

AGENDA
WEDNESDAY, APRIL 3, 2019, 10:00 A.M.
TOP OF THE WORLD RESTAURANT IN BUSHKILL

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve April 3, 2019 Agenda.
 2. Approve March 20, 2019 Meeting Minutes.
 3. Approve March 20 and 28, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$205,411.65
 5. Approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (Cables)**\$435.36
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective April 29, 2019, with benefits after 90 days: **DEBORAH DAVIS and BRANDON SALAS**.
2. Motion to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, the following individuals from Correctional Officers to Sergeants at the Correctional Facility effective March 31, 2019: **AMANDA MILLS, JASON ANNUNZIATA, EDWARD GEISLER and BRAD HOWLETT**. These are replacement positions.
3. Motion to hire **ROBERT SHEETS** as a part time Van Driver for the Transportation Department, effective April 4, 2019 for less than 1000 hours per year, with no benefits. This is a replacement position.
4. Motion to create a full time Housekeeper position in the Maintenance Department and to hire **CECILIA SZMETENA** to fill this position, effective April 8, 2019 for a 40 hour work week, with benefits after 90 days. This is a newly created position.
5. Motion to promote **ELIZABETH DEBLON** from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to March 18, 2019, due to successfully completing her probationary period.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve March 20, 2019 (2) Salary Board Minutes.
3. Motion to set the pay of the following individuals at \$16.50 per hour, per Union contract, as full time Correctional Officers for the Correctional Facility, for a 40 hour work week, effective April 29, 2019, with benefits after 90 days: **DEBORAH DAVIS and BRANDON SALAS**.
4. Motion to increase the annual pay of the following individuals to \$57,625 due to their promotion from Correctional Officers to Sergeants at the Correctional Facility effective March 31, 2019: **AMANDA MILLS, JASON ANNUNZIATA, EDWARD GEISLER and BRAD HOWLETT**. These are replacement positions.
5. Motion to set the pay of **ROBERT SHEETS** at \$11.00 per hour, as a part time Van Driver for the Transportation Department, effective April 4, 2019 for less than 1000 hours per year, with no benefits. This is a replacement position.
6. Motion to set the pay of **CECILIA SZMETENA** at \$12.00 per hour as a full time Housekeeper in the Maintenance Department, effective April 8, 2019 for a 40 hour work week, with benefits after 90 days. This is a newly created position.
7. Motion to increase the annual pay of **ELIZABETH DEBLON** to \$32,796 due to her promotion from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to March 18, 2019, as she has successfully completing her probationary period.
8. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 19-07, National Crime Victims' Rights Week, April 7-13, 2019.
2. Motion to adopt Resolution No. 19-08, National Service Recognition Day, April 2, 2019.
3. Motion to appoint Rachel Posavetz to the Lake Wallenpaupack Watershed Management District to fill an unexpired term ending 12/31/19.
4. Motion to approve the following Change Orders between Mar-Paul and the County of Pike, relating to the Courthouse addition:

No. GC33	Deletion of Acoustical Sound Panels	\$5,278.50 credit
No. GC34	Signage credit	\$1,811.00 credit
No. GC35	Unused contingency items	\$11,245.00 credit
No. GC36	Wood work credit	\$3,182.84 credit
No. GC37	Overhead door credit	\$8,910.72 credit
No. GC38	FRP Column credit	\$790.00 credit
No. GC39	Excavation and backfill of abandoned cesspool	\$2,538.00 additional
No. GC40	Demo/Removal of concrete slab, gravel and new floors	\$8,918.75 additional
No. GC41	Breakroom Casework	\$2,718.59 additional
No. GC42	Otis Elevator Inspection	\$4,342.14 additional
No. GC43	Epoxy resin floor overtime	\$1,144.44 additional
No. GC44	Hall 247 work (furring, drywall, tape, spackle, door)	\$1,949.24 additional

5. Motion to execute the Cooperative Site Use Agreement between the PA Game Commission and the County of Pike, for the transfer of the High Knob tower site equipment shelter and generator, on behalf of the Department of Public Safety.
6. Motion to execute the Appalachian Regional Commission Grant Application for \$42,500 to partially cover engineering costs for the Pike County Blooming Grove Complex Sewage Expansion Project.
7. Motion to approve the Proposal for Architectural Services from Lacy Thaler Reilly Wilson Architecture and Preservation for the renovation of the historic court room in the Pike County Courthouse.
8. Motion to execute the Agreement between Scott Eyler and the County of Pike for accessible adaptations of a property located on Bennett Avenue in Milford, on behalf of the Area Agency on Aging.
9. Motion to execute the Agreement between Robert Vicari and the County of Pike for accessible adaptations of a property located on Bennett Avenue in Milford, on behalf of the Area Agency on Aging.
10. Motion to authorize the Chairman to execute the Inspection Agreement between Beach Lake Sprinkler and the County of Pike, on behalf of the Correctional Facility as per Prison Board approval.

MISCELLANEOUS

- Penn State Extension Schedule of Events – April 15-30, 2019.
- Open Mic Night, Safe Haven – April 13, 2019, 6:30 p.m., Frisky Goat Coffee House.
- Candlelight Vigil, Safe Haven – April 18, 2019, 5:30 p.m., Milford Community House.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 17, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.