

Wednesday, May 18, 2016

The second regular meeting of May 2016 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 and Guccini; Chief Clerk Orben; Solicitor Farley.

NOT PRESENT: Commissioner Osterberg.

Public Comments/Questions concerning today's agenda.

Motion: by Commissioner Guccini and seconded by Commissioner Caridi, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

Vote: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the May 18, 2016 Agenda.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the May 4, 2016 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the May 4, 10 and 12, 2016 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$152,581.23, subject to further review.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **MARC HOWELL**, as a full time Deputy Sheriff, for a 40 hour work week, effective May 16, 2016, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

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

Vote: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.

Vote: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to reject the bid received for the Pike County Correctional Facility Cooler and Generator Enclosure Project and to re-advertise. Commissioner Caridi commented that only one bid was received and, as per the Engineer, it is over budget.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

Solicitor Farley opened bids from the following vendors: Karetas Foods, Benjamin Foods, Mivila Foods, Sysco Food Services, Bernard Food Industries and Keyco Distributors. The bids are in various amounts as each of the vendors only bid on certain items.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to table the bids received for the purchase of groceries and frozen foods for the Correctional Facility until June 15, 2016 for review by the Solicitor, Warden and Food Service Director.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to extend the bid opening for the Mink's Pond Road Bridge Replacement until June 1, 2016. Chief Clerk Orben explained that there were questions raised by the prospective bidders regarding the supplier of the concrete abutments which needs to be discussed.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to appoint the following individuals to the Northeastern Pennsylvania Metropolitan Planning Organization (NEPA MPO) Technical Planning Committee for a term commencing July 1, 2016 and ending June 30, 2018: Commissioner Matthew M. Osterberg as County Representative; Commissioner Steven R. Guccini as County Representative Alternate; Michael Mrozinski, Planning Director, as At-Large Representative; and Christine Kerstetter, Transportation Director, as At-Large Representative Alternate.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to authorize the Vice Chairman to execute the Community Development Block Grant Program Contract between the PA Department of Community and Economic Development and the County of Pike, on behalf of the Human Development Office.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to execute the Program Management Agreement for The Emergency Food Assistance Program (TEFAP) between the PA Department of Agriculture and the County of Pike, on behalf of the Human Development Office.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to authorize the Vice Chairman to execute the Housing Rehabilitation Assistance Lien Mortgage Satisfaction, on behalf of the Human Development Office.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to execute the Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$1,680 for May 2016, on behalf of the Human Development Office.

VOTE: Commissioners Caridi and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS:

Kelly Rodemich, Gypsy Moth Coordinator, gave an update on the spray schedule for Pike County. Spraying is a little behind because of the rain, but the rain also slows the growth and promotes the natural fungus that kills off the gypsy moth caterpillars. She is waiting for DCNR to advise when spraying will begin, which should be shortly. The only townships included in the state spray schedule are Palmyra and a small section of Blooming Grove, other than DCNR property.

Rose Chiocchi, Pike County Library Director, announced that there is a spring carnival in Lehman Community Park in Lehman Township beginning at 6:00 pm this evening. They are also raffling off a kayak donated by Action Bikes and Outdoor. There will also be a lawn sale to be held on the weekend of the Music Festival. The annual dinner dance will be held on September 24th at the Best Western at which time former Commissioner Karl A. Wagner Jr. and also Robert Rohner, Treasurer and former President of the Library Board.

Jill Gamboni updated everyone on the Reality Tour that will be held on May 19. There are over 60 registered but she will take more registrations. It is being held at the Milford Bible Church from 6 p.m. to 9 p.m.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 1, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.