

AGENDA
WEDNESDAY, OCTOBER 19, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

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1. Approve October 19, 2011 Agenda.
 2. Approve October 12, 2011 Commissioners' Meeting Minutes.
 3. Approve October 13, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$267,474.06
 5. Approve payment from **LIQUID FUELS (Brooks Road Repair)** \$2,875.00
 6. Approve payment from **HOTEL TAX (Web Hosting-Oct.)**..... \$475.00
 7. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** \$83,427.59
 8. Approve payment from **CONSERVATION WORKS ACCT. (Admin.reimb)**..... \$9,115.00
 9. Approve exonerations from properties in Palmyra Township in Repository.
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PERSONNEL

1. Motion to hire **IGNATIUS JOHN SYBRANDY**, as a part time Van Driver for the Pike County Transportation Office, effective October 24, 2011, for less than 1000 hours per year, with no benefits. This is a replacement position.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the September 28, 2011 Salary Board Minutes.
3. Motion to set the pay of **IGNATIUS JOHN SYBRANDY**, at \$10.00 per hour, as a part time Van Driver for the Pike County Transportation Office, effective October 24, 2011, for less than 1000 hours per year, with no benefits. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to advertise for bids for the sale of a 2002 Ford Explorer, VIN# 1FMZU73W32UB05529, 166,859 miles, AS.
2. Motion to recommend Daniel Buttaro for appointment by the Pennsylvania Emergency Management Council to the Pike County Local Emergency Planning Committee.
3. Motion to execute the Agreement for Professional Services between Meredith H. Chamorro and the County of Pike, on behalf of the Area Agency on Aging to provide yoga classes at the Bushkill Senior Center.
4. Motion to execute the Cooperative Agreement between the Catholic Social Services of the Diocese of Scranton and the County of Pike, on behalf of Children & Youth Services, for the period October 2011 to October 2013.
5. Motion to execute the Purchase of Service Agreement for FY 2011-12 between Bair Foundation of Pennsylvania, Inc. and the County of Pike, on behalf of Children & Youth Services.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 26, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.