

AGENDA
WEDNESDAY, MAY 3, 2017, 9:00 A.M.,
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Rabbi Steven Nathan of the Jewish Fellowship of Hemlock Farms.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve May 3, 2017 Agenda.
 2. Approve April 19, 2017 Commissioners' Meeting Minutes.
 3. Approve April 27, May 1 and 2, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$430,287.14**
 5. Approve payment from **PC EMPLOYEES' HEALTH INS.**..... **\$490,183.73**
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PERSONNEL

1. Motion to hire **JANICE PALMA**, as a part-time Site Manager I for the Area Agency on Aging Senior Center in Matamoras, for less than 1000 hours per year, effective April 25, 2017, with no benefits. This is a new 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 April 5, 2017 Salary Board Minutes.
3. Motion to create a part-time Site Manager I position for the Area Agency on Aging Senior Center in Matamoras, for less than 1000 hours per year, effective April 25, 2017, at \$10.00 per hour, with no benefits. This position is being filled by **JANICE PALMA**.
4. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 17-11, Grant to Request Funds through the DCED Departments Greenways, Trails & Recreation Program on behalf of the Delaware Valley School District Tennis Courts Project.
2. Motion to execute the Agreement between Pike County and Delaware Valley School District regarding the grant application through the DCED Departments Greenways, Trails & Recreation Program on behalf of the Delaware Valley School District Tennis Courts Project.

3. Motion to authorize the Chairman to execute Change Order GC08 between Mar-Paul and the County of Pike for an additional \$8,641.37 for additional structural steel and reworking steel pertaining to the Courthouse Addition.
4. Motion to execute the Early Intervention Grant Contract between the Department of Community and Economic Development and the County of Pike, for payroll software.
5. Motion to execute the Community Development Block Grant Program Contract between the Department of Community and Economic Development and the County of Pike, on behalf of the Human Development Office.
6. Motion to authorize the Chairman to execute the Senior Rental Assistance Payment Voucher for Delaware Run for May 2017 in the amount of \$2,377, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the Housing Rehabilitation Assistance Lien, on behalf of the Human Development Office.
8. Motion to authorize the Chairman to execute the Electronic Monitoring Service Agreement between BI Inc. and the County of Pike, on behalf of the Probation Office.
9. Motion to execute the Supervision Funds and Grant-in-Aid Agreements between the PA Board of Probation and Parole and the County of Pike, on behalf of the Probation Office.

MISCELLANEOUS

- Alicia Bonadonna, Apprise Coordinator – Pike County Veterans In-Reach Project.
- Pike County Alliance for Prevention Program donating emergency doses of Naloxone.
- Penn State Extension – May 4-20, 2017 Events.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 17, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.