

Wednesday, April 15, 2015

The second regular meeting of April 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, 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 recess the Commissioners' Meeting to hold a Retirement Board Meeting.

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

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 15, 2015 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 1, 2015 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the April 1, 6, 7 and 9, 2015 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$317,922.46, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS FUND (Dingman-road material)** in the amount of \$241.89.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$120,576.75.

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

OLD BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to reject the bids received for the CDBG Matamoras Firehouse Residing Project.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to readvertise for bids for the CDBG Matamoras Firehouse Residing Project.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, minimum bid of \$1,250; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, minimum bid of \$4,000.

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

Solicitor Farley opened the following bids: Jersey One Autos – Subaru - \$671 and Mustang - \$2,262; Antonio Biafora - \$20,001 for the Subaru.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to table the bids received for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, minimum bid of \$1,250; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, minimum bid of \$4,000 until May 6, 2015.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 15-05, C.A.S.U.A.L. Day, March 26, 2015.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to recommend Dave Farrington and Fred Suljic for reappointment to the Northeastern Pennsylvania Alliance Board for the new fiscal year commencing July 1, 2015.

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 lease of the Santos property for the 2015 growing season.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to reject the bids received for the CDBG Matamoras Firehouse Residing Project.

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 Master Agreements between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Training Center and the Area Agency on Aging.

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 Master Agreements between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Training Center and the Area Agency on Aging.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to reject the bids received for the CDBG Matamoras Firehouse Residing Project.

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 Master Agreements between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Training Center and the Area Agency on Aging.

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 Master Agreements between Beach Lake Sprinkler Corp. and the County of Pike, on behalf of the Training Center and the Area Agency on Aging.

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

MISCELLANEOUS:

- Conservation District 2014 Annual Report and 2015 Plan.

PCCF Drug & Alcohol Treatment Update.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 6, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.