

Wednesday, February 9, 2011

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, Forbes and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the February 9, 2011 Agenda.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 2, 2011 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the February 7, 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 \$232,545.39, with several subject to further review.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS FUND (Milford Township – anti-skid)** in the amount of \$100.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **ACT 44 ACCOUNT (MHE-Bushkill Bridge Repair-December)**, in the amount of \$1,075.00.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND (Lock Data-Feb. web hosting)** in the amount of \$475.00.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **DEBT SERVICE (Correct deposit)** in the amount of \$7,443.16.

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

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **SRCP 2008 SERIES B BOND ACCT. (EMS Bldg. 2/1-9)**, in the amount of \$20,911.68.

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 \$56,621.72.

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

PERSONNEL:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to acknowledge receipt of a letter from District Attorney Raymond Tonkin advising that he has hired **MELISSA LEWIS**, as Assistant County Detective, for a 37 1/2 hour work week, effective February 21, 2011, with continuing benefits and her current pay rate, as this is a lateral transfer from her position as Adult Probation Officer. This is a replacement position.

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

OLD BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.

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

Solicitor Farley opened bids from the following vendors: D.W. Richards Sons, Inc., Keyco Distributors, Mivila Foods, Benjamin Foods, Sysco Foods, Pocono Produce, Bernard Foods, US Food Service and Karetas Foods.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to table the bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility for review until 2/23/11.
VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to award the bids for Solar and General Construction, as part of the Pennsylvania Conservation Works! Northern Pike County Multi-Municipal Energy Efficiency Initiative Grant as follows: Solar Contract – Gravity Sunpower - \$136,934.82 and General Contract – Valley Resources - \$119,605 (\$112,780 plus alternate E1 (\$2,025) and F1 (\$4,800)). Mike Mrozinski, Assistant Planner, explained that the County received \$302,500 for energy efficiency projects through stimulus funding. This grant is for Shohola and Matamoras Borough. Shohola Municipal Building will be replacing all the florescent lighting, improving the insulation and door replacements. Matamoras Borough Building, Fire Department and Public Works buildings will also be replacing florescent lighting, HVAC heat pumps, insulation improvements, window replacements, door replacements, heating system and solar panel. The anticipated completion will be early summer.
VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to adopt Resolution No. 11-05, Entrepreneurship Week, February 20-26, 2011, which was read by Commissioner Caridi and presented to Rachel Hendricks of the Economic Development Authority. Ms. Hendricks gave an overview of the programs being offered for Entrepreneurship Week.
VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to advertise for bids for the sale of a 2000 Ford Crown Victoria, 4 door, 161,000 miles, Vin #2FAFP71W6YX113018, AS IS, with a minimum bid of \$550.
VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS

Presentation of "Pike Outdoors: A Public Lands Guide for Sportsmen & Outdoor Enthusiasts" by Scot Boyce and Jessica Grohmann of the Planning Office. A description of the booklet was given, which was funded with grant money.

Susan Beecher, Conservation District Director, presented Chapter 102 revisions for erosion and sediment control and stormwater management. The purpose of the revisions is to protect land and water quality. Ms. Beecher gave an overview on each of the amendments.

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 16, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.