

**Wednesday, April 3, 2013**

The first 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. Lee Cokelette of Faith Family Fellowship offered the opening prayer.

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

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 3, 2013 Agenda.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the March 20, 2013 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the March 20, 27, and April 1, 2013 Conference Minutes.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$674,730.17, subject to further review.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$98,134.20.

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

**PERSONNEL:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Sheriff Bueki advising that he has hired **JEFFREY WILLIAMS**, as a full time Deputy Sheriff, effective April 8, 2013, for a 40 hour work week, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Warden Lowe, advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, effective April 8, 2013, for a 40 hour work week, with benefits after 90 days: **CODY SMITH, KEVIN BUNTING, CHRISTOPHER KNIGHT.**

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the CDBG Shohola Township/Rohman Park Pavilion Project.

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

Assistant Solicitor Beecher opened the following bids:

<b>Contractor</b>	<b>General Constr.</b>	<b>Electrical</b>
Grimm Construction	\$92,723	
Zitone	\$87,586	
TC Hogan	\$77,330	
Kobalt	\$98,875	
CB Structures	\$69,635	
GR Noto		\$13,400
CRL Electric		\$17,044

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to table the bids received for the CDBG Shohola Township/Rohman Park Pavilion Project for review until April 17, 2013.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-09, Sexual Assault Awareness Month, April 2013, which was read by Commissioner Osterberg. Dave Beaver, Executive Director of Safe Haven, spoke about Sexual Assault Awareness Month and acknowledged Safe Haven Board Members and volunteers.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-10, Autism Awareness Month, April 2013, which was read by Commissioner Wagner. Jeannemarie Passaro, President of Pike Autism Support Services, gave an overview on the support programs available to autistic individuals, and also the lack of funding from the state and federal governments. She also gave the Commissioners each a t-shirt designed by Brittany Manheim of the Delaware Valley School District.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Hardware Maintenance Agreement and Election Services and Software License Agreement between Dominion Voting Systems and the County of Pike, on behalf of the Elections Office.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Savin Maintenance and Service Agreement between the PA District Attorneys Institute and the County of Pike, on behalf of the District Attorney and Correctional Facility, as recommended by the Prison Board.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Fire Alarm System Inspection Agreement between Vector Security and the County of Pike, on behalf of the Correctional Facility, as recommended by the Prison Board.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the estimate from Esitech in the amount of \$1,000 for the analysis of two HMI touch screen controllers at the Correctional Facility, as recommended by the Prison Board.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Amendment #7 to the SRCP Delaware Township Ordinance Update Project Grant Contract for a 90 day extension, as recommended by the Scenic Rural Character Preservation Board.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Rental Assistance Subsidy for April 2013 in the amount of \$298 from Delaware Run.

**VOTE:** Commissioners Caridi, Osterberg and Wagner 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 17, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**