

AGENDA
WEDNESDAY, MARCH 28, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve March 28, 2012 Agenda.
 2. Approve March 21, 2012 Commissioners' Meeting Minutes.
 3. Approve March 20, 2012 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**.....\$566,075.23
 5. Approve payment from **HOTEL TAX FUND (Brochure Distr.)**\$5,500.00
 6. Approve payment from **ACT 44 FUND (Bridge Inspections)** \$63,343.56
 7. Approve payment from **PC EMPLOYEES' HEALTH INS.FUND**.....\$116,920.24
 8. Approve payment from **HAZ. MAT. RESP. FUND (Bucks College Trng. Mem.)**
\$800.00
 9. Approve payment from **EMER.RESP.& TRNG. GRANT (EMS-3/14-28)** \$86,245.17
-

OLD BUSINESS

1. Motion to execute the Contract Documents between Grimm Construction and the County of Pike, for the Pike County Correctional Facility Roof Replacement Project.
2. Motion to open bids received for the leasing of approximately 80 acres of tillable fields for the purpose of planting for the 2012 growing season.
3. Motion to open bids received for a 1998 Mercury Mountaineer, VIN #4M2ZU55P7WUJ19612, 254,211 miles, \$500 minimum bid, AS IS.
4. Motion to open bids received for the Countywide Recycling Program Drop-Off Program.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-12, C.A.S.U.A.L. Day, March 29, 2012.
2. Motion to adopt Resolution No. 12-13, Authorizing the Revision of the Budget for Pike County's 2010 Community Development Block Grant Program.
3. Motion to execute the Contract Documents between Grimm Construction and the County of Pike, for the CDBG Porter Township Roof Replacement Project.
4. Motion to authorize the Chairman to execute Change Order No. 27 between Grimm Construction and the County of Pike, for burn building doors and railings, and to furnish and install lift station shut off valve, for an increase of \$7,436.
5. Motion to authorize the Chairman to execute the Proposal from Forrest & Sons Brochure Distribution for the 2012 Pike County Map and Magazines' distribution, as recommended by the Hotel Tax Board.
6. Motion to authorize the Chairman to execute a grant signature page and execute a grant resolution page for a 2012 Pike County planning grant to PA DCNR Community Conservation Partnership Program (C2P2) for the development of a Lackawaxen Upper Delaware Greenway Plan.

MISCELLANEOUS

"Welcome Home Vietnam Veterans Day" in Pennsylvania.
Pike County Planning Commission 2011 Annual Report of Activities.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 4, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.