

**Wednesday, October 16, 2013**

The second 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.

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

**NOT PRESENT:** Commissioner Osterberg.

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

Yolanda Goldsack and Kelly Gaughn, members of the Pike County United Women gave a presentation on child abuse. A Child Abuse & Safety Symposium hosted by the Pike County United Women on Saturday, October 26, 2013 from 1 pm to 3 pm at the Dingman Delaware Middle School Auditorium.

*Motion: by Commissioner Wagner and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

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

**A RETIREMENT BOARD MEETING WAS HELD.**

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

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the October 16, 2013 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the October 2, 2013 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the October 7 and 9, 2013 Conference Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment of **COUNTY BILLS**, in the amount of \$603,399.71, subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **HOTEL TAX FUND (Bushkill Inn-filing fee)** in the amount of \$176.50.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **DEBT SERVICE (Bond fee)** in the amount of \$330.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **SRCP DEBT SERVICE (Bond fee)**, in the amount of \$220.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$73,222.48.

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

**PERSONNEL:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KAREN SZUBINSKI**, to fill a newly created part-time Clerk position in Magistrate Cooper's Office, effective October 15, 2013, for less than 1000 hours per year, with no benefits.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to hire **CHRISTINE BRICKMAN**, as an intern for Children & Youth Services, effective October 15, 2013, for a total of 90 hours ending December, 2013, with no benefits.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to promote **EVELYN AXELBAND** from Fiscal Assistant to Fiscal Technician for Children & Youth Services, effective October 21, 2013. This is a replacement position.

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

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

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

## **OLD BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to award bids received for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$56,402.62; Karetas Foods - \$39,439.40; Mivila Foods - \$30,884.28; Keyco Distributors - \$12,768.95; Bernard Foods - \$12,171.56; and Sysco Central PA - \$10,850.61.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to open the bids received for housing rehabilitation consulting services for the CDBG Program FFY 2013, 2014 and 2015.

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

Solicitor Farley opened the only bid received which was from Triple E Builders in the amount of \$1,500 per unit, 50 cents a mile from Pike County Rehabilitation Office to and from job sites.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to table the bid received from Triple E Builders for housing rehabilitation consulting services for the CDBG Program FFY 2013, 2014 and 2015 for further review until November 6, 2013.

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

## **NEW BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to adopt Resolution No. 13-33, National 4H Week, October 6-12, 2013, which was read by Commissioner Wagner and presented to Deb Albrecht of Penn State Extension. Ms. Albrecht gave an overview of all the activities offered by the 4H program.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Proposal from Dominion Voting for an election rover for the November 5, 2013 General Election.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to advertise for bids for the sale of the following vehicles AS IS: 2007 Dodge Caravan, VIN #1D4GP25E97B222354, 175,365 miles; 2007 Dodge Caravan, VIN #2D4GP44L17R314409, 164,633 miles; 1999 Ford 15 passenger Van, VIN #1FBSS31S7XHC36035, 52,280 miles.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the Addendum to the Contracts between the following Providers and the County of Pike, on behalf of the Area Agency on Aging Office: Medscope America Corp., Allied Services, Beck n'Call, Caregivers America, Pamela LaVelle, Guardian Home and Community Services, Just Julia In-Home Care, North Penn Legal Services, Wayne Memorial Hospital, Revolutionary Nurses, Quality Health Care, Medstaffers, Carbon-Monroe-Pike MH/DS and Devereux Pocono Center.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the SRCP Program Final Reimbursement Request for \$189,691 for the Rock Hill Land Acquisition, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute the Child Accounting and Profile System Application Service Provider and Consulting Agreements between Avanco International and the County of Pike, on behalf of Children & Youth Services.

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

## **MISCELLANEOUS:**

Commissioner Caridi shared a correspondence he received regarding the Tennessee Gas Northeast Upgrade project. From October 15 thru 19, a helicopter will be used for the application of a erosion control blanket between Foster Hill Road and Interstate 84. This is called flexterra and is 100% biodegradable, is nontoxic to aquatic and terrestrial life forms and is necessary due to the steepness of the terrain.

*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, NOVEMBER 6, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**