

AGENDA
WEDNESDAY, DECEMBER 2, 2015, 9:00 A.M.,
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rev. Van A. Bankston of the Church of the Good Shepherd & St. John the Evangelist.

Motion to recess the Commissioners' Meeting to hold a Public Hearing.

PUBLIC HEARING – KINTZ CREEK DAM REHABILITATION PROJECT

Motion to reconvene Commissioners' Meeting.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve the December 2, 2015 Agenda.
 2. Approve the November 18, 2015 Commissioners' Meeting Minutes.
 3. Approve the November 18, 25 and December 1, 2015 Conference Minutes.
 4. Approve payment from **GENERAL FUND** (County Bills).....**\$182,346.88**
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**.....**\$83,965.58**
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **ANDREW FELTZIN**, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 30, 2015, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **WESLEY SPEARY**, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 30, 2015, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **KIM WALKER**, as a Legal Secretary for Adult Probation, for a 37 ½ hour work week, effective December 7, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has promoted **JUNE GONZALEZ** to Financial Caseworker for Adult Probation, for a 37 ½ hour work week, effective December 14, 2015. This is a replacement position.
5. Motion to hire **BRENDA EVANS**, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective December 3, 2015, with no benefits. This is a replacement position.
6. Motion to hire **SALVATORE PALAZZO**, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective December 3, 2015, 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 18, 2015 Salary Board Minutes.
3. Motion to set the annual pay of **ANDREW FELTZIN**, at \$32,500, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 30, 2015, with benefits after 90 days. This is a replacement position.

4. Motion to set the annual pay of **WESLEY SPEARY**, \$32,500, as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective November 30, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to set the pay of **KIM WALKER**, at \$10.00 per hour, as a Legal Secretary for Adult Probation, for a 37 ½ hour work week, effective December 7, 2015, with benefits after 90 days. This is a replacement position.
6. Motion to increase the pay of **JUNE GONZALEZ**, to \$12.00 per hour, due to her promotion to Financial Caseworker for Adult Probation, for a 37 ½ hour work week, effective December 14, 2015. This is a replacement position.
7. Motion to set the pay of **BRENDA EVANS**, at \$10.00 per hour, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective December 3, 2015, with no benefits. This is a replacement position.
8. Motion to set the pay of **SALVATORE PALAZZO**, at \$10.00 per hour, as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective December 3, 2015, with no benefits. This is a replacement position.
9. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the purchase of fresh bread and baked goods for the Correctional Facility.

NEW BUSINESS

1. Motion to approve the revision to the SRCP Program Comprehensive Grant Manual Section 4- Eligible Applicants adding "Municipal Authority" as an eligible applicant, as recommended by the Scenic Rural Character Preservation Board.
2. Motion to execute the SRCP Grant Contract between the Pike County Conservation District and the County of Pike, on behalf of the SRCP Program, for the Groundwater Level Monitoring Network III project, as recommended by the Scenic Rural Character Preservation Board.
3. Motion to authorize the Chairman to execute the CDBG 2011 and 2012 Project Extension Letters.
4. Motion to authorize the Chairman to execute Senior Rental Contracts #7, 8, 14A, 15A and 17.
5. Motion to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher in the amount of \$1,011.00 from Delaware Run for December 2015.

MISCELLANEOUS:

- Pocono Mountains Visitors Bureau Annual Report.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 16, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.