

AGENDA
WEDNESDAY, NOVEMBER 21, 2012, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Father Paul Mullen of St. Vincent DePaul Church.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.
RETIREMENT BOARD
Motion to reconvene Commissioners' Meeting.

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1. Approve November 21, 2012 Agenda.
 2. Approve November 7, 2012 Commissioners' Meeting Minutes.
 3. Approve November 8 and 14, 2012 Conference Minutes.
 4. Approve payment of **COUNTY BILLS**..... \$276,336.15
 5. Approve payment from **SRL FUND (Eshelman project)** \$36,840.00
 6. Approve payment from **LIQUID FUELS FUND (Mowing)** \$420.00
 7. Approve payment from **DEBT SERVICE (Bond fees)** \$2,250.00
 8. Approve payment from **PC EMPLOYEE HEALTH INS. FUND** \$93,080.56
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PERSONNEL

1. Motion to acknowledge receipt of a letter from Judge Joseph Kameen advising that the following individuals were reassigned positions in the Probation Office, effective November 5, 2012: **CAMERON ALBER** to Adult Probation; **TERESA COOPER** to Juvenile Probation; and **ROBERT POLLISH** to Juvenile Probation.
2. Motion to promote **SALLY CORRIGAN**, to Executive Director of the Conservation District, effective December 10, 2012, as per recommendation of the Conservation District Selection Committee. This is a replacement position.
3. Motion to promote **MICHAEL MROZINSKI**, to Planning Director for the Community Planning Office, effective December 10, 2012. This is a replacement position.
4. Motion to change the status of **BENJAMIN SCOTT** from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to October 12, 2012. This is due to satisfactory completion of his probationary period.

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 October 17, 2012 Salary Board Minutes.
3. Motion to increase the annual pay of **SALLY CORRIGAN** to \$55,000, due to her promotion to Executive Director of the Conservation District, effective December 10, 2012. This is a replacement position.
4. Motion to increase the annual pay of **MICHAEL MROZINSKI** to \$52,000, due to his promotion to Planning Director for the Community Planning Office, effective December 10, 2012. This is a replacement position.
5. Motion to increase the annual pay of **BENJAMIN SCOTT** by \$500, as per his change of status from Aging Care Manager I to Aging Care Manager II for the Area Agency on Aging, retroactive to October 12, 2012. This is due to satisfactory completion of his probationary period.
6. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids received for the Administration Building Boiler Replacement project.

NEW BUSINESS

1. Motion to adopt Resolution No. 12-36, Adoption Awareness Day, November 21, 2012.
2. Motion to approve the 2013 Pike County Holiday Schedule.
3. Motion to appoint Tim Gartner to fill a vacancy on the Economic Development Authority Board for a term ending 12/31/14.
4. Motion to appoint Robert Engvaldsen as Public Director and Scott Savini as Farmer Director on the Pike County Conservation District Board for four year terms ending December 31, 2016.
5. Motion to appoint Commissioner Richard A. Caridi as Commissioner Director on the Pike County Conservation District Board for a one year term ending December 31, 2013.
6. Motion to authorize the Chairman to execute the Bi-Annual System Check Up Renewal between Peak Power Systems and the County of Pike, for maintenance on the Greenville Radio Generator and the Administration Building Generator.
7. Motion to authorize the Chairman to execute the Quarterly Employment Report for July-September 2012, on behalf of CCIS.
8. Motion to authorize the Chairman to execute the proposal from Cadmus for the reprint of "Pike Outdoors", on behalf of the Planning Office.
9. Motion to authorize the Chairman to execute the Amendment between Pinchot Institute for Conservation Studies and the County of Pike, on behalf of the Planning Office, for an extension of the Common Waters partnership project to December 31, 2012.
10. Motion to authorize the Chairman to execute the Subordination of Mortgage for a refinanced property that received housing rehabilitation funds, on behalf of the Human Development Office.
11. Motion to authorize the Chairman to execute the letter acknowledging the allocation adjustment of Medical Assistance Transportation Program (MATP) funds for FY 2011-12 to \$300,332, on behalf of the Transportation Department.

MISCELLANEOUS

Media Invitation to Ribbon Cutting Ceremony for the conservation easement of the Beaver Run Hunting and Fishing Club property.

Carl Wilgus – Pocono Mountains Visitors Bureau Annual Report.

John Bell – Introduction as the new Superintendent of the Delaware Valley School District.

Toys for Pike County Kids.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 5, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

HAPPY THANKSGIVING!!