

**AGENDA**

**WEDNESDAY, MARCH 18, 2015, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Letter of Appreciation to LCPL Alex Cutrone, 2<sup>nd</sup> Battalion, 2<sup>nd</sup> Marine Regiment, Light Infantry.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY’S AGENDA**

***Motion to recess the Commissioners’ Meeting to hold a Retirement Board Meeting.***

**Retirement Board Meeting**

***Motion to reconvene Commissioners’ Meeting.***

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1. Approve the March 18, 2015 Agenda.
  2. Approve the March 4, 2015 Commissioners’ Meeting Minutes.
  3. Approve the March 5, 10, 11 and 17, 2015 Commissioners’ Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills) ..... **\$284,561.92**
  5. Approve payment from **DEBT SERVICE FUND** (Interest due) ..... **\$367,340.28**
  6. Approve payment from **SRCP DEBT SERVICE FUND** (Interest due) ..... **\$120,417.85**
  7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** ..... **\$60,432.14**
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Bueki advising that he has hired **GIOVANNI MARCECA**, as a full time Deputy for the Sheriff’s Office, for a 40 hour work week, effective March 16, 2015, with benefits after 90 days. This is a replacement position.
2. Motion to hire **ROBERT STANABACK**, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective March 30, 2015, with benefits after 90 days. This is a replacement position.
3. Motion to hire **KATHERINE POUPOS**, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective April 6, 2015, with benefits after 90 days. This is a replacement position.

**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 March 4 and 11, 2015 Salary Board Minutes.
3. Motion to set the pay of **GIOVANNI MARCECA** at \$15.00 per hour, as a full time Deputy for the Sheriff’s Office, for a 40 hour work week, effective March 16, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **ROBERT STANABACK** at \$27,296, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective March 30, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **KATHERINE POUPOS** at \$27,296, as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective April 6, 2015, with benefits after 90 days. This is a replacement position.
6. Motion to adjourn Salary Board.

**Motion to reconvene the Commissioners’ Meeting.**

## **OLD BUSINESS**

1. Motion to accept and authorize the Chairman to execute the proposal received from Canned Fire, Inc. for the development of a Recruitment and Retention Program for Emergency Services Volunteers, as recommended by the CDBG Consultant.

## **NEW BUSINESS**

1. Motion to adopt Resolution No. 15-04, Pennsylvania 4-H Week, March 15 to March 21, 2015.
2. Motion to adopt Resolution No. 15-05, C.A.S.U.A.L. Day, March 26, 2015.
3. Motion to recommend Dave Farrington and Fred Suljic for reappointment to the Northeastern Pennsylvania Alliance Board for the new fiscal year commencing July 1, 2015.
4. Motion to advertise for bids for the lease of the Santos property for the 2015 growing season.
5. Motion to authorize the Chairman to execute the Agreement to Provide Professional Consulting Services between Maximus Consulting Services and the County of Pike, for the annual cost allocation plans for 2014, 2015 and 2016 calendar years.
6. Motion to authorize the Chairman to execute the 2011 Community Development Block Grant Annual Re-evaluation.
7. Motion to ratify the execution by the Chairman of the amended Telvent Subscription Agreement for Weather Services for the Emergency Management Agency.
8. Motion to authorize the Chairman to execute the Master Agreements between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Training Center and the Area Agency on Aging.

## **MISCELLANEOUS**

- Mikki Weis – Tick Borne Disease Update.
- Robin LoDolce, Area Agency on Aging – Food Pantry Wish List.
- Tim Knapp and Jordan Wisniewski – Training Center Update.
- Kevin Cope – Hope for Veterans.

## **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 1, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**