

CARBON COUNTY L.E.P.C.

MEETING AGENDA - WEDNESDAY, January 12, 2022 – (EOC)

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

MINUTES: Review and acceptance of the minutes from the November 10, 2021 meeting.

FINANCIAL REPORT: Review and acceptance of the Financial Report.

GUEST(S):

OLD BUSINESS:

NEW BUSINESS: Monthly calibration and inspection of (3) gas meters and sensors as well as additional parts and labor to fix meters. There is one month left on the existing contract. HMRF dollars were budgeted (\$ 4,435.00) to cover the renewal contract. LEPC to formally vote on renewal of yearly contract.

PUBLIC COMMENT:

BY-LAWS:

NOMINATING:

ORIENTATION:

OUTREACH:

REPORTS & SOLUTIONS:

PLANS REVIEW:

TRAINING: The training schedule relevant to Hazmat will be discussed.

HAZ-MAT INCIDENTS: November 30, 2021 – water/storm drain in Lehighton.

ADJOURNMENT:

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



BEGINNING BALANCE:			\$ 207,920.66
GRANT INCOME:			\$ 0.00
INTEREST:	NOV (\$ 36.14) DEC (\$ 37.32)		\$ 73.46
PLANNING & CHEMICAL FEES			\$ 0.00
TOTAL INCOME:			\$ 73.46
BEGINNING BALANCE AND INCOME:			\$ 207,994.12
CURRENT EXPENSES:			
Verizon	(Phone Service –11/22/21 – 12/21/21)	\$ 19.32	
Verizon	(Phone Service – 12/22/21 – 1/21/22)	\$ 19.30	
Verizon Wireless	(Router Service 10/22/21 – 11/21/21)	\$ 40.01	
Verizon Wireless	(Router Service 11/22/21 – 12/21/21)	\$ 40.01	
Windstream	(Phone Service 10/1/21 – 10/31/21)	\$ 1.19	
Windstream	(Phone Service 11/1/21 – 11/31/21)	\$ 1.03	
Telephone Total:		\$ 120.86	
PenTeleData	(Computer Service Charge – 11/10/21 – 12/10/21)	\$ 35.48	
Online Computer Service:		\$ 35.48	
Buck's County Community College	Bronze Level Hazmat Training	\$ 1,200.00	
Redner's Warehouse	LEPC Lunch 11/10/21	\$ 98.86	
Times News	2022 Meeting Dates	\$ 71.20	
Other Operating Expenses Total:		\$ 1,370.06	
TOTAL EXPENSES:			\$ 1,526.40
ENDING BALANCE:			\$ 206,467.72

Grant Balances

HMRF SFY 2020 – 2021 (July 1, 2020 – June 30, 2021)	Expended	<u>Eligible Amount/Balance</u>
<i>Direct Deposit Received 2/25/21</i>		\$ 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
<i>LEPC CONTINGENCY FUND</i>		\$ 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>
<i>Direct Deposit Received 10/14/21</i>		\$ 8,514.00
Newspaper advertisement for 2022 LEPC Meetings	\$ 71.20	\$ 8,442.80
Bucks County – Bronze Level	\$ 1,200.00	\$ 7,242.80
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	\$ 240.06	\$ 7,002.74
Catering Expenses for LEPC Meetings (7/01/21 – 6/30/22)	\$ 307.94	\$ 6,694.80
<i>LEPC CONTINGENCY FUND</i>		\$ 20,000.00

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

\$