

Wednesday, June 3, 2015

The first regular meeting of June, 2015 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag. Rev. Luana Cook Scott of the Milford United Methodist Church offered the opening prayer.

PRESENT: Commissioners Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

NOT PRESENT: Commissioner Caridi.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the June 3, 2015 Agenda.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the May 20, 2015 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the May 20, 26, 28 and June 1, 2015 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$172,278.86, subject to further review.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HOTEL TAX FUND (Brochure distribution)**, in the amount of \$5,500.00.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$67,802.04.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

PERSONNEL

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, the following individuals as full time Correctional Officers for the Correctional Facility, effective June 1, 2015, for a 40 hour work week, with benefits after 90 days: **JAMES BANGHART, ASHLEY CONWAY, JOSIAH MARTIN AND CYNTHIA RAMETTA.**

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to acknowledge receipt of a letter from Warden Craig Lowe, advising that he has hired, with Prison Board approval, **JOSEPH BASILE**, as full time Correctional Officer for the Correctional Facility, effective June 16, 2015, for a 40 hour work week, with benefits after 90 days.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

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

Vote: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

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

Vote: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 15-14, Providing for Temporary Tax Exemption for Certain Improvements and/or New Construction to Industrial, Commercial and Other Business Property in the Deteriorated Area within Lehman Township, Pursuant to the Act of December 1, 1977, P.L. 237 and Defining Deteriorated Area, Establishing the Amount of the Exemption, Providing an Exemption Schedule, and a Procedure for Securing an Exemption.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 15-15, Authorizing the Vice Chairman to execute the Agility Agreement between Penndot and the County of Pike.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Agreement between Scott Eyler Construction and the County of Pike, on behalf of the Area Agency on Aging Home Modification Program.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

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

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the Senior Rental Assistance subsidy voucher from Delaware Run for June 2015 in the amount of \$1,986, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute Senior Rental Assistance Contract #11A.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Vice Chairman to execute the CDBG Flagged Activities Reporting Schedule.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Cooperative Agreement under Title IV-D of the Social Security Act, on behalf of Domestic Relations.

VOTE: Commissioners Osterberg and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS: None.

PRESS AND PUBLIC COMMENTS/QUESTIONS.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 17, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.