

Wednesday, January 25, 2012

The fourth regular meeting of January 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.

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

Public Comments/Questions concerning today's agenda.

Presentation of Letter of Appreciation to Private First Class Alejandro Izquierdo, 2nd BCT 1-73 Calvary, 82nd Airborne Division of the United States Army.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the January 25, 2012 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the January 18, 2012 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi and Osterberg voted 'aye'. Commissioner Wagner abstained due to his absence. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the January 23 and 24, 2012 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$334,248.04, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **BOND ACCOUNT, SERIES A (Reimburse Series B)**, in the amount of \$15,615.40.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **DEBT SERVICE FUND (Reimburse double payment)**, in the amount of \$6.09.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **SRCP DEBT SERVICE FUND (Reimburse double payment)**, in the amount of \$1.22.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC AG LAND PRESERVATION PROGRAM (Appraisal)**, in the amount of \$1,500.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**, in the amount of \$96,746.63.

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

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 12-04, Pike County 2012 Hazard Mitigation Plan, which was read by Commissioner Osterberg.

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

Sally Corrigan, Planning Director, stated that Hazard Mitigation Plan was developed in conjunction with the Emergency Management Office and local municipalities, and needs to be redrafted every five years. This plan was funded through PEMA funds. Once adopted by all the municipalities, the County and the municipalities will be eligible for funds after any type of natural or man-made disaster.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for bids for the CDBG Porter Township Town Hall Roof Replacement Project.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for the Pike County Correctional Facility Roof Replacement Project. Bids were rejected after the first bid round due to the high cost, and the Commissioners feel that it is early enough in the season for new bids to come in more competitive.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for proposals from qualified advertising firms to act as a representative of the Pike County Transportation Department for the sale of exterior and interior advertising space on its buses and minibuses.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to appoint the following individuals to the Pike County Road Task Force for a three year term ending 12/31/14, as recommended by the Road Task Force: Chuck Rosemergy, Blooming Grove; Ted Parsell, Delaware; Gary Williams, Milford Township; Thomas Simons, Palmyra and Robert Hellyer, Porter; and also Joe Sain to fill the unexpired term of Tim Benson ending 12/31/13 for Matamoros Borough.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Amendment #1 to the SRCP Grant Contract between Trust for Public Land and the County of Pike to increase grant funding to 50% of eligible project costs (\$600,000) for the KD Land property acquisition, as recommended by the Scenic Rural Character Preservation Board.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Amendment #1 to the SRCP Grant Contract between the County of Pike, on behalf of the Conservation District and the County of Pike to increase grant funding to 50% of eligible project costs (\$1,198,750) for the Rock Hill Boy Scout Camp property acquisition, as recommended by the Scenic Rural Character Preservation Board.

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

Sally Corrigan, Planning Director, explained that the two motions made above are for matching funds from the SRCP program to match the state grant awards to acquire both land parcels. These parcels will be transferred to DCNR Bureau of Forestry as part of the Delaware State Forest lands and will be accessible to Pike County residents. The maintenance of this property will be the state's responsibility.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Department of Agriculture Certification of County Funds for the 2012 program year for 2011 Clean and Green Rollback Tax Interest in the amount of \$788, as recommended by the Agricultural Land Preservation Program Board.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to accept the proposal from Dominion Voting for the Assure upgrade hardware and software in the amount of \$12,181.48, on behalf of the Elections Office, and being paid through HAVA funds.

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

MISCELLANEOUS

Keith Raser, Director of Transportation, explained that the idea for proposals for advertising firms came from the Monroe County Transit Authority, who for many years have advertised inside and outside of their buses. This is 100% profit for the County. He also announced that the County received a Consolidated Capital Grant in the amount of \$205,000 (a shortfall of \$4,500 from the original grant request). This money will be used to purchase two additional buses, office supplies and two additional minivans. The County received lottery funds in the amount of \$144,659 to purchase a 7 passenger minivan and two 18 passenger buses. These are the largest buses that Pike County owns.

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, FEBRUARY 1, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.