

AGENDA
WEDNESDAY, MARCH 21, 2018, 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 MEETING

Motion to reconvene Commissioners' Meeting.

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1. Approve March 21, 2018 Agenda.
 2. Approve March 8 and 15, 2018 Conference Minutes.
 3. Approve payment from **GENERAL FUND (County Bills)** **\$210,677.92**
 4. Approve payment from **DEBT SERVICE FUND (Interest Due)** **\$410,300.63**
 5. Approve payment from **SRCP DEBT SERVICE FUND (Interest Due)** **\$76,299.20**
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PERSONNEL

1. Motion to hire **WENDY WILLIAMS** as a full time Caseworker I for Children & Youth Services, for a 40 hour work week, effective March 19, 2018, with benefits after 90 days. This is a replacement position.
2. Motion to hire **ALEXANDER LEVITIN** as a full time Caseworker I for Children & Youth Services, for a 40 hour work week, effective March 19, 2018, with benefits after 90 days. This is a replacement position.
3. Motion to hire **ZACHARY MORGAN** as a full time Caseworker I for Children & Youth Services, for a 40 hour work week, effective March 26, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to promote **EDWARD CALABRESE** from Caseworker II to Caseworker Supervisor for Children & Youth Services, for a 37 ½ hour work week, effective March 19, 2018. This is a replacement position.
5. Motion to promote **CHRISTOPHER INGULLI** from Resource Conservationist to Administrative Manager for the Conservation District, for a 40 hour work week, effective April 2, 2018. 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 8, 2018 Salary Board Minutes.
3. Motion to set the annual pay of **WENDY WILLIAMS** at \$29,116, as a full time Caseworker I for Children & Youth Services, for a 40 hour work week, effective March 19, 2018, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **ALEXANDER LEVITIN** at \$29,116, as a full time Caseworker I for Children & Youth Services, for a 40 hour work week, effective March 19, 2018, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **ZACHARY MORGAN** at \$29,116, as a full time Caseworker I for Children & Youth Services, for a 40 hour work week, effective March 26, 2018, with benefits after 90 days. This is a replacement position.
6. Motion to increase the annual pay of **EDWARD CALABRESE** by \$3,000, due to his promotion from Caseworker II to Caseworker Supervisor for Children & Youth Services, for a 37 ½ hour work week, effective March 19, 2018. This is a replacement position.

7. Motion to increase the annual pay of **CHRISTOPHER INGULLI** by \$5,000 due to his promotion from Resource Conservationist to Administrative Manager for the Conservation District, for a 40 hour work week, effective April 2, 2018. This is a replacement position.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 18-04, C.A.S.U.A.L. Day, March 29, 2018.
2. Motion to adopt Resolution No. 18-05, Pennsylvania 811 Safe Digging Month, April 2018.
3. Motion to appoint Vincent Flatt as a representative of Delaware Township to the Road Task Force to fill an unexpired term ending December 31, 2020.
4. Motion to advertise for bids for the Pike County Corrections Facility Cooler and Generator Enclosure Electrical Systems Project.
5. Motion to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.
6. Motion to authorize the Chairman to execute Change Order TM03R between Troy Mechanical and the County of Pike, for an additional \$6,901.13 for a new ductless system for the Prothonotary's Office, relating to the Courthouse Addition Project.
7. Motion to authorize the Chairman to execute Change Order TM04R between Troy Mechanical and the County of Pike, for an additional \$2,177.18 for a new electric unit heater for the Judge's parking area, relating to the Courthouse Addition Project.
8. Motion to authorize the Chairman to execute the Lease Agreement between Safe Haven of Pike County and the County of Pike for use as a Child Advocacy Center, on behalf of the District Attorney's Office.
9. Motion to execute the PCCD Byrne Justice Assistance Grant Program Application for the Pike County Re-entry Program for the amount of \$15,000, on behalf of the District Attorney's Office.
10. Motion to execute the PCCD Intermediate Punishment Treatment Grant Program Application for the Pike Criminal Addiction Response Effort (PikeCARE) for the amount of \$161,386, on behalf of the Probation Office.
11. Motion to execute the Professional Services Agreement between Belle Reve Senior Living and the County of Pike, on behalf of the Area Agency on Aging.
12. Motion to execute the Assessment Services Agreement between Aging Well PA and the County of Pike, on behalf of the Area Agency on Aging.
13. Motion to authorize the Chairman to execute Pike County Senior Rental Assistance Contracts #30 and #32, on behalf of the Human Development Office.

MISCELLANEOUS

- GAIT and Horses for Heroes.
- Ag Land Preservation Funding.
- Penn State Extension –March 21-April 9, 2018 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 4, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.