

Wednesday, August 1, 2018

The first regular meeting of August 2018 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.

PRESENT: Commissioners Osterberg, Schmalzle and Guccini; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the August 1, 2018 Agenda.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the July 18, 2018 Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the July 18 and 26, 2018 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$401,807.99**, subject to further review.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, of 39 properties that were sold at the 2018 Judicial sale.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Denise Fitzpatrick, Prothonotary, advising that she has hired **JESSICA COLLIGAN** as a Clerk/Legal Secretary in the Prothonotary's Office, for a 37 ½ hour work week, effective July 23, 2018, with benefits after 90 days.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

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

Vote: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Guccini and seconded by Commissioner Schmalzle, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to open bids received for the purchase of fortified flavored beverage bases for the Correctional Facility.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

Solicitor Farley opened the only bid received which was from Bernard Foods in the amount of \$8,176.32.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to table the bid received for the purchase of fortified flavored beverage bases for the Correctional Facility until August 15, 2018.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Contract between High Point Electric and the County of Pike, for the Pike County Corrections Cooler and Generator Enclosure Electrical Systems Project.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to appoint Derek Bellinger as a Private-Sector Business Representative on the Pocono Counties Workforce Development Board to fill an unexpired term ending June 30, 2020.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to appoint Ladora Phillips to the Pike County Hotel Tax Grant Program Board to fill an unexpired term ending December 31, 2019.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute Change Order No. GC02 between Grimm Construction and the County of Pike for an additional \$57,356 for the Courthouse Front Entrance Modification due to 2018 prevailing wage and material increase costs.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the PCCD Continuing Grant Funding Application for the Forensic Interviewer/MDIT Coordinator position for the Child Advocacy Center for \$47,000, on behalf of the District Attorney's Office.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the Addendum from Atlantic Tomorrows Office for a Ricoh scanner/copier/printer for the Probation Office.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Generator Service Maintenance Contract between Peak Power Systems and the County of Pike, on behalf of the Communication Center for the Tanglewood Tower generator.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the Agreements for Subcontracted Services between the County of Pike, on behalf of the Area Agency on Aging, and the following providers: Above the Rest Home Care, Allied Services, Beck N Call, Caregivers of America – Personal Care, Caregivers of America – Personal Emergency Response Systems, Connect America, Diakon, Guardian Home Care Specialties, Quality Healthcare and Serving Seniors.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Senior Rental Assistance voucher for Delaware Run for \$1,352 for August 2018, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg, Schmalzle and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS:

Penn State Extension – August 1-14, 2018 Events. Recovery Month will be this September. A grant for \$3,266 was awarded by the Greater Pike Community Foundation to Pike County Alliance for Prevention Programs to funnel through to the Opioid Task Force for narcan training. Since narcan has become available in the past 4 years, there have been 9 saved lives in Pike County.

Jessica Yoder, Assistant Planning Director, distributed a press release regarding the launch of the Pike Outdoors Mobile App. She explained that the app shows all public lands in Pike County, such as recreation areas, forests, game lands and parks. She demonstrated on how to use the app showing activities and opportunities available in a specific area. Click on the small map in the bottom corner to get detailed information. There is also a feature to show exactly where you are. The app shows the intensity of trails, whether the trails are open or closed, campsites, waterfalls, etc. Any information that is available of public lands is on the app. There is also a contact screen for any questions. If needed, there is an emergency notification feature for a weather event or other emergencies. Pike Outdoors has a Facebook page that will announce the launch of the app. The app should be downloaded and turn it on where there is wifi or good service. Once that information is on your phone, you should be able to navigate through the satellite GPS. You can also turn your wifi off and put your phone in airplane mode and that will use just the satellite GPS. Geocaching is not tied to the app, however, the SRCP geocaches are available on the SRCP/Planning website and you can also go to geocaching.com. The Pike Outdoor Guide will be printing shortly. The app was paid by a grant through the Pocono Forest and Waters Conservation Lands.

PRESS/PUBLIC COMMENT

Wayne Witkowski, Pike County Dispatch, asked about the scanner for the Probation Office. Commissioner Osterberg replied that the County has a lease program with Atlantic Tomorrow and this is a change in lease for a bigger unit.

He also asked about the specifics on the Courthouse Front Entrance Modification Chand Order. Commissioner Osterberg explained that this project was put out to bid about three years ago. Because of some change in sequence of the Courthouse, the County had to delay the modification and of course by delaying it, material, labor, etc. increased. We should be seeing some work on this in the Fall so that the front entrance can be completed and then move to the back entrance where the sally port is.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 15, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.