

AGENDA
WEDNESDAY, MAY 1, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Rabbi Shaul Elkeslasi, Chabad House of Pike County, Port Jervis, NY.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve May 1, 2019 Agenda.
 2. Approve April 17, 2019 Meeting Minutes.
 3. Approve April 11, 17, 23 and 25, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$257,144.81
 5. Approve payment from **ACT 13 FUND (PCL&P-Mott St. Electric Relocation)**.....\$33,743.37
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PERSONNEL

1. Motion to acknowledge receipt of a letter from the Courts advising that **CHRISTINE STALLONE** has been hired as a temporary part time Clerk for District Magistrate Fischer's Office, for less than 1000 hours per year, effective April 29, 2019, with no benefits. This is a temporary position.
2. 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 May 6, 2019, with benefits after 90 days: **ANTHONY CAMMARATA, MOISES OLIVO and CARL GRAHAM.**
3. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **XIARA ALBERTO** as a temporary Intern for the Correctional Facility, for 140 hours, effective July 29, 2019, with no benefits. This is a temporary summer intern position.
4. Motion to hire **PAT DEFRANCESCO, JR.** to fill the General Maintenance position for the Maintenance Department, for a 40 hour work week, effective June 3, 2019, with no health benefits as they are currently not needed by Mr. DeFrancesco. This is a newly created full time position.
5. Motion to transfer **LINDA MURPHY** from the Recorder of Deeds Office to the Area Agency on Aging Office as an Aging Care Manager II, for a 40 hour work week, effective May 6, 2019, with continued benefits. 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 April 17 and 23, 2019 Salary Board Minutes.
3. Motion to set the pay of **CHRISTINE STALLONE** at \$11.00 per hour, as a temporary part time Clerk for District Magistrate Fischer's Office, for less than 1000 hours per year, effective April 29, 2019, with no benefits. This is a temporary position.
4. 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 May 6, 2019, with benefits after 90 days: **ANTHONY CAMMARATA, MOISES OLIVO and CARL GRAHAM.**
5. Motion to set the pay of **XIARA ALBERTO** at \$7.25 per hour, as a temporary Intern for the Correctional Facility, for 140 hours, effective July 29, 2019, with no benefits. This is a temporary summer intern position.
6. Motion to create a full time General Maintenance position for the Maintenance Department, which will be filled by **PAT DEFRANCESCO, JR.**, at \$18.00 per hour, for a 40 hour work week, effective June 3, 2019, with no health benefits as they are currently not needed by Mr. DeFrancesco. This is a newly created position.
7. Motion to set the annual pay of **LINDA MURPHY** at \$32,796 per Union contract, due to her transfer from the Recorder of Deeds Office to the Area Agency on Aging Office as an Aging Care Manager II, for a 40 hour work week, effective May 6, 2019, with continued benefits. This is a replacement position.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 19-11, Tick Borne Diseases Awareness Into Action Month – May 2019.
2. Motion to adopt Resolution No. 19-12, Conservation District Week – May 5-11, 2019.
3. Motion to adopt Resolution No. 19-13, Bladder Cancer Awareness Month – May 2019.
4. Motion to authorize the Chairman to execute Change Order #15 between Bognet and the County of Pike relating to the Courthouse Addition, for an additional \$1,589.69 due to an accounting error on Change Order #3.
5. Motion to authorize the Chairman to execute the Savin Maintenance and Service Agreement between the PA District Attorneys Institute and the County of Pike, on behalf of the District Attorney's Office and the Correctional Facility, as recommended by the Prison Board.
6. Motion to execute Amendment #1 to the Marcellus Mini-Grant Agreement between Delaware Township and the County of Pike for an extension through November 30, 2019 for the Fishing Dock Replacement Project at Akenac Park, as recommended by the Scenic Rural Character Preservation Board.
7. Motion to execute Amendment #1 to the Marcellus Mini-Grant Agreement between Lackawaxen Township and the County of Pike for an extension through July 31, 2019 for the Sunrise Park-Accessible Trail and Picnic Grove Project, as recommended by the Scenic Rural Character Preservation Board.
8. Motion to execute the Agreement for Professional Services between Nancy Pavlich and the County of Pike, on behalf of the Area Agency on Aging for exercise classes.
9. Motion to execute the Intergovernmental Agreement for Fire Fighting and EMS Training between the PA State Fire Commissioner, the PA State Fire Academy and the County of Pike, on behalf of the Emergency Management Agency.
10. Motion to authorize the Chairman to execute the Senior Rental Assistance Voucher for payment to Delaware Run in the amount of \$2,128 for May 2019.

MISCELLANEOUS

- Penn State Extension Schedule of Events –May 1-15, 2019.
- Pike County Workforce Development Agency – Job Fair 2019.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 15, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.