

AGENDA
WEDNESDAY, MARCH 20, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

1. Approve March 20, 2013 Agenda.
 2. Approve March 6, 2013 Commissioners' Meeting Minutes.
 3. Approve March 7 and 13, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$1,156,283.47
 5. Approve payment from **ACT 44 FUND (MHE bridges)**.....\$752.00
 6. Approve payment from **HOTEL TAX FUND (Gelderman-Q1 fee & brochure)**. \$11,750.00
 7. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND**..... \$109,347.17
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PERSONNEL

1. Motion to hire **RICHARD RICCARDI**, as a full time Aging Care Manager I, for the Area Agency on Aging, effective March 25, 2013, for a 40 hour work week, 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 6, 2013 Salary Board Minutes.
3. Motion to set the pay of **RICHARD RICCARDI**, at \$27,296, as a full time Aging Care Manager I, for the Area Agency on Aging, effective March 25, 2013, for a 40 hour work week, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the leasing of a portion of the Santos Farm for the 2013 growing season.
2. Motion to open bids received for the Pike County Interim Court Building Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-08, Supporting the Designation of a Four-County Metropolitan Planning Organization (MPO), Adopting Geographical Boundaries for a Transportation Planning Area to Carry Out a Continuous, Cooperative and Comprehensive Transportation Planning Program Required of MPOs Under Federal Law Within a Designated Planning Area to Include the County of Pike.
2. Motion to authorize the Chairman to execute the 2012 CDBG Annual Re-Valuation for the Ann and Catherine Street Parks Projects and the Rohman Park Recreation Project.
3. Motion to authorize the Chairman to execute the Letter of Attorney to Satisfy Mortgage, on behalf of the Human Development Office.
4. Motion to authorize the Chairman to execute the Western States Contracting Alliance #1907 Authorized User Agreement between Verizon Wireless and the County of Pike, to convert Verizon and Cellular One of NEPA 911 accounts to Verizon Wireless government accounts, which is more cost effective, on behalf of the Communications Center.
5. Motion to authorize the Chairman to execute the Project Completion Form for the 2013 Upper Delaware Council Technical Assistance Grant Program "Greetings From Pike County" Brochure for \$500, on behalf of the Planning Office.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 3, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.