

AGENDA
WEDNESDAY, NOVEMBER 18, 2015, 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 Meeting

Motion to reconvene Commissioners' Meeting.

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1. Approve the November 18, 2015 Agenda.
 2. Approve the November 4, 2015 Commissioners' Meeting Minutes.
 3. Approve the November 12, 2015 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$139,919.89**
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** **\$196,431.28**
 6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for a property located in Blooming Grove Township.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JENNA MOYER**, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 16, 2015, with benefits after 90 days. This is a replacement position.

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 November 4, 2015 Salary Board Minutes.
3. Motion to set the annual pay of **JENNA MOYER**, at \$32,500, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 16, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to reappoint John Milliken as Public Director on the Pike County Conservation District Board for a four-year term ending December 31, 2019.
2. Motion to reappoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation District Board for a one-year term ending December 31, 2016.
3. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
4. Motion to authorize the Chairman to execute the Senior Rental Subsidy Voucher for November 2015 in the amount of \$1,234 to Delaware Run.
5. Motion to execute the Local Agency Grant Agreement for the Senior Farmers Market Nutrition Program between the PA Department of Agriculture and the County of Pike, on behalf of the Area Agency on Aging.

MISCELLANEOUS

Michael Cipilewski, Regional Manager from the Salvation Army Service Extension.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 2, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.