

Wednesday, October 7, 2015

The first regular meeting of October, 2015 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. Father Paul Mullen of St. Vincent de Paul Church, Milford offered the opening prayer.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the October 7, 2015 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the September 16 and 30, 2015 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the September 16, 23, 30, October 5 and 6, 2015 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$233,611.94, subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HOTEL TAX FUND (October Web Hosting)**, in the amount of \$75.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$63,331.22.

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bids for the purchase of groceries and frozen foods for the Correctional Facility as follows: Benjamin Foods - \$52,318.54; Karetas Foods - \$47,640.40; Mivila Foods - \$17,492.94; Keyco Distributors - \$17,225.44; Sysco Central, PA - \$9,169.18; and Bernard Foods - \$11,402.96.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the 2015/16 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.

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

Solicitor Farley opened the only bid received which was 3 from Lattimore as follows: Brooks Road, Stone Quarry Road by Eureka and Tower Road at \$715.50 (plowing) and \$302.10 (sanding) per application; and Old Owego Turnpike from Raymondskill Road to Route 6 at \$371.00 (plowing) and \$206.70 (sanding) per application.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table the bid received for the 2015/16 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road until October 21, 2015 for review.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Agreement of Sale, and related documents, between Penn Dot and the County of Pike, for the expansion right of way on Route 739 fronting the County's Blooming Grove property.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the US Department of Interior National Park Service Right-of-Way Permit for the Radio Tower Site in the Delaware Water Gap National Recreation Area, on behalf of the Communication Center.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Interoperability and Site Sharing Agreement between the PA State Police and the County of Pike, on behalf of the Communication Center for the use of a Commonwealth tower.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Agreement between the County of Pike, on behalf of the Aging Office and the County of Pike, on behalf of the Correctional Facility, for the Meals on Wheels Program.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Lease Agreement between Xerox and the County of Pike, on behalf of the Area Agency on Aging.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Pocono Forest and Waters Conservation Landscape 2015 Mini Grant Agreement between the Pennsylvania Environmental Council and the County of Pike, on behalf of the Community Planning Office in the amount of \$10,000.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Proposal from Coal Creative for the Pike County Mobile App Development, on behalf of the Planning Office.

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

Jessica Grohmann, Assistant Planner, gave an overview on the mini-grant and the mobile app.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the CDBG Flagged Activities Reporting Schedule, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Contract Documents between Wayco, Inc. and the County of Pike, for the CDBG Rohman Park Paving Project Phase II.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Contract Documents between Grimm Construction and the County of Pike, for the CDBG Milford Borough Catherine Street Ballfield Toilet Room Project.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the 2014-15 Human Services Development Fund Final Report, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for October 2015 in the amount of \$1,538 for Delaware Run, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Cost Reimbursement Services Agreement between the County of Pike and TREHAB, on behalf of the Workforce Development Agency.

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

MISCELLANEOUS:

Tom Ryan, Vietnam Veteran, recognized the fact that this is the 50th Anniversary of the Vietnam War, and discussed the hardships and challenges of all veterans.

Jill Gamboni reminded everyone about the Reality Tour Drug Prevention Program that will be held on October 22 and November 19, 2015 at the Milford Bible Church from 6 to 9 pm. She also announced that "The Anonymous People" a film on addiction and recovery will be playing at the Milford Theatre on October 24th at 10:30 a.m. Admission is free and it is sponsored by Pike County Alliance for Prevention Programs, Milford Theater/Jerry Beaver and Community Volunteers.

Commissioner Osterberg again reminded everyone that the Tick Borne Disease Symposium will be held on October 10th at 9:00 a.m. at the Pike County Training Center.

PRESS AND PUBLIC COMMENTS/QUESTIONS.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 21, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.