

Wednesday, November 21, 2012

The second regular meeting of November 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.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 21, 2012 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 7, 2012 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion not carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the November 8 and 14, 2012 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 of **COUNTY BILLS**, in the amount of \$276,336.15, 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 **SRL FUND (Eshelman project)**, in the amount of \$36,840.00.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS FUND (mowing)**, in the amount of \$420.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **DEBT SERVICE (Bond fees)**, in the amount of \$2,250.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$93,080.56.

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 the following individuals were reassigned positions in the Probation Office, effective November 5, 2012: **CAMERON ALBER** to Adult Probation; **TERESA COOPER** to Juvenile Probation; and **ROBERT POLLISH** to Juvenile Probation.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to promote **SALLY CORRIGAN**, to Executive Director of the Conservation District, effective December 10, 2012, as per recommendation of the Conservation District Selection Committee. This is a replacement position.

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

Scott Savini, Executive Director, gave an overview on the process of the Conservation District Selection Committee and its recommendation to promote Sally Corrigan to Executive Director of the Conservation District.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to promote **MICHAEL MROZINSKI**, to Director for the Community Planning Office, effective December 10, 2012. 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 change the status of **BENJAMIN SCOTT** from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to October 12, 2012. This is due to satisfactory completion of his probationary period.

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

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the Administration Building Boiler Replacement Project.

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

Solicitor Farley opened the only bid received which was from L. J. Bogumil, Inc. in the amount of \$84,000.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table the bid received for the Administration Building Boiler Replacement Project until November 28, 2012.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 12-36, Adoption Awareness Day, November 21, 2012, which was read by Commissioner Wagner.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the 2013 Pike County Holiday Schedule.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Tim Gartner to fill a vacancy on the Economic Development Authority Board for a term ending 12/31/14.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Robert Engvaldsen as Public Director and Scott Savini as Farmer Director on the Pike County Conservation District Board for four year terms ending December 31, 2016.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation District Board for a one year term ending December 31, 2013.

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 Bi-Annual System Check Up Renewal between Peak Power Systems and the County of Pike, for maintenance on the Greenville Radio Generator and the Administration Building Generator.

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 Quarterly Employment Report for July-September 2012, on behalf of CCIS.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the proposal from Cadmus for the reprint of "Pike Outdoors", on behalf of the Planning Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Amendment between Pinchot Institute for Conservation Studies and the County of Pike, on behalf of the Planning Office, for an extension of the Common Waters partnership project to December 31, 2012.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Subordination of Mortgage for a refinanced property that received housing rehabilitation funds, 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 letter acknowledging the allocation adjustment of Medical Assistance Transportation Program (MATP) funds for FY 2011-12 to \$300,332, on behalf of the Transportation Department.

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

MISCELLANEOUS:

Media Invitation to Ribbon Cutting Ceremony for the conservation easement of the Beaver Run Hunting and Fishing Club property on December 10, 2012 at 11:00 a.m.

Carl Wilgus, Executive Director, presented and reviewed the Pocono Mountains Visitors Bureau Annual Report.

John Bell introduced himself as the new Superintendent of the Delaware Valley School District. Mr. Bell introduced various school personnel and board members. He also gave an overview on school building projects/additions, school population and school teams.

Toys for Pike County Kids (presentation postponed to 12-5-12).

Questions and comments were opened to the Public and the Press.

ADJOURNMENT. THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 5, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.