

Wednesday, September 28, 2011

The fourth 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.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the September 28, 2011 Agenda.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the September 21, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the September 21, 2011 Conference Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment of the **COUNTY BILLS**, in the amount of \$312,646.03, with several subject to further review.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS (Lattimore-Brooks Rd.-downed tree)** in the amount of \$400.00.

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 (2010 bond annual fees)** in the amount of \$550.00.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **ACT 44 FUND (MHE-storm damage-bridges)** in the amount of \$624.00.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$173,183.96.

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

PERSONNEL

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

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: None.

NEW BUSINESS

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to appoint the following individuals to the Northeastern Pennsylvania Rural Transportation Planning Organization (NPRTPO) 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.

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

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

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 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.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Right-of-Way Agreement between Blue Ridge Cable Technologies and the County of Pike, for the property along Pike County Boulevard.

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

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

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to adopt Resolution No. 11-27, Deaf Awareness Week, September 25-30, 2011, which was read by Commissioner Caridi.

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

Lori DeVoe introduced students from the Scranton School for the Deaf and Hard of Hearing Children Sign Connection. These students perform at various functions throughout different counties, Nascar Races, Scranton-Wilkes Barre Yankee Stadium, etc. The children performed the National Anthem for the Commissioners and public. Ms. DeVoe has an 8 year old son who is partially deaf/hearing impaired.

MISCELLANEOUS

Commissioner Caridi again reminded everyone that the First Veterans Forum, Vietnam Veterans of America Chapter #623 and American Legion Post #139 will be held on Saturday, October 1 from 1 pm to 3:30 pm to assist veterans and answer questions pertaining to issues with veteran programs and benefits.

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, OCTOBER 5, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.