

AGENDA

WEDNESDAY, NOVEMBER 19, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Thanksgiving Prayer by Pastor Ben Willis of First Presbyterian Church, Milford, PA.

PUBLIC HEARING – 2014 CDBG APPLICATION

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 November 19, 2014 Agenda.
 2. Approve November 5, 2014 Commissioners’ Meeting Minutes.
 3. Approve November 5, 6 and 12, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills) **\$264,408.01**
 5. Approve payment from **LIQUID FUELS FUND** (sanding/pothole patching).....**\$549.54**
 6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....**\$38,289.43**
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PERSONNEL

1. Motion to change the status of **JEAN IMPERIALE** from a temporary Site Manager to a permanent part time Site Manager for the Area Agency on Aging, for less than 1000 hours per year, effective November 13, 2014, with no benefits. 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 5, 2014 Salary Board Minutes.
3. Motion to set the pay of **JEAN IMPERIALE** at \$10.00 per hour, as a permanent part time Site Manager for the Area Agency on Aging, for less than 1000 hours per year, effective November 13, 2014, with no benefits. This is a replacement position.
4. Motion to increase the pay of **KENNETH KRESGE**, Dispatcher for the Communication Center, to \$17.50 per hour, due to his satisfactory completion of training, effective December 1, 2014.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners’ Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to reappoint Peter Helms as Public Director and Michael Mancino as Farmer Director on the Pike County Conservation Board for a four-year term ending December 31, 2018.
2. Motion to reappoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation Board for a one-year term ending December 31, 2015.
3. Motion to appoint Lori Phillips to the Pocono Counties Workforce Investment Board to fill the unexpired term of Ric Pollard ending June 30, 2015.
4. Motion to authorize the Chairman to execute the 2014/15 Agreement between the Devereux Foundation and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to execute the Agreement between Woodland Workshop Carpentry and the County of Pike, on behalf of the Area Agency on Aging Options/Home Modification Program.
6. Motion to authorize the Chairman to execute the 2012-2013 CDBG Request for Release of Funds.
7. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.

MISCELLANEOUS:

- Carl Wilgus, President/CEO of Pocono Mountain Visitors Bureau - Annual Report.
- Sally Corrigan, Conservation District Director – Ground Water Study Grant.
- Michael Mrozinski, Planning Director – Transportation Grant for the Mott Street Bridge.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 3, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.