

AGENDA
WEDNESDAY, OCTOBER 3, 2018, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Shirley Geffrand, Faith Tabernacle, Dingmans Ferry.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve October 3, 2018 Agenda.
 2. Approve September 19, 2018 Meeting Minutes.
 3. Approve September 11, 20, 27 and 28, 2018 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**..... \$199,618.73
 5. Approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Transfer)**..... \$29,360.81
 6. Approve exonerations for 25 properties in the County Repository that have been sold out of the Repository, as presented by Cynthia Gehris, Tax Claim Bureau Director.
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PERSONNEL

1. Motion to hire **LISA COLANDREA** to fill a newly created full time Housekeeper position in the Maintenance Department, for a 40 hour work week effective October 3, 2018 with benefits after 90 days. This is a newly created position.
2. Motion to hire **MATTHEW GIANSANTI** to fill a newly created part time Housekeeper position in the Maintenance Department, for less than 1000 hours per year effective October 9, 2018 with no benefits. This is a newly created position.
3. Motion to hire the following individuals to fill Caseworker 1 positions for Children & Youth Services, for a 40 hour work week effective October 9, 2018 with benefits after 90 days: **CARLA BARNETT BROWN, LAURA KROGER and FRANK VOGEL**. These are replacement positions.

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 19 and 20, 2018 Salary Board Minutes.
3. Motion to create a full time Housekeeper position in the Maintenance Department, at \$11.00 per hour, for a 40 hour work week effective October 3, 2018, with benefits after 90 days. This position will be filled by **LISA COLANDREA**.
4. Motion to create a part time Housekeeper position in the Maintenance Department, at \$11.00 per hour, for less than 1000 hours per year effective October 9, 2018, with no benefits. This position will be filled by **MATTHEW GIANSANTI**.
5. Motion to set the annual pay of the following individuals at \$29,116, as Caseworker 1 for Children & Youth Services, for a 40 hour work week effective October 9, 2018 with benefits after 90 days: **CARLA BARNETT BROWN, LAURA KROGER and FRANK VOGEL**. These are replacement positions.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the 2018-19 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Rd. to Route 6, Stone Quarry Road by Eureka and Tower Road.
2. Motion to open bids received for the Pike County Courthouse Generator Enclosure Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 18-19, Domestic Violence Awareness Month, October 2018.
2. Motion to advertise a Public Hearing for October 17, 2018 for the 2018 CDBG Program for Pike County.

3. Motion to advertise for the purchase of fresh bread and baked goods for the Correctional Facility.
4. Motion to authorize the Chairman to execute Change Order #2 between Grimm Construction and the County of Pike, for the Correctional Facility Generator and Cooler Building at an additional \$3,451 for a concrete ramp and to eliminate drywall and install plywood on interior walls.
5. Motion to authorize the Chairman to execute the Generator Service Maintenance Contract between Peak Power Systems and the County of Pike, on behalf of the Communications Center for the Greenville Tower.
6. Motion to execute Provider Agreements between the County of Pike, on behalf of Children & Youth Services, and the following providers: Avanco (Addendum), Clear Vision, Edison Court, Glen Mills Schools, Lancaster County Commissioners, Mid-Atlantic Youth, New Way Youth Services, PA Mentor, PA Treatment & Healing and Youth Services Agency.
7. Motion to authorize the Chairman to execute the Memorandum of Understanding between Saw Creek Estates Community Association and the County of Pike, on behalf of the Area Agency on Aging.

MISCELLANEOUS

- Larisa Yusko and Ryan Lohman, Area Agency on Aging SHARE Housing Program update.
- District Attorney Ray Tonkin, Pike CARE Program.
- Penn State Extension Schedule of Events October 1-15, 2018.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 17, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.