

AGENDA
WEDNESDAY, SEPTEMBER 4, 2019, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer by Pastor Leonard Gilpin of Hope Evangelical Free Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve September 4, 2019 Agenda.
 2. Approve August 21, 2019 Meeting Minutes.
 3. Approve August 15 and 29, 2019 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$
 5. Approve payment from **CORONER MODERNIZATION ACCOUNT (Supplies)**.....\$
 6. Approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 29 properties sold out of the County Repository in the amount of \$4,874.71.
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Gregory H. Chelak advising that he has hired **NINA BREUER** as a Probation Officer for the Adult Probation Office, for a 40 hour work week effective September 16, 2019 with benefits after 90 days. This is a replacement position.
2. Motion to change the title of **J. BERNARD SWARTWOOD** from Director of Communications/Department of Public Safety to Director of Public Safety/Director of 911 and Emergency Communications effective September 16, 2019.
3. Motion to promote **KRISTA GROMALSKI** from the Conservation District to the newly created position of Communications Director for the Commissioners' Office, for a 40 hour work week, effective September 16, 2019.
4. Motion to change the title of Education/Outreach/County Communications Coordinator to Communications Coordinator for the Conservation District Office and to hire **DEVAN GEORGE** to fill this position, for a 40 hour work week, effective September 16, 2019, with benefits after 90 days.
5. Motion to approve the lateral transfer of **CHARLYNN SCHEUERMANN** from the Prothonotary's Office to the Election Office as an Election Clerk, effective September 16, 2019 at her current rate of pay. 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 August 21, 2019 Salary Board Minutes.
3. Motion to set the annual pay of **NINA BREUER** at \$35,500, as a Probation Officer for the Adult Probation Office, for a 40 hour work week effective September 16, 2019 with benefits after 90 days. This is a replacement position.
4. Motion to create a Communications Director position in the Commissioners' Office for a 40 hour work week effective September 16, 2019.
5. Motion to increase the annual pay of **KRISTA GROMALSKI** by \$2,500 due to her promotion to the newly created position of Communications Director for the Commissioners' Office, for a 40 hour work week, effective September 16, 2019.
6. Motion to set the annual pay of **DEVAN GEORGE** at \$35,000, as Communications Coordinator for the Conservation District Office, for a 40 hour work week, effective September 16, 2019, with benefits after 90 days.
7. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS: None.

NEW BUSINESS

1. Motion to appoint Tanya Carrelle to the Children & Youth Advisory Board to fill a vacancy for a term ending December 31, 2020.
2. Motion to execute the Lease Agreement between Akorn Properties, Inc. and the County of Pike, for the District Magistrate's Office located in the Palmyra Professional Complex, 106 Shook Road, Hawley.
3. Motion to approve the demolition of 3 cabins in Akenac Park, Delaware Township, contingent upon receipt of a Maintenance Plan for the Park approved by all three Delaware Township Supervisors, as recommended by the Scenic Rural Character Preservation Program Board.
4. Motion to execute the Certification Statement for Children & Youth Social Service Programs for the period 4/1/19 to 6/30/19.
5. Motion to execute the 2019-20 Purchase of Service Agreements between the following Providers and the County of Pike, on behalf of Children & Youth Services: Cornell Abraxas Group, VisionQuest National, Second Haven Services for Youth, Forensic Counseling Associates, Edison Court and Torrance Cove Prep.

MISCELLANEOUS

- Pike County 4-H Newsletter – Angela Smith, Penn State Extension.
- Penn State Extension Calendar of Events – September 15-30, 2019.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 18, 2019, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.