

Wednesday, August 3, 2016

The first regular meeting of August 2016 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. The opening prayer was offered by Rev. Van Bankston of the Good Shepherd & St. John The Evangelist Church in Milford.

PRESENT: Commissioners Osterberg (via telephone), Caridi and Guccini; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

Motion: by Commissioner Guccini and seconded by Commissioner Osterberg, to recess the Commissioners' Meeting to hold a Public Meeting.

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

MOTT STREET BRIDGE REHABILITATION MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Caridi, to reconvene the Commissioners' Meeting.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to approve the August 3 2016 Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the July 6, 2016 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Osterberg and Guccini, to approve the July 21 and 27, 2016 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Caridi, to approve the August 1, 2016 Commissioners' Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of \$279,017.36, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to approve payment from **LIQUID FUELS FUND (Dingman Twp.-reimbursement culvert/pipes)**, in the amount of \$34,620.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to approve payment from **ACT 44 FUND (Mott Street Ads)**, in the amount of \$176.86.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to approve payment from **PC EMPLOYEES HEALTH INS. FUND** in the amount of \$2,060.00.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **AMY ROSELLE** as a full time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective July 18, 2016, with benefits after 90 days. This is a replacement position.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has hired, with Prison Board approval, **WAYNE BARNUM** as a full time Correctional Officer at the Correctional Facility, for a 40 hour work week, effective August 8, 2016, with benefits after 90 days.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has promoted, with Prison Board approval, the following individuals from Sergeants to Lieutenants at the Correctional Facility, effective August 1, 2016:

MICHAEL FAGAN, DAVID NORMAN and MICHAEL POLISKY.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Warden Craig Lowe advising that he has transferred, with Prison Board approval, **REBECCA GERON** from Correctional Officer to Treatment Counselor at the Correctional Facility, effective August 1, 2016. This is a replacement position.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to hire **DAVID WEBER**, as a part time Transportation Driver for the Transportation Office, for less than 1000 hours, effective August 4, 2016, with no benefits. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to award the bid for the Pike County Corrections Facility Cooler and Generator Enclosure Project to Charles W. Grimm Construction for the amount of \$138,239.

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

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

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

Solicitor Farley opened the only bid received which was from Bernard Food Industries.

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to table the bid received for the purchase of fortified flavored beverage bases for the Correctional Facility until August 17,

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to adopt Resolution No. 16-22, Historic Preservation Day in Pike County – August 18, 2016, which was read by Commissioner Guccini.

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

Bill Kiger, President of the Historic Preservation Trust, and MaryAnn Monte, Secretary Treasurer, accepted the Resolution and thanked the Commissioners to providing the support to the preservation of the County. Ms. Monte also mentioned that there will be a Richard Snyder Award presented that evening.

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to appoint Kathie Joseph to the Area Agency on Aging Advisory Board to fill an unexpired term ending December 31, 2016.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to authorize the Vice Chairman to execute the CDBG Environmental Review Exempt Form.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to appoint Richard Parry to the Pocono Counties Workforce Development Board to fill an unexpired term ending June 30, 2019.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to execute the Grant Agreement between PEMA and the Northeast Pennsylvania Regional Counter Terrorism Task Force for U.S. Department of Homeland Security FFY 2016 State Homeland Security Grant Program, on behalf of the Emergency Management Agency.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the DCED Financing Authority Greenways, Trails and Recreation Program Commitment Letter and Grant Agreement in the amount of \$120,000 for the Lake Region Recreation Enhancement Project, on behalf of the Wallenpaupack Area School District.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Pocono Counties Workforce Investment Area Financial Agreement between Carbon and Pike Counties for Employment and Training and Related Administrative Services, on behalf of the Workforce Development Agency.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to execute the PCCD PASORT Megan's Law Equipment Upgrade Grant Acceptance Letter in the amount of \$1,900, on behalf of the Probation Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to execute the CWIS Data Sharing Agreement between the PA Department of Human Services and the County of Pike, on behalf of Children & Youth Service.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to execute the 2015 CDBG Environmental Review Exempt Form.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to execute the Pike County Housing Rehabilitation Lien, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Guccini, to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run for August 2016 in the amount of \$1,760.

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

MISCELLANEOUS:

Jill Gamboni, of Representative Peifer's Office, announced that an Annual Recovery Walk hosted by Carbon/Monroe/Pike Drug & Alcohol Commission will be held on September 21, 2016 from 4 to 7 pm beginning at the Ann Street Park in Milford. She also mentioned that sponsors are needed for the upcoming Reality Tour to raise \$1,000 which is the cost of holding the two sessions in October and November. The Northeast Suicide Prevention Initiative is hosting a Suicide Awareness Walk on September 10, 2016 at 10:00 a.m. at the Wallenpaupack High School.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 17, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.