

AGENDA
WEDNESDAY, OCTOBER 20, 2021, 11:00 A.M.
PIKE COUNTY COMMISSIONERS' MEETING

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 October 20, 2021 Agenda.
 2. Approve October 6, 2021 Meeting Minutes.
 3. Approve October 13, 2021 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$934,562.93
 5. Approve payment from **PIKE COUNTY EMPLOYEES' HEALTH INS. FUND**\$80,321.37
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OLD BUSINESS

1. Motion to award the bid to Lattimore Construction for winter maintenance of County roads as follows: Brooks Road, Stone Quarry Road by Eureka and Tower Road - \$886 per application (plowing and sanding) and \$375 per application for sanding only; Old Owego Turnpike - \$460 per application (plowing and sanding); and \$256 per application for sanding only.

NEW BUSINESS

1. Motion to adopt Resolution No. 21-37, Authorizing the Submission of an Application to DCED for funding through the CDBG Program.
2. Motion to adopt Resolution No. 21-38, Fair Housing Resolution.
3. Motion to approve the filing of the Pike County Public Library's Keystone Grant Application to complete the lower level of the Pike County Public Library, including all understandings and assurances contained therein; and direct and authorize Commissioner Matthew M. Osterberg, Chairman, as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
4. Motion to authorize the Chairman to execute the First Amendment to the Equipment Maintenance Agreement extending the term to December 31, 2022 between TuWay Communications and the County of Pike, on behalf of the 9-1-1 Communications Office.
5. Motion to authorize the Chairman to execute the Agreement to Provide Professional Consulting Services between Maximus and the County of Pike for the Cost Allocation Plan for the years 2020-2021.
6. Motion to authorize the Chairman to execute the Memorandum of Understanding between The Advocacy Alliance and the County of Pike, to provide Guardianship services for the Courts.
7. Motion to execute the Letter of Support to the Pennsylvania Housing Finance Agency for the County's PHARE Application for a new housing subsidy program, on behalf of the Human Services Office.
8. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #54, on behalf of the Human Services Office.
9. Motion to approve the Human Services Payment Vouchers from ERAP funds for \$42,481.43 and American Rescue Plan for \$51,402, on behalf of the Human Services Office.
10. Motion to approve the 2018 CDBG Payment Voucher payable to Pike County Developmental Center for \$6,996.20 for July 2021-September 2021, on behalf of the Human Services Office.

MISCELLANEOUS

- PennState Extension Calendar of Events – November 1-15, 2021.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 3, 2021, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.