

**Wednesday, January 6, 2016**

The first 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. An opening prayer was offered by Rev. Leonard Gilpin of the Hope Evangelical Free Church in Matamoras.

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

***Public Comments/Questions concerning today's agenda.***

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 6, 2016 Agenda.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Osterberg, to approve the December 30, 2015 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 4, 2016 (Reorg) Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Osterberg, to approve the December 30, 2015 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 5, 2016 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$193,252.72, 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.

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **HOTEL TAX FUND (PA Tourism Signing Trust)**, in the amount of \$956.00.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **BOND ACCOUNT (Reimb. Oct. Exp.)**, in the amount of \$54,824.18.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **LIQUID FUELS FUND (12/29 snowplowing)**, in the amount of \$1,966.30.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$96,022.72.

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

**PERSONNEL:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to hire **MICHELLE MANZIONE** as a part-time Training Assistant at the Training Center, for less than 1000 hours per year, effective January 6, 2016, with no benefits. This is a replacement 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: None.**

## **NEW BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to appoint Roger Spotts as a Board Member on the Pike County Scenic Rural Character Preservation Board for a 3-year term ending 12/31/18.

**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 the following providers and the County of Pike, on behalf of Children & Youth Services: George Junior Republic of Pennsylvania, Little Acorns Daycare and Learning Center and Kids Play Today, LLC.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Memorandum of Understanding for Ombudsman related services between Wayne and Pike Counties, on behalf of the Area Agency on Aging.

**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 Housing Rehabilitation Lien, 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 two Housing Rehabilitation Lien Satisfactions, 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 Senior Rental Assistance Contracts #9 and #18, on behalf of the Human Development Office.

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

## **MISCELLANEOUS:**

Commissioner Osterberg wanted to reinforce to the press to continue to promote the "Working Pike" initiative, which is a Pike County Job Fair tentatively set for April 15, 2016. The program is getting great response with sponsors that are helping pay for the event. Training will be held next week for individuals who will be making phone calls to potential businesses within the seven county area to bring people and businesses into Pike County to not only promote employment to the unemployed but give people other career paths. Juniors and seniors from local high schools and local colleges, such as Orange County, Sussex, Lackawanna, Penn State, Johnson Technical and Northampton were invited to the event.

## **PRESS AND PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 20, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**