

Wednesday, April 13, 2011

The second regular meeting of April 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 and Hummel; Chief Clerk Orben and Solicitor Farley.

NOT PRESENT: Commissioner Wagner.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to approve the April 13, 2011 Agenda.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to approve the April 6, 2011 Meeting Minutes.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to approve payment of the **COUNTY BILLS**, in the amount of \$325,383.38, with several subject to further review.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to approve payment from **HOTEL TAX FUND (Lock Data-April)** in the amount of \$475.00.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$73,879.98.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as Correctional Officers for the Pike County Correctional Facility, for a 40 hour work week, effective April 18, 2011, with benefits after 90 days: **VINCENT GIOVANNIELLO, ANDREW DAVANZO, GARY JOHNSON, FRANK LO PORTO, DENNIS LUCKEY, CODY PENSYL AND FRANCESCO SORACE.**

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to hire **GLENN EBY**, as a full time District Engineer for the Conservation District, for a 40 hour work week, effective April 25, 2011, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried..

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

Vote: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

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

Vote: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to adopt Resolution No. 11-11, Week of the Young Child, April 10-16, 2011, which was read by Commissioner Hummel and presented to Jill Gamboni, CCIS Director. Ms. Gamboni stated that about 400 children would be participating in a parade today along with the Delaware Valley Middle School Band through Milford and the Commissioners' Office. R.E.E.CH.E. stands for Recognizing Excellence in Early Childhood Education which celebrates the youngest learners and honoring those who have chosen to teach them. There are approximately 1400 children in Pike County in early childhood programs.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to appoint Cindy Stein to the Children & Youth Services Advisory Board to fill the unexpired term of Regina Moore ending December 31, 2011.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to appoint Timothy Kelly to the Carbon-Monroe-Pike Drug & Alcohol Commission for a three year term from May 1, 2011 through April 30, 2014.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to authorize the Chairman to execute the Quarterly Employment Report for January through March 2011, on behalf of CCIS.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to execute the Interagency Cooperative Agreements between Carbon-Monroe-Pike MH/MR Program and the County of Pike, on behalf of the Area Agency on Aging for July 1, 2010 to June 30, 2011 and July 1, 2011-June 30, 2012.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to authorize the Chairman to execute the Fifth Amendment to Agreements of Exchange between PA Department of General Services and the County of Pike, for an extension for the proposed transfer of County Property and existing DOT Pike County Maintenance Facility.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to authorize the Chairman to execute the 2010-11 2nd Quarter Report for The Emergency Food Assistance Program (TEFAP), on behalf of the Human Development Office.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to execute a payment request to DCED and the Commonwealth Financing Authority for grant funds in the amount of \$500,000 for the Pike County Training Complex project.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Caridi, to execute the financial match letter, Resolution and signature page for a grant application to DCNR for Community Conservation Partnership Grand funds for a land acquisition project in Pike County.

VOTE: Commissioners Caridi and Hummel voted 'aye'. Motion carried.

MISCELLANEOUS: None

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

ADJOURNMENT. THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 20, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.