

Wednesday, January 26, 2011

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, Forbes and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the January 26, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the January 19, 2011 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Caridi, to approve the January 20 and 24, 2011 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Commissioner Forbes abstained on 24th due to his absence. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$184,240.74, with several subject to further review.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **2008 SERIES B BOND FUND (EMS Bldg.-exp. Jan. 2011)**, in the amount of \$42,470.02.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **SRCP 2008 SERIES A BOND FUND (Oct.-Dec.2010 exp.)**, in the amount of \$4,555.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **LIQUID FUELS FUND (Park Plow – 1/7 & 1/12)** in the amount of \$1,800.00.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES HEALTH INS. FUND**, in the amount of \$97,550.48.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

PERSONNEL

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the lateral transfer of **IAN KNOX** from Communications Dispatcher to the newly created Fiscal Technician position in the Transportation Department, for a 40 hour work week, effective January 14, 2011.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to hire **DAN POTTER** to fill the newly created Pike County Training Complex Coordinator position to assist in establishing training programs at the Pike County Training Complex, effective January 3, 2011, at \$1.00 per year, with no benefits. Commissioner Caridi introduced Mr. Potter and presented a summary of his credentials and experiences. Dan Potter also gave an overview of future training programs, committees, etc.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the lateral transfer of **SCOT BOYCE** from the Community Planning Office to Resource Conservationist at the Conservation District Office, effective January 31, 2011. This is a replacement position. *A discussion on the motion took place.*

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

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to appoint the following individuals to the Pike County Road Task Force for a three-year term ending 12/31/2013: Jim Snyder-Dingman Township; Ed Simon-Greene Township; Rich Krochta-Lackawaxen Township; Tim Benson-Matamoros Borough; Albert Schneider-Westfall Township; Paul Curran-Milford Borough; and Vincent Accordino as an Alternate-Milford Borough.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Chairman to execute Change Order #4 between Grimm Construction and the County of Pike, for an increase of \$14,575, due to the relocation of a utility room at the Pike County Training Complex as a result of encountering rock during excavation.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the Certification of County Funds for the 2011 Program Year in the amount of \$20,023, as recommended by the Agricultural Land Preservation Program Board.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Chairman to execute the 2006 Community Development Block Grant Fiscal Status Report-Closeout.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the Pike County Act 137 Affordable Housing Fund Payment Voucher in the amount of \$21,879.90 for payment of the 2010 15% administration fees.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Chairman to execute Provider Agreement #6113480461-1, on behalf of CCIS.

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

MISCELLANEOUS

Rob Rohner, President of the Pike County Library Board, announced 2011 Fundraising Kick Off for the construction of the new library on East Harford Street. The Board is hoping that each family will contribute \$35 or more. The Board consists of Gayle Shuster, Shirley Masua, Centa Quinn, Betty Hague, Elspeth Gooden, Gordon Olsommer and Rob Rohner as President. Further fundraising efforts were discussed. The Commissioners Caridi and Forbes made a personal donation of \$100.00 each. Commissioner Wagner has given over \$700 over the past 12 months. He is a firm supporter of the library and is a member of the Friends of the Library. Mr. Rohner also affirmed that the grant process is still in progress.

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 2, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.