

Wednesday, February 20, 2013

The second 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, 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 February 20, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the February 6, 2013 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the February 13 and 19, 2013 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 \$223,296.32, 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 **LIQUID FUELS FUND (2/16 SAND/PLOW)**, in the amount of \$535.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **2010 BOND ACCOUNT, SERIES B (Capital Reserve Fund Reimbursement for Jail roof)**, in the amount of \$325,827.97.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **2012 BOND ACCOUNT, SERIES C (Capital Reserve Fund Reimbursement for Jail roof)**, in the amount of \$324,597.99.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$106,429.05.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the exonerations (Palmyra Township – trailer removed) as presented by Cynthia Gehris, Tax Claim Bureau Director.

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 Sheriff Philip Bueki advising that he has hired **AMANDA BOYD**, as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective February 25, 2013, with benefits after 90 days. 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 acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **JOY DE VIZIA**, as a full time Clerk/Legal Secretary for the Prothonotary's Office, for a 37 ½ hour work week, effective February 25, 2013, with benefits after 90 days. 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 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 award the bids for groceries and frozen foods for the Correctional Facility as follows: Karetas Foods-\$41,195.78; Benjamin Foods-\$40,356.93; Mivila Foods-\$35,282.76; Keyco Distributors-\$13,233.25; Bernard Food Industries-\$12,058.48; US Food Service-\$8,249.36; Sysco Central PA-\$5,538.60; and Maines Paper & Food Service-\$5,187.45.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the sale of a 2007 Crown Victoria, 200,000 miles, VIN #2FAFP71W57X107578, AS IS, for a minimum bid of \$450.

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

Solicitor Farley opened the following bids: Jersey One in the amount of \$756.99; DeNaples in the amount of \$545; and Thomas Dedeo in the amount of \$523.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to accept the bid for the sale of a 2007 Crown Victoria, 200,000 miles, VIN #2FAFP71W57X107578, AS IS, from Jersey One Auto Sales for the amount of \$756.99.

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. 13-03, Authorizing the Pike County Transportation Department Official to Assign Roles within the PA Dotgrants Program.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-04, Proclamation, Teen Dating Violence Awareness Month, February 2013, which was read by Commissioner Osterberg, and presented to Safe Haven.

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

Dan Reavy, Director of External Affairs and Local Government Relations for Verizon in NEPA, presented a \$10,000 donation to Safe Haven from the Verizon Foundation to help support Safe Haven's programs. Dave Bever, Executive Director of Safe Haven, commented on the Teen Dating Violence Awareness Month and all of their programs available. He thanked Verizon and the Commissioners for their support.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-05, Authorizing Gary R. Orben, Chief Clerk, as the Designated Agent to Execute all Required Forms for Hurricane Sandy Disaster Relief through PEMA, and to approve the execution of such forms.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for bids for the Pike County Interim Court Building Project (Malhame Building renovation).

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Michael McGowan to fill the unexpired vacant position on the Pocono Workforce Investment Board for the term ending June 30, 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Dr. Peg Schaffer to fill the unexpired vacant position on the Children & Youth Services Advisory Board 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 Lease Agreement between Xerox and the County of Pike, on behalf of the Court Administrator.

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 Contract between ACS and the County of Pike, to sell images from the Recorder of Deeds Office for 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the HAVA Certification of Pike County Maintenance of Effort for the period July 1, 2012 to December 31, 2012, on behalf of the Elections Office.

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

MISCELLANEOUS: Sheriff Bueki gave a presentation on concealed carry permits, requirements and common sense. He stated people are in panic mode feeling that the government will pass laws to take away their rights to bear arms. People are applying for more permits than ever since the fear of losing the right to have guns. Full background checks, including national, international, mental health, juvenile records, etc. are performed on everyone applying for a gun permit. He also discussed the topics of gun safety and professionally trained officers in schools.

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, MARCH 6, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.