

**AGENDA**  
**WEDNESDAY, MAY 11, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

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

***PUBLIC HEARING: Amendment of 2008 CDBG Program.***

***PUBLIC HEARING: HOME Application.***

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1. Approve May 11, 2011 Agenda.
  2. Approve May 4, 2011 Commissioners' Meeting Minutes.
  3. Approve May 9, 2011 Commissioners' Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$1,747,633.71
  5. Approve payment from **HOTEL TAX FUND (May 2011 web hosting)** .....\$475.00
  6. Approve payment from **PC EMPLOYEES' HEALTH INS. FUND**.....\$226,691.73
  7. Approve payment from **HAZARDOUS MAT. RES. FUND (Ad/shipping)** .....\$97.32
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **TRIA MASON** as a per diem Tip Staff for the Courts, effective May 6, 2011, with no benefits. This is a replacement position.
2. Motion to hire **THOMAS MILEWSKI**, as a Community & Natural Resource Planner, for the Planning Office, for a 40 hour work week, effective June 6, 2011, with benefits after 90 days. This is a replacement position.

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

**SALARY BOARD**

1. Motion to convene Salary Board.
2. Motion to approve the May 4, 2011 Salary Board Minutes.
3. Motion to set the pay of **TRIA MASON** at \$79.85 per day, as a per diem Tip Staff for the Courts, effective May 6, 2011, with no benefits. This is a replacement position.
4. Motion to set the annual pay of **THOMAS MILEWSKI**, at \$32,000, as a Community & Natural Resource Planner, for the Planning Office, for a 40 hour work week, effective June 6, 2011, with benefits after 90 days. This is a replacement position.
5. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS**

1. Motion to extend the bid award for the CDBG Project for the Milford Borough Decorative Street Lighting Project to June 8, 2011.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-15, Authorizing the Filing of an Application for Funds with the Department of Community and Economic Development HOME Program; and to approve the transfer of \$245,000 from the Act 137 Program to the HOME Program.
2. Motion to adopt Resolution No. 11-16, Authorizing the Modification of the Budget for Pike County's 2008 Community Development Block Grant Program.
3. Motion to adopt Resolution No. 11-17, Economic Development Program.

4. Motion to advertise for bids for the purchase of a new tower for the Communications Center at the Pike County Training Complex.
5. Motion to execute the Lease Agreement between Keystone Digital Network and the County of Pike, for space on Twin Lakes Tower.
6. Motion to execute the First Amendment to the DCED Emergency Responders Resource and Training Program Grant Contract for an extension of time of one year.
7. Motion to execute the letter amending the Pocono Forest and Waters Conservation Assistance Program, Mini-Grant Agreement between the Pennsylvania Environmental Council and the County of Pike, for an additional \$2,345.38, for the Public Lands Guide Project.
8. Motion to execute the 2011-2012 State Food Purchase Program Plan, on behalf of the Human Development Office.
9. Motion to authorize the Chairman to execute Rental Assistance Subsidy Contracts #4A and #16, on behalf of the Human Development Office.
10. Motion to authorize the Chairman to execute Provider Agreement No. 9113503265-1, on behalf of CCIS.
11. Motion to execute the Cooperative Grant Agreement and PDA Over 60 Medicaid Waiver Grant Agreement Amendments for an extension of time of one year, on behalf of the Area Agency on Aging.

**MISCELLANEOUS:**

Electronic Recycling Day, Saturday, June 11, 2011 from 8 AM to 1 PM at both the Milford Township and Palmyra Township Municipal Buildings.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 18, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**