

AGENDA
WEDNESDAY, APRIL 21, 2021
PIKE COUNTY COMMISSIONERS' OFFICE

1. Call to Order.
2. Pledge of Allegiance.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

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

RETIREMENT BOARD MEETING

Motion to reconvene Commissioners' Meeting.

-
1. Approve April 21, 2021 Agenda.
 2. Approve April 7, 2021 Meeting Minutes.
 3. Approve April 12 and 16, 2021 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)**.....\$485,084.56
 5. Approve payment from **AFFORDABLE HOUSING FUND (Habitat for Humanity)**.....\$75,000.00
 6. Approve payment from **DEBT SERVICE FUND (TD Bank Interest)**\$164,041.67
 7. Approve payment from **SRCP DEBT SERVICE FUND (TD Bank Interest)**\$21,247.49
-

PERSONNEL

1. Motion to acknowledge receipt of a letter from the Courts advising that they have promoted **JOANNE STALLONE** from Clerk 1 to Office Manager for District Magistrate's Fischer's Office, effective May 1, 2021. This is a replacement position.
2. Motion to change the Probation Legal Secretary position to a Financial Caseworker position in the Adult Probation Office, and to acknowledge receipt of a letter from the Courts advising that they have promoted **KRISTINE ST. JOHN** to fill this position effective April 26, 2021.
3. Motion to change the Case Manager position to a Probation Office Aide position in the Adult Probation Office, and to acknowledge receipt of a letter from the Courts advising that they have promoted **KIM WALKER** to fill this position effective April 26, 2021.
4. Motion to acknowledge receipt of a letter from Prothonotary Denise Fitzpatrick advising that she has hired **KAREN WAGENHOFFER** as a part-time Clerk in the Prothonotary's Office for less than 1000 hours per year, effective May 3, 2021, with no benefits. This is a replacement position.

Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting.

SALARY BOARD

1. Motion to approve the March 17, 24, 31 and April 16, 2021 Salary Board Minutes.
2. Motion to increase the pay of **JOANNE STALLONE** to \$18.90 per hour due to her promotion from Clerk 1 to Office Manager for District Magistrate's Fischer's Office, effective May 1, 2021. This is a replacement position.
3. Motion to increase the annual pay of **KRISTINE ST. JOHN** to \$31,628, due to her promotion to the Financial Caseworker position in the Adult Probation Office effective April 26, 2021.
4. Motion and increase the annual pay of **KIM WALKER** to \$33,128, due to her promotion to the Probation Office Aid position in the Adult Probation Office effective April 26, 2021.
5. Motion to set the pay of **KAREN WAGENHOFFER** at \$11.00 per hour, as a part-time Clerk in the Prothonotary's Office for less than 1000 hours per year, effective May 3, 2021, with no benefits. This is a replacement position.
6. Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to execute the Contract between Pioneer Construction Company and the County of Pike for the Winona Falls Road over Saw Creek Bridge Parapet Deflection Joint Repairs Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 21-12, National Crime Victims' Rights Week, April 18-24, 2021.
2. Motion to adopt Resolution No. 21-13, Conservation District Week, April 18-24, 2021.
3. Motion to execute Amendment #4 to the Reimbursable Agreement between the National Resources Conservation Service US Department of Agriculture and the County of Pike for the Green-Dreher Kintz Creek Dam Supplemental Watershed Plan for an extension of time to June 30, 2022.
4. Motion to execute the Master Service Agreement and Statement of Work for InSight Video Remote Interpreting between Language Line Services and the County of Pike, on behalf of Children & Youth Services.
5. Motion to approve the following for the Pike County Small Business Forgivable Loan Program: Rohman's Pub - \$35,000; Second Street Salon - \$39,574 and Murro Enterprises dba Supercuts - \$35,000.

MISCELLANEOUS

- Stephen Alessi, Penn State – Spotted Lantern Fly.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 5, 2021, AT 9:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.