

Wednesday, September 4, 2013

The first 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. An opening prayer was offered by Pastor Doug Rhine of the Blooming Grove Baptist Church.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

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

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

A COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING WAS HELD.

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

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the September 4, 2013 Agenda.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the August 21, 2013 Commissioners' Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve the August 21, 26, 29 and September 3, 2013 Conference Minutes.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$176,609.66, subject to further review.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **HOTEL TAX FUND (GDS Fair Allocation)**, in the amount of \$2,000.00.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$82,323.47.

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

PERSONNEL:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to acknowledge receipt of a letter from Prothonotary Denise Fitzpatrick advising that she has hired **MARISSA RAND**, as Fiscal Manager for the Prothonotary's Office, for a 37 1/2 hour work week, effective September 9, 2013, with benefits after 90 days. This is a replacement position.

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

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

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

A SALARY BOARD MEETING WAS HELD.

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

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

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to open bids received for the sale of the following vehicle: 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, for a minimum bid of \$3,500, AS IS.

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

No bids were received, therefore, the following motion was made.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to readvertise for bids for the sale of the following vehicle: 2002 Honda Odyssey Caravan, VIN#2HKRL18982H529225, with 149,466 miles, AS IS.

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

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-24,

Adoption of a Fair Housing Policy, as written.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-25, Excessive Force Policy, as written.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 13-26, Authorizing the Filing of the County's 2013 Community Development Block Grant Application in the Amount of \$249,591.00, as written.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 13-27, Designating Administrative Officers, as written.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 13-28, Pike County's Statement of Goals, National Program for Minority Business Enterprises, as written.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to adopt Resolution No. 13-29, Adopting Policy and Procedure Regarding Minority Business Enterprises and Women-Owned Enterprises, as written.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the 2008 DCED HOME Program Closeout Report, on behalf of the Human Development Office.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Senior Rental Assistance Subsidy Voucher from Delaware Run in the amount of \$237 for September 2013.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Intergovernmental Agreement for Security Threat Group Intelligence & Information Sharing between the PA Department of Corrections Office of Special Investigations and Intelligence and the County of Pike, on behalf of the Correctional Facility.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the PCCD Award Acceptance Letter for the "Victim Witness Program" for the amount of \$6,655, on behalf of the District Attorney's Office.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the amendment to the FY 2013-2014 Purchase of Service Agreement between Carbon Monroe Pike Drug & Alcohol Commission, Catholic Social Services and the County of Pike, on behalf of Children & Youth Services.

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

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the FY 12/13 Plan and Budget Amendment Certification Statement for Pike County Children & Youth Social Service Programs.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to execute the Fourth Quarter Report for FY 12/13 Certification Statement for Pike County Children & Youth Social Service Programs.

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

MISCELLANEOUS:

The current rendition of the Courthouse expansion which was presented by Commissioner Osterberg and Engineers Mike Lamoreaux and Dave Weibolt to the Milford Architectural Review Board. Commissioner Osterberg stated that the rendering was received with many accolades, and ARB felt that it was appropriate for the design of the current building. There are still steps that need to be taken and go back to ARB with the design features. ARB and Milford Borough seem to be satisfied with what they saw.

Annette Petry, President and Jacci West, Executive Director of the Wayne Pike Adult Literacy Program, gave an update pertaining to their operations, successes and struggles. They are in dire need of funding and are making an appeal for sources of revenue.

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 18, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.