

**Wednesday, March 23, 2016**

The second regular meeting of March 2016 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

**PRESENT:** Commissioners Osterberg, Caridi and Guccini; Chief Clerk Orben; Assistant Solicitor Beecher.

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

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

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

**A RETIREMENT BOARD MEETING WAS HELD.**

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

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the March 23, 2016 Agenda with the amendment to move the opening of the bids for the Courthouse Addition to the end of the meeting.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the March 2, 2016 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the March 7, 8, 11 and 22, 2016 Commissioners' Conference Minutes.

**VOTE:** Commissioners Osterberg, Caridi and Guccini voted 'aye' with the following exception: Commissioner Guccini abstained from the March 22 minutes due to his absence. Motion carried.

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$509,117.35, subject to further review.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **HOTEL TAX FUND (Court Costs)**, in the amount of \$129.00.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **ACT 8 FUND (Buckley Moving/Rent)** in the amount of \$9,026.64.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **DEBT SERVICE FUND (Bond Interest)** in the amount of \$3352,699.87.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **SRCP FUND (Bond Interest)** in the amount of \$87,330.20.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Training)** in the amount of \$1,350.00.

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

## **PERSONNEL:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individual as a Correctional Officer, for a 40 hour work week, effective April 4, 2016, with benefits after 90 days: **JAMES BORICK.**

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

## **OLD BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to open bids received for the sale of the following vehicle: 2008 Chevy Uplander Minivan, VIN #1GNU23168D200110, 212,670 miles, 6 passenger, wheelchair accessible, requires new transmission and other repairs, for a minimum bid of \$1,000, AS IS.

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

No bids were received.

## **NEW BUSINESS:**

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to adopt Resolution No. 16-08, Proclamation, C.A.S.U.A.L. Day, March 31, 2016.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to adopt Resolution No. 16-09, Call 811 Before You Dig in Pike County, April 2016 – Pennsylvania 811 Safe Digging Month.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to adopt Resolution No. 16-10, Designation of Agent for the Hazard Mitigation Grant Program.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the following documents with regard to the Blooming Grove Township Right of Way Claim with the PA Department of Transportation: Settlement Statement, Deed, Agreement of Sale and Temporary Construction Easement.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Quote by Heron's Eye Communications for the development of an Infographic to highlight the SRCP Program 10-year anniversary, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to approve the proposed Eagle Scout Trail Enhancement at Akenac Park in Delaware Township, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Revised CWIS Data Sharing Agreement between the PA Department of Human Services and the County of Pike, on behalf of Children & Youth Services.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Provider Agreements between the County of Pike and the following providers on behalf of Children & Youth Services: Tioga County Department of Human Services and Dr. Joseph McNamara, PhD. upon review by the County Solicitor.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Act 148 Certification Statement for Children & Youth Social Service Programs for FY 15/16 second quarter.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Cooperative Grant Agreement between the PA Department of Aging and the County of Pike, on behalf of the Area Agency on Aging.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Counseling Provider Agreement between Carolyn Jakobsen and the County of Pike, on behalf of the Area Agency on Aging.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office upon review of the County Solicitor.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute Senior Rental Assistance Contract #14A, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for March 2016 from Delaware Run for \$1,292, on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to open bids received for the Addition to the Pike County Courthouse Project.

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

Assistant Solicitor and Michael Lamoreaux opened the following bids: **Plumbing** – Bognet Inc. - \$546,789.00, O&M Multi-trade Inc. - \$580,000; LH Reed & Sons, Inc. - \$557,890. **Mechanical** – Bognet Inc, - \$759,854; DJ Heating & Air Conditioning Inc, - \$824,000; Troy Mechanical Inc. - \$628,000; L H Reed & Sons, Inc, - \$761,800. **Electrical** – Urban Electrical Contractors Inc. - \$828,000; G.R. Noto Electrical Construction - \$824,000; Wind Gap Electric Inc. - \$802,700; Richard Mellow Corp. – \$989,400; Joyce Electric - \$800,600. **General Construction** – Mar-Paul Construction - \$5,809,000; Zitone Construction - \$5,911,878; Grimm Construction - \$6,797,781; Quandel Construction Corp. - \$6,039,000; Multiscape General Contractors - \$7,019,404; L.R. Constanzo Inc. - \$6,585,000.

**MOTION:** by Commissioner Caridi and seconded by Commissioner Guccini, to table bids received for the Addition to the Pike County Courthouse Project until April 6, 2016 for review by the Solicitor and Engineer.

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

**MISCELLANEOUS:** None.

#### **PRESS AND PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 6, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**