

AGENDA
WEDNESDAY, AUGUST 7, 2013, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve August 7, 2013 Agenda.
 2. Approve July 17, 2013 Commissioners' Meeting Minutes.
 3. Approve July 17, 24, 30, 31, 2013 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... \$270,449.62
 5. Approve payment from **ACT 44 FUND (MHE-Bridges-Prof. Serv.)**\$94.00
 6. Approve payment from **HOTEL TAX FUND (Lock Data-web hosting)**.....\$475.00
 7. Approve payment from **AG LAND PRES.OPER.ACCT.(Wehrmann-appr. & litter bags)**
\$973.00
 8. Approve payment from **CAPITAL RESERVE FUND (2 Sheriff vehicles)**..... \$57,330.00
 9. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND**..... \$79,573.95
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **JESSICA BROWN**, as a full time Law Clerk for the Court, for a 37 1/2 hour work week, effective August 5, 2013, with benefits after 90 days. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that he has hired **AMANDA CHESAR**, as a full time Law Clerk for the Court, for a 37 1/2 hour work week, effective August 5, 2013, with benefits after 90 days. This is a replacement position.
3. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **NICHOLAS DI PALMA**, as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective August 12, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to change the title of Community & Natural Resource Planner to Community Planner in the Planning Office, and to hire **JENNIFER BOYSEN** to fill that full time position, for a 40 hour work week, effective August 12, 2013, with benefits after 90 days. This is a replacement position.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to convene Salary Board.Motion to approve the July 30, 2013 Salary Board Minutes.
2. Motion to set the annual pay of **JESSICA BROWN**, at \$29,500, as a full time Law Clerk for the Court, for a 37 1/2 hour work week, effective August 5, 2013, with benefits after 90 days. This is a replacement position.
3. Motion to set the annual pay of **AMANDA CHESAR**, at \$29,500, as a full time Law Clerk for the Court, for a 37 1/2 hour work week, effective August 5, 2013, with benefits after 90 days. This is a replacement position.
4. Motion to set the hourly rate of **NICHOLAS DI PALMA**, at \$14.00, as a full time Deputy Sheriff for the Sheriff's Office, for a 40 hour work week, effective August 12, 2013, with benefits after 90 days. This is a replacement position.
5. Motion to set the annual pay of **JENNIFER BOYSEN**, at \$32,000, as a full time Community Planner for the Planning Office, for a 40 hour work week, effective August 12, 2013, with benefits after 90 days. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to adopt Resolution No. 13-20, In Recognition and Profound Appreciation of Distinguished Service by Jack Bishop.
2. Motion to adopt Resolution No. 13-21, Providing for Temporary Tax Exemption for Certain Improvements and/or New Construction to Industrial, Commercial and Other Business Property in the Deteriorated Area within Lackawaxen 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.
3. Motion to adopt Resolution No. 13-22, Providing for Temporary Tax Exemption for Certain Improvements and/or New Construction to Industrial, Commercial and Other Business Property in the Deteriorated Area within Delaware 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.
4. Motion to advertise for bids for the purchase of groceries and frozen foods for the Correctional Facility.
5. Motion to advertise for bids for the 2013-14 winter maintenance of Pike County roads.
6. Motion to advertise for bids for the sale of the following vehicle: 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, for a minimum bid of \$3,500, AS IS.
7. Motion to execute the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance, and acknowledge the MATP allocation amount of \$267,084 for FY 2013-14, on behalf of the Transportation Office.
8. Motion to authorize the Chairman to execute the 2012-13 State Food Purchase Program Final Report, on behalf of the Human Development Office.
9. Motion to execute the 2013-14 State Food Purchase Program Temporary Emergency Food Assistance Program Sub-Grant Agreements between the following food pantries and the County of Pike, on behalf of the Human Development Office: Bushkill Outreach, Loaves to Fishes, Pike County, Holy Trinity and Blooming Grove.
10. Motion to authorize the Chairman to execute the Rental Assistance Subsidy Voucher for August 2013 in the amount of \$237 from Delaware Run.
11. Motion to authorize the Chairman to execute the Agreement between Heron's Eye Communications and the County of Pike, as recommended by the Scenic Rural Character Preservation Board for services related to marketing and outreach for the SRCP program.
12. Motion to authorize the Chairman to execute the Letter of Authorization for the PSAP Regional Shared Services Assessment for North Eastern Counties Regional ESInet (NECORE) project, on behalf of the Communications Center.

MISCELLANEOUS: None.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 21, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.