

Commissioners' Conference Minutes
Wednesday, June 29, 2022

PRESENT: Commissioner Osterberg, Schmalzle and Waldron; Chief Clerk Orben; and Assistant Chief Clerk Gromalski.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to recess the Commissioners' Meeting to hold an Election Board Meeting.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

AN ELECTION BOARD MEETING WAS HELD.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to reconvene the Commissioners' Meeting.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to approve the Agenda.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to approve payment from the following:

GENERAL FUND (County Bills)	\$ 829,461.52
ACT 89 (Kiley Associates- survey)	\$ 5,100.00
BRIDGE REPAIR ACCOUNT (MHE Engineering)	\$ 20,669.50
i. MHE Engineering E. Sugar Mtn. services	\$635.50
ii. MHE Engineering Spring Brook over Rattlesnake	\$11,000.00
iii. MHE Engineering Kimbles Rd Bridge services	\$9,034.00

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 22 properties that were sold out of the Judicial Sale held on May 4, 2022, with taxes totaling \$5,910.26 exonerated.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

NEW BUSINESS

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to authorize the fiscal year 2022 second quarter payments from Pike County Emergency Medical Services Matching Grant funds to the following municipalities: Delaware Township in the amount of \$53,750.00; Milford Township in the amount of \$15,000.00; and Shohola Township in the amount of \$50,450.40.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Human Services Development Fund in the amount of \$3,005.20 and PHARE in the amount of \$2,896.00.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to execute the Fiscal Year 2022-2023 County Human Service Plan Guidelines Assurance of Compliance on behalf of the Office of Human Services.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to appoint **DONNA MORASKI** to the Pike County Children and Youth Services Advisory Board for a 1-year term ending December 31, 2022.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to execute the Contract Addendum between SAM Inc. and the County of Pike, on behalf of Children and Youth Services.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to approve the invoice in the amount of \$200.00 payable to Lacawac Sanctuary on behalf of the Pike County Agricultural Preservation Board.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to appoint **WILLIAM KERSTETTER** to the NEPA Alliance Board of Directors for a 2-year term ending 6/30/2024.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to appoint **PETER WULFHORST** to the NEPA Alliance Board of Directors for a 2-year term ending 6/30/2024.

VOTE: Commissioners Osterberg, Schmalzle and Waldron voted 'aye'. Motion carried.

Commissioners' Conference was adjourned.