

AGENDA
WEDNESDAY, NOVEMBER 16, 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 November 16, 2011 Agenda.
 2. Approve November 9, 2011 Commissioners' Meeting Minutes.
 3. Approve November 9, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** **\$272,300.59**
 5. Approve payment from **ACT 8 FUND (Document Shredding)** **\$1,800.00**
 6. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** **\$75,383.34**
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to reappoint Linda Cioppa as Public Director to the Pike County Conservation Board for a 4 year term ending December 31, 2015; and to reappoint Commissioner Richard A. Caridi as Pike County Commissioner Representative for a 1 year term ending December 31, 2012.
2. Motion to execute the Letter of Agreement between Zelenkofske Axelrod and the County of Pike, to provide audit services for the Pike County Tax Collectors for the years ending 2010, 2011 and 2012.
3. Motion to execute a letter to DCNR requesting a final grant closeout for the Santos parcel land acquisition.
4. Motion to execute the Scenic Rural Character Preservation Program Grant Contract between Lackawaxen Township and the County of Pike, for the 138-acre Lackawaxen Municipal Park Acquisition.
5. Motion to accept the proposal from Marvin Brotter for Consulting Services for the Pike County Community Development Block Grant Program FFY 2012, 2013 and 2014.

MISCELLANEOUS

Delaware Valley School District Environmental Judging Finals.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, NOVEMBER 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.