

**AGENDA**  
**WEDNESDAY, SEPTEMBER 1, 2021**  
**PIKE COUNTY COMMISSIONERS' OFFICE**

1. Call to Order.
2. Pledge of Allegiance.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

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1. Approve September 1, 2021 Agenda.
  2. Approve August 18, 2021 Meeting Minutes.
  3. Approve August 23 and 26, 2021 Conference Minutes.
  4. Approve payment from **GENERAL FUND (County Bills)**.....\$172,745.51
  5. Approve payment from **LIQUID FUELS (Westfall Township-Welcome Center)** .....\$1,400.00
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**PERSONNEL**

1. 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 September 2, 2021, with benefits after 90 days: **JOSEPH COSOLARO and ROBERT DEFREESE.**
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **GEORGE KUMBURIS**, from Sergeant to Lieutenant for the Correctional Facility, effective August 29, 2021. This is a replacement position.

*Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.*

**SALARY BOARD**

1. Motion to approve the August 18 and 23 and 22, 2021 Salary Board Minutes.
2. Motion to set the pay of the following individuals at \$24.00 per hour, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective September 2, 2021, with benefits after 90 days: **JOSEPH COSOLARO and ROBERT DEFREESE.**
3. Motion to increase the pay of **GEORGE KUMBURIS**, to \$80,764, due to his promotion from Sergeant to Lieutenant for the Correctional Facility, effective August 29, 2021. This is a replacement position.
4. Motion to increase the pay of **AMANDA WALKER**, Dispatcher at the Communications Center, to \$21.26 due to the satisfactory completion of training, effective August 31, 2021.
5. Motion to adjourn Salary Board.

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

**OLD BUSINESS**

1. Motion to open bids received the Pike County Courthouse Sally Port Parking Pad and Sidewalks Project.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 21-31, 20<sup>th</sup> Anniversary of September 11, 2001.
2. Motion to adopt Resolution No. 21-30, Suicide Awareness and Prevention Month, September 2021.
3. Motion to adopt Resolution No. 21-28, Resolution Authorizing an Application by Pike County, PA to the Pennsylvania Municipal Assistance Program.
4. Motion to adopt Resolution No. 21-29, Resolution Submitting a Request for Modification of Community Development Block Grant Funding for FFY 2020 to the Pennsylvania Department of Community & Economic Development.
5. Motion to appoint Kenneth Coutts, as a representative for Palmyra Township, to the Road Task Force to fill an unexpired term ending 12/31/23.
6. Motion to appoint Janice Holleny to the Children & Youth Advisory Board for a term ending 12/31/2021.
7. Motion to advertise for bids for or the 2021-22 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Rd. to Route 6, Stone Quarry Road by Eureka and Tower Road.

8. Motion to execute the Master Agreement and Addendum A-Court Scheduling Agreement between Teleosoft and the County of Pike, relating to the network infrastructure upgrades and the online Court Calendaring System.
9. Motion to execute the Juvenile Court Judges' Commission Financial Statement of Funds Expended under Grant-in-Aid for Juvenile Probation Services for FY 2020/21, the Letter of Compensation and the Juvenile Probation Services Grant Agreement, on behalf of the Juvenile Probation Office.
10. Motion to execute the PCCD Grant Application for the Child Advocacy Centers – Birth Certificate Funds for \$47,000 on behalf of the District Attorney's Office.
11. Motion to execute the Contract between Smart Choice Communications and the County of Pike, on behalf of the Communications Center for electronic faxing.
12. Motion to authorize the Chairman to execute the Renewal Lease Agreement between Atlantic Tomorrow's Office and the County of Pike, for copiers and fax machines.
13. Motion to authorize the Chairman to execute the Affordable Housing Payment Voucher payable to Family Promise for the salary adjustment for Pike/Family Promise employee in the amount of \$2,469.60.

#### **MISCELLANEOUS**

- Cyber Bullying Presentation - Angela Smith, Penn State Extension.
- Pocono Mountains Visitors Bureau Presentation – Chris Barrett, Brian Bossuyt and Marlyn Kissner
- PennState Extension Calendar of Events – September 15-30, 2021.

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

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 15, 2021, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**