

**AGENDA**  
**WEDNESDAY, APRIL 6, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Reverend Paul Mullen of St. Vincent de Paul Church.

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve April 6, 2011 Agenda.
  2. Approve payment of **COUNTY BILLS** ..... \$286,188.78
  3. Approve payment from **BOND ACCOUNT, SERIES B (EMS 3/10-31/11)**..... \$169,098.15
  4. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND** ..... \$51,961.73
  5. Approve payment from **HAZARDOUS MATERIAL RESP. FUND (Adv.Mtg.)** ..... \$28.71
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**OLD BUSINESS**

1. Motion to open bids received for the Milford Borough Decorative Street Lighting Project.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-10, April 2011, Autism Awareness Month in Pike County.
2. Motion to authorize the Chairman to execute the Proposal from WDesign for the 5-year anniversary publication of the Scenic Character Rural Progress Report, as recommended by the Scenic Rural Character Preservation Board.
3. Motion to execute Amendment #4 to the Pike County Grant Contract for the Santos Property Acquisition to provide a one year extension to enable further review and approval of the Deed Restriction, as per recommendation by the Scenic Rural Character Preservation Board.
4. Motion to execute the letter to the Department of Community & Economic Development requesting a one-year extension to the Emergency Responders Resource & Training Program Grant, for the Pike County Training Complex.
5. Motion to execute the letter to the PA Center for Business Financing requesting a six-month extension to the original Alternative/Clean Energy Program Commitment Letter, for the Pike County Training Complex.
6. Motion to authorize the Chairman to execute the Discover Pike PA/PMVB Contract between Pocono Mountains Visitors Bureau and the County of Pike, for the Spring/Summer 2011 Co-op Campaign, on behalf of the Hotel Tax Board.
7. Motion to authorize the Chairman to execute the Interstate Rest Areas & Turnpike Plazas Brochure Distribution Contract between Pennsylvania on Display and the County of Pike, on behalf of the Hotel Tax Board.
8. Motion to authorize the Chairman to execute the PA Commission on Crime & Delinquency Award Letter for the Juvenile Accountability Block Grant for "Graduated Sanctions" in the amount of \$10,000, on behalf of the Juvenile Probation Office.
9. Motion to execute the Purchase of Service Agreements FY 2010-11 for the following providers on behalf of Children & Youth Services: Kidspace National Centers and Valley Youth House.
10. Motion to authorize the Chairman to execute the Pike County Rental Assistance Subsidy Voucher to Delaware Run in the amount of \$567 for April 2011.
11. Motion to authorize the Chairman to execute the Renewal Contract between Yellow Book and the County of Pike, on behalf of CCIS.
12. Motion to authorize the Chairman to execute Provider Agreements #8112244361-1 and #8113493802-1, on behalf of CCIS.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 13, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**