

### **Wednesday, March 2, 2011**

The first regular meeting of March 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. Pastor Ben Willis of the First Presbyterian Church of Milford delivered the opening prayer.

**PRESENT:** Commissioners Caridi and Wagner; Chief Clerk Orben and Solicitor Farley.

#### ***Public Comments/Questions concerning today's agenda.***

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the March 2, 2011 Agenda.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the February 23, 2011 Commissioners' Meeting Minutes.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the February 24, 28 and March 1, 2011 Commissioners' Conference Minutes.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment of the **COUNTY BILLS**, in the amount of \$50,917.32, with several subject to further review.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$103,408.64.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

#### **PERSONNEL**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **MARY KELLER**, as a full time Treatment Counselor, for the Pike County Correctional Facility, for a 40 hour work week, effective March 14, 2011, with benefits after 90 days. This is a replacement position.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has promoted, with Prison Board approval, **WILLIAM GRAHAM**, from Correctional Officer to Sergeant, at the Pike County Correctional Facility, effective February 28, 2011. This is a replacement position.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to change the status of **LORRAINE BUTEAU**, from Aging Care Manager I to Aging Care Manager II, at the Area Agency on Aging, effective February 28, 2011.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to change the status of **DANIELLE TEMPLE**, from Aging Care Manager I to Aging Care Manager II, at the Area Agency on Aging, effective February 28, 2011.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

***Motion: by Commissioner Wagner and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Salary Board Meeting.***

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

***A SALARY BOARD MEETING WAS HELD.***

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

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

#### **OLD BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to award the bids for the purchase of groceries and frozen foods for the Pike County Correctional Facility as follows: Karetas Foods - \$54,169.96; Benjamin Foods - \$36,289.96; Mivila Foods - \$28,543.91; Keyco Distributors - \$18,473.56; Sysco Central - \$13,065.72; Bernard Foods - \$11,257.76; and Pocono Produce - \$6,567.29.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to open bids received for the sale of a 2000 Ford Crown Victoria, 4 door, 161,000 miles, VIN #2FAFP71W6YX113018, AS IS, with a minimum bid of \$550.  
**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Motion carried.

Solicitor Farley opened the following bids: Jeanne VanAcker-\$796.34; Jersey One Auto Sales-\$677; and DeNaples-\$625.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to award the bid for the 2000 Ford Crown Victoria, 4 door, 161,000 miles, VIN #2FAFP71W6YX113018, AS IS, to Jeanne VanAcker in the amount of \$796.34.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to adopt Resolution No. 11-07, Daffodil Days, March 14-20, 2011, which was read by Commissioner Wagner and presented to a representative from the American Cancer Society.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Renewal Application for Existing Certificate of Compliance, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Proposal from Esitech for the maintenance of the Pike County Correctional Facility Touch Screen Security System, with Prison Board approval.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Annual Service Agreement between Corpro and the County of Pike, for the water storage tank/clarifier cathodic protection system at the Pike County Correctional Facility, with Prison Board approval.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to authorize the Chairman to execute the Pike County Rental Assistance Subsidy to Delaware Run in the amount of \$708 for March 2011.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the revisions to the Pike County Scenic Rural Character Preservation Program Manual, as recommended by the Scenic Rural Character Preservation Board, as follows: Section 4-Eligible Applicants-adding the Pike County Conservation District as an eligible applicant; Section 5.3-Acquisitions-allowing the use of a Deed Restriction in the event an applicant has also received state funds and cannot use the Conservation Easement; Section 15-Program Administration-15.1.1-allow for extensions as recommended by the SRCP Board, 15.1.2 and 3-increase grant extension to 1 year, and delete maximum grant period of 2 years.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute Amendment #3 for a 6 month extension to the Pike County Grant Contract between Delaware Township and the County of Pike, for the Akenac Park Acquisition, as per recommendation by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute Amendment #4 for a 6 month extension to the Pike County-Delaware Township Grant Contract, for updates to the subdivision and land development ordinance and zoning ordinance, as per recommendation by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to execute Amendment #1 to the Pike County Grant Agreement between Delaware Highlands Conservancy and the County of Pike, for an increase in the maximum grant award to \$25,000 for the Lenape Conservation Partnership Donated Conservation Easement; and to approve the minor revisions to the Deed of Conservation Easement, as per recommendation by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Caridi, to approve the allocation of \$20,000 of Pike County Scenic Rural Character Preservation Program bond funds to the Pike County Agricultural Land Preservation Program, for the purchase of agricultural conservation easements, as per recommendation by the Scenic Rural Character Preservation Board.

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

**MISCELLANEOUS:** None.

*Questions and comments were opened to the Public and the Press.*

**ADJOURNMENT. THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 9, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**