

**Wednesday, April 20, 2011**

The third 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, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

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

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

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

**A RETIREMENT BOARD MEETING WAS HELD.**

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

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the April 20, 2011 Agenda.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve the March 23 and April 13, 2011 Commissioners Meeting Minutes.

**VOTE:** Commissioners Caridi and Wagner voted 'aye' on the March 23 minutes, Commissioner Hummel abstained. Commissioners Caridi and Hummel voted 'aye' on the April 13 minutes, Commissioner Wagner abstained. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the March 29 and April 14, 18 and 19, 2011 Commissioners' Conference Minutes.

**VOTE:** Commissioners Caridi and Wagner voted 'aye' on the March 29 minutes, Commissioner Hummel abstained. Commissioners Caridi and Hummel voted 'aye' on the April 14 minutes, Commissioner Wagner abstained. Commissioners Caridi, Hummel and Wagner voted 'aye' on the April 18 and 19 minutes. Motion carried.

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$1,453,647.64, with several subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **HOTEL TAX FUND (P.O. Box fee)** in the amount of \$176.00.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$140,851.36.

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

**PERSONNEL:**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to hire **LAUREN BUCCINE** as a full time Caseworker for Children & Youth Services, for a 37 ½ hour work week, effective May 9, 2011, with benefits after 90 days. This is a replacement position.

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

## **OLD BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to award the bid for the CDBG Milford Borough Decorative Street Lighting Project to Ray S. Pantel, Inc. in the amount of \$68,000.  
**VOTE:** Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to open bids received for the leasing of approximately 80 acres of tillable fields (Santos Farm) for the purpose of planting for the 2011 growing season.

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

Solicitor Farley opened the only bid received which was from Julio Santos in the amount of \$2,500.

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to accept the bid from Julio Santos in the amount of \$2,500 for the leasing of approximately 80 acres of tillable fields (Santos Farm) for the purpose of planting for the 2011 growing season.

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

## **NEW BUSINESS**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to adopt Resolution No. 11-12, Reaffirming the Establishment of, and Supporting the Continuation of the Scenic Rural Character Preservation Program. Ed Nikles, Chairman of the SRCP Board, announced that this is the 5 year anniversary of the SRCP and highlighted the history, the successes of the program and recognized past and present committee members and board members for all of their efforts. The SRCP Board also provided a brochure on the 5 year history and accomplishments of the program.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Agreements for Subcontracted Services between the following providers and the County of Pike, on behalf of the Area Agency on Aging: Care Givers America and Medscope America Corp.

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

## **MISCELLANEOUS**

John Hambrose of Waste Management gave a brief presentation on the one year anniversary of the single-stream recycling program in the County, which has been a huge success with Waste Management collecting 25% of the County's garbage last year.

Christine Obser, Recycling Coordinator, announced the Second National Take-Back Initiative (NTBI) which will be on April 30, 2011 from 10 AM to 2 PM at the Shohola Township Municipal Building. NTBI is a program in which the DEA, in conjunction with state and local enforcement agencies, provides an opportunity for the public to surrender expired, unwanted, unused prescription medications for proper disposal. This is strictly confidential. No names or information will be taken.

Susan Beecher, Conservation District Director, presented and highlighted the Conservation District's 2010 Annual Report and also recognized the Conservation District Board Members. A new program that the Conservation District is involved in is the Common Waters Fund. Ms. Beecher handed out a brochure and explained that this program is for providing assistance to forest landowners who are interested in forest management planning and practices to help improve resources on their properties. Its focus is on protecting drinking water supplies from the Delaware River Basin. The deadline for applications is May 2.

*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 27, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**