

AGENDA
WEDNESDAY, APRIL 17, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

PRESENTATION OF \$75,000 TO HABITAT FOR HUMANITY

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD MEETING

Motion to reconvene Commissioners' Meeting.

1. Approve April 17, 2019 Agenda.
 2. Approve April 3, 2019 Commissioners' Meeting Minutes.
 3. Approve April 3, 2019 Commissioners' Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$292,558.47
 5. Approve payment from **OPERATING RESERVE FUND**.....\$344,765.55
 6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 5 properties sold out of Repository Sale.
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PERSONNEL

1. Motion to promote **MARGARET UMBRIA** from Case Aide I to Case Aide II for Children & Youth Services effective April 14, 2019.
2. Motion to promote **HEATHYR ISHMAN** from Clerk Typist I to Clerk Typist II for Children & Youth Services effective April 14, 2019.
3. Motion to hire **SHANNON POORE** as a full time temporary Legal Secretary for the Public Defender's Office, for a 37 ½ hour work week, effective April 11, 2019, with not benefits. This is a temporary replacement until a permanent replacement is hired.

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 April 3 (2), 2019 Salary Board Minutes.
3. Motion to increase the annual pay of **MARGARET UMBRIA** by \$2,500 due to her promotion from Case Aide I to Case Aide II for Children & Youth Services effective April 14, 2019.
4. Motion to increase the annual pay of **HEATHYR ISHMAN** by \$2,500 due to her promotion from Clerk Typist I to Clerk Typist II for Children & Youth Services effective April 14, 2019.
5. Motion to set the pay of **SHANNON POORE** at \$12.00 per hour, as a full time temporary Legal Secretary for the Public Defender's Office, for a 37 ½ hour work week, effective April 11, 2019, with not benefits. This is a temporary replacement until a permanent replacement is hired.
6. Motion to create a temporary part time Clerk position for District Magistrate Fischer's Office at \$11.00 per hour, for less than 1000 hours per year, with no benefits. This is a temporary position.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the Alterations to Existing Building at 102 John Street Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 19-09, Parkinson's Awareness Month, April 2019.
2. Motion to adopt Resolution No. 19-10, Sexual Assault Awareness Month, April 2019.
3. Motion to approve the following Change Orders between Bognet and the County of Pike, relating to the Courthouse addition:

No. PC01	Additional work to fire protection system	\$8,673.58 additional
No. PC02	Change invert on 4" storm line	\$1,589.69 additional
No. PC03	Change invert on 6" storm line	\$1,612.13 additional
No. PC04	Additional cleanouts in basement	\$1,595.35 additional
No. PC05	First floor recirculation line changes	\$2,610.69 additional
No. PC06	Replace two gauges in meter room	\$1,504.66 additional
No. PC07	Second floor recirculation line changes	\$2,772.63 additional
No. PC08	Additional roof drain	\$5,346.94 additional
No. PC09	Relocation of waterline in old Courthouse	\$3,732.85 additional
No. PC10	Additional gas line for relocated generator	\$2,504.46 additional
No. PC11	Relocation of trap primers	\$1,690.70 additional
No. PC12	New split system condensate lines	\$6,034.57 additional
No. PC13	Recirculation pump installation	\$1,248.41 additional
No. PC14	Credit for four gas valves; cost to retest sprinkler connection; cost to provide additional condensate lines; cost for floor drain in secure toilet; cost for additional piping to change secure toilet	No additional cost

4. Motion to approve the following Marcellus Mini Grant awards as recommended by the Scenic Rural Character Preservation Board: \$25,000 to Palmyra Township for the Tennis Court Resurfacing Project; \$25,000 to Dingman Township for the Park Pavilion Project; and \$23,282 to Milford Borough for the Barckley Park Renovation Project.
5. Motion to amend the SRCP Grant Agreements with Delaware Highlands Conservancy for extension of time to October 4, 2019 for the following projects: Northeast Extension – Lehman Lake Donated Easement, Northeast Extension – Maskenozha Donated Easement, and Northeast Extension – Minks Pond Donated Easement, as recommended by the Scenic Rural Character Preservation Board.
6. Motion to acknowledge correspondence from Delaware Highlands Conservancy advising that they must decline the grant award of \$400,000 for the Saw Creek Conservation Easement, and to accept their decision without prejudice, as recommended by the Scenic Rural Character Preservation Board.

MISCELLANEOUS

- Penn State Extension – April 15-30, 2019 Events.
- League of Women Voters/Penn State Extension – Program on Municipal Government Involvement.
- Jill Gamboni – Reality Tour.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 1, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.