

CARBON COUNTY L.E.P.C.

MEETING AGENDA - WEDNESDAY, January 11, 2023 – (EOC)

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

MINUTES: Review and acceptance of the minutes from the November 09, 2022 meeting.

FINANCIAL REPORT: Review and acceptance of the Financial Report.

GUEST(S):

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

BY-LAWS:

NOMINATING: Nominating Committee to bring nominations for 2023

ORIENTATION:

OUTREACH:

REPORTS & SOLUTIONS:

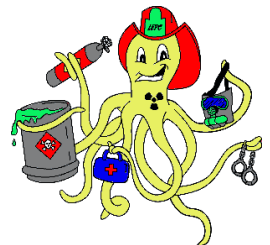
PLANS REVIEW: Initiating the plans review process for 2023

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

HAZ-MAT INCIDENTS: Mr. Mark Nalesnik has several Hazmat incidents to report.

ADJOURNMENT:

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



BEGINNING BALANCE:			\$ 224,990.22
GRANT INCOME:			\$.00
INTEREST:	NOV (\$ 447.42) DEC (\$ 574.57)		\$ 1,021.99
PLANNING & CHEMICAL FEES			\$.00
TOTAL INCOME:			\$ 1,021.99
BEGINNING BALANCE AND INCOME:			\$ 226,012.21
CURRENT EXPENSES:			
Verizon	(Phone Service 11/22/22 – 12/21/22)	\$ 19.07	
Verizon	(Phone Service 12/22/22 – 1/21/23)	\$ 19.07	
Verizon Wireless	(Router Service – 9/22/22 – 10/21/22)	\$ 40.01	
Windstream	(Phone Service – 10/1/22 – 10/31/22)	\$ 1.12	
Windstream	(Phone Service – 11/1/22 – 11/30/22)	\$ 1.19	
Telephone Total:		\$ 80.46	
PenTeleData	(Computer Service Charge 10/10/22 – 11/10/22)	\$ 36.48	
PenTeleData	(Computer Service Charge 11/10/22 – 12/10/22)	\$ 36.48	
PenTeleData	(Computer Service Charge 11/21/22 – 01/10/23)	\$ 36.48	
Online Computer Service:		\$ 109.44	
Redner's Warehouse	LEPC Lunch 11/09/22	\$ 64.14	
Bucks County Community College	2023 Bronze Level Training Membership	\$ 1,300.00	
Times News	2023 LEPC Dates	\$ 72.75	
2021-2022 HMRF Grant Reimbursement	Reimbursement to PEMA Mailed 12/08/22	\$ 4,707.92	
2021-2022 HMRF Grant Interest	Reimbursement to PEMA for interest earned on Grant Reimbursement. Mailed 12/22/22	\$ 59.83	
Mailroom Systems	September Postage	\$ 8.54	
Other Operating Expenses Total:		\$ 6,213.18	
TOTAL EXPENSES:			\$ 6,403.08
ENDING BALANCE:			\$ 219,609.13

Grant Balances

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	\$ 1,158.00	\$ 6,084.80
Calibration of (5) Radiological Meters	\$ 350.00	\$ 5,734.80
Mobile Broadband Service to utilize Knowledge Center for Hazmat		\$ 0.00
Router per Month Hazard Response Operation Communication	\$ 480.12	\$ 5,254.68
Catering Expenses for LEPC Meetings (7/01/21 – 6/30/22)	\$ 546.76	\$ 4,707.92
<i>LEPC CONTINGENCY FUND</i>		<i>\$ 20,000.00</i>

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

Mailed December 8, 2022**

\$ 4,707.92

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

Mailed December 22, 2022**

\$ 59.83

HMRF SFY 2022 – 2023 (July 1, 2022 – June 30, 2023)	Expended	<u>Eligible Amount/Balance</u>
<i>Direct Deposit Received 9/30/22</i>		\$ 8,048.00
Newspaper advertisement for 2023 LEPC Meetings	\$ 72.75	\$ 7,975.25
Bucks County – Bronze Level	\$ 1,300.00	\$ 6,675.25
Monthly Calibration & Inspection of (3) Gas Meters	\$ 0,000.00	\$ 0,000.00
Kenwood Mobile Radio Deck NX- 5800HBF for 2014 Ford Expedition	\$ 0.00	\$ 0.00
Router per Month Hazard Response Operation Communication	\$ 200.05	\$ 6,475.20
Catering Expenses for LEPC Meetings (7/01/22 – 6/30/23)	\$ 387.56	\$ 6,087.64
<i>LEPC CONTINGENCY FUND</i>		<i>\$ 20,000.00</i>

****2022 - 2023 HMRF Grant Reimbursement to PEMA**

Mailed **

\$ 0,000.00