

Wednesday, November 18, 2015

The second regular meeting of November, 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.

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 recess the Commissioners' Meeting to hold a Retirement Board Meeting.

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

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

A Moment of Silence was held for James Seaman who passed away on November 17, 2015.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 18, 2015 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 4, 2015 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 12, 2015 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$139,919.89, subject to further review.

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 \$196,431.28.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for a property located in Blooming Grove Township.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, 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.

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

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

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

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to reappoint John Milliken as Public Director on the Pike County Conservation District Board for a four-year term ending December 31, 2019.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, 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.

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 Housing Rehabilitation Assistance Lien, 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 Senior Rental Subsidy Voucher for November 2015 in the amount of \$1,234 to Delaware Run.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, 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.

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

MISCELLANEOUS: None.

PRESS AND 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.