

Wednesday, January 20, 2016

The second regular meeting of January 2016 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Osterberg, Caridi and Guccini; Chief Clerk Orben; Assistant Solicitor Beecher.

Public Comments/Questions concerning today's agenda.

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

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A RETIREMENT BOARD MEETING WAS HELD.

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

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 20, 2016 Agenda.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 6, 2016 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 6, 11 and 19, 2016 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Commissioner Osterberg abstained from the January 11, 2016 minutes due to his absence. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$149,523.18, subject to further review.

VOTE: Commissioners Osterberg and Caridi voted 'aye'. Commissioner Guccini abstained due to the fact that he had an invoice for payment for legal services from 2015 included in the County Bills. Motion carried.

PERSONNEL:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Judge Joseph F. Kameen advising that he has hired **DESIREE TORRES**, as a part-time temporary Intern for the Probation Office for up to 120 hours beginning January 25, 2016, with no benefits.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to hire **DANIEL SARRO**, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective January 21, 2016, with no benefits. This is a newly created position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to hire **KATHERINE D'ANTUONO**, as a full time Clerk Typist II for the Area Agency on Aging, for a 35 hour work week, effective January 19, 2016, with benefits after 90 days. This is a newly created position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

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

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

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

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Assistant Solicitor Beecher opened bids from the following: Keyco Distributing Inc., Bernard Food Industries, Inc., Mivila Foods, Karetas Foods, Inc., Benjamin Foods, LLC and Sysco Foods.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to table bids received for the purchase of groceries and frozen foods for the Correctional Facility for review until February 17, 2016.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the HAVA Title II Certification of County Maintenance of Effort for reporting period January 1 through December 31, 2015, on behalf of the Election Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Juvenile Court Judges Commission Grant-in-Aid Financial Statement and Letter of Compensation for the period July 1, 2014 to June 30, 2015, on behalf of the Juvenile Probation Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Gypsy Moth Suppression Program Agreement for FY 2016 between the Department of Conservation and Natural Resources and the County of Pike, on behalf of the Conservation District. Commissioner Caridi explained that this will be a very limited spray program because of the cost per acre at \$54.00 per acre. There are very limited areas in Palmyra and Blooming Grove that qualify by egg masses.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the 2016 Certification of County Funds to the Department of Agriculture for the 2015 Clean and Green Rollback Tax Interest, as recommended by the Agricultural Land Preservation Board.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the FY 2015-16 Provider Agreements between After Hours Child Care and the County of Pike, on behalf of Children & Youth Services.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the 2015/16 State Food Purchase Program Sub-Grant Agreement between the following food pantries and the County of Pike, on behalf of the Human Development Office: Pike County, Bushkill Outreach, Blooming Grove, Holy Trinity and Loaves to Fishes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the CDBG, Home and Fair Housing Annual Reports, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Affordable Housing Fund payment voucher in the amount of \$20,033.93 for the County's annual 15% administration from Act 137 fees, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Senior Rental Assistance Subsidy voucher in the amount of \$1,492 from Delaware Run for January 2016, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS:

Keith Williams and Brian Bossuyt, Pocono Mountains Visitors Bureau, to speak about the upcoming Northern Pocono Mountains Travel Guide and joint venture with Wayne/Pike Counties.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, FEBRUARY 3, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.