

Wednesday, June 15, 2011

The third regular meeting of June 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.

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

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

A RETIREMENT 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.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the June 15, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the June 8, 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 June 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 \$354,057.65, 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 **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$89,199.24.

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

PERSONNEL:

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

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

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

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

OLD BUSINESS: None.

NEW BUSINESS

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

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 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.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the payment of \$25,000 to Delaware Highlands Conservancy for the Lenape Conservation Partnership Donated Easement, as recommended by the SRCP Board.

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

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

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, 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, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute Pike County Rental Assistance Contract #1 between Delaware Run and the County of Pike.

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

MISCELLANEOUS

Bridget Gelderman of the Hotel Tax Board and Meica Drake, Bailey Design & Advertising, presented the Third Annual 2011-2012 Discover Pike PA Visitors Guide and Map. It is a comprehensive listing of tourism related businesses in the County, i.e., lodging, events, attractions, restaurants, realtors, hiking trails, etc. These will be available in various businesses, rest stops in Pike County, Northern New Jersey and the Lehigh Valley area. Pike County stickers are also available.

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, JUNE 22, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.