

AGENDA

WEDNESDAY, MARCH 19, 2014, 9:00 A.M., PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

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

Retirement Board Meeting

Motion to reconvene Commissioners' Meeting.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve March 19, 2014 Agenda.
 2. Approve March 5, 2014 Commissioners' Meeting Minutes.
 3. Approve March 4, 11 and 18, 2014 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** \$393,556.73
 5. Approve payment from **DEBT SERVICE FUND (Bond Interest)** \$508,032.17
 6. Approve payment from **SRCP DEBT SERVICE FUND (Bond Interest)** \$120,575.33
 7. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** \$69,741.10
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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 5, 2014 Salary Board Minutes.
3. Motion to change the part time Administrative Assistant position to a full time Criminal/Forfeiture Case Coordinator in the District Attorney's Office, for a 37.5 hour work week, effective March 17, 2014, with benefits after 90 days; and to set the pay for this position at \$12.50 per hour. This position will be filled by **DEBRA BANACH** as per District Attorney Raymond Tonkin.
4. Motion to change a full time Van Driver position to a part time Van Driver position in the Transportation Office, for less than 1000 hours per year, effective March 19, 2014, with no benefits; and to set the pay for this position at \$10.00 per hour. This position will be filled by **JOHN VODILKO**.
5. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

PERSONNEL

1. Motion to acknowledge receipt of a letter from District Attorney Raymond Tonkin advising that he has hired **DEBRA BANACH** to fill the newly created full time position of Criminal/Forfeiture Case Coordinator in the District Attorney's Office, for a 37.5 hour work week, effective March 17, 2014, with benefits after 90 days.
2. Motion to hire **JOHN VODILKO** as a part time Van Driver for the Transportation Office, for less than 1000 hours per year, effective March 19, 2014, with no benefits.

OLD BUSINESS

1. Motion to award the bid for the CDBG Milford Borough Broad Street Parking Lot Project to Pioneer Construction in the amount of \$27,800 and the alternate bid of \$18,780, for a total project cost of \$46,580.
2. Motion to open the bids received for the leasing of approximately 80 acres of tillable fields ("Santos Farm") for the purpose of planting for the 2014 growing season.

NEW BUSINESS

1. Motion to adopt Resolution No. 14-04, Pennsylvania 4-H Week, March 16 to March 22, 2014.
2. Motion to adopt Resolution No. 14-05, C.A.S.U.A.L. Day, March 27, 2014.
3. Motion to appoint Michael Mancino to the Agricultural Land Preservation Board to fill the unexpired term of Robert Cocchi ending December 31, 2014.
4. Motion to appoint Tina Larkin to the Pocono Counties Workforce Investment Board to fill the unexpired term of Marcia Guberman ending June 30, 2014.
5. Motion to authorize the Chairman to execute the Acknowledgement Letter to DCNR regarding the use of Lily Pond for the 18th Annual Children's Fishing Derby on April 12, 2014.
6. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
7. Motion to execute the revised 2012-13 Human Service Development Fund Final Report, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the 2013 CDBG Project Exempt Status Determination, on behalf of the Human Development Office.
9. Motion to execute the Brochure Distribution Contract between Pennsylvania on Display and the County of Pike, on behalf of the Hotel Tax Board.

MISCELLANEOUS

Presentation of the 2014/15 Visitors' Guide & Map – Bridget Gelderman, Hotel Tax Board.

JR. Fire Weekend Kick Off at the Training Facility on April 26, 2014 at 9:a.m. – Timothy Knapp, Operations Training/Facility Director.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY APRIL 2, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.