

**Wednesday, August 19, 2015**

The first regular meeting of August 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 and Wagner; Chief Clerk Orben; Solicitor Farley.

**NOT PRESENT:** Commissioner Osterberg.

*Public Comments/Questions concerning today's agenda.*

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

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

**A RETIREMENT BOARD MEETING WAS HELD.**

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

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the August 19, 2015 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the July 29, 2015 Commissioners' Meeting Minutes.

**VOTE:** Commissioner Wagner voted 'aye'. Commissioner Caridi abstained due to his absence. Motion tabled.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the July 29, August 6, 10 and 11, 2015 Conference Minutes.

**VOTE:** Commissioner Caridi and Wagner voted 'aye' on the August 10 and 11, 2015 Conference Minutes. Commissioner Wagner voted 'aye' on the July 29 and August 6, 2015 Conference Minutes and Commissioner Caridi abstained due to his absence. Motion carried to approve the August 10 and 11, 2015 Conference Minutes and tabled for the July 29 and August 6, 2015 Conference Minutes.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$285,535.30, subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **AG LAND PRESERVATION FUND** (Reimb.) in the amount of \$322.50.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$73,790.58.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for properties that were sold at the May 6, 2015 Judicial sale.

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

**PERSONNEL:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Sheriff Bueki advising that he has hired **ROBERT SCHICK**, as a full time Deputy for the Sheriff's Office, for a 40 hour work week, effective August 24, 2015, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to hire **KEVIN CONCATO**, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 30, 2015, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to hire **CHAD FEAKIN**, as a full time Dispatcher for the Communications Center, for a 40 hour work week, effective August 30, 2015, with benefits after 90 days. This is a replacement position.

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to award the bid for the purchase of fortified flavored beverage bases to Bernard Food Industries for the amount of \$8,176.32.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to open bids received for the CDBG Rohman Park Paving Project-Phase II.

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

Solicitor Farley opened the only bid received which was from Wayco in the amount of \$101,857.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to table bids received for the CDBG Rohman Park Paving Project-Phase II until September 2, 2015 for review by the engineer and consultant.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to open bids received for the Pike County Courthouse Front Entrance Modifications Project.

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

Solicitor Farley opened the only bid received which was from Grimm Construction in the amount of \$249,219.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to table bids received for the Pike County Courthouse Front Entrance Modifications Project until September 2, 2015 for review by the engineer and solicitor.

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

#### **NEW BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to adopt Resolution No. 15-18, Authorizing the Receipt of 911 Subscriber and Consumer Fees for Local Use.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the FFY 2015 Emergency Management Performance Grant Agreement between the Pennsylvania Emergency Management Agency and the County of Pike, on behalf of the Pike County Emergency Management Agency.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the Agreement between Robert Vicari, Jr. and the County of Pike, on behalf of the Area Agency on Aging Home Modification Program.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the FY 2015/16 Provider Agreement between Elizabeth Ciaravino, Ph.D. and the County of Pike, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute FY 2014/15 Plan and Budget Amendment Certification Statement, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the FY 2016/17 Needs Based Budget Plan, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute FY 2014/15 Fourth Quarter Act 148 Certification Statement, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Medical Assistance Transportation Program Participation Grant Agreement and Acknowledgment Letter for FY 2015/16 for \$266,460, between the PA Department of Human Services and the County of Pike, on behalf of the Transportation Office.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the 2014/15 State Food Purchase Program Final Report, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Rental Assistance Subsidy Voucher from Delaware Run for August 2015 for the amount of \$1,869.00.

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

#### **MISCELLANEOUS:**

Kelly Rodemich, Conservation District Gypsy Moth Coordinator, announced that the Conservation District is accepting applications from individuals and communities for the gypsy moth suppression program. Applications can be found on [www.pikeconservation.org](http://www.pikeconservation.org), stop in or call the Conservation District. Community applications require a \$75 non-refundable fee and individual applications require a \$20 non-refundable fee which covers administration fees and field assessment of the property. Applications need to be returned by September 1, 2015. Commissioner Caridi stated that this program is still contingent upon state funding, although the preparation work still needs to be completed.

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 2, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**