

Wednesday, September 14, 2011

The second regular meeting of September 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.

Motion: by Commissioner Hummel and seconded by Commissioner Wagner, to recess the Commissioners' Meeting to hold a CDBG Public Hearing

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

A CDBG PUBLIC HEARING WAS HELD.

Motion: by Commissioner Hummel and seconded by Commissioner Wagner, to reconvene the Commissioners' Meeting.

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

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the September 14, 2011 Agenda.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the September 7, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the September 8, 2011 Conference 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 \$1,165,713.67, 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 **HOTEL TAX FUND (Sept. web hosting)** in the amount of \$475.00.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **ACT 8 FUND** (Assessment scanning) in the amount of \$4,140.58.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **DEBT SERVICE (Principal/interest due)** in the amount of \$1,835,036.76.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **SRCP DEBT SERVICE (Principal/interest due)** in the amount of \$101,130.75.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **BOND ACCOUNT, SERIES B (EMS Bldg.-Aug. 11)** in the amount of \$550,322.68.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$124,837.08.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director.

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

PERSONNEL

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

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

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

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Wagner and seconded by Commissioner Hummel, to reconvene the Commissioners' Meeting.

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

OLD BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to open bids received for the Promethean Institute Roof Repair Project.

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

Solicitor Farley opened the only bid received which was from Grimm Construction in the amount of \$171,745.78.

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to table the bid for the Promethean Institute Roof Repair Project for review by the County engineer for one week.

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. 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.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to adopt Resolution No. 11-24, Commemorating Margaret Mary Jonas, read by Commissioner Wagner.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to advertise for bids for snowplowing for the 2011-12 winter season.

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 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.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, 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.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the 2011-2012 Homeless Assistance Program Pre- Expenditure 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 authorize the Chairman to execute the 2010-2011 State Food Purchase Program Final Report, 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 proposed Needs Based Budget Financial Documentation for FY 2012-13, on behalf of Children & Youth Services.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute the Purchase of Service Agreement between Firely Pediatric Services of Harleysville for FY 2011-12, on behalf of Children & Youth Services.

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

MISCELLANEOUS

Commissioner Caridi announced that the Wayne/Pike Housing Authority will now hold monthly meetings at the Pike County Area Agency on Aging to accommodate the needs of Pike County residents.

A reminder that Saturday, September 17 is the annual Pike County Day of Caring, including a blood drive. The Commissioners will be scooping out ice cream.

On October 1, 2011 at 1:30 p.m., the Vietnam Veterans of America Chapter 623 in conjunction with the American Legion Post #139 and other veteran organizations will be holding a Veteran's Forum to assist veterans to get the services they need with the state and federal governments. Congressman Marino, Senator Baker, Representative Peifer, Representative Brown and the Commissioners will be in attendance.

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, SEPTEMBER 21, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.