

Wednesday, June 18, 2014

The second regular meeting of June of the Pike County Commissioners was called to order by Commissioner Caridi at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

A moment of silence was held for Commissioner Osterberg's father, Roy Osterberg, who passed away on June 12, 2014.

Public Comments/Questions concerning today's agenda.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

Vote: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 18, 2014 Agenda.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 4, 2014 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the June 11, 2014 Conference Minutes.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$143,745.38, subject to further review.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **ACT 8 ACCOUNT (Shredding)**, in the amount of \$2,244.00.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Training)**, in the amount of \$3,215.50.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$128,410.21.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, hire **JEFFREY GRAEBER** as a part time Training Assistant at the Training Center, for less than 1000 hours per year, effective June 23, 2014, with no benefits. This is to fill a newly created position.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Wagner and seconded by Commissioner Osterberg, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$63,031.73; Karetas Foods - \$50,504.00; Mivila Foods - \$36,602.09; Keyco Distributors - \$16,249.51; and Maines Paper & Food Service - \$4,427.86.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the sale of a 1996 Jeep Cherokee, VIN #1J4FJ6850TL234023, with 172,498 miles, for a minimum bid of \$500, AS IS.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

Solicitor Farley opened the only bid which was received from Antonio Biafora for "\$25 above the highest bidder". Solicitor Farley said that this is not a proper bid and needs to be advertised again.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to reject Mr. Biafora's bid for the 1996 Jeep Cherokee, VIN #1J4FJ6850TL234023, with 172,498 miles, for a minimum bid of \$500, AS IS.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to re-advertise for the sale of a 1996 Jeep Cherokee, VIN #1J4FJ6850TL234023, with 172,498 miles, for a minimum bid of \$500, AS IS.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 14-14 in Recognition of Sophie Rupp – 100 Years of Age, which was read by Commissioner Wagner.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 14-15, Resolution adopting a Citizen Participation Plan for CDBG Programs.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 14-16, Fair Housing.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise the Notice of Public Hearing for the County's 2014 Community Development Block Grant allocation of approximately \$250,000.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the HOME Program Grant Contract in the amount of \$500,000 between DCED and the County of Pike, on behalf of the Human Development Office.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

Christine Kerstetter, Human Development Director, gave a brief explanation of the CDBG program and HOME program grant funding and selection process.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Purchase of Service Agreement FY 2014-15 between Lancaster County Youth Intervention Center and the County of Pike, on behalf of Children & Youth Services.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Purchase of Service Agreements FY 2014-15 between the attached list of Providers and the County of Pike, on behalf of Children & Youth Services.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Lease Agreement between the Pike County Library and the County of Pike, on behalf of the Area Agency on Aging for a nutrition project site and senior center.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS:

Kelly Gaughan and Tom Ryan, Board Members of VetStock, were present to announce that the "Global War on Terror" – "Wall of Remembrance" will be displayed in Matamoras Airport Park in front of the Veterans Memorial Park and Education Center on July 11, 12 and 13, 2014. On July 12, 2014, VetStock will be hosting ceremonies to honor all of the 11,000 men and women whose names appear on this wall.

Jonah Mandelbaum of Warwick Properties, Bruce Mackle of Representative Lisa Baker's office, Jill Gamboni of Representative Mike Peifer's office, and Harry Forbes, NE Regional Director of Governor Tom Corbett's office announced the award of the Pennsylvania Housing Finance Agency tax credits and funding for a new affordable housing complex for senior citizens. The 92 one-bedroom units named Westfall Senior Complex will be located off Hulst Drive, near the K-Mart shopping plaza in Westfall Township. Phase one of the low to moderate income complex will be 48 units. Phase two with 44 units will begin after completion of phase one. All units will be handicap accessible. Mr. Mandelbaum thanked everyone involved in the project, especially Commissioner Osterberg who spent many hours and went to Harrisburg and never gave up on this project. Mr. Mandelbaum commended the Governor's office and Westfall Township Supervisors. All construction work and landscaping work will be done by local contractors, if possible, and will create more jobs in the County.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 2, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.