

Wednesday, September 7, 2011

The first regular meeting of September 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. An opening prayer was offered by Tim Sheare of the Lost & Found Bible Church.

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

Sheriff Bueki presented Life Saving Medals to Pike County Sheriff Deputies Wesley Vigh and Daniel Parks for an incident involving an individual bitten by a rattlesnake in Greene Township.

Letters of Appreciation were presented to Staff Sergeant Timothy Flaherty and First Sergeant Edward Hammond, who just came back from Iraq.

Public Comments/Questions concerning today's agenda.

Representatives of PPL, PCL&P and MetEd were present to update the County on the restoration of power. Meetings will be held shortly with emergency services, municipalities and power companies to determine where the County stands as far as these storms are concerned, and how to better communicate on power outage time estimates, and notifications to local municipalities. Many without power also went without phones and internet and were unable to prepare for the lengthy outage.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the September 7, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the August 24, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the August 29, 30 and September 1, 2011 Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$414,134.98, with several subject to further review.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$52,291.25.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

PERSONNEL

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to change the status of **KIMBERLY NICHOLAS**, from part-time to full time Van Driver for the Transportation Office, effective September 12, 2011, for a 40 hour work week, with benefits after 90 days, at her current rate of pay. This is to fill a newly created full time van driver position.

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

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to adopt Resolution No. 11-23, Pike County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th, which was commented on by Commissioner Caridi.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Commercial Lease Agreement between Christopher Barletto and the County of Pike, for space at the Shohola Business Center.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the Juvenile Court Judge's Commission Grant-in-Aid Financial Statements, on behalf of the Juvenile Probation Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute the Maintenance Agreement between ToppCopy Products and the County of Pike, on behalf of the Courts for the FTR Reporter System.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the following Change Orders for the Pike County Training Complex: Grimm Construction No. 9 for an additional \$4,262.50 for double swing door; GR Noto Electrical No. 6 for an additional \$1,608 for solenoid valve on generator fuel line due to relocation; No. 7 for an additional \$6,166 for 3" conduit for Verizon/BlueRidge; No. 8 for an additional \$7,100 for DC feeders for UPS batteries to the IT/Computer Room; and No. 9 for an additional \$6,446 for repair of underground conduit damaged by PPL.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute Amendment #4 to the SRCP Grant Contract for the Akenac Park Acquisition between Delaware Township and the County of Pike, to provide a six-month extension for further review and approval of the Deed Restriction, as recommended by the SRCP Board.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute Amendment #5 to the SRCP Grant Contract between Delaware Township and the County of Pike, to provide a six-month extension for the Township's Ordinance Updates Project, as recommended by the SRCP Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to adopt Resolution No. 11-22, Closing out the DCNR Community Conservation Partnerships Grant Project for Matamoras Borough and Westfall Township Joint Open Space, Greenways and Recreation Plan and to execute the Final Payment Request Form.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Extension Agreement between the PA Department of Agriculture and the County of Pike, to extend the current Emergency Food Assistance Program (TEFAP) Contract through December 31, 2011.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute Pike County Rental Assistance Subsidy Voucher in the amount of \$865 to Delaware Run for September 2011.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the following Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: FY 2011-12 Safeguards Specialized Foster Care; Reading Specialists; Lancaster County Youth Intervention Center and FY 2010-11 Devereux Foundation.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute the Department of Public Welfare Recap Report for FY 2010-2011, on behalf of CCIS.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the Quarterly Employment Report of April to June 2011 on behalf of CCIS.

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

MISCELLANEOUS

"Marcellus Shale Drilling and Your Private Water Supply" educational program presented by Penn State Extension on September 19, 2011 from 7-9 pm, at the PPL Environmental Learning Center.

Questions and comments were opened to the Public and the Press.

ADJOURNMENT. THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 14, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.