

AGENDA
WEDNESDAY, SEPTEMBER 20, 2017, 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 Retirement Board Meeting.

RETIREMENT BOARD MEETING

Motion to reconvene Commissioners' Meeting.

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1. Approve September 20, 2017 Agenda.
 2. Approve September 6, 2017 Commissioners' Meeting Minutes.
 3. Approve September 11, 13 and 19, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**\$281,637.36
 5. Approve payment from **DEBT SERVICE FUND (TD Bank-principal/interest due)**.....\$431,451.43
 6. Approve payment from **SRCP DEBT SERVICE FUND (TD Bank-principal/interest due)** . \$1,915,011.70
 7. Approve payment from **PROJECT SERVICES C 2012 (Cthse. Exp. June-Aug. 2017)**\$1,537,854.79
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **STEPHEN DEVORE** as a full time Deputy Sheriff for a 40 hour work week, effective September 25, 2017, with benefits after 90 days. This is a replacement position.
2. Motion to hire **HEATHER LINEHAN**, as a full time Caseworker I for Children & Youth Services for a 40 hour work week, effective September 25, 2017, 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 6, 2017 Salary Board Minutes.
3. Motion to set the pay of **STEPHEN DEVORE** at \$17.00 per hour, as a full time Deputy Sheriff for a 40 hour work week, effective September 25, 2017, with benefits after 90 days. Deputy DeVore is already Act 120, Act 2 certified. This is a replacement position.
4. Motion to set the pay of **HEATHER LINEHAN** at \$14.00 per hour, as a full time Caseworker I for Children & Youth Services for a 40 hour work week, effective September 25, 2017, with benefits after 90 days. This is a replacement position.
5. Motion to increase the pay of **RYAN FULLER** and **VINCENT GIOVANNIELLO**, Deputy Sheriffs, to \$17.00 per hour effective September 11, 2017 due to their satisfactory completion of Act 2 training.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to amend the motion made at the September 6, 2017 Commissioners' Meeting to change the date of the bid award of the CDBG Matamoras Borough Firehouse Re-siding Project from October 4 to September 20, 2017.
2. Motion to award the bid for the CDBG Matamoras Borough Firehouse Re-siding Project to Zitone Construction in the amount of \$73,450.
3. Motion to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

NEW BUSINESS

1. Motion to adopt Ordinance No. 27 of 2017, an ordinance for the implementation of a fee for local use as provided by 75 Pa.C.S. §1935, allowing a county, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

2. Motion to authorize the Chairman to execute Change Order #19 between Mar-Paul and the County of Pike, for the first floor interview room window frames and glass for an additional \$2,787.40, relating to the Courthouse addition.
3. Motion to authorize the Chairman to execute the 2017 Emergency Management Performance Grant Agreement for the period October 1, 2016 through September 30, 2017, on behalf of the Emergency Management Agency.
4. Motion to authorize the Chairman to execute the State Food Purchase Program Expense and Data Report for Fiscal Year 2016-17, on behalf of the Human Development Office,
5. Motion to execute the Sub-Grant Agreements between the following food pantries and the County of Pike for the State Food Purchase Program Temporary Emergency Food Assistance Program for 2017/18, on behalf of the Human Development Office: Pike County Food Pantry, Loaves to Fishes, Holy Trinity and Bushkill Outreach.
6. Motion to authorize the Chairman to execute the Senior Rental Subsidy Voucher for Delaware Run, in the amount of \$814 for September 2017, on behalf of the Human Development Office.

MISCELLANEOUS

- Penn State Extension –September 21-October 5, 2017 Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 4, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.