

AGENDA
WEDNESDAY, FEBRUARY 19, 2020, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

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 February 19, 2020 Agenda.
 2. Approve February 5, 2020 Meeting Minutes.
 3. Approve February 5, 10 and 13, 2020 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... **\$435,865.77**
 5. Approve payment from **ACT 13 ADMIN. ACCOUNT (Dingman-Park Pavilion Grant)** **\$25,000.00**
 6. Approve payment from **ACT 89 FUND (McGoey-Bridge Inspections)**..... **\$19,270.35**
 7. Approve payment from **ACT 44 FUND (McGoey-Kimbles Bridge Rehab)**..... **\$10,848.75**
 8. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$8,615.00**
 9. Approve exonerations for properties sold out of the County Repository as presented by Cynthia Gehris, Tax Claim Bureau Director.
 10. Approve exonerations for properties in Blooming Grove Township, as presented by Cynthia Gehris, Tax Claim Bureau Director, for which interim bills were generated in error.
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OLD BUSINESS

1. Motion to open bids received for the leasing of approximately 80 acres of tillable fields (Santos property) for the purpose of planting for the 2020 growing season.

NEW BUSINESS

1. Motion to adopt Resolution No. 20-04, a Resolution Adopting the Pike County Municipal Waste Management Plan, 2020-2029.
2. Motion to advertise that the Pike County Commissioners' Meeting on Wednesday, March 18, 2020 will be held at the Training Center at 10:00 a.m.
3. Motion to appoint Bernard Knapp, Jr. to the Pike County Road Task Force for a three year term ending 12/31/2022.
4. Motion to execute the Letter of Support for a study to be done by Dr. Robert A. Ollar on Lyme Neuroborreliosis Mimicry.
5. Motion to adopt the Minority and Women's Business Enterprise (M/WBE) Action Plan for the CDBG Program.
6. Motion to authorize the Chairman to execute the First Amendment to the Voting System Agreement between Dominion Voting Systems and the County of Pike, on behalf of the Election Office for additional equipment.
7. Motion to execute the Agreements between Lauren Buccine and Larissa Yusko, Shared Housing Counselors, and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to execute the Contract for Professional Services between Ilan S. Levinson, M.D. and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS

- Robin Skibber, Area Agency on Aging Director - PA Dept. of Aging's Four Year Plan, March for Meals Campaign and Apprise MIPPA Initiative.
- Jill Gamboni – Reality Tour – April 23 and May 14, 2020.
- Penn State Extension Calendar of Events – March 1-15, 2020.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 4, 2020, AT 9:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.