

AGENDA
WEDNESDAY, JULY 19, 2017, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

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.

Motion to adopt Resolution No. 17-14, Pretrial, Probation and Parole Supervision Week, July 16-22, 2017.

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1. Approve July 19, 2017 Agenda.
 2. Approve July 5, 2017 Commissioners' Meeting Minutes.
 3. Approve July 11 and 13, 2017 Conference Minutes.
 4. Approve payment from **GENERAL FUND (County Bills)** **\$150,976.25**
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PERSONNEL

1. Motion to hire **TIMOTHY GREGORY** as an Education and Outreach Coordinator for the Conservation District, for a 40 hour work week, effective August 21, 2017, with benefits after 90 days. This is a replacement position.

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 July 5 and 11, 2017 Salary Board Minutes.
3. Motion to set the annual pay of **TIMOTHY GREGORY**, at \$33,500, as an Education and Outreach Coordinator for the Conservation District, for a 40 hour work week, effective August 21, 2017, with benefits after 90 days. This is a replacement position.

Motion to adjourn Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to table bids received for the CDBG Matamoras Borough Firehouse Re-siding Project until August 2, 2017.

NEW BUSINESS

1. Motion to authorize the Chairman to execute the Minks Pond Road Bridge Replacement Project Change Order No. 1 between Latona Trucking & Excavating and the County of Pike for an additional \$18,968 for over excavation and additional BMP's and contractor's extension of project warranty for one additional year.
2. Motion to authorize the Chairman to execute the following Change Orders between Mar-Paul Co. and the County of Pike relating to the Courthouse addition: GC-12 for the removal of concrete footer pad behind Kenworthy Building (used 11.5 yards of C-1) at no additional charge; GC-13 for an additional \$2,330.28 for rock excavation for footers (used 13.5 yards of C-1); and GC-15 for an additional \$4,485.91 for the removal of unknown Kenworthy septic.
3. Motion to execute the WIOA Financial Agreement for Employment and Training and Related Administrative Services between the Counties of Carbon and Pike, on behalf of the Workforce Development Agency.
4. Motion to execute the PA Board of Probation and Parole FY 2017-18 Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services Application and Agreement, on behalf of the Adult Probation Office.
5. Motion to execute the Contract for Professional Services between Linda Steier and the County of Pike, for dietician services on behalf of the Area Agency on Aging.

MISCELLANEOUS

- Greater Pike Foundation Presentation to the Pike County Library and Pike County United Way.
- Vera Frendak – Readers and Writers Festival.
- Penn State Extension –July 20 – August 3, 2017 Events

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, AUGUST 2, 2017, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.