

**AGENDA**  
**WEDNESDAY, AUGUST 21, 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 Retirement Board Meeting.*

**RETIREMENT BOARD MEETING**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve August 21, 2019 Agenda.
  2. Approve August 7, 2019 Commissioners' Meeting Minutes.
  3. Approve August 7, 8 and 15, 2019 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)** .....\$404,757.65
  5. Approve payment from **ACT 89 FUND (Sparron Wetland Services-Kimbles Road)** .....\$1,750.00
  6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 16 properties sold at the 2019 Judicial Sale in the amount of \$14,087.31.
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**PERSONNEL**

1. Motion to change the following positions in the Probation/Domestic Relations Office, effective August 19, 2019 as per the Court's request: Supervisor to Deputy Chief Juvenile Probation Officer; Supervisor to Deputy Chief Adult Probation Officer; and Assistant Director to Deputy Director of Domestic Relations Section.
2. Motion to acknowledge receipt of a letter from Judge Gregory Chelak advising that he has promoted **DANIEL WILSON** from Supervisor to Deputy Chief Juvenile Probation Officer in the Probation Office, effective August 19, 2019.
3. Motion to acknowledge receipt of a letter from Judge Gregory Chelak advising that he has promoted **ROBERT WOLFF** from Supervisor to Deputy Chief Adult Probation Officer in the Probation Office, effective August 19, 2019.
4. Motion to acknowledge receipt of a letter from Judge Gregory Chelak advising that he has promoted **JANINE ACOVENO** from Assistant Director to Deputy Director of the Domestic Relations Section of the Probation Office effective August 19, 2019.
5. Motion to change the Clerk Typist III position to an Aging Case Aide II position for the Area Agency on Aging, and to hire **MICHELLE ZBINDEN** to fill this position for a 35 hour work week effective September 3, 2019, with benefits after 90 days.

**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 August 7 (2), 2019 Salary Board Minutes.
3. Motion to increase the annual pay of **DANIEL WILSON** to \$67,263.36 due to his promotion from Supervisor to Deputy Chief Juvenile Probation Officer in the Probation Office, effective August 19, 2019.
4. Motion to increase the annual pay of **ROBERT WOLFF** to \$61,071.00 due to his promotion from Supervisor to Deputy Chief Adult Probation Officer in the Probation Office, effective August 19, 2019.
6. Motion to increase the annual pay of **JANINE ACOVENO** to \$73,608.72 due to her promotion from Assistant Director to Deputy Director of the Domestic Relations Section of the Probation Office effective August 19, 2019.
7. Motion to set the pay of **MICHELLE ZBINDEN** at \$12.00 per hour as an Aging Case Aide II for the Area Agency on Aging for a 35 hour work week effective September 3, 2019, with benefits after 90 days.
8. Motion to adjourn Salary Board.

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

## **OLD BUSINESS**

1. Motion to award the bid for the purchase of fortified flavored beverages bases for the Correctional Facility to Bernard Food Industries in the amount of \$8,176.32.
2. Motion to open the proposals received from municipal waste processing/disposal facilities for municipal solid waste and/or residual waste disposal services for County-generated waste.

## **NEW BUSINESS**

1. Motion to authorize the Vice Chairman to execute the Cooperative Site Use Agreement between the Pennsylvania Game Commission and the County of Pike, on behalf of the Communications Office for the High Knob Tower Site.
2. Motion to authorize the Vice Chairman to execute the Agreement between McGoey, Hauser & Edsall Consulting Engineers and the County of Pike, for the Pike County Wastewater Treatment Expansion Project at the Blooming Grove Complex.
3. Motion to execute the PCCD Grant Application for the 2020 Pike Child Advocacy Center Forensic Interviewer/MDIT Coordinator position salary and benefits in the amount of \$47,000, on behalf of the District Attorney's Office.

## **MISCELLANEOUS**

- Tammy Savarese, Economic Development Authority – Military Hometown Heroes Banner Program.
- Brian Snyder, Community Planning Office – NEPA Environmental Partners Awards Dinner.
- Penn State Extension – August 26-September 15, 2019 Events.

## **PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT**

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 4, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**