

AGENDA
MONDAY, JANUARY 4, 2016, 11:00 A.M.
Reorganization Meeting
Administration Building

1. Call to Order.
2. Pledge of Allegiance.
3. Approve January 4, 2016 Agenda.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

REORGANIZATION

1. Motion to appoint Commissioner Matthew Osterberg as Chairman of the Pike County Board of Commissioners for four years.
2. Motion to appoint Commissioner Richard A. Caridi as Vice-Chairman of the Pike County Board of Commissioners for four years.
3. Motion to set and advertise the Commissioners' Meetings for the first and third Wednesdays of the month at 9:00 a.m.
4. Motion to set and advertise 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 and advertise 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 and advertise the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
7. Motion to set and advertise the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
8. Motion to approve the 2016 Pike County Schedule of Holiday Closings.
9. Motion to adopt Resolution No. 16-01, 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 2016.
10. Motion to adopt Resolution No. 16-02, setting forth depositories of county funds for the year 2016; namely, Honesdale National Bank, Dime Bank, NBT Bank, Wells Fargo and Wayne Bank.
11. Motion to adopt Resolution No. 16-03, Coroner's Cremation Authorization Fee.

12. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a 1-year term.
13. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a 1-year term.
14. Motion to appoint Christian Weed as Pike County Assistant Solicitor for the Pike County Commissioners for a 1-year term, with continuity of benefits.
15. Motion to execute the contract between Lindsey Collins and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office for a 1-year term.
16. Motion to recognize the appointment of the following Row Officers' Solicitors, on an as-needed basis, for a 1-year term:
 - Anthony Waldron - Coroner
 - Thomas Farley - Prison Board
 - Douglas Jacobs - Sheriff, Treasurer
 - Ron Bugaj – Auditors, Prothonotary
 - Christopher Kimler - Recorder of Deeds
17. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Engineer for the County of Pike for a 1-year term at the proposed rates.
18. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Dam Inspector for the County of Pike for a 1-year term at the proposed rates.
19. Motion to appoint Commissioner Osterberg to the Northeast Pennsylvania Alliance (NEPA) Board for a 4-year term.
20. Motion to appoint Commissioner Osterberg to the Northeast Pennsylvania Rural Transportation Planning Organization (NPRTPO) for a 4-year term.
21. Motion to appoint Commissioner Guccini to the Area Agency on Aging Advisory Board for a 4-year term.
22. Motion to appoint Commissioner Guccini to the Area Agency on Aging Transportation Advisory Committee for a 4-year term.
23. Motion to appoint Commissioner Guccini to the Children & Youth Advisory Board for a 4-year term.
24. Motion to appoint Commissioner Caridi to the Pike County Planning Commission for a 4-year term.
25. Motion to appoint Commissioner Guccini to the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board for a 4-year term.

26. Motion to appoint Commissioner Caridi to the Lake Wallenpaupack Watershed Management District for a 4-year term.
27. Motion to appoint Commissioner Osterberg to the Penn State Cooperative Extension Board for a 4-year term.
28. Motion to appoint Commissioner Guccini to the Pocono Counties Workforce Investment Board for a 4-year term.
29. Motion to appoint Commissioner Caridi to the LEPC Board for a 4-year term.
30. Motion to appoint Commissioner Guccini to the Council of Governments Board for a 4-year term.
31. Motion to appoint Commissioner Osterberg to the Road Task Force for a 4-year term.
32. Motion to appoint Commissioner Osterberg as a representative to the Pocono Mountains Visitors Bureau for a 4-year term.
33. Motion to appoint Robert F. Bernathy as Pike County Public Defender for a one-year term.
34. Motion to appoint Amanda Chesar, Michael Weinstein, Robert Reno and Jason Ohliger as Assistant Public Defenders for a 1-year term.
35. Motion to appoint George Fluhr as Pike County Historian to perform assignments as directed by the Commissioners.
36. 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 1-year term.
37. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3-year term ending 12/31/18: Doris Bannon, Charlotte Bell, Marianne McMillan, Barbara Pashell and Susan Siska.
38. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2-year term ending 12/31/17: Anthony Cavallaro, Linda O'Connor, Cindy Stein, Melanie Tek-Visgilio, Peg Schaffer, Maria Farrell and Mary Gordon.
39. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 3-year term ending 12/31/18: Matthew Osterberg, Maryanne Monte and Thomas Hogan.
40. Motion to appoint the following individuals to the Pike County Economic Development Authority for a 1-year term ending 12/31/16: Davis Chant, Aileen Sullivan and Mary Alice Petzinger.

41. Motion to appoint Matthew Martin to the Pike County Agricultural Land Preservation Board for a 3-year term ending 12/31/18.
42. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1-year term ending 12/31/16.
43. Motion to appoint the following individuals to the Pike County Scenic Rural Character Preservation Board for a 3-year term ending 12/31/18: Paul Menditto, Georgene Snyder, and Roger Spotts as an alternate.
44. Motion to appoint the following individuals to the Lake Wallenpaupack Watershed Management District Board for a 4-year term ending 12/31/19: Jim Shook-Representative at Large; Karl Eisenhauer-Wayne County at Large; Carson Helfrich-Pike County at Large; Tom Oakley-Wayne County Township Supervisor; and Pete Helms-Pike County Conservation District Representative.
45. Motion to appoint the following individuals to the Pike County Library Board for a 3-year term ending 12/31/18: Neil Bonner and Robert Rohner.
46. Motion to appoint Elizabeth Torkildsen to the Carbon-Monroe-Pike Mental Health/Developmental Services Advisory Board for a 3-year term ending 12/31/18.
47. Motion to appoint the following individuals to the Pike County Hotel Tax Board for a 2-year term ending 12/31/17: Steve Kiesendahl, Eric Ehrhardt, Bridget Gelderman, Adriane Wendell and Ronald Schmalzle.
48. Motion to execute the Agreement for Janitorial Services for the Lackawaxen Senior Center between Abigail Barnes and the County of Pike, on behalf of the Area Agency on Aging.
49. Motion to execute the Agreement for Janitorial Services for the Blooming Grove Senior Center between Frank Schooley and the County of Pike, on behalf of the Area Agency on Aging.
50. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
51. Motion to execute the Lease Agreement between American Legion Post 851 and the County of Pike, on behalf of the Area Agency on Aging.
52. Motion to execute the Planned Maintenance Agreement between L.J. Bogumil, Inc. and the County of Pike for the following buildings: Administration, Area Agency on Aging, Correctional Facility, Immigration Office and Training Center.

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 approve the 2016 Pike County Employees' Salaries as presented effective with the first pay of January 2016.
3. Motion to set the rate of pay of the following Row Officers' Solicitors at \$100.00 per hour, on an as-needed basis, for a 1-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 6, 2016 AT 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.