

### **Wednesday, October 5, 2011**

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. Pastor Buchmann of Emmanuel Lutheran Church and Pastor Ben Willis of First Presbyterian Church of Milford offered an opening prayer.

**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 approve the October 5, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the September 28, 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 September 29 and October 3, 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 \$1,193,519.19, 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 (Road repairs and line painting)** in the amount of \$5,772.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **HOTEL TAX FUND (Black Walnut-court filing fee)** in the amount of \$92.50.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$173,183.96.

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

#### **OLD BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.

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

Solicitor Farley opened bids from the following vendors: Karetas Foods, Benjamin Foods, Pocono Produce, Mivila Foods, Sysco Food Services, Bernard Foods and Maines Paper & Food Service.

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to table bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility until October 26, 2011.

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

#### **NEW BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to adopt Resolution No. 11-28, Domestic Violence Awareness Month, October 2011, which was read by Commissioner Hummel.

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

Resolution No. 11-28 was presented to Dave Bever, Executive Director, Cindy Stine and Sue Hines of Safe Haven. Mr. Bever thanked the Commissioners for their support and presented each of them with a purple ribbon and coaster recognizing "Paint Pike Purple".

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to adopt Resolution No. 11-29, Adoption of the Pike County Natural Heritage Inventory, which was read by Commissioner Wagner.

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

Nicholas Dickerson, Community and Natural Resource Planner, was introduced by Planning Director Sally Corrigan. Mr. Dickerson spoke on the Pike County Natural Heritage Inventory. The inventory is accumulated from years of documenting rare or unique plants, animals and insects in the county. Results from a state wide natural heritage inventory ranks Pike County third in bio diversity. The inventory survey will help with the preservation of at risk species and helps land developers better plan their construction. The overall project cost was approximately \$300,000. Sally stated that funds were received from the Conservation District, Scenic Rural Character Preservation Program with the majority of funding coming from PA DCNR through the Western Pennsylvania Conservancy.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to initial the address change on the Laurel Youth Services Purchase of Service Agreement for FY 2011-12, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Child Accounting and Profile System (CAPS) Version 7 Upgrades Agreement between Avanco International, Inc. and the County of Pike, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute the Quarterly Employment Report for July-September 2011, on behalf of CCIS.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for October 2011 in the amount of \$865 to Delaware Run, on behalf of the Human Development Office.

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

#### **MISCELLANEOUS**

Commissioner Caridi announced that the next Marcellus Shale full committee meeting will be held on November 2<sup>nd</sup> at 1:00 p.m. in the Commissioners' meeting room. The Governor has issued to the legislature suggested actions based on recommendations by his Marcellus Shale Advisory Commission. DRBC will adopt the finalized regulations on the natural gas drilling on October 21<sup>st</sup>.

*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 12, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**