

**AGENDA**  
**WEDNESDAY, SEPTEMBER 16, 2015, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Letter of Appreciation to Timothy P. Coyle, PFC U.S. Marine Corps.

**PUBLIC HEARING – 2015 PIKE COUNTY CDBG PLAN**

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

***Motion to recess the Commissioners’ Meeting to hold a Retirement Board Meeting.***

**Retirement Board Meeting**

***Motion to reconvene Commissioners’ Meeting.***

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1. Approve the September 16, 2015 Agenda.
  2. Approve the September 2, 2015 Commissioners’ Meeting Minutes.
  3. Approve the September 3, 9 and 14, 2015 Commissioners’ Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills) ..... **\$279,754.03**
  5. Approve payment from **LIQUID FUELS** (Westfall-WelcomeCtr.-Traffic Signal) .. **\$925.00**
  6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** ..... **\$32,602.18**
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**PERSONNEL**

1. Motion to transfer **LIANA VAN TUYL** from a Clerk in the Recorder of Deeds Office to a Clerk in the GIS/Mapping Office effective September 14, 2015 at her current rate of pay. This is a replacement position.
2. Motion to acknowledge receipt of a letter from Sharon Schroeder, Recorder of Deeds, advising that she has hired **PILAR WHITE** as a full time Clerk in the Recorder of Deeds Office, for a 37 ½ hour work week, effective September 28, 2015, with benefits after 90 days. This is a replacement position.
3. Motion to hire **CHRISTOPHER INGULLI** as a full time Resource Conservationist for the Conservation District, for a 40 hour work week, effective October 5, 2015, 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.
2. Motion to approve the September 2, 2015 Salary Board Minutes.
3. Motion to set the pay of **PILAR WHITE**, at \$10.00 per hour, as a full time Clerk in the Recorder of Deeds Office, for a 37 ½ hour work week, effective September 28, 2015, with benefits after 90 days. This is a replacement position.
4. Motion to set the annual pay of **CHRISTOPHER INGULLI**, at \$33,500, as a full time Resource Conservationist for the Conservation District, for a 40 hour work week, effective October 5, 2015, with benefits after 90 days. This is a replacement position.
5. Motion to adjourn Salary Board.

**Motion to reconvene the Commissioners’ Meeting.**

## **OLD BUSINESS**

1. Motion to award the bid for the CDBG Shohola Township Rohman Park Paving Project, Phase II, to Wayco, Inc. for bid items #2 and #3 only in the amount of \$63,161.
2. Motion to award the bid for the CDBG Milford Borough Catherine Street Ballfield Toilet Room Project to Grimm Construction in the amount of \$71,364.
3. Motion to open bids received for the Pike County Courthouse Front Entrance Modifications Project.
4. Motion to open bids received for the purchase of groceries and frozen foods products for the Correctional Facility.

## **NEW BUSINESS**

1. Motion to advertise for bids for the 2015/16 winter snowplowing and ice control for the following roads as one bid: Brooks Road, Old Owego Turnpike from Raymondskill Road to Route 6, Stone Quarry Road by Eureka and Tower Road.
2. Motion to authorize the Chairman to execute Change Order No. 2 for the Kimbles Road Bridge Emergency Repairs between the County of Pike and Pioneer Construction Company, for an additional \$13,293.70 for the fabrication and installation of steel shims to support slab deck.
3. Motion to execute the Grant Agreement between the Pennsylvania Department of Drug & Alcohol Programs and Carbon/Monroe/Pike Counties.
4. Motion to execute the Right-of-Way Agreement Forms between Blue Ridge Cable Technologies and the County of Pike, for a fiber connection from 506 Broad Street, Milford Borough, Pike County to 43 Volunteer Drive, Berlin Township, Wayne County.
5. Motion to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for the generators at the Training Center.
6. Motion to authorize the Chairman to execute the Transportation Agreement between the County of Pike and Pocono Cab Company, on behalf of the Transportation Office.
7. Motion to authorize the Chairman to execute Senior Rental Assistance Contracts #12, 15A and 17, on behalf of the Human Development Office.

## **MISCELLANEOUS**

- George Painter – Camp Speers YMCA.
- Jill Gamboni – Reality Tour Drug Prevention Program.
- Mikki Weiss – Tick Borne Disease Symposium.

## **PRESS & PUBLIC COMMENTS/QUESTIONS**

### **ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY**

### **COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 7, 2015, AT 9:00 A.M.,**

### **AT THE PIKE COUNTY ADMINISTRATION BUILDING.**