

AGENDA
WEDNESDAY, JUNE 15, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

RETIREMENT BOARD

Motion to reconvene Commissioners' Meeting.

-
1. Approve June 15, 2011 Agenda.
 2. Approve June 8, 2011 Commissioners' Meeting Minutes.
 3. Approve June 9, 2011 Commissioners' Conference Minutes.
 4. Approve payment of **COUNTY BILLS**\$354,057.65
 5. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**.....\$89,199.24
-

PERSONNEL

1. Motion to hire **CONCETTA FRIEDFEL**, as a Clerk Typist II for the Area Agency on Aging, for a 35 hour work week, effective June 13, 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 June 8, 2011 Salary Board Minutes.
3. Motion to set the pay of **CONCETTA FRIEDFEL**, at \$10.00 per hour, as a Clerk Typist II for the Area Agency on Aging, for a 35 hour work week, effective June 13, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Maintenance Agreement between Topp Copy and the County of Pike, for the FTR reporter system for the Courts.
2. Motion to authorize the Chairman to execute the Contract Extension between ACS and the County of Pike, for a 4 year extension for records management, on behalf of the Recorder of Deeds.
3. Motion to authorize the payment of \$25,000 to Delaware Highlands Conservancy for the Lenape Conservation Partnership Donated Easement, as recommended by the SRCP Board.
4. Motion to execute the Local Share Account Commitment Letter and Grant Contract between the PA Commonwealth Financing Authority and the County of Pike, for \$248,110 for improvements to the Pike County Park.
5. Motion 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.
6. Motion to execute Pike County Rental Assistance Contract #1 between Delaware Run and the County of Pike.

MISCELLANEOUS: 2011-2012 Discover Pike PA Visitors Guide.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 22, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.