

AGENDA
WEDNESDAY, SEPTEMBER 20, 2023, 11:00 A.M.
PIKE COUNTY COMMISSIONERS' MEETING

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of silence for former Pike County Commissioner Richard Caridi.

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 the Commissioners' Meeting.

-
1. Approve September 20, 2023 Agenda.
 2. Approve September 6, 2023 Meeting Minutes.
 3. Approve September 13, 2023 Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** **\$1,225,540.04**
 5. Approve payment from **EMPLOYEE HEALTH INSURANCE FUND** **\$159,634.05**
-

PERSONNEL

1. Motion to promote **RENEE GIFFORD** to Second Deputy in the Recorder of Deeds Office, effective September 25, 2023.

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 August 16, 23 and 30, 2023, and September 13, 2023 Salary Board Minutes.
3. Motion to increase the annual salary of **RENEE GIFFORD** to \$33,750.00, effective September 25, 2023, due to her promotion to Second Deputy in the Recorder of Deeds Office.
4. Motion to increase the hourly rate of Correctional Officer **QWANISHA HENDERSON-MUNDY** to \$32.89 per hour, retroactive to September 11, 2023, due to the terms of the collective bargaining agreement between Pike County Correctional Officers', AFSCME, AFL-CIO District Council 87, Article IX, job classification and compensation, for four to 8 years prior correctional experience.
5. Motion to adjourn the Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to award bid for the Re-Bid Bennett Ave Building 1 Interior Renovations Project (GC) to Charles W. Grimm Construction, Inc. in the amount of \$1,068,328.00. No Electrical Contract Bids were received for the project.
2. Motion to award bid for Bennett Ave Building 1 Interior Renovations Project Mechanical Contract to MYCO Mechanical in the amount of \$483,000.00.
3. Motion to award bid for Bennett Ave Building 1 Interior Renovations Project Plumbing Contract to LH Reed & Sons in the amount of \$141,584.00.
4. Motion to re-advertise bids for Bennett Ave Building 1 Interior Renovations Project Electrical Contract.
5. Motion to open bids for the purchase of Groceries and Frozen Foods for the period of November 1, 2023 to February 28, 2024, on behalf of the Correctional Facility.
6. Motion to award bid for the purchase of Fortified Flavored Beverage Bases for the period of October 1, 2023 to September 30, 2024, on behalf of the Correctional Facility, to Bernard Food Industries for the total bid amount of \$9,377.28.
7. Motion to open bids for 2023-24 Winter Maintenance of County Roads.
8. Motion to authorize the Chairman to execute the Federal Financial Report for the Kintz Creek Dam project.

NEW BUSINESS

1. Motion to adopt Resolution No. 23-35, A Resolution of the Pike County Commissioners Delegating Authority to the Executive Director of Human Services to Sign the Agreements for Residential Housing Inspection Services for the Whole Home Repair Program and Other Related Housing Rehabilitation Programs.
2. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Human Services Development Fund in the amount of \$19,857.06; Whole Home Repair in the amount of \$2,437.50; and State Food Purchase Program in the amount of \$824.04.

3. Motion to approve the Affordable Housing Payment Voucher in the amount of \$1,343.75, payable to Hailstone Economic, on behalf of the Office of Human Services.
4. Motion to approve the 2021 CDBG Program Payment Voucher in the amount of \$11,031.25, payable to Hailstone Economic, on behalf of the Office of Human Services.
5. Motion to execute the Contract for Professional Services between Forensic Counseling Associates, LLC, and the County of Pike, on behalf of Children and Youth Services.
6. Motion to authorize the Chairman to execute the 2023-2024 Transportation Plan between Delaware Valley School District and Pike County Children and Youth Agency.
7. Motion to execute the Purchase of Service Agreement between the County of Chester and the County of Pike, on behalf of Children and Youth Services.
8. Motion to authorize the Chairman to execute the Redevelopment Assistance Capital Program (RACP) extension request letter for the funding for the Forest Hall Event Center Improvement Project.
9. Motion to authorize the Chairman to execute the Pike County Fentanyl Awareness Campaign Agreement.

MISCELLANEOUS:

- PennState Extension Calendar of Events
- Rachel Moyer, AED Advocacy and Placement- Greg Moyer Defibrillator Fund

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, OCTOBER 4, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.