

AGENDA
WEDNESDAY, DECEMBER 4, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Rob Elliot of Milford Bible Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve December 4, 2013 Agenda.
 2. Approve November 20, 2013 Commissioners' Meeting Minutes.
 3. Approve November 27, December 2 and 3, 2013 Conference Minutes
 4. Approve payment of **COUNTY BILLS**..... \$278,758.43
 5. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** \$49,079.22
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, effective January 6, 2014 for a 40 hour work week, with benefits after 90 days: **STEVEN DIMMICK, LINDA FORSHAY, ERIC WITKOWSKI AND DAVID NORMAN.**
2. Motion to hire **HOWARD YORKE** as a part time Van Driver for the Transportation Office, effective December 9, 2013 for less than 1000 hours per year, with no benefits. This is to fill a newly created position.
3. Motion to hire **WENDY LINDARS** as a full time Clerk for the Penn State Extension Office, effective January 6, 2014 for a 37 ½ hour work week, 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 20, 2013 Salary Board Minutes.
3. Motion to set the hourly rate of the following individuals at \$11.50, as full time Correctional Officers for the Correctional Facility, effective January 6, 2014 for a 40 hour work week, with benefits after 90 days: **STEVEN DIMMICK, LINDA FORSHAY, ERIC WITKOWSKI AND DAVID NORMAN.**
4. Motion to create an additional part time Van Driver position for the Transportation Office, effective December 9, 2013 for less than 1000 hours per year, with no benefits, at an hourly rate of \$10.00. This position is to be filled by **HOWARD YORKE.**
5. Motion to set the hourly rate of **WENDY LINDARS**, at \$10.00, as a full time Clerk for the Penn State Extension Office, effective January 6, 2014 for a 37 ½ hour work week, with benefits after 90 days. This is a replacement position.
6. Motion to increase the hourly rate of **NICHOLAS DIPALMA**, Deputy Sheriff, to \$15.00, retroactive to November 15, 2013 due to the successful completion of his training.
7. Motion to increase the hourly rate of **KENNETH KRESGE**, Dispatcher for the Communication Center, to \$13.80, retroactive to December 1, 2013 due to the successful completion of his training.

8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

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

NEW BUSINESS

1. Motion to present the Pike County 2014 Budget for public inspection.
2. Motion to approve the Pike County 2014 Schedule of Holiday Closings.
3. Motion to adopt Resolution No. 13-34, Providing for Temporary Tax Exemption for Certain Improvements and/or New Construction to Industrial, Commercial and Other Business Property in the Deteriorated Area within Dingman Township, Pursuant to the Act of December 1, 1977, P.L. 237 and Defining Deteriorated Area, Establishing the Amount of the Exemption, Providing an Exemption Schedule, and a Procedure for Securing an Exemption.
4. Motion to execute the Water Service Agreement, Sanitary Sewer Service Agreement, Permanent Easement Agreements for the water line and sanitary sewer connection; and Lease Agreement between the PA Department of Transportation and the County of Pike, for the exchange of property.
5. Motion to execute the Engagement Letters between Zelenkofske Axelrod and the County of Pike, for the Transportation Program for the year ended June 30, 2013; and for 7 selected Tax Collectors for the period March 1, 2012 through January 15, 2013.
6. Motion to execute the Tower Lease between T-Mobile Northeast LLC and the County of Pike, for space on the Blooming Grove Tower.
7. Motion to advertise for bids for groceries and frozen foods for the Correctional Facility.
8. Motion to approve the electric bid from Gilroy Electric in the amount of \$5,880 for the 2011 CDBG Rohman Park Pavilion Project.
9. Motion to execute the Certification Statement for the first quarter report FY 13/14 for Pike County Children & Youth Social Service Programs.

MISCELLANEOUS

Commandant Jim Slevin – Toys for Pike County Kids.

Carl Wilgus, President/CEO of 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 18, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.