

**AGENDA**  
**WEDNESDAY, SEPTEMBER 28, 2011, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

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

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

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1. Approve September 28, 2011 Agenda.
  2. Approve September 21, 2011 Commissioners' Meeting Minutes.
  3. Approve September 21, 2011 Conference Minutes.
  4. Approve payment of **COUNTY BILLS** .....\$312,646.03
  5. Approve payment from **LIQUID FUELS (Lattimore-Brooks Rd.-downed tree)** .....\$400.00
  6. Approve payment from **DEBT SERVICE (2010 bond annual fees)** .....\$550.00
  7. Approve payment from **ACT 44 FUND (MHE-storm damage-bridges)** .....\$624.00
  8. Approve payment from **PC EMPLOYEES HEALTH INS. FUND** .....\$173,183.96
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**PERSONNEL**

1. Motion to acknowledge receipt of a letter from Sheriff Philip Bueki advising that he has hired **SANTOS ROLON** as a full time Deputy Sheriff, for a 40 hour work week, effective October 3, 2011, 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 21, 2011 Salary Board Minutes.
3. Motion to set the pay of **SANTOS ROLON**, at \$14.00 per hour, as a full time Deputy Sheriff, for a 40 hour work week, effective October 3, 2011, with benefits after 90 days. This is a replacement position.
4. Motion to adjourn Salary Board.

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

**OLD BUSINESS:** None.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 11-27, Deaf Awareness Week, September 25-30, 2011.
2. Motion to appoint the following individuals to the Northeastern Pennsylvania Rural Transportation Planning Organization (NPRTP) Committee for a two year term ending September 30, 2013: Keith Raser, County Representative; Richard Caridi, County Representative Alternate; Michael Mrozinski, At-Large Representative; and Sally Corrigan, At-Large Representative Alternate.
3. Motion to execute the proposal to provide an appraisal of Pocmont Resort from Real Estate Appraisal & Marketing Associates to be used for litigation purposes of an assessment appeal.
4. Motion to authorize the Chairman to execute the renewal Lease Agreements between Xerox and the County of Pike, on behalf of the following offices: Prothonotary, District Attorney, Conservation, Penn State Extension, CCIS, Area Agency on Aging and Community Planning.
5. Motion to execute the Right-of-Way Agreement between Blue Ridge Cable Technologies and the County of Pike, for the property along Pike County Boulevard.
6. Motion to execute Amendment #3 for a one year extension of the SRCP Grant Contract with Pike County for the Act 167 Stormwater Management Plan, as recommended by the Scenic Rural Character Preservation Board.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONSADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 5, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**