

AGENDA
MONDAY, JANUARY 7, 2013, 9:00 A.M.
Reorganization Meeting
Administration Building

1. Call to Order.
2. Pledge of Allegiance.
3. Approve January 7, 2013 Agenda.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

REORGANIZATION

1. Motion to appoint Commissioner Richard Caridi as Chairman of the Pike County Board of Commissioners for one year.
2. Motion to appoint Commissioner Matthew Osterberg as Vice-Chairman of the Pike County Board of Commissioners for one year.
3. Motion to set the Commissioners' Meetings for the first and third Wednesdays of the month at 9:00 a.m.
4. Motion to set the Commissioners' Conferences for every Monday, Tuesday, Wednesday, Thursday and Friday of the month from 8:30 a.m. to 4:00 p.m.
5. Motion to set the Retirement Board Meetings for the third Wednesday of the month at 9:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to set the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
7. Motion to set the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
8. Motion to adopt Resolution No. 13-01, appointing The Pike County Dispatch, The News Eagle, The Pocono Record, The Times Herald Record, The Pike County Courier and The Law Journal (per statute) as Official Publications of Pike County for the Year 2013.
9. Motion to adopt Resolution No. 13-02, setting forth depositories of county funds for the year 2013; namely, Honesdale National Bank, Dime Bank, PennStar Bank, Wells Fargo and Wayne Bank.
10. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a one-year term.
11. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a one year term.
12. Motion to appoint Christian Weed as Pike County Assistant Solicitor for the Pike County Commissioners for a one-year term, with continuity of benefits.
13. Motion to execute the contract between Mark Moulton and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office for a one-year term.

14. Motion to recognize the appointment of the following Row Officers' Solicitors, on an as-needed basis, for a one-year term:

Anthony Waldron - Coroner
Thomas Farley - Prison Board
Douglas Jacobs - Sheriff, Treasurer
Ron Bugaj – Auditors, Prothonotary
Christopher Kimler - Recorder of Deeds

15. Motion to appoint Richard McGoey and Michael Lamoreaux, Principal and Associate of McGoey, Hauser & Edsall Engineering, as Engineers for the County of Pike for a one-year term at the proposed rates.

16. Motion to appoint Richard McGoey and Michael Lamoreaux, Principal and Associate of McGoey, Hauser & Edsall Engineering, as Dam Inspectors for the County of Pike for a one-year term at the proposed rates.

17. Motion to appoint Benjamin Van Steenburgh as Pike County Public Defender.

18. Motion to appoint Robert F. Bernathy, Michael Weinstein, Shannon Muir and Jason Ohliger as Assistant Public Defenders for a one-year term.

19. Motion to appoint George Fluhr as Pike County Historian for a one-year term, to perform assignments as directed by the Commissioners.

20. Motion to appoint James Gelatt, as Chairman, and Fred Suljic and Joseph Regenski as members of the Pike County Board of Assessment Appeals for a one-year term.

21. Motion to appoint Pierce Bunce as Pike County Veterans' Affairs Director.

22. Motion to appoint Cynthia DeFebo as Director of the Pike County Workforce Development Agency.

23. Motion to appoint Roger Maltby as Director of the Pike County Emergency Management Agency for a one-year term.

24. Motion to appoint Cynthia Gehris as Director of the Pike County Tax Claim Bureau.

25. Motion to appoint Commissioner Osterberg as the Pike County Representative, and Commissioner Wagner as alternate, to the NEPA Board.

26. Motion to appoint Commissioner Wagner to the Pike County Transportation Advisory Committee.

27. Motion to appoint Commissioner Caridi, as a Commissioner liaison, to the Pike County Planning Commission.

28. Motion to appoint Commissioner Osterberg to the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board, for a three-year term ending 12/31/15.

29. Motion to appoint Commissioner Caridi, and Commissioner Osterberg as an alternate, to the Lake Wallenpaupack Watershed Management District.

30. Motion to appoint Commissioner Wagner to the Pike County Area Agency on Aging Advisory Board.

31. Motion to appoint Commissioner Wagner to the Pike County Children & Youth Advisory Board.
32. Motion to appoint Commissioner Osterberg to the Penn State Cooperative Extension Board.
33. Motion to appoint Commissioner Wagner to the Pocono Counties Workforce Investment Board.
34. Motion to appoint Commissioner Caridi to the Pike County LEPC Board.
35. Motion to appoint Commissioner Osterberg to the Council of Governments Board.
36. Motion to appoint Commissioner Osterberg to the Pike County Road Task Force.
37. Motion to appoint Commissioner Osterberg to the Pocono Mountains Visitors Bureau Board.
38. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3 year term ending 12/31/15: Doris Bannon, Charlotte Bell, Norma Goldner, Marianne McMillin and Richard Siss.
39. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2 year term ending 12/31/14: Erin Stroyan, Michael Newmark, Sandra Lefort and Ellen Schaffner.
40. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3 year term ending 12/31/15: Matthew Osterberg, Maryanne Monte and Thomas Hogan.
41. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1 year term ending 12/31/13: Mary Alice Petzinger, Aileen Kolvenbach and Davis R. Chant.
42. Motion to appoint the following individuals to the Pike County Agricultural Land Preservation Board for a 3 year term ending 12/31/15: Shirley Coutts and Matthew Martin.
43. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1 year term ending 12/31/13.
44. Motion to appoint the following individuals to the Pike County Scenic Rural Character Preservation Board for a 3 year term ending 12/31/15: Roger Spotts and Georgene Snyder.
45. Motion to appoint Ed Nikles to the Pike County Scenic Rural Character Preservation Board as an Alternate for a 3 year term ending 12/31/15.
46. Motion to appoint the following individuals to the Lake Wallenpaupack Watershed Management District Board for a 4 year term ending 12/31/16: Charles Sexton, Trish Attardo, Eric Ehrhardt, Brian Smith and Keith Williams.
47. Motion to appoint the following individuals to the Pike County Planning Commission for a 4 year term ending 12/31/16: Robert Cocchi, Mary Ann Conza and James Trunzo.

48. Motion to appoint the following individuals to the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board for a 3 year term ending 12/31/15: Elizabeth Torkildsen and Mary Ohl.
49. Motion to appoint the following individuals to the Pike County Library Board: Robert Rohner for a 3 year term ending 12/31/15 and Kirk Mackey to fill a vacancy with an unexpired term ending 12/31/13.
50. Motion to appoint the following individuals to fill vacancies on the Northeast Pennsylvania Rural Transportation Planning Organization with unexpired terms ending 9/30/13: Christine Kerstetter, County representative and Nicholas Dickerson, at-large representative alternate.

Any Commissioner can attend any Board Meeting in case of the appointed Commissioners' absence, as a voting member of that Board.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to set the annual pay of **CHRISTIAN WEED**, at \$25,000, as Pike County Assistant Solicitor for the Pike County Commissioners, for a one year term, with continuity of benefits.
3. Motion to set the hourly rate of the following Row Officers' Solicitors at \$100.00, on an as-needed basis, for a one-year term, with no benefits.

**ANTHONY WALDRON – CORONER
THOMAS FARLEY - PRISON BOARD
DOUGLAS JACOBS - SHERIFF, TREASURER
RONALD BUGAJ – AUDITORS, PROTHONOTARY
CHRISTOPHER KIMLER - RECORDER OF DEEDS**

4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 16, 2013 AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.