

Wednesday, November 16, 2016

The second regular meeting of November 2016 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag. A Thanksgiving Prayer was offered by Pastor Eddie Panero of Calvary Chapel of Milford.

PRESENT: Commissioners Osterberg, Caridi and Guccini; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

Michelle Newberry, recent Community Traffic Safety Program Coordinator through PennDot, has since been replaced by Christina Sullivan, who will be taking over Lackawanna and Pike Counties. Ms. Newberry was present to speak about Click it or Ticket, which is a border to border mobilization through PennDot especially through the holiday season. The seatbelt law is primary law for teenagers under the age of 18 and all of their occupants. If you are over 18, it is a secondary offense. The Click It or Ticket Mobilization is taking place through the beginning of December, and then starting in December is the DUI Enforcement. Flyers will be distributed shortly.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a CDBG Public Hearing to Modify the FFY 2013 CDBG Program.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A PUBLIC HEARING WAS HELD.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the November 16, 2016 Agenda.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the November 2, 2016 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the November 3, 7 and 10, 2016 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$903,100.34, subject to further review.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **ACT 8 FUND (ESRI Maintenance and Storage Space)**, in the amount of \$19,524.00, subject to further review.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KRISTINE ST. JOHN**, as a Legal Secretary for the Adult Probation Office, for a 37 ½ hour work week, effective November 21, 2016, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to hire **ROBERT RUIZ** as a full time Director of the Transportation Office and Human Development Office, for a 40 hour work week, effective November 21, 2016, with no medical benefits. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Commissioner Osterberg introduced Mr. Ruiz, stating that he has a great deal of experience in managerial skills, human services and will be a great addition to Pike County. Mr. Ruiz thanked the Commissioners for the opportunity to work for Pike County. He gave a brief overview of his experience and education, and is excited to begin this new endeavor.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to hire **JAMES LINDNER** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective November 17, 2016, with no benefits. This is to fill a newly created position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to adopt Resolution No. 16-33, Approving the Proposed Modification of the CDBG Program FFY 2013.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute a letter to Department of Community & Economic Development requesting an extension to the 3-Year Project Activity Completion Requirement for the FFY 2013 CDBG Program.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Contract for Professional Services between Ray Evans and the County of Pike, for CDBG and HOME Programs Housing Rehabilitation Consultant Services.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Contract for Professional Services between TCI Environmental Services and the County of Pike, for CDBG and HOME Programs Lead-Based Paint Evaluation Services.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to reappoint Scott Savini as Farmer Director and to appoint Kelly Stagen as Public Director on the Pike County Conservation District Board for a four-year term ending December 31, 2020.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to reappoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation District Board for a one-year term ending December 31, 2017.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Acknowledgement and Consent Letter for Modification of Antenna Facilities between T-Mobile and the County of Pike, 135 Pike County Boulevard, Lords Valley.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Memorandum of Understanding between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Robin LoDolce, Area Agency on Aging Director, explained that this Memorandum of Understanding is for a Shared Housing Match-up Pilot Program for Pike, Wayne and Monroe Counties as a rural phase, with the hopes that the program will be successful and offered as an urban phase. Phase 1 of "SHARE" is designated to address an increasing need for affordable housing options for seniors and seniors with disabilities, and the desire for seniors to age in place and remain living in their homes and communities rather than an institutional setting. To begin the pilot, (first two years of funding) two full-time SHARE Housing Counselors, will watch homeowners with extra space in their homes with individuals seeking affordable housing in Pike, Wayne and Monroe, and will seek to expand the pilot area to surrounding counties during years three and four of the MFP funding. This program will help match senior homeowners (host) with home seekers (home sharer) of all ages, including other seniors, individuals experiencing homelessness, individuals transitioning out of nursing homes, and veterans, as well as match non-senior homeowners with senior home seekers.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Addendum for the Laserfiche to PACSES Export Project between Atlantic Tomorrow and the County of Pike, on behalf of the Domestic Relations Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, as recommended by the Prison Board, on behalf of the Correctional Facility

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS: None.

PRESS AND PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 7, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.