

**AGENDA**  
**WEDNESDAY, SEPTEMBER 14, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

***Motion to recess the Commissioners' Meeting to hold a CDBG Public Hearing.***

***CDBG PUBLIC HEARING***

***Motion to reconvene Commissioners' Meeting.***

- 
1. Approve September 14, 2011 Agenda.
  2. Approve September 7, 2011 Commissioners' Meeting Minutes.
  3. Approve September 8, 2011 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$1,165,713.67
  5. Approve payment from **HOTEL TAX FUND (Sept. web hosting)**.....\$475.00
  6. Approve payment from **ACT 8 FUND (Assessment scanning)** .....\$4,140.58
  7. Approve payment from **DEBT SERVICE (Principal/interest due)**.....\$1,835,036.76
  8. Approve payment from **SRCP DEBT SERVICE (Principal/interest due)** .....\$101,130.75
  9. Approve payment from **BOND ACCOUNT, SERIES B (EMS Bldg.-Aug.11)**.....\$550,322.68
  10. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**.....\$124,837.08
  11. Approve exonerations.
- 

**PERSONNEL**

1. Motion to hire **MARTHA SHADLER**, as a part time Van Driver for the Transportation Office, effective September 19, 2011, for less than 1000 hours per year, with no benefits. 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.
2. Motion to approve the September 7, 2011 Salary Board Minutes.
3. Motion to set the pay of **MARTHA SHADLER**, at \$10.00 per hour, as a part time Van Driver for the Transportation Office, effective September 19, 2011, for less than 1000 hours per year, with no benefits. This is a replacement position.
4. Motion to adjourn Salary Board.

***Motion to reconvene Commissioners' Meeting.***

**OLD BUSINESS**

1. Motion to open bids received for the Promethean Institute Roof Repair Project.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-24, Authorizing the Filing of the County's 2011 Community Development Block Grant Application in the Amount of \$270,126; and to execute said application.
2. Motion to adopt Resolution No. 11-24, Commemorating Margaret Mary Jonas.
3. Motion to advertise for bids for snowplowing for the 2011-12 winter season.
4. Motion to authorize the Chairman to execute the following Change Orders for the Pike County Training Complex: Grimm Construction No. 10 for \$4,708 for additional cabinetry; Grimm Construction No. 11 for \$4,700 for additional crushed stone; Services Insurance (Burlew Mechanical) No. 8, for an additional \$821.79 for change in condensate line location.
5. Motion to execute the Right of Way Agreements between Verizon and the County of Pike, for the installation of new copper and fiber cable at the Pike County Training Complex.
6. Motion to execute the 2011-2012 Homeless Assistance Program Pre- Expenditure Report, on behalf of the Human Development Office.
7. Motion to authorize the Chairman to execute the 2010-2011 State Food Purchase Program Final Report, on behalf of the Human Development Office.
8. Motion to execute the proposed Needs Based Budget Financial Documentation for FY 2012-13, on behalf of Children & Youth Services.
9. Motion to execute the Purchase of Service Agreement between Firely Pediatric Services of Harleysville for FY 2011-12, on behalf of Children & Youth Services.

**MISCELLANEOUS: None.**

**PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 21, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**