

AGENDA
WEDNESDAY, NOVEMBER 21, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Thanksgiving Prayer by Pastor Leonard Gilpin of Hope Evangelical Free Church, Matamoras.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD MEETING

Motion to reconvene Commissioners' Meeting.

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1. Approve November 21, 2018 Agenda.
 2. Approve November 7, 2018 Commissioners' Meeting Minutes.
 3. Approve November 8, 13 and 15, 2018 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$267,322.43**
 5. Approve payment from **LIQUID FUELS (MHE-Bridge Inspections)** **\$85,866.38**
 6. Approve payment from **PIKE COUNTY EMPLOYEES HEALTH INS. FUND** **\$495,181.18**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from the Courts advising that they have hired **JILL BONAGURA** as a full time Legal Secretary for Magisterial District Judge Cooper's Office, for a 40 hour work week effective December 3, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to hire **KAREN DEVILLIERS** as a full time Fiscal Technician for Children & Youth Services, for a 37 ½ hour work week effective December 3, 2018, with benefits after 90 days. This is a replacement position.
3. Motion to change the title of **KRISTA GROMALSKI** from Education and Outreach Coordinator to Education/Outreach/County Communications Coordinator for the Conservation District Office effective November 11, 2018.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve November 7, 2018 Salary Board Minutes.
3. Motion to set the pay of **JILL BONAGURA** at \$11.00 per hour as a full time Legal Secretary for Magisterial District Judge Cooper's Office, for a 40 hour work week effective December 3, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **KAREN DEVILLIERS** at \$36,342, as a full time Fiscal Technician for Children & Youth Services, for a 37 ½ hour work week effective December 3, 2018, with benefits after 90 days. This is a replacement position.
5. Motion to increase the annual pay of **KRISTA GROMALSKI** from \$33,500 to \$40,000, due to her change in title from Education and Outreach Coordinator to Education/Outreach/County Communications Coordinator for the Conservation District Office effective November 11, 2018.
6. Motion to increase the pay of **CHRISTOPHER COLELLA** and **ALEXANDER KARASIK**, Deputy Sheriffs in the Sheriff's Office, from \$15.00 to \$17.00 per hour, due to the successful completion of Act II training effective November 19, 2018.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to reject the bid received from Pioneer Construction for \$88,822 for the Pike County Correctional Facility Wastewater Treatment Plant Influent Structure Bypass Project.

NEW BUSINESS

1. Motion to present the 2019 Pike County Budget for public inspection.
2. Motion to adopt Resolution No. 18-26, Accepting the Multi-Municipal Groundwater Level Monitoring Project under the Scenic Rural Character Preservation Program.
3. Motion to re-appoint the following individuals to the Pike County Planning Commission for a 4 year term ending 12/31/22: Dennis Brink, Thomas Greiner and Charles Burnett.
4. Motion to re-appoint the following individuals to the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board for a 3 year term ending 12/31/21: Elizabeth Torkildsen and Steven R. Guccini.
5. Motion to appoint Kenneth Coutts as Farmer Director and Michael Spencer as Public Director on the Pike County Conservation District Board for a 4 year term ending 12/31/22.
6. Motion to appoint Commissioner Ronald R. Schmalzle to the Pike County Conservation District Board for a 1 year term ending 12/31/19.
7. Motion to authorize the Chairman to execute Change Order #1 between High Point Electric and the County of Pike for an additional \$5,475 to remove existing and install new LED fixtures, install 20 amp 120 volt GFI equipment protection circuit, hook up door heating unit, 60 day time extension and overtime for kitchen area work, relating to the Correctional Facility Cooler & Generator Enclosure Electrical System.
8. Motion to execute the Chapter 105 Electronic Filing Administrator Registration and Security Agreement for e-Permitting, on behalf of the Conservation District.
9. Motion to execute the Provider Agreement between Pennsylvania Forensic Associates and the County of Pike, on behalf of Children & Youth Services.
10. Motion to execute the PEMA 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement, on behalf of the Communications Center.
11. Motion to execute the Agreement between Scott Eyler and the County of Pike, on behalf of the Area Agency on Aging for Accessible Adaptations at a property located in Lackawaxen Township.
12. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #35, on behalf of the Human Development Office.
13. Motion to authorize the Chairman to execute the Senior Housing Rental Assistance Voucher for Delaware Run in the amount of \$2,106 for December 2018.

MISCELLANEOUS

- Commissioner Osterberg – Recipient of the Friend of Penn State Extension Award by the Alpha Omicron Chapter of the Epsilon Sigma Phi Association.
- Penn State Extension – December 1-15, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 5, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

HAPPY THANKSGIVING!