

**Wednesday, February 6, 2013**

The first 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. An opening prayer was offered by Rabbi Shaul Elkeslasi of Chabad House of Deerpark, Port Jervis and Pike County.

**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 approve the February 6, 2013 Agenda.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the January 16, 2013 Commissioners' Meeting Minutes.

**VOTE:** Commissioners Caridi and Osterberg voted 'aye'. Commissioner Wagner abstained due to his absence. Motion carried.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the January 17, 22, 23, 29, 30, February 4 and 5, 2013 Conference Minutes.

**VOTE:** Commissioners Caridi, Osterberg and Wagner voted 'aye', with the exception of January 17, 22, 23, 29 and 30, 2013 which Commissioner Wagner abstained due to his absence. Motion carried.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$287,874.35, subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **LIQUID FUELS FUND (1/25, 1/28, 2/2 AND 2/3 SAND/PLOW)**, in the amount of \$4,515.00.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **HOTEL TAX FUND (Lock Data-Feb.)**, in the amount of \$475.00, subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Training)**, in the amount of \$1,100.00.

**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 (Eshleman project)**, in the amount of \$100,079.00.

**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 (EMS 1/24-2/6)**, in the amount of \$28,558.89.

**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 \$267,753.24.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the exonerations for properties in the County Repositories as presented by Cynthia Gehris, Tax Claim Bureau Director.

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

**OLD BUSINESS: None.**

**NEW BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to advertise for providers for the following services to Pike County senior citizens beginning July 1, 2013, on behalf of the Area Agency on Aging: Personal Care/Home Support, Personal Assistance Service, Adult Day Care, Counseling, Environmental Modifications, Home Health, Medical Equipment/Supplies, Nutrition Services/Congregant Dining/Home Delivered Meals. Robin LoDolce, Area Agency on Aging Director explained that due to the PA Area Agency on Aging separating from the Office of Long Term Living, the contract procurement policies must be revisited and offer a full array of services to the seniors. The ad is to see if there are any new or other providers willing to serve the seniors in the Pike County area.

**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 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.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to appoint Paul Menditto to fill a vacant position on the Scenic Rural Character Preservation Board for a three year term ending December 31, 2015.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to accept the proposal from Essential Management Solutions for the 9-1-1 wireless post deployment testing, on behalf of the Communications Center.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Annual Pike County Hazardous Materials Assessment for 2011, on behalf of the Emergency Management Agency. The original submission was lost and had to be resubmitted.

**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 Annual Service Agreement for the Water Storage Tank/Clarifier Cathodic Protection System between Corrpro and the County of Pike, on behalf of the Correctional Facility.

**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 2009 Revised CDBG Fiscal Status Report, on behalf of the Human Development 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 payment voucher for the County's annual 15% administration from Act 137 fees in the amount of \$23,810.20, 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 payment voucher for the 2008 Home Program County Act 137 contribution in the amount of \$223,000, 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 payment voucher for the Senior Rental Subsidy to Delaware Run for February, 2013 in the amount of \$465, 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 execute the Contract for Professional Services FY 2012-13 between Andrea Taroli, MD and the County of Pike, on behalf of Children & Youth Services.

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

**MISCELLANEOUS:** Sheriff Bueki – Concealed Carry Permits. (Cancelled due to Sheriff Bueki's absence).

*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 20, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**