

Wednesday, May 11, 2011

The second regular meeting of May 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.

PRESENT: Commissioners Caridi, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

Public Comments/Questions concerning today's agenda.

PUBLIC HEARING: Amendment of 2008 CDBG Program.

PUBLIC HEARING: HOME Application

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the May 11, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the May 4, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the May 9, 2011 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$1,747,633.71, with several subject to further review.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from the **HOTEL TAX FUND, (May 2011 web hosting)** in the amount of \$475.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$226,691.73.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from the **HAZARDOUS MATERIAL RESPONSE FUND (Ad/shipping)**, in the amount of \$97.32.

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

PERSONNEL:

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, 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.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

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

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

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Wagner and seconded by Commissioner Hummel, to reconvene the Commissioners' Meeting.

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

OLD BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to extend the bid award for the CDBG Project for the Milford Borough Decorative Street Lighting Project to June 8, 2011.

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

NEW BUSINESS

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, 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.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to adopt Resolution No. 11-16, Authorizing the Modification of the Budget for Pike County's 2008 Community Development Block Grant Program.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to adopt Resolution No. 11-17, Economic Development Program.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for the purchase of a new tower for the Communications Center at the Pike County Training Complex. Bernie Swartwood, Communications Director, stated that this radio tower is being partially funded by wire line money, and the rest from the Training Complex budget.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Lease Agreement between Keystone Digital Network and the County of Pike, for space on Twin Lakes Tower. Bernie Swartwood, Communications Director, explained that Keystone is providing radio communications for the contractors working on the gas pipeline upgrade. This is a short term lease.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the First Amendment to the DCED Emergency Responders Resource and Training Program Grant Contract for an extension of time of one year.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, 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. Sally Corrigan, Planning Director, stated that the Public Lands Guide has had a tremendous positive response, and since there were leftover funds from other projects in the Pocono Forest and Waters region, the PA Environment Council was able to transfer these funds to help fund the County's project more fully. Additional copies of the guide may be able to be available due to the availability of these funds.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2011-2012 State Food Purchase Program Plan, on behalf of the Human Development Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to authorize the Chairman to execute Rental Assistance Subsidy Contracts #4A and #16, on behalf of the Human Development Office.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the Chairman to execute Provider Agreement No. 9113503265-1, on behalf of CCIS.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, 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.

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

MISCELLANEOUS

Christine Obser, Recycling Director, announced that Electronic Recycling Day will be held on Saturday, June 11, 2011 from 8 AM to 1 PM at both the Milford Township and Palmyra Township Municipal Buildings.

Sally Corrigan, Planning Director, recognized Jim Mole with the Honesdale Rotary and Pamela Idella who is a Planning Professional in Architecture and Housing Development from Mexico, who will be visiting the Pike County Planning Office. Ms. Idella is from a group study exchange program funded by the Honesdale Rotary. Ms. Idella thanked the Commissioners for this opportunity.

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, MAY 18, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.