

AGENDA
WEDNESDAY, MAY 1, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Greg Kelly, St. Patrick's Church, Milford.

***PRESENTATION OF LETTERS OF APPRECIATION TO:
PRIVATE ZACHARY J. ROMANCE AND PRIVATE BRANDON KENNEDY
PLATOON 1028, 1ST BATTALION, CHARLIE COMPANY, US MARINE CORPS.***

PRESENTATION OF \$50,000 TO PIKE COUNTY HABITAT FOR HUMANITY.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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1. Approve May 1, 2013 Agenda.
 2. Approve April 17, 2013 Commissioners' Meeting Minutes.
 3. Approve April 19, 22 and 24, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS** \$680,017.51
 5. Approve payment from **AFFORDABLE HOUSING FUND**(Habitat Humanity)..... \$50,000.00
 6. Approve payment from **SRL ACCOUNT**(Eshleman) \$9,676.22
 7. Approve payment from **PIKE COUNTY EMP. HEALTH INS. FUND**..... \$79,508.63
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OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-13, National Nurses Week, May 6-12, 2013.
2. Motion to adopt Resolution No. 13-14, Supporting the Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.
3. Motion to adopt Resolution No. 13-15, Providing for Temporary Tax Exemption for Certain Improvements and/or New Construction to Industrial, Commercial and Other Business Property in the Deteriorated Area within Shohola Township, Pursuant to the Act of December 1, 1977, P.L. 237 and Defining Deteriorated Area, Establishing the Amount of the Exemption, Providing an Exemption Schedule, and a Procedure for Securing an Exemption.
4. Motion to authorize the Chairman to execute the Rental Assistance Subsidy for May 2013 in the amount of \$298 from Delaware Run.
5. Motion to authorize the Chairman to execute the 2013 Hazardous Material Emergency Response Fund Grant Application, on behalf of the LEPC.
6. Motion to authorize the advertisement of the Pike County Recycling Ordinance.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 15, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.