

Wednesday, March 20, 2013

The second 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.

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

A moment of silence was held for Florence Orben, Chief Clerk Gary Orben's mother, who passed away on Wednesday, March 13, 2013.

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 March 20, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the March 6, 2013 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi and Osterberg voted 'aye'. Commissioner Wagner abstained due to his absence. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the March 7 and 13, 2013 Conference Minutes.

VOTE: Commissioners Caridi and Osterberg voted 'aye'. Commissioner Wagner abstained due to his absence. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$1,156,283.47, 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 **ACT 44 FUND (MHE bridges)**, in the amount of \$752.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND (Gelderman-Q1 fee & brochure)**, in the amount of \$11,750.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$109,347.17.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, 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.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the leasing of a portion of the Santos Farm for the 2013 growing season.

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

Solicitor Farley opened the only bid received which was from Julio Santos in the amount of \$2,500.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to accept the bid from Julio Santos in the amount of \$2,500, for the leasing of a portion of the Santos Farm for the 2013 growing season.

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 Pike County Interim Court Building Project.

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

Solicitor Farley opened the following bids:

Contractor	General Constr.	Electrical	Mechanical	Plumbing
Grimm Construction	\$487,637			
Zitone	\$432,801			
Dakan	\$538,797			
Mar Paul	\$478,850			
Quandel	\$439,775			
DTM	\$683,025			
CRL		\$80,949		
Urban		\$89,000		
GR Noto		\$101,000		
PJ Electric		\$57,889		
Tri County AC			\$95,725	\$85,295
DJ Heating			\$74,200	
TE Spall			\$82,347	
LH Reed			\$82,093	\$76,743

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to table the bids received for the Pike County Interim Court Building Project for review until April 17, 2013.

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

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, 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.

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

Commissioner Osterberg explained that Resolution No. 13-08 is to change the name from a Five-County Rural Planning Organization (RPO) to a Four-County Metropolitan Planning Organization (MPO) due to an increase of population in Monroe County, and that Wayne County has remained on its own as an RPO. This is for transportation funding projects. Each County gets an allocation of these funds.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, 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.

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 Letter of Attorney to Satisfy Mortgage, on behalf of the Human Development Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, 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, with the condition that an amendment be made to add additional County contacts for these account.

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 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.

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

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

ADIOURNMENT:

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.