

**AGENDA**  
**TUESDAY, JANUARY 3, 2023, 11:00 A.M.**  
**Reorganization Meeting**  
**Administration Building**

1. Call to Order.
2. Pledge of Allegiance.
3. Approve January 3, 2023, Reorganization Agenda.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

**REORGANIZATION**

1. Motion to set and advertise the Commissioners' Meetings for the first and third Wednesdays of the month at 11:00 a.m. with the exception of the month of January 2023 as follows: the first Commissioners' meeting will be held immediately following the Reorganization Meeting; and the second Commissioners' meeting will be on Wednesday, January 18, 2023 at 11:00 a.m.
2. Motion to set and advertise the Commissioners' Conferences for the second, fourth and fifth Wednesdays of the month at 11:00 a.m.
3. Motion to set and advertise the Retirement Board Meetings for the third Wednesday of the month at 11:00 a.m., and as needed, at any regularly scheduled meetings and/or conferences.
4. Motion to set and advertise the Salary Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
5. Motion to set and advertise the Election Board Meetings, as needed, at any regularly scheduled meetings and/or conferences.
6. Motion to adopt Resolution No. 23-01, 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 2023.
7. Motion to adopt Resolution No. 23-02, setting forth depositories of county funds for the year 2023; namely, Honesdale National Bank, Dime Bank, NBT Bank, Wells Fargo, Wayne Bank and PNC Bank.
8. Motion to execute the contract between Thomas Farley and the County of Pike, for services as Pike County Solicitor, for a 1-year term.
9. 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.
10. Motion to execute the contract between Eric L. Hamill and the County of Pike, for services as Conflicts Counsel for the Public Defender's Office, for a 1-year term.
11. Motion to appoint Thomas Mincer and Justin Pfaff as Assistant Public Defenders for a 1-year term.
12. Motion to appoint Jason Ohliger as Pike County Assistant Solicitor for a 1-year term.
13. Motion to appoint Jason Ohliger as Board of Assessment and Appeals Solicitor for a 1-year term.
14. Motion to appoint Stacey Beecher as Tax Claim Solicitor for a 1-year term.
15. Motion to appoint Stacey Beecher as Area Agency on Aging Solicitor for a 1-year term.
16. Motion to recognize the appointment of the following Row Officers' Solicitors, on an as-needed basis, for a 1-year term:  
  
Steve Guccini - Coroner  
Douglas Jacobs - Treasurer  
Ron Bugaj - Auditors, Prothonotary, Sheriff  
Christopher Kimler - Recorder of Deeds
17. Motion to appoint Michael Lamoreaux of MHE Engineering, as Engineer for the County of Pike for a 1-year term at the proposed rates.

18. Motion to appoint Michael Lamoreaux of MHE Engineering, as Dam Inspector for the County of Pike for a 1-year term at the proposed rates.
19. Motion to reappoint the following individuals to the Pike County Road Task Force for a 3-year term ending 12/31/25:
  - Guy Cook, Tim Morey/Alternate - Blooming Grove Township
  - Bernard (Jay) Knapp, Jr. - Lackawaxen Township
  - Keith Rodriguez - Matamoras Borough
  - Brian McBride - Matamoras Borough
20. Motion to reappoint the following individuals to the Pike County Planning Commission for a 4-year term ending 12/31/26:
  - Dennis Brink - Dingman Township
  - Charles Burnett - Greene Township
  - Thomas Greiner - Matamoras Borough
  - Kevin Stroyan - Milford Township
21. Motion to reappoint Kelly Cumiskey and Justin Genzlinger to the Lake Wallenpaupack Watershed Management District for 4-year terms ending 12/31/26.
22. Motion to change the title of Liana VanTuyl to Tax Administrator for the GIS/Tax Administration Office, effective January 1, 2023.
23. Motion to promote Gina Rios to Tax Claim Director, effective January 1, 2023.
24. Motion to reappoint Commissioner Ronald Schmalzle to the Pike County Conservation District Board for a 1-year term ending December 31, 2023.  
***Any Commissioner can attend any Board Meeting in case of the appointed Commissioners' absence, as a voting member of that Board.***
25. Motion to appoint Christa Caceres as Chair of the Pike County Women's Commission, effective January 1, 2023.
26. Motion to reappoint Carol Comando to the Pike County Scenic Rural Character Preservation Program Board for a 3-year term ending December 31, 2025.
27. Motion to reappoint Glenn Stryas to the Pike County Agricultural Land Preservation Board for a 3-year term ending December 31, 2025.
28. Motion to appoint Glenn Stryas as Chair of the Pike County Agricultural Land Preservation Board for a 1-year term ending December 31, 2023.
29. Motion to reappoint the following individuals to the Pike County Economic Development Authority Board for a 3-year term ending December 31, 2025:
  - Kathy Hummel
  - Mike Spencer
  - Jeff Shook
30. Motion to reappoint the following individuals to the Area Agency on Aging Advisory Board for a 3-year term ending December 31, 2025.
  - Kathie Joseph
  - Jean Carlstedt
  - Monica McVine
31. Motion to appoint Jane Neufeld as At Large representative on the Scenic Rural Character Preservation Board for a 3-year term ending 12/31/25.
32. Motion to reappoint Fred Suljic and James Gelatt to the Board of Assessment Appeals for a 1-year term ending December 31, 2023.

33. Motion to reappoint the following individuals to the Pike County Children and Youth Advisory Board for a 2-year term ending December 31, 2024:

Tanya Carrelle  
Darlene Rand  
Janice Holleny  
Larissa Kimmel

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

**SALARY BOARD**

1. Motion to convene Salary Board.
2. Motion to approve the 2023 Pike County Employees' Salaries as presented effective the first pay of January 2023.
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 Jason Ohliger at \$100.00 per hour, as Solicitor for the Pike County Board of Assessment and Appeals for a 1-year term
5. 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.

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

6. Motion to adjourn Salary Board.

*Motion to reconvene Commissioners' Reorganization Meeting.*

**PRESS AND PUBLIC COMMENTS/QUESTIONS**  
**AJOURNMENT**

**THE FIRST COMMISSIONERS' MEETING OF THE YEAR WILL BE HELD IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING. THERE IS NO PUBLIC MEETING ON WEDNESDAY, JANUARY 4.**

**THE NEXT PUBLIC MEETING OF THE COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 18, 2023 AT 11:00 A.M. IN THE COMMISSIONERS' MEETING ROOM, ADMINISTRATION BUILDING, 506 BROAD STREET, MILFORD, PA 18337.**