

AGENDA
WEDNESDAY, SEPTEMBER 7, 2011, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Tim Sheare, Lost & Found Bible Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Life Saving Awards to Pike County Sheriff Deputies Wesley Vigh and Daniel Parks.

Letters of Appreciation to Staff Sergeant Timothy Flaherty and First Sergeant Edward Hammond.

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1. Approve September 7, 2011 Agenda.
 2. Approve August 24, 2011 Commissioners' Meeting Minutes.
 3. Approve August 29, 30 and September 1, 2011 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... \$414,134.98
 5. Approve payment from **PC EMPLOYEES HEALTH INS. FUND**\$52,291.25
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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 17, 2011 Salary Board Minutes.
3. Motion to create a full time van driver position in the Transportation Office effective September 12, 2011, for a 40 hour work week, with benefits after 90 days.
4. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PERSONNEL

1. Motion to change the status of **KIMBERLY NICHOLAS**, from part-time to full time Van Driver for the Transportation Office, effective September 12, 2011, for a 40 hour work week, with benefits after 90 days, at her current rate of pay. This is to fill a newly created full time van driver position.

NEW BUSINESS

1. Motion to adopt Resolution No. 11-23, Pike County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.
2. Motion to execute the Commercial Lease Agreement between Christopher Barletto and the County of Pike, for space at the Shohola Business Center.
3. Motion to authorize the Chairman to execute the Juvenile Court Judge's Commission Grant-in-Aid Financial Statements, on behalf of the Juvenile Probation Office.
4. Motion to authorize the Chairman to execute the Maintenance Agreement between ToppCopy Products and the County of Pike, on behalf of the Courts for the FTR Reporter System.

5. Motion to authorize the Chairman to execute the following Change Orders for the Pike County Training Complex: Grimm Construction No. 9 for an additional \$4,262.50 for double swing door; GR Noto Electrical No. 6 for an additional \$1,608 for solenoid valve on generator fuel line due to relocation; No. 7 for an additional \$6,166 for 3” conduit for Verizon/BlueRidge; No. 8 for an additional \$7,100 for DC feeders for UPS batteries to the IT/Computer Room; and No. 9 for an additional \$6,446 for repair of underground conduit damaged by PPL.
6. Motion to execute Amendment #4 to the SRCP Grant Contract for the Akenac Park Acquisition between Delaware Township and the County of Pike, to provide a six-month extension for further review and approval of the Deed Restriction, as recommended by the SRCP Board.
7. Motion to execute Amendment #5 to the SRCP Grant Contract between Delaware Township and the County of Pike, to provide a six-month extension for the Township’s Ordinance Updates Project, as recommended by the SRCP Board.
8. Motion to adopt Resolution No. 11-22, Closing out the DCNR Community Conservation Partnerships Grant Project for Matamoras Borough and Westfall Township Joint Open Space, Greenways and Recreation Plan and to execute the Final Payment Request Form.
9. Motion to execute the Extension Agreement between the PA Department of Agriculture and the County of Pike, to extend the current Emergency Food Assistance Program (TEFAP) Contract through December 31, 2011.
10. Motion to authorize the Chairman to execute Pike County Rental Assistance Subsidy Voucher in the amount of \$865 to Delaware Run for September 2011.
11. Motion to execute the following Purchase of Service Agreements between the following providers and the County of Pike, on behalf of Children & Youth Services: FY 2011-12 Safeguards Specialized Foster Care; Reading Specialists; Lancaster County Youth Intervention Center and FY 2010-11 Devereux Foundation.
12. Motion to authorize the Chairman to execute the Department of Public Welfare Recap Report for FY 2010-2011, on behalf of CCIS.
13. Motion to authorize the Chairman to execute the Quarterly Employment Report of April to June 2011 on behalf of CCIS.

MISCELLANEOUS

“Marcellus Shale Drilling and Your Private Water Supply” educational program presented by Penn State Extension on September 19, 2011 from 7-9 pm, at the PPL Environmental Learning Center.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 14, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.