

**Wednesday, October 19, 2011**

The third 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, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

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

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

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

**A RETIREMENT BOARD MEETING WAS HELD.**

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

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the October 19, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the October 12, 2011 Commissioners Meeting Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the October 13, 2011 Conference Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$267,474.06, with several subject to further review.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS (Brooks Road Repair)** in the amount of \$2,875.00.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX (Web hosting-Oct.)** in the amount of \$475.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$136,043.04.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **CONSERVATION WORKS GRANT ACCOUNT (Admin. Reimb.)** in the amount of \$9,115.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve exonerations as presented by Tax Claim Bureau Director Cynthia Gehris, from properties in Palmyra Township in Repository.

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

## **PERSONNEL**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for the sale of a 2002 Ford Explorer, VIN# 1FMZU73W32UB05529, 166,859 miles, AS.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to recommend Daniel Buttaro for appointment by the Pennsylvania Emergency Management Council to the Pike County Local Emergency Planning Committee.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

**MISCELLANEOUS:** None.

*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, OCTOBER 26, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**