

AGENDA
WEDNESDAY, JUNE 19, 2019, 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 Public Hearing to discuss the Community Development Block Grant Program FFY 2015 Modification No. 2.

PUBLIC HEARING

Motion to reconvene Commissioners' Meeting.

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 June 19, 2019 Agenda.
 2. Approve May 15, 2019 Commissioners' Meeting Minutes.
 3. Approve May 15, 23, 29 and June 13, 2019 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$444,705.70
 5. Approve payment from **ACT 13 FUND (HRG-Sewer Study Project)**\$7,000.00
 6. Approve payment from **ACT 89 FUND (MHE-Prof. Serv.)**.....\$13,077.28
 7. Approve payment from **HAZARDOUS MATERIAL RESP. FUND (Dri Absorbent)**.....\$557.74
 8. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**\$317,240.18
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PERSONNEL

1. Motion to hire **EDWARD BELLO** as a part-time Van Driver for the Transportation Department, for less than 1000 hours per year effective June 17, 2019, with no benefits. This is a replacement position.
2. Motion to hire **ELAINE PREDMORE** to fill a newly created part-time Van Driver position for the Transportation Department, for less than 1000 hours per year effective June 17, 2019, with no benefits. This is to fill a newly created position.
3. Motion to amend the hours of **JAMES POLLARD** to a 37 ½ hour work week, as a temporary part-time Summer Youth Supervisor for the Workforce Development Agency, effective June 17, 2019, with no benefits.

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 May 15 (2), 23 and 29, 2019 Salary Board Minutes.
3. Motion to set the pay of **EDWARD BELLO** at \$11.00 per hour, as a part-time Van Driver for the Transportation Department, for less than 1000 hours per year effective June 17, 2019, with no benefits. This is a replacement position.
4. Motion to create a new part-time Van Driver position for the Transportation Department, at \$11.00 per hour, for less than 1000 hours per year, effective June 17, 2019, with no benefits. This position will be filled by **ELAINE PREDMORE**.
5. Motion to amend the hours of **JAMES POLLARD** to a 37 ½ hour work week, as a temporary Summer Youth Supervisor for the Workforce Development Agency, effective June 17, 2019, with no benefits.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$70,243.36; Mivila Foods - \$47,753.40; Keyco Distributors - \$19,664.62; Sysco Central, PA - \$13,928.50; and Bernard Foods - \$12,380.80.

NEW BUSINESS

1. Motion to adopt Amended Ordinance No. 18, An Amendment to the County of Pike Hotel Excise Tax Ordinance No. 18 to Define a Booking Agent as an Additional Authorized Entity for the Collection of the Tax and to Make the Booking Agent Subject to the Same Obligation as an Operator.
2. Motion to adopt Resolution No. 19-15, Approving the Proposed Modification of the CDBG Program FFY 2015, and to authorize the Chairman to execute the letter to DCED requesting the modification be approved and also asking for an extension of time to 4/1/20.
3. Motion to adopt Resolution No. 19-16, Recognizing the Staff of Pike County Children & Youth Services.
4. Motion to reappoint Michael Brust and Fred Mutzek to the Pocono Counties Workforce Development Board for a 3 year term ending June 30, 2022.
5. Motion to nominate Jay Morrow for appointment as a Public Director on the Conservation District Board to fill the unexpired term of John Sivick ending December 31, 2019.
6. Motion to execute the Scenic Rural Character Preservation Program Grant Contract Amendment #1 for the Eastern Pike Regional Act 537 Sewage Plan, as recommended by the SRCP Board to add Matamoras Borough as a participating party and to provide for an additional \$17,500.
7. Motion to execute the Agreement for Subcontracted Services between Caring Matters Homecare, Inc. and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to authorize the Chairman to execute the Agreements between the following food pantries and the County of Pike, on behalf of the Human Development Office, for the distribution of USDA foods through TEFAP: Ecumenical, Holy Trinity, Pike County and Bushkill Outreach Food Pantries.
9. Motion to execute the Mortgage Satisfaction of a property located in Tafton, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute Senior Rental Assistance Contract #38, on behalf of the Human Development Office.

MISCELLANEOUS

- Operation S.A.V.E – Robin LoDolce, Area Agency on Aging.
- Penn State Extension – July 1-15, 2019 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 3, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.