

**Wednesday, June 4, 2014**

The first 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. Chaplain Ed Blaney of Hemlock Farms offered the opening prayer.

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

***Public Comments/Questions concerning today's agenda.***

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 4, 2014 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the May 21, 2014 Commissioners' Meeting Minutes.

**VOTE:** Commissioners Caridi and Wagner voted 'aye'. Commissioner Osterberg abstained due to his absence. Motion carried.

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the May 22 and 28, June 2, 2014 Conference Minutes.

**VOTE:** Commissioners Caridi, 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 \$279,757.83, subject to further review.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND (Gelderman, Mowatt)**, in the amount of \$6,350.00.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **ACT 44 ACCOUNT (MHE-bridge repair services)**, in the amount of \$6,801.14.

**VOTE:** Commissioners Caridi, 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 \$72,085.97.

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

**PERSONNEL:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to hire **NANCY JANIEC**, as a full time Clerk in the GIS/Tax Administration Office, for a 37 ½ hour work week, effective June 9, 2014, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to change a Clerk Typist II position to a Case Aide I position in the Area Agency on Aging Office, and to hire **MARGARET TIGUE**, as a full time Case Aide I for a 35 hour work week, effective June 9, 2014, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, 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 23, 2014 through August 31, 2014, with no benefits. This is a temporary position.

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

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

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to award the bid for the CDBG Matamoras Borough Emergency Generator Installation Project to CRL Electric Corp. in the amount of \$108,528.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to cancel the August 6, 2014 Commissioners' meeting and schedule a Commissioners' meeting for July 30, 2014 at 9:00 a.m. in the Commissioners' meeting room.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to reappoint James Pollard and Barbara Eisenberg to the Pocono Counties Workforce Investment Board for a three year term ending June 30, 2017.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the FY 2014 Agreements for Subcontracted Services between the following providers and the County of Pike, on behalf of the Area Agency on Aging: Alert One, Allied Services, Annette Merola, Beck N Call, Care Givers America, Connect America, Devereux PA Pocono Programs & Services, Dorothy Dexter, Guardian, CMP MH/DS, Just Julia In Home Care, Medscope, Medstaffers, North Penn Legal Services, Pam Lavelle, Quality Health Care, Ray Evans, Revolutionary Nurses and Wayne Memorial Hospital Department of Home Health Nursing.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Housing Rehabilitation Liens on behalf of the Human Development Office.

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

**MOTION:** by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the proposal from Moyer Instruments for the annual calibration of water meters at the Correctional Facility, as per recommendation by the Prison Board.

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

**MISCELLANEOUS:**

Timothy Knapp, Training Center Facility/Operations Director, announced that the Bucks Basic Fire Academy Course will begin on August 5<sup>th</sup> and is a 112 hour course. He also gave a brief overview of other courses being offered at the Training Center. Also stated that the County received another Command vehicle through the Northeast Counties Terrorism Task Force which gets their funding from the Department of Homeland Security.

The Wayne Pike Chapter of the American Red Cross will be holding a volunteer recruitment event at the Pike County Chamber of Commerce, Wednesday, June 4, 2014 from 10 a.m. to 4 p.m.

Robin LoDolce, Area Agency on Aging Director, announced that the Senior Center at the Pike County Public Library will be held on Wednesdays and Fridays from 9 a.m. to 2 p.m. for 60 and above seniors or caregivers.

*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 18, 2014, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**