

Wednesday, July 27, 2011

The fourth 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 Caridi, Hummel and Wagner; Chief Clerk Orben and Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the July 27, 2011 Agenda.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the July 20, 2011 Commissioners Meeting 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 \$184,637.43, 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 **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$192,675.04.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

OLD BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to table the award of the bid for the CDBG Porter Township Municipal Building Roof Replacement Project until August 24, 2011, for further review by the County's CDBG Consultant Marvin Brotter. Mr. Brotter explained that the bid for the roof came in higher than anticipated, therefore, some of the funds need to be transferred in order to award the bid for the project.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to award the bid for the Communications Tower for the Pike County Training Complex to D & L Communications Services for the amount of \$212,503. Communications Director Bernie Swartwood stated that this tower will allow for interconnectivity with the other towers that are currently used to dispatch emergency services.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to award the bid for the IP Based NG 9-1-1 Communications System and options for the Pike County Training Complex to AK Associates for the amount of \$457,861.25. Communications Director Bernie Swartwood explained that this is a replacement for the current communications phone system that has been in place since 1995.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to open bids received for 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.

Solicitor Farley opened the following bid from Jersey One Auto Sales: \$1,555 for the 2001 Motorcycle; \$1,515 for the 2002 Infiniti and \$777 for the 1995 Honda Accord. This was the only bid received.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to award the bids for the 2002 Infiniti and the 1995 Honda Accord to Jersey One Auto Sales.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to reject the bid for the 2001 Motorcycle as it was lower than the minimum bid of \$3,000.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to adopt Resolution No. 19, Authorizing the Modification of the Budget for Pike County's 2010 Community Development Block Grant Program. CDBG Consultant Marvin Brotter explained that the major item for the 2010 funding was a \$240,000 storm drainage project in Matamoras contingent upon the availability of other funds, which did not materialize. As a result, Matamoras Borough decided not to proceed with the project and the \$240,000 needs to be reallocated. The funds will be used for a county-wide housing rehabilitation program or income eligible single family owner occupied housing units. These funds will be matched with Act 137 funds.
VOTE: Commissioners Caridi, Hummel and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve a grant award of 40% of eligible project costs, to Trust for Public Land for the acquisition of the KD Land property in Blooming Grove, with the stipulation that a deed restriction be placed on the property, as recommended by the Scenic Rural Character Preservation Board. Jessica Grohmann, Preservation Planner, showed the 310 acre KD Land property on a map of Blooming Grove. This property, once acquired by the Trust for Public Land, will be transferred to DCNR and managed by the Bureau of Forestry. State funding will also be applied for. The SRCP bond funds will be funding 40%, which is \$483,200, of the project cost.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2011-12 Juvenile Court Judges' Commission Grant in Aid Award Notification/Invoice and Letter of Equity, on behalf of the Juvenile Probation Office.

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 LandMarc/Tract Systems Agreement between ACS and the County of Pike, on behalf of the Recorder of Deeds. Sharon Shroeder, Recorder of Deeds, addressed the benefits of this agreement to the County. The images that will be produced on a monthly basis will be sold, and in return the County will receive credit on the annual contract costs. This will enable mortgage companies to have easier access to the images.

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 Pike County Rental Assistance Contract #26.

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 Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$862 for August 2011.

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 2010-11 Homeless Assistance Program Final Report, on behalf of the Human Development Office. Christine Obser, Human Development Director, reported that \$18,000 was received and drawn down for 2010-2011.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the 2010-11 3rd Quarter TEFAP (The Emergency Food Assistance Program) Report, and two additional forms for the 2011-16 TEFAP Contract, on behalf of the Human Development Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2010-11 Human Service Development Fund Final Report, on behalf of the Human Development Office.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the FY 2011-12 Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: Lancaster County Youth Intervention Center; Carbon/Monroe/Pike Drug and Alcohol Commission and Catholic Social Services.

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

MISCELLANEOUS:

Pike County Library update – Mr. Robert Rohner, Chairman of the Pike County Library Board, gave an update on the progress and construction of the new library. Mr. Rohner stated that both \$1 million grants have been secured. The engineer has completed the bid documents which will go out in August. A contract should be signed in September, with a ground breaking in October. The Board has decided to dedicate and name the Community Room, the Tom and Jean Hoff Community Room. Gail Schuster gave each of the Commissioners t-shirts which will also be sold for \$15 each. Pat Corcoran announced that the Friends of the Library will be having their annual book fair and bake sale on September 16 and 17 at the American Legion on Water Street. All monies will go into the library.

Recognition of Sheriff Philip Bueki as newly sworn-in President of the Pennsylvania Sheriff's Association – Sheriff Bueki stated that he was honored, and his goals are to change some of the antiquated laws. One of the changes is for Sheriff's to have mandatory training. Deputies have mandatory training, but Sheriff's have none. The only way a Deputy can make an arrest is if the crime happens in his presence. This is another law that the Sheriff hopes to change.

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 3, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.