

**Wednesday, July 18, 2012**

The first regular meeting of July 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 Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

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

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

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

***A RETIREMENT 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.***

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the July 18, 2012 Agenda.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the June 27, 2012 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the June 14 (amended) and 28, July 2, 3, 5, 9 11 and 17, 2012 Commissioners' Conference Minutes.

**VOTE:** Commissioners 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 \$402,333.70, 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 (Guide ship/del.)**, in the amount of \$2,244.41.

**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 \$89,916.08.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **BOND ACCOUNT, SERIES A (Reimb. June 2012 payments)**, in the amount of \$1,780.00.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **HAZARDOUS MATERIAL RESPONSE FUND (tools/supplies)**, in the amount of \$1,977.77.

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

**OLD BUSINESS: None.**

**NEW BUSINESS:**

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to reappoint Fred Mutzek and Phil Touw to the Pocono Counties Workforce Investment Board for the term July 1, 2012 through June 30, 2015.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 12-24, Closing Out DCNR Community Conservation Partnerships Grant Project-Pike County Scenic Rural Character Preservation Program Support, and to authorize the Vice Chairman to execute the Final Payment Request regarding same.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the funding request letter and project completion form for the Upper Delaware Council Technical Assistance Grant for \$1,000, on behalf of the Community Planning Office. Sally Corrigan, Planning Director, explained that the funds will be used to develop brochures regarding the natural gas drilling that will be distributed to business throughout the County. It will be used to give tourists direction on where to go for more information and the issues related to that in Pike County as many visitors are asking questions about the gas drilling.

**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 Pool Plan Agreement between Xerox and the County of Pike.

**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 Discover Pike PA Spring/Summer 2012 Co-op Campaign Contract between Pocono Mountains Visitors Bureau and the County of Pike, on behalf of the Hotel Tax Board.

**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 Agreement for Engineering Services between McGoey, Hauser & Edsall and the County of Pike, for services related to the Forest Fire Station Renovations.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the HAVA Maintenance of Effort for Title II Financial Assistance for the reporting period January 1, 2012 to June 30, 2012; and the 3<sup>rd</sup> Quarter Working Capital Request and Performance Report for Section 251, on behalf of the Election Office.

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

**MOTION:** by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Interagency Cooperative Agreement between Carbon-Monroe-Pike Mental Health/Developmental Services Program and the County of Pike, on behalf of the Area Agency on Aging.

**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 Quarterly Employment Report for the period April-June 2012, on behalf of Child Care Information Services (CCIS).

**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 following Provider Agreements on behalf of Child Care Information Services (CCIS): Nos. 7113559563-1; 8111213865-1; 4111232882-1; 3113122390-1; 4113576736-1; 8113495504-1; 3113577331-1; 3113481932-1; 4113326652-1; and 9111212681-1.

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

#### **MISCELLANEOUS:**

Michael Sullivan, Executive Director of Pike County Economic Development Authority, presented an incentive program for businesses that relocate into Pike County and for existing businesses that expand. (See 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, AUGUST 1, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**