

Monday, January 6, 2014

A Reorganization Meeting 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; and Assistant Solicitor Christian Weed.

MOTION: by Commissioner Wagener and seconded by Commissioner Osterberg, to approve the January 6, 2014 Agenda.

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

Questions and comments concerning today’s agenda were entertained by the public.

REORGANIZATION

Commissioner Caridi called for a motion and second for the following items as listed:

1. Motion to appoint Commissioner Richard Caridi as Chairman of the Pike County Board of Commissioners for one year.
2. Motion to appoint Commissioner Matthew Osterberg as Vice-Chairman of the Pike County Board of Commissioners for one year.
3. Motion to set the Commissioners’ Meetings for the first and third Wednesdays of the month at 9:00 a.m.
4. Motion to set the Commissioners’ Conferences for every Monday, Tuesday, Wednesday, Thursday and Friday of the month from 8:30 a.m. to 4:00 p.m.
5. Motion to set the Retirement Board Meetings for the third Wednesday of the month at 9:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to set the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
7. Motion to set the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
8. Motion to adopt Resolution No. 14-01, appointing The Pike County Dispatch, The News Eagle, The Pocono Record, The Times Herald Record, The Pike County Courier and The Law Journal (per statute) as Official Publications of Pike County for the Year 2014.
9. Motion to adopt Resolution No. 14-02, setting forth depositories of county funds for the year 2014; namely, Honesdale National Bank, Dime Bank, PennStar Bank, Wells Fargo and Wayne Bank.
10. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a one-year term.
11. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a one year term.
12. Motion to appoint Christian Weed as Pike County Assistant Solicitor for the Pike County Commissioners for a one-year term, with continuity of benefits.
13. Motion to execute the contract between Steven R. Guccini and the County of Pike, for services as Conflicts Counsel for the Public Defender’s Office for a one-year term.
14. Motion to recognize the appointment of the following Row Officers’ Solicitors, on an as-needed basis, for a one-year term:

Anthony Waldron - Coroner
Thomas Farley - Prison Board
Douglas Jacobs - Sheriff, Treasurer
Ron Bugaj – Auditors, Prothonotary
Christopher Kimler - Recorder of Deeds

15. Motion to appoint Richard McGoey and Michael Lamoreaux, Principal and Associate of McGoey,

Hauser & Edsall Engineering, as Engineers for the County of Pike for a one-year term at the proposed rates.

16. Motion to appoint Richard McGoey and Michael Lamoreaux, Principal and Associate of McGoey, Hauser & Edsall Engineering, as Dam Inspectors for the County of Pike for a one-year term at the proposed rates.
17. Motion to appoint Robert F. Bernathy as Pike County Public Defender for a one-year term.
18. Motion to appoint Kelly Gaughan, Mark Moulton, Michael Weinstein and Jason Ohliger as Assistant Public Defenders for a one-year term.
19. Motion to appoint George Fluhr as Pike County Historian for a one-year term, to perform assignments as directed by the Commissioners.
20. Motion to appoint James Gelatt, as Chairman, and Fred Suljic and Joseph Regenski as members of the Pike County Board of Assessment Appeals for a one-year term.
21. Motion to appoint George Beodeker as Acting Pike County Emergency Management Agency Coordinator for a one-year term.
22. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3 year term ending 12/31/16: Ethel Musselwhite, Jean Carlstadt, Georgianna Ehrlich and Pat Crane.
23. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2 year term ending 12/31/15: Dr. Peg Schaffer, Linda O'Connor, Melanie Tek-Visgilio, Anthony Cavallaro, Dr. Maria Farrell, Cindy Stein and Mary Gordon.
24. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3 year term ending 12/31/16: Robert J. Bostinto, Kathy Hummel and David Farrington.
25. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1 year term ending 12/31/14: Davis Chant, Aileen Sullivan and Mary Alice Petzinger.
26. Motion to appoint Glenn Strys to the Pike County Agricultural Land Preservation Board for a 3 year term ending 12/31/16.
27. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1 year term ending 12/31/14.
28. Motion to appoint the following individuals to the Pike County Scenic Rural Character Preservation Board for a 3 year term ending 12/31/16: Carol Comando, Alan Dolge and Tony Waldron.
29. Motion to appoint Jeffrey Scheetz to the Pike County Scenic Rural Character Preservation Board as an Alternate for a 3 year term ending 12/31/16.
30. Motion to appoint Justin G. Hoffmann to the Lake Wallenpaupack Watershed Management District Board to fill the unexpired term of Carolyn Gwozdziwycz ending 12/31/14.
31. Motion to appoint Jim Shook to the Lake Wallenpaupack Watershed Management District Board to fill the unexpired term of Craig Smyth ending 12/31/15.
32. Motion to appoint the following individuals to the Lake Wallenpaupack Watershed Management District Board for a 4 year term ending 12/31/17: Pete Snyder, Fred Schoenagel, Brian Schan, Kathleen Lester, Mark Reidenbach and Thomas Mueller.
33. Motion to appoint the following individuals to the Pike County Planning Commission for a 4 year term ending 12/31/17: Steven Vitale, Georgene Snyder and Keith Raser.
34. Motion to appoint Tammy McCullough to the Carbon-Monroe-Pike Drug & Alcohol Commission for a 3 year term ending 1/31/17.
35. Motion to appoint Kirk C. Mackey to the Pike County Library Board for a 3 year term ending 12/31/16.
36. Motion to appoint the following individuals to the Hotel Tax Board for a 2 year term ending

12/31/15: Steve Kiesendahl, Craig Cox, Eric Ehrhardt, Ron Schmalzle and Bridget Gelderman.

37. Motion to authorize the Chairman to execute the Agreement between Bridget Gelderman and the County of Pike, for consulting services for the Hotel Tax Grant Program.
38. Motion to execute the Agreement for Janitorial Services for the Lackawaxen Senior Center between Ruth Clouse and the County of Pike, on behalf of the Area Agency on Aging.
39. Motion to execute the Agreement for Janitorial Services for the Blooming Grove Senior Center between Jeanette Biafora and the County of Pike, on behalf of the Area Agency on Aging.
40. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
41. Motion to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike for the following buildings: Administration, Area Agency on Aging, Correctional Facility, Immigration Office and Training Center.

Any Commissioner can attend any Board Meeting in case of the appointed Commissioners' absence, as a voting member of that Board.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve items 1 through 41 above as presented by Chairman Caridi.

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

PERSONNEL

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has promoted **JASON CAMERON** from Sergeant to Lieutenant of the Sheriff's Office, effective January 6, 2014.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has promoted **DAVID MAY** from Deputy to Sergeant of the Sheriff's Office, effective January 6, 2014.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Sheriff Phil Bueki advising that he has promoted **DONALD ROA** from Deputy to Sergeant of the Sheriff's Office, effective January 6, 2014.

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

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

Vote: Commissioners Caridi, Osterberg and Wagner voted "aye". Motion carried.

A SALARY BOARD MEETING WAS HELD.

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

Vote: Commissioners Caridi, Osterberg and Wagner voted "aye". Motion carried.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adjourn the Reorganization Meeting.

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

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 15, 2014, AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.