRANSPORTATION, PROCESSING AND DISPOSAL OF SOLID WASTE, INCLUDING MUNICIPAL WASTE: AND

**WHEREAS**, THE MUNICIPAL WASTE PLANNING, RECYCLING AND WASTE REDUCTION ACT, ACT OF JULY 28, 1988, P.L. 528, NO. 101 (ACT 101) GAVE THE COUNTY PRIMARY RESPONSIBILITY FOR PLANNING FOR MUNICIPAL WASTE MANAGEMENT WITHIN ITS BOUNDARIES AND FOR ENSURING SUFFICIENT DISPOSAL CAPACITY FOR ALL MUNICIPAL WASTE GENERATED WITHIN ITS BOUNDARIES; AND

**WHEREAS**, THE 2010 CARBON COUNTY MUNICIPAL WASTE PLAN WAS DEEMED UNDER SECTION 501(C)(2) OF ACT 101 TO BE A PLAN APPROVED UNDER ACT 101; AND

**WHEREAS**, SECTION 303(D) OF ACT 101 AUTHORIZES COUNTIES TO ENTER INTO AN AGREEMENT WITH ANOTHER PERSON, INCLUDING A MUNICIPAL AUTHORITY, PURSUANT TO WHICH THAT PERSON UNDERTAKES TO FULFILL SOME OR ALL OF THE COUNTY'S RESPONSIBILITIES UNDER ACT 101 FOR MUNICIPAL WASTE PLANNING AND IMPLEMENTATION OF THE APPROVED COUNTY PLAN; AND

**WHEREAS**, THE BOARD OF CARBON COUNTY COMMISSIONERS DESIGNATED THE CARBON COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC) AS THE AGENCY TO PREPARE AN UPDATE OF THE 2010 PLAN; AND

**WHEREAS**, PURSUANT TO THE REQUEST OF THE BOARD OF CARBON COUNTY COMMISSIONERS, CARBON COUNTY RECYCLING COORDINATOR WITH THE SWAC HAS PREPARED THE CARBON COUNTY MUNICIPAL WASTE MANAGEMENT PLAN UPDATE OF 2020 (THE 2020 PLAN); AND

**WHEREAS**, THE BOARD OF CARBON COUNTY COMMISSIONERS BELIEVES THAT THE 2020 PLAN IS APPROPRIATE AND NECESSARY TO PROTECT THE HEALTH AND WELFARE OF THE RESIDENTS OF THE COUNTY; AND

**WHEREAS**, THE BOARD OF CARBON COUNTY COMMISSIONERS BELIEVES THAT EFFECTING AND CARRYING FORTH THE 2020 PLAN WILL ENABLE THE COUNTY AND EACH MUNICIPALITY TO CONTINUE TO REALIZE THE BENEFITS OF AN EFFECTIVE, EFFICIENT, RELIABLE AND ENVIRONMENTALLY SAFE SYSTEM FOR THE STORAGE, TRANSPORTATION, PROCESSING AND DISPOSAL OF SOLID WASTE.

**NOW, THEREFORE**, UPON CONSIDERATION OF THE FOREGOING MATTERS, THE BOARD OF CARBON COUNTY COMMISSIONERS APPROVES THREE FOLLOWING RESOLUTIONS:

1. **RESOLVED**, THE 2020 CARBON COUNTY MUNICIPAL WASTE MANAGEMENT PLAN UPDATE IS APPROVED.
  2. **RESOLVED**, THAT THE PROPER OFFICERS OF THE COUNTY ARE AUTHORIZED AND DIRECTED TO TAKE SUCH ACTIONS AND EXECUTE AND DELIVER ON BEHALF OF THE COUNTY SUCH INSTRUMENTS AS SHALL BE NECESSARY OR APPROPRIATE TO CARRY FORTH THE 2020 PLAN.
- APPROVED THIS 1<sup>ST</sup> DAY OF AUGUST 2019.

**BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON**

/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

**SOLICITOR'S REPORT:**

**PARKS/RECREATION:**

**#19-342 BANNER REQUEST:**

A BANNER REQUEST WAS SUBMITTED FOR THE FOLLOWING:

WEATHERLY HILL CLIMB ASSOCIATION  
WEATHERLY HILL CLIMB, SEPTEMBER 14 & 15, 2019  
BANNER REQUEST: 8/30/19 TO 9/16/19

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

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COMMUNICATIONS/911:**

**INTERCONNECTIVITY PROJECT:**

**#19-343 AGREEMENT/MONROE/WEST:**

A REQUEST WAS RECEIVED FROM THE 9-1-1 DIRECTOR FOR APPROVAL AND EXECUTION OF AN AGREEMENT WITH MONROE COUNTY AND WEST FOR TEXT-TO-911, ASSUMING RESPONSIBILITY OF COSTS ONCE THE FUNDING MONROE COUNTY RECEIVED VIA THE INTERCONNECTIVITY GRANT FOR THE PHONE SYSTEM PROJECT IMPLEMENTATION (NON-RECURRING COSTS) AND THE FIRST YEAR TEXT-TO-911 (RECURRING COSTS) IS EXHAUSTED.

EACH COUNTY OF THE INTERCONNECTIVITY GRANT PROJECT (CARBON, MONROE, LUZERNE, SCHUYLKILL & SUSQUEHANNA) WILL ASSUME YEARS 2-5 FOR MAINTENANCE OF TEXT-TO-911. CARBON COUNTY'S INITIAL ANTICIPATED COST IS \$3,900 PER YEAR.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH MONROE COUNTY AND WEST.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**LEHIGHTON AMBULANCE:**

**#19-344 AGREEMENT ADDENDUM:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO THE AGREEMENT DATED DECEMBER 21, 2017 BETWEEN THE COUNTY OF CARBON AND THE LEHIGHTON AMBULANCE ASSOCIATION TO PROVIDE NALOXONE TO THE CARBON COUNTY CORRECTIONAL FACILITY.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SEITZ/PEST CONTROL:**

**#19-345 CONTRACT ADDENDUM:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE AN ADDENDUM TO CONTRACT, APPROVED OCTOBER 18, 2018, WITH SEITZ BROTHERS EXTERMINATING COMPANY,

INCORPORATED ADDING RODENT CONTROL AT JOSIAH WHITE PARK AT THE INITIAL ONE-TIME CORRECTIVE SERVICE FEE OF \$300.00, WITH A MONTHLY FEE OF \$40.00.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK COMMENTED ON THE FOLLOWING:

- MUNICIPAL WASTE MANAGEMENT 10-YEAR PLAN, NOTING THAT ON THE ADVICE OF MID-ATLANTIC SOLID WASTE CONSULTANTS, THE COUNTY SOLICITED IN-KIND CONTRIBUTIONS FOR THE TEN YEAR PERIOD, AND SIX OF THE SEVEN LANDFILLS OFFERED TO GIVE ANNUAL TONNAGE PER YEAR AS IN-KIND CONTRIBUTION FOR CERTAIN REFUSE
- ELECTRIC ONLINE AUCTION, NOTING THE COUNTY'S SAVINGS WITH THE LAST TWO (2) ELECTRIC CONTRACTS

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:

- CARBON COUNTY ANIMAL SHELTER; STEPS TAKEN REGARDING THE AIR CONDITIONING PROBLEM, KEEPING THE SHELTER COOL AND REPAIRING THE UNIT

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- ELECTRIC ONLINE AUCTION
- MUNICIPAL WASTE MANAGEMENT PLAN; SOLID WASTE ADVISORY BOARD AND NEED TO GET MORE ACTIVE PARTICIPATION FROM THE MUNICIPALITIES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:09 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN