

**AGENDA**  
**WEDNESDAY, MARCH 15, 2017, 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 March 15, 2017 Agenda.
  2. Approve March 1, 2017 Commissioners' Meeting Minutes.
  3. Approve March 1, 6 and 7, 2017 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** ..... **\$242,143.62**
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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 Correctional Officers at the Correctional Facility, for a 40 hour work week, effective March 27, 2017, with benefits after 90 days: **DAKOTA GUERRIERA, THOMAS CONWAY and VERONICA LEWIS-KING.**
2. Motion to hire **AMY ROSELLE** as a Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective March 20, 2017, with benefits after 90 days. 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 March 1, 2017 (2) Salary Board Minutes.
3. Motion to set the pay of the following individuals, at \$15.45, per Union contract, as Correctional Officers at the Correctional Facility, for a 40 hour work week, effective March 27, 2017, with benefits after 90 days: **DAKOTA GUERRIERA, THOMAS CONWAY and VERONICA LEWIS-KING.**
4. Motion to set the annual pay of **AMY ROSELLE** at \$29,116, as a Caseworker for Children & Youth Services, for a 40 hour work week, effective March 20, 2017, with benefits after 90 days. This is a replacement position.

Motion to adjourn Salary Board.

**Motion to reconvene the Commissioners' Meeting.**

**OLD BUSINESS**

1. Motion to award the bid for the CDBG Ann Street Park Lighting Project to CRL Electric for the amount of \$31,869.
2. Motion to reject the bid received the Independent Statistical Evaluation of the existing 1994 base year assessments of Pike County.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 17-04, Proclamation Designating the Month of April 2017 as “Pennsylvania 811 Safe Digging Month”.
2. Motion to adopt Resolution No. 17-05, Proclamation, C.A.S.U.A.L. Day, March 30, 2017.
3. Motion to adopt Resolution No. 17-06, Amendment to Resolution No. 10-35, Amending the Subdivision and Land Development Review Fees for the Pike County Office of Community Planning.
4. Motion to adopt Amended Ordinance No. 18, Imposing an Excise Tax on the Consideration Received for Renting Hotel Rooms; to Fund Tourism, Convention Promotion and Tourism Development; Establishing Procedures for the Collection of the Tax; and Imposing Penalties.
5. Motion to advertise for bids for the leasing of approximately 80 acres of tillable fields for the purpose of planting for the 2017 growing season.
6. Motion to appoint Deborah Fischer to the Pocono Counties Workforce Development Board to fill an unexpired term ending June 30, 2017.
7. Motion to authorize the Chairman to execute Change Order No. GC03 between Mar-Paul and the County of Pike, to provide and install welded wire mesh and chairs for support for the first and second floor decks of the Courthouse addition for an additional \$8,888.71.
8. Motion to authorize the Chairman to execute the Agreement for Participation in 911 Regional Next Generation ESInet, CPE System between the following Counties: Carbon, Lackawanna, Luzerne, Monroe, Pike, Schuylkill, Susquehanna and Wayne.
9. Motion to execute the Professional Services Agreement between MCM Consulting Group and the County of Pike, on behalf of the Communications Center for the ESInet project management.
10. Motion to execute the Agreements between Robert Vicari, Jr. and the County of Pike, on behalf of the Area Agency on Aging for accessible adaptations of properties in Dingmans Ferry and Milford.
11. Motion to execute the Memorandum of Understanding between Wayne County and Pike County, on behalf of the Area Agency on Aging Ombudsman Program.
12. Motion to execute the Lease Agreement between the Matamoras Fire Department and the County of Pike, on behalf of the Area Agency on Aging for a Senior Center.
13. Motion to authorize the Chairman to execute Senior Rental Contracts #14A and 29, on behalf of the Human Development Office.

## **MISCELLANEOUS**

- Penn State Extension –March 15 – April 8, 2017 Events

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 5, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**