

A G E N D A

**MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM,
CARBON COUNTY ADMINISTRATION BUILDING,
JIM THORPE, PENNSYLVANIA**

JULY 8, 2021

MEETING: CALL TO ORDER

MOMENT OF SILENCE

PRAYER

PLEDGE OF ALLEGIANCE

**THESE PROCEEDINGS ARE BEING RECORDED FOR THE SOLE
PURPOSE OF CONSTITUTING THE ACCURACY OF WRITTEN
MINUTES. TAPES ARE REUSED, ELIMINATING RECORDED
RECORDS OF THESE PROCEEDINGS.**

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING HELD JULY 1, 2021.

(Motion)

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

REPORT OF EXECUTIVE SESSIONS HELD:

I. DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR

1. BUDGET TRANSFERS:

(Motion)

2. SUPPLEMENTAL APPROPRIATIONS:

There were no Supplemental Appropriations.

3. EXPENDITURES:

Approval of payroll check numbers 73464 through 73544 and Direct Deposit check numbers 6031904 through 6032337 for the payroll paid through the Payroll Fund Checking Account for all County Funds totaling \$652,628.78 (Payroll dated July 2, 2021).

(Motion to ratify)

Approval of check numbers 221989 through 222079 for expenditures through the General Fund Clearing Account as follows:

General Fund	\$ 58,012.66
Rental Property Fund	\$ 720.75
County Parking Fund	\$ 2,946.15
Area Agency on Aging Fund	\$ 28,292.81
Children & Youth Fund	\$ 63,565.01
Domestic Relations Fund	\$ 5,000.00
Workforce Investment Act Fund	\$ 1,082.90
Parks & Recreation Fund	\$ 4,601.33
9-1-1 Fund	\$ 1,063.75
Centralized Booking Fund	\$ 84.29
CDBG Fund	\$ 157,594.05
Capital Projects Fund	\$ 152,837.09
Fringe Benefit Payment Fund	\$ 1,384.74
TOTAL:	\$ 477,185.53

(Motion)

II. TREASURER’S REPORT:

(Motion)

RECESS FOR SALARY BOARD MEETING

RECONVENE COMMISSIONERS MEETING

III. PERSONNEL REPORT:

(Motion)

IV. CORRESPONDENCE:

A communication was received from Nicole Beckett, Lehighon Borough Manager, advising of the Borough’s intention to apply to the Department of Community and Economic Development for a Multimodal Transportation Fund (MTF) grant for Waterfront Pedestrian Safety and Traffic Calming Improvements.

The June 2021 monthly report was received from the Carbon County Register of Wills.

June 2021 Report to Carbon County Stakeholders regarding the PennEast/UGI Pipeline Project, presented June 30, 2021, was received from Save Carbon County.

Correspondence was received from the Pennsylvania Department of Human Services announcing FY 2020-21 revised primary allocations for Intellectual Disabilities – Community Base Program for non-block grant funds.

Communications were received regarding the following Pennsylvania Department of Environmental Protection permit applications:

Bio-Haz Solutions, Inc.

Medical Waste Major Permit Modification

Application #400695-A2011, APS#1022274 AUTH#1324811

Nesquehoning Borough, PA

Lehigh Anthracite, LP.

Surface Mining Permit No. 13060101 & 13070101

General Permit for Stormwater No. PAM113055C2 & PAM113007C2

KAMC Mine Operation & KAMC 2 Mine Operation

Nesquehoning Borough, Carbon County

Phase III Environmental, LLC
 Northface Business Park, Former NJ Zinc Company. West Plant.
 Renewal of WMGR096-NE003
 Permit #WMGR096NE003
 APS# 973305, AUTH# 1237546
 Palmerton Borough, Carbon County

Penn E&R Environmental & Remediation, Inc.)
 PPL Electric Utilities, Incorporated
 Indian Run Temporary Bridge Installation
 Act 14, 67, 68 & 127 Notification letter
 Lehigh Township, Carbon County

ADVERTISING REQUESTS:

#21-347 CDBG/MODIFICATION:

For approval: Authorize the advertisement of Public Notice (Zoom Public Meeting) regarding modification of Community Development Block Grant (CDBG) FY2016 & FY2018 funds for Weissport Borough FY2017 as follows:

Lower Towamensing Township – Parks, recreation – Aquashicola playground - \$ 35,000.00 (FY2016)

East Side Borough – Street Improvements Bridge Street Swale - \$2,791.00 (FY2018)

(Motion)

COURTS:

DISTRICT COURT/JIM THORPE:

#21-348 PENTELEDATA/AGREEMENT:

For approval and execution: Agreement with PenTeleData to relocate a cable modem at the Carbon County District Court Office #56-3-01, Jim Thorpe, Pennsylvania, at a cost of \$88.00 non-recurring fee; \$70.95/month recurring fee.

(Motion)

SHERIFF'S DEPARTMENT:

#21-349 AGREEMENT/JOHNSON CONTROLS:

For approval and execution: A request was received from the County Sheriff enclosing a proposal from Johnson Controls of Allentown, Pennsylvania, to install a new badging printer and camera located at the Sheriff's Office at a cost of \$4,900.00 including a one (1) year warranty under PA State contract #4400023962.

(Motion)

V. **SOLICITOR'S REPORT:**

LEGAL SERVICES:

AREA AGENCY ON AGING:

#21-350 **ADDENDUM/SEBELIN & SEBELIN, P.C.:**

For approval and execution: Addendum to the legal service agreement dated April 1, 2020 with Sebelin & Sebelin, P.C. of Palmerton, Pennsylvania, to reimburse for allowable costs incurred for a total not to exceed \$5,800.00 during the period April 1, 2020 through June 30, 2021. All other terms of the agreement remain the same.

(Motion)

POCONO COUNTIES WIA:

#21-351 **FINANCIAL AGREEMENT/PIKE COUNTY:**

For approval and execution: Program Year 2021 Workforce Innovation and Opportunity Act (WIOA) Financial Agreement, commencing July 1, 2021 and terminating June 30, 2022, for Employment and Training and Related Administrative Services between Carbon County (Administrative Entity) and Pike County. Maximum payment shall not exceed \$765,379 .00

(Motion)

VI. **FURTHER BUSINESS:**

VII. **COMMISSIONERS' REPORTS:**

Commissioner Ahner

Commissioner Lukasevich

Commissioner Nothstein

VIII. **ADJOURNMENT:**