

AGENDA
WEDNESDAY, NOVEMBER 6, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve November 6, 2019 Agenda.
 2. Approve October 16, 2019 Meeting Minutes.
 3. Approve October 16, 24 and 31, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$133,160.33
 5. Approve payment from **ACT 89 FUND (MHE-Kimbles Bridge)**..... \$2,396.50
 6. Approve payment from **HAZARDOUS MATERIAL RESP.FUND (Printer & tires)**..... \$733.34
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective November 4, 2019 with benefits after 90 days: **RAYMOND PRAINO, JOSHUA ELSTON, THOMAS SMALL, LEO KERYLOVICZ, ALYSSA WETKLOW AND JAIME MANZO.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **BRITTANY VIOLA** as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week, effective November 4, 2019, with benefits after 90 days.
3. Motion to promote **KYLE VERRILL** from Caseworker 2 to Caseworker Supervisor for Children & Youth Services, effective November 4, 2019. This is a replacement position.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the October 16, 16 (2) and 24, 2019 Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$16.50 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective November 4, 2019 with benefits after 90 days: **RAYMOND PRAINO, JOSHUA ELSTON, THOMAS SMALL, LEO KERYLOVICZ, ALYSSA WETKLOW AND JAIME MANZO.**
4. Motion to set the pay of **BRITTANY VIOLA** at \$12.00 per hour, as a full time Administrative Clerk for the Correctional Facility, for a 40 hour work week, effective November 4, 2019, with benefits after 90 days.
5. Motion to increase the annual pay of **KYLE VERRILL** to \$49,076 due to his promotion from Caseworker 2 to Caseworker Supervisor for Children & Youth Services, effective November 4, 2019. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the Pike County Courthouse Sally Port Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 19-24, Notice of Intent to Participate in the PA Small Water and Sewer Grant Program.
2. Motion to adopt Resolution No, 19-25, Notice of Intent to Participate in the H2O PA Grant Program.
3. Motion to advertise the Pike County Commissioners' intent to adopt Ordinance No. 29, Designating Processing and Disposal Facilities and Providing Waste Flow Control Requirements to Direct Municipal Waste to Designated Disposal Facilities.

4. Motion to appoint Arnold Anderson, as the Lake Wallenpaupack Watershed Association representative to the Lake Wallenpaupack Watershed Management District to fill an unexpired term ending December 31, 2020.
5. Motion to authorize the Chairman to execute Change Order No. GC-01 between Grimm Construction and the County of Pike for the installation of existing equipment for an additional \$1,106.87, relating to the Interior Renovations for I.C.E. Weapons/Ammo Storage Project.
6. Motion to execute SRCP Grant Agreement Amendment #2 with Delaware Highlands Conservancy for an extension of time to December 31, 2019 for each of the following projects: Northeast Extension – Lehman Lake Donated Easement, Northeast Extension – Maskenozha Donated Easement, and Northeast Extension – Minks Pond Donated Easement, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to approve the following Deeds of Conservation Easements for the Northeast Connection, as recommended by the Scenic Rural Character Preservation Board: Lehman Lake, Maskenozha and Mink Pond properties.
8. Motion to authorize the Chairman to execute the GeoComm Maintainer Project and GeoLynx Server Project Agreement between Geo-Comm and the County of Pike, on behalf of the Communications Center.
9. Motion to authorize the Chairman to execute the Intergovernmental Agreement between the PA State Police and the County of Pike, on behalf of the Communications Center, for the use of the PA Statewide Radio Network.
10. Motion to authorize the Chairman to execute the Memorandum of Understanding between Victims' Intervention Program and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.
11. Motion to authorize the Chairman to execute Amendment #7 to the Contract between Immigration and Customs Enforcement and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.
12. Motion to authorize the Chairman to execute the Non-Binding Letter of Intent for emergency evacuation of inmates between the Waymart State Correctional Institution and the County of Pike, on behalf of the Correctional Facility as recommended by the Prison Board.
13. Motion to execute the 2019 November Senior Rental Assistance Voucher for Delaware Run in the amount of \$2,501.

MISCELLANEOUS

- Jill Gamboni – Reality Tour.
- Penn State Extension Calendar of Events – November 15-30, 2019.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 20, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.