

**Wednesday, June 22, 2011**

The fourth 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 approve the June 22, 2011 Agenda.

**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 Commissioners Meeting Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve the June 16, 2011 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$760,660.37, with several subject to further review.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **BOND ACCOUNT SERIES A (SRCP)** in the amount of \$40,714.10.

**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 \$82,191.03.

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

**PERSONNEL:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to hire **WILLIAM GAA**, as a temporary full time Supervisor for the Summer Youth Employment and Training Program at the Workforce Development Agency, for a 37 ½ hour work week, effective June 27 through August 26, 2011, with no benefits.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **ZACHARY PEARCE**, as a part time temporary summer Intern in the District Attorney's Office, for no more than 20 hours per week, effective May 26 through August 26, 2011, with no benefits.

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

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for the CDBG Porter Township Municipal Building Roof Replacement Project.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for the sale of the following vehicles: 2001 Honda VT1100 Motorcycle, VIN # 1NFSC43021A102923, 6,233 miles, minimum bid \$3,000, AS IS; 2002 Infiniti QX4, VN #JNRDR09Y92W255052, 189,987 miles, minimum bid \$950, AS IS; 1995 Honda Accord, VIN # 1HGCD5630SA121867, 197,322 miles, minimum bid \$750, AS IS.  
**VOTE:** Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Lease Agreement between Personal Dynamics and the County of Pike, for the rental of the Promethean Institute at the Pike County Park.

**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 the following change orders between Burlew Mechanical (Service Insurance) and the County of Pike: Change Order #P-02 for the relocation of drinking fountains for an additional \$2,355.13; and Change Order #P-03 for a no cost time extension, at the Pike County Training Complex.

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

**MOTION:** by Commissioner Hummel and seconded by Commissioner Wagner, to authorize the payment of \$4,200 from SRCP funds to Delaware Highlands Conservancy for contracted work conducted from February 1, 2011 through April 30, 2011, 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 Amendment #1 to the SRCP Grant Contract between North American Land Trust for the Rickard Family Easement and the County of Pike, clarifying limits of public access, as recommended by the SRCP Board.

**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 Agreement between the Northeast PA Center for Independent Living and the County of Pike, on behalf of the Transportation Department.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Hummel, to execute the FY 2010-11 Third Quarter Report Certification Statement, on behalf of Children & Youth Services.

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

### **MISCELLANEOUS**

Keith Raser, Transportation Director, gave an update on the Transportation Department, which is attached.

*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, JULY 6, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**