

**Wednesday, February 16, 2011**

The third regular meeting of February 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, Forbes and Wagner; Chief Clerk Orben; Solicitor Farley.

*Public Comments/Questions concerning today's agenda.*

*Motion: by Commissioner Forbes and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.*

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

**A RETIREMENT BOARD MEETING WAS HELD.**

*Motion: by Commissioner Forbes and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.*

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 16, 2011 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Forbes, to approve the February 9, 2011 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 10, 2011 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$73,619.99, with several subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **LIQUID FUELS FUND (Lattimore-plow co. park)** in the amount of \$1,525.00.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **ACT 8 ACCOUNT (CDW-computers/scanners)**, in the amount of \$4,260.95.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **SRCP SERIES A BOND FUND (Gen. Fund reimb.)**, in the amount of \$15,615.40.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **PC EMPLOYEES HEALTH INS. FUND**, in the amount of \$122,859.88.

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

**PERSONNEL:**

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to hire **KEITH RASER** to fill the newly created position of Director of Transportation in the Transportation Office, for a 40 hour work week, effective February 28, 2011, with no medical benefits. Commissioner Forbes explained that a transportation study was conducted last year, and in order to implement some of the needs described in the study, the Transportation Department was transferred to Milford. Previously the Director of the Area Agency on Aging handled the management of the Transportation Office, which will now be handled by Mr. Raser. Raser's responsibilities will include managing the transportation routes, representing Pike County in Harrisburg to write transportation plans for the County, and to help Pike County get grants to help with transportation costs and gain more access to federal dollars.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to change the title of **RAYMOND GROLL** from Transportation Manager to Transportation Coordinator in the Transportation Office effective immediately.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Forbes, to hire **LESLIE HOMIER**, as an Aging Care Manager I for the Area Agency on Aging, for a 40 hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to hire **PAULA GAVOILLE**, as a Clerk for the Tax Claim Bureau, for a 37 ½ hour work week, effective February 22, 2011, with benefits after 90 days. This is a replacement position.

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

**OLD BUSINESS: None.**

**NEW BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Forbes, to appoint Marcia Guberman to the Workforce Investment Board to fill the unexpired term of Celeste O'Neill, ending 6/30/11.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Forbes, to execute the Right-of-Way Agreement between PPL Electric Utilities Corp. and the County of Pike, for the Pike County Training Complex.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to execute the MATP 2<sup>nd</sup> Quarter Report for 2010-2011, on behalf of the Area Agency on Aging.

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

**MOTION:** by Commissioner Forbes and seconded by Commissioner Wagner, to execute the Agreements between the County of Pike and the following contractors for the Solar Construction Project: Gravity Sunpower and Valley Resources.

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

**MISCELLANEOUS: None.**

*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, FEBRUARY 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**