

CARBON COUNTY L.E.P.C.

MEETING AGENDA - WEDNESDAY, September 08, 2021 – (EOC)

CALL MEETING TO ORDER: 11:30 a.m. by Chairman Robert Miller.

MINUTES: Review and acceptance of the minutes from the July 14, 2021 meeting.

FINANCIAL REPORT: Review and acceptance of the Financial Report.

GUEST(S):

OLD BUSINESS:

NEW BUSINESS: New Requirement on Meetings Held by PA Local Governments (Act 65 of 2021)

PUBLIC COMMENT:

BY-LAWS:

NOMINATING:

ORIENTATION:

OUTREACH: 2021 National Night Out – Jim Thorpe

REPORTS & SOLUTIONS:

PLANS REVIEW:

TRAINING: The training schedule relevant to Hazmat will be discussed.
Full scale Hazmat exercise to be held on September 20, 2021 at Panther Creek.

HAZ-MAT INCIDENTS:

ADJOURNMENT:



****Meetings are subject to change****

| | | | |
|--|--|--------------------|----------------------|
| BEGINNING BALANCE: | | | \$ 203,750.01 |
| GRANT INCOME: | | | \$ 0.00 |
| INTEREST: | JUL (\$ 36.38) AUG (\$ 35.61) | | \$ 71.99 |
| PLANNING & CHEMICAL FEES | | | \$ 0.00 |
| TOTAL INCOME: | | | \$ 71.99 |
| BEGINNING BALANCE AND INCOME: | | | \$ 203,822.00 |
| CURRENT EXPENSES: | | | |
| Verizon | (Phone Service – 7/22/21 – 8/21/21) | \$ 19.49 | |
| Verizon | (Phone Service – 8/22/21 – 9/21/21) | \$ 19.41 | |
| Verizon Wireless | (Command Center Router 6/22/21 – 7/21/22) | \$ 40.01 | |
| Verizon Wireless | (Command Center Router 7/22/21 – 8/21/22) | \$ 40.01 | |
| Verizon Wireless | (Command Center Router 8/22/21 – 9/21/22) | \$ 40.01 | |
| Windstream | (Phone Service 7/1/21 – 7/31/21) | \$ 1.30 | |
| Telephone Total: | | \$ 160.23 | |
| PenTeleData | (Computer Service Charge 7/10/21 – 8/10/21)) | \$ 35.48 | |
| PenTeleData | (Computer Service Charge 8/10/21 – 9/10/21)) | \$ 35.48 | |
| Online Computer Service: | | \$ 70.96 | |
| 2020-2021 HMRP Grant Reimbursement | (Reimbursement to PEMA 7/14/21) | \$ 3,895.04 | |
| Redner's Warehouse | LEPC Lunch 7/14/21 | \$ 65.97 | |
| Other Operating Expenses Total: | | \$ 3,961.01 | |
| TOTAL EXPENSES: | | | \$ 4,192.20 |
| ENDING BALANCE: | | | \$ 199,629.80 |

Grant Balances

| HMRF SFY 2020 – 2021 (July 1, 2020 – June 30, 2021) | Expended | <u>Eligible Amount/Balance</u> |
|--|-------------|--------------------------------|
| Direct Deposit Received 2/25/21 | | \$ 8,492.00 |
| Newspaper advertisement for 2021 LEPC Meetings | \$ 56.40 | \$ 8,435.60 |
| Bucks County – Bronze Level | \$ 1,200.00 | \$ 7,235.60 |
| Monthly Calibration & Inspection of (3) Gas Meters | \$ 2,396.74 | \$ 4,838.86 |
| Calibration of (5) Radiological Meters | \$ 0.00 | \$ 0.00 |
| Mobile Broadband Service to utilize Knowledge Center for Hazmat | \$ 80.02 | \$ 4,758.84 |
| Router per Month Hazard Response Operation Communication | \$ 438.80 | \$ 4,320.04 |
| Catering Expenses for LEPC Meetings (9/09/20 – 6/30/21) | \$ 425.00 | \$ 3,895.04 |
| LEPC CONTINGENCY FUND | | \$ 20,000.00 |

****2020 - 2021 HMRF Grant Reimbursement to PEMA
Mailed July 29, 2021****

\$ 3,895.04

| HMRF SFY 2021 – 2022 (July 1, 2021 – June 30, 2022) | Expended | <u>Eligible Amount/Balance</u> |
|--|-----------|--------------------------------|
| Direct Deposit Pending | | \$ 8,514.00 |
| Newspaper advertisement for 2021 LEPC Meetings | | \$ 0.00 |
| Bucks County – Bronze Level | | \$ 0.00 |
| Monthly Calibration & Inspection of (3) Gas Meters | | \$ 0.00 |
| Calibration of (5) Radiological Meters | | \$ 0.00 |
| Mobile Broadband Service to utilize Knowledge Center for Hazmat | | \$ 0.00 |
| Router per Month Hazard Response Operation Communication | \$ 120.03 | \$ 8,393.97 |
| Catering Expenses for LEPC Meetings (7/01/21 – 6/30/22) | \$ 98.80 | \$ 8,295.17 |
| LEPC CONTINGENCY FUND | | \$ 20,000.00 |

****2021 - 2022 HMRF Grant Reimbursement to PEMA
Mailed**

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