

Wednesday, October 1, 2014

The first regular meeting of October 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. Deacon John J. Babbitts, Jr. of Emmanuel Lutheran Church in Shohola offered the opening prayer.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the October 1, 2014 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the September 17, 2014 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the September 17 and 24, 2014 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$212,666.72, 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 **LIQUID FUELS FUND (Westfall Township signal)**, in the amount of \$326.30.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HOTEL TAX FUND (September blog)**, in the amount of \$100.00.

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 INS. FUND**, in the amount of \$20,859.04.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, **SCOTT ECKHOFF**, from Food Production Supervisor to Director of Food Services at the Correctional Facility, for a 40 hour work week, effective September 29, 2014. This is a replacement position.

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 Warden Craig Lowe advising that he has hired, with Prison Board approval, **JESSE MCCLARY** and **MICHAEL BELIVEAU**, as Correctional Officers for the Correctional Facility, for a 40 hour work week, effective October 14, 2014, with benefits after 90 days.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to hire **PETER EMMET, KATHY EMMET AND SCOTT MCRAE**, as part time Van Drivers for the Transportation Office, for less than 1000 hours per year, effective October 2, 2014, with no benefits. These are newly created positions.

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

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

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. 14-19, 175th Anniversary of the Formation of Greene Township, Pike County, Pennsylvania, which was read by Commissioner Wagner.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 14-20, Proclamation, Domestic Violence Awareness Month - October, 2014, which was read by Commissioner Osterberg. David Bever, Executive Director of Safe Haven, introduced members and advocates, and went on to discuss domestic violence. Mr. Bever also gave an overview on the Paint Pike Purple campaign and the programs being offered. He recognized all of Safe Haven's sponsors for the month of October. Handouts were distributed regarding Paint Pike Purple.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the FY 2014-15 Hazardous Material Response Fund Grant Agreement between PEMA and the County of Pike, on behalf of the Emergency Management Agency.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Wonderware and Computer Upgrade Proposal between Esitech and the County of Pike, on behalf of the Correctional Facility.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Rental Assistance Subsidy voucher to Delaware Run in the amount of \$2,080 for October 2014.

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

MISCELLANEOUS: None.

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