

Wednesday, June 5, 2013

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. Rev. Shawn Coleman of Long Meadow Chapel 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 recess the Commissioners' Meeting to hold a CDBG Public Hearing.

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

A CDBG PUBLIC HEARING WAS HELD.

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.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 5, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the May 15, 2013 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the May 14, 22, 29 and June 4,, 2013 Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment of **COUNTY BILLS**, in the amount of \$265,255.78, subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HOTEL TAX FUND (BROCHURES)**, in the amount of \$18,768.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$101,336.43.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **NATHAN VOLPI** as a full time Law Clerk for the Courts, for a 37 ½ hour work week, effective June 3, 2013, 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 acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **MIGDALIA CORTES** to fill the newly created part time Central Booking Coordinator position for the District Attorney's office, for less than 1000 hours per year, effective June 10, 2013, with no benefits. This newly created position will be fully reimbursed by the Central Booking Fund through PCCD.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **MEGAN WELSH**, as a part time summer intern for the District Attorney's Office, for less than 20 hours per week, effective May 22, 2013 through August 9, 2013, 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 acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **GEORGE KUMBURIS**, as a full time Sergeant for the position of Records Manager for the Correctional Facility, for a 40 hour work week, effective June 10, 2013, with benefits after 90 days. This is a replacement position.

VOTE: Commissioners Caridi, 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, the following individuals as Correctional Officers at the Correctional Facility, for a 40 hour work week, effective June 10, 2013, with benefits after 90 days: **ELISA DIAZ, CASSANDRA BISHOP, STEVEN BURTON AND KAREN BRYANT.**

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to promote **LINDA HUNT-SARRICA** from Clerk Typist II to Clerk Typist III for the Area Agency on Aging, effective May 20, 2013.

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 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.

OLD BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the Eighth Amendment to the Agreements of Exchange between the Commonwealth and the County of Pike, for an extension of time for the proposed transfer of the existing DOT Pike County Maintenance Facility and County property located in Blooming Grove Township.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to amend the proposed Ordinance No. 24, Pike County Recycling, and to readvertise proposed Ordinance No. 24, Pike County Recycling.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

Solicitor Farley explained that this Ordinance is a voluntary requirement for recycling and unfortunately, the third paragraph should have stated "every county resident may contract" instead of "every county resident shall contract". Due to that error the ordinance needs to be readvertised, because recycling is voluntary and not mandatory.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-18, Providing for Temporary Tax Exemption for Certain Improvements and/or New Construction to Industrial, Commercial and Other Business Property in the Deteriorated Area within Blooming Grove 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 Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to amend the above-referenced Resolution No. 13-18 to change Blooming Grove ordinance number 75 to number 64.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chief Clerk to execute the Non-Disclosure Agreement between Keenan & Associates and the County of Pike, on behalf of Pike County Employees for the Keenan Pharmacy Purchasing Coalition program. Chief Clerk Orben explained that this is the first step in getting the County an estimate and comparison from this new provider for prescription coverage for employees.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the PCCD Victim Witness Program Grant Application on behalf of the District Attorney's Office. MaryBeth Sayles, Victim Witness Coordinator, stated that this was a renewal application for one year.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the FY 2012/13 Third Quarter Certification Statement for Children & Youth Social Service Programs.
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 Amendment of the Pearson VUE Authorized Center Agreement ("PVTC Correctional Amendment"), on behalf of the Correctional Facility, per Prison Board approval. Solicitor Farley said that this program is to afford someone who is arrested the opportunity to make bail late at night by offering an ATM program so that the bail can be made either by charge card or cash. The County will receive a small percentage of the bail. It also eliminates the handling of cash by the Correctional Facility.
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 State Board for Certification of Water and Wastewater Systems Operators Form, on behalf of the Correctional Facility, per Prison Board approval.
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 Rental Assistance Subsidy Voucher in the amount of \$237 for June 2013 to Delaware Run, 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 Senior Rental Assistance Contract #16, 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 execute the 2013-14 State Food Purchase Program Participation Statement, 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 2012 Environmental Education Grants Program Expense Reimbursement Request form and letter to DEP requesting changes to the grant agreement.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the following renewal Agreements for Subcontracted Services for FY 2013/14 on behalf of the Area Agency on Aging: Medscope, Allied Services, Beck N Call, Caregivers America, Lorie Zecchino, Pam Lavelle, Guardian, Just Julia In Home Care, North Penn Legal Services, Delaware Township Nutrition Project Site, Wayne Memorial Hospital Department of Home Health Nursing, Revolutionary Nurses, Quality Health Care, Inc., Medstaffers, Devereux Pocono Center and Assistant Link Coordinator Janice Boyd.
VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS: None.

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 19, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.