

AGENDA
MONDAY, JANUARY 6, 2020, 9:00 A.M.
Reorganization Meeting
Administration Building

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Leonard Gilpin, Hope Evangelical Free Church, Matamoras.
4. Approve January 6, 2020 Reorganization Agenda.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

REORGANIZATION

1. Motion to appoint Commissioner Matthew M. Osterberg as Chairman and Commissioner Ronald R. Schmalzle as Vice Chairman of the Pike County Board of Commissioners for four years.
2. Motion to set and advertise the Commissioners' Meetings for the first and third Wednesdays of the month at 9:00 a.m.
3. Motion to set and advertise the Commissioners' Conferences for every Monday, Tuesday, Wednesday, Thursday and Friday of the month from 8:30 a.m. to 4:00 p.m.
4. Motion to set and advertise the Retirement Board Meetings for the third Wednesday of the month at 9:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
5. Motion to set and advertise the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to set and advertise the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
7. Motion to adopt Resolution No. 20-01, appointing The Pike County Dispatch, The Tri-County Independent, The Pocono Record, The Times Herald Record, The Pike County Courier and The Law Journal (per statute) as Official Publications of Pike County for the Year 2020.
8. Motion to adopt Resolution No. 20-02, setting forth depositories of county funds for the year 2020; namely, Honesdale National Bank, Dime Bank, NBT Bank, Wells Fargo, Wayne Bank and PNC Bank.
9. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor for a 1-year term.
10. Motion to execute the contract between Stacey Beecher and the County of Pike, for services as Pike County Assistant Solicitor for a 1-year term.
11. Motion to execute the contract between Lindsey Collins and the County of Pike, for services as Pike County Assistant Solicitor for a 1-year term.
12. Motion to appoint Jason Ohliger as Pike County Assistant Solicitor for a 1-year term.
13. Motion to execute the contract between Thomas Mincer and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office for a 1-year term.
14. Motion to recognize the appointment of the following Row Officers' Solicitors, on an as-needed basis, for a 1-year term:

 Anthony Waldron - Coroner
 Douglas Jacobs - Treasurer
 Ron Bugaj – Auditors, Prothonotary, Sheriff
 Christopher Kimler - Recorder of Deeds
15. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Engineer for the County of Pike for a 1-year term at the proposed rates.
16. Motion to appoint Michael Lamoreaux of McGoey, Hauser & Edsall Engineering, as Dam Inspector for the County of Pike for a 1-year term at the proposed rates.

17. Motion to appoint Commissioner Osterberg to the following boards for a 4-year term: Northeast Pennsylvania Rural Transportation Planning Organization (NPRTPPO), Northeast Pennsylvania Alliance (NEPA), Economic Development Authority, Penn State Cooperative Extension and Road Task Force.
18. Motion to appoint Commissioner Schmalzle to the following boards for a 4-year term: Local Emergency Planning Commission, Lake Wallenpaupack Watershed Management District, Planning Commission and representative to the Pocono Mountains Visitors Bureau.
19. Motion to appoint Commissioner Guccini to the following boards for a 4-year term: Area Agency on Aging Advisory Board, Area Agency on Aging Transportation Advisory Committee, Children & Youth Advisory Board, Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board, Pocono Counties Workforce Investment Board and the Council of Governments Board.
20. Motion to appoint James Gelatt, as Chairman, and Fred Suljic and Joseph Regenski as members of the Pike County Board of Assessment Appeals for a 1-year term.
21. Motion to appoint the following individuals to the Hotel Tax Board for a 2-year term ending 12/31/21: Bridget Gelderman, Justin Genzlinger, Andriane Wendell, Rory O'Fee and Ladora Phillips.
22. Motion to appoint the following individuals to the Pike County Area Agency on Aging Advisory Board for a 3-year term ending 12/31/22: Kathie Joseph, Jean Carlstedt and Monica McVine.
23. Motion to appoint Glenn Strys and Gary Carlton to the Pike County Agricultural Land Preservation Board for a 3-year term ending 12/31/22.
24. Motion to appoint Glenn Strys as Chairman of the Pike County Agricultural Land Preservation Board for a 1-year term ending 12/31/20.
25. Motion to appoint the following individuals to the Pike County Children & Youth Advisory Board for a 2-year term ending 12/31/21: Dr. Maria Farrell, Linda O'Connor, Cindy Stein and Dr. Peg Schaffer.
26. Motion to appoint Kirk Mackey to the Pike County Library Board for a 3-year term ending 12/31/22.
27. Motion to appoint Carol Witschel to the Pike County Library Board to fill an unexpired term ending 12/31/20.
28. Motion to appoint the following individuals to the Lake Wallenpaupack Watershed Management District Board for a 4-year term ending 12/31/23: Kenneth Coutts, Carson Helfrich, Karl Eisenhauer, James Martin and James Shook.
29. Motion to execute the Lease Agreement between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
30. Motion to execute the Lease Agreement between Matamoras Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
31. Motion to execute the Lease Agreement between American Legion Post #851 and the County of Pike, on behalf of the Area Agency on Aging.
32. Motion to execute the Professional Services Agreement between Belle Reve Senior Living and the County of Pike, on behalf of the Area Agency on Aging.
33. Motion to execute the Agreement for Janitorial Services between Peter Carella (Lackawaxen), Jess Cumberland (Blooming Grove) and the County of Pike, on behalf of the Area Agency on Aging.
34. Motion to execute the Maintenance Agreement between Koberline and the County of Pike, on behalf of the Area Agency on Aging.
35. Motion to execute the Planned Maintenance Agreements between L.J. Bogumil, Inc. and the County of Pike for all County facilities.

Any Commissioner can attend any Board Meeting in case of the appointed Commissioners' absence, as a voting member of that Board.

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 2020 Pike County Employees' Salaries as presented.
3. Motion to set the annual pay of Jason Ohliger at \$12,000 as Assistant Pike County Solicitor, for a 1-year term, with continued benefits.
4. Motion to set the rate of pay of the following Row Officers' Solicitors at \$100.00 per hour, on an as-needed basis, for a 1-year term, with no benefits.

Anthony Waldron - Coroner
Douglas Jacobs - Treasurer
Ron Bugaj – Auditors, Prothonotary, Sheriff
Christopher Kimler - Recorder of Deeds

5. Motion to adjourn Salary Board.

Motion to reconvene Commissioners' Meeting.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE FIRST REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON MONDAY, JANUARY 6, 2020 AT 9:30 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.

PLEASE NOTE: THE SECOND REGULAR MEETING OF JANUARY WILL BE HELD ON WEDNESDAY, JANUARY 22, 2020 at 9:00 A.M. AT THE PIKE COUNTY ADMINISTRATION BUILDING.