

Wednesday, November 16, 2011

The third regular meeting of November 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.

DELAWARE VALLEY SCHOOL DISTRICT ENVIRONMENTAL JUDGING FINALS-Twelve presentations were judged yesterday, November 15, 2011 by the Commissioners. Three finalists from DVSD presented their projects which consisted of proposals on how to develop 40 acres of land in Pike County for the betterment of Pike County in a feasible and exciting way. At the same time, environmental issues needed to be taken into consideration. The three finalists were Spike Sports Complex, Camp Green and One World. The Commissioners commended and thanked all participants stating that this was not an easy decision. Commissioner Hummel announced Camp Green as the winner.

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

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

A RETIREMENT BOARD MEETING WAS HELD.

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

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to amend the November 16, 2011 Agenda to add item #6 regarding the temporary Pike County Roof Repair Project.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the November 16, 2011 Agenda as amended.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve the November 9, 2011 Commissioners Meeting Minutes.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve the November 9, 2011 Conference Minutes.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$272,300.59, with several subject to further review.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to approve payment from **ACT 8 FUND (Document shredding)** in the amount of \$1,800.00.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND** in the amount of \$75,383.34.

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 reappoint Linda Cioppa as Public Director to the Pike County Conservation Board for a 4 year term ending December 31, 2015; and to reappoint Commissioner Richard A. Caridi as Pike County Commissioner Representative for a 1 year term ending December 31, 2012.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Letter of Agreement between Zelenkofske Axelrod and the County of Pike, to provide audit services for the Pike County Tax Collectors for the years ending 2010, 2011 and 2012.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to execute a letter to DCNR requesting a final grant closeout for the Santos parcel land acquisition.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to execute the Scenic Rural Character Preservation Program Grant Contract between Lackawaxen Township and the County of Pike, for the 138-acre Lackawaxen Municipal Park Acquisition.

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

MOTION: by Commissioner Hummel and seconded by Commissioner Wagner, to accept the proposal from Marvin Brotter for Consulting Services for the Pike County Community Development Block Grant Program FFY 2012, 2013 and 2014.

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

MOTION: by Commissioner Wagner and seconded by Commissioner Hummel, to award the Pike County Jail Roof Repair Project bid to Premier Roofing Co., Inc. for the amount of \$10,009.00.

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

MISCELLANEOUS: Delaware Valley School District Environmental Judging Finals moved to beginning of meeting.

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, NOVEMBER 23, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.