

**CONFERENCE AGENDA**  
**WEDNESDAY, JANUARY 11, 2023, 11:00 A.M.**  
**PIKE COUNTY COMMISSIONERS**

1. Call to Order

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

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1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** ..... **\$396,942.35**
3. Approve payment from **LIQUID FUELS** ..... **\$4,632.80**
4. Approve payment from **BRIDGE REPAIR ACCOUNT** ..... **\$455,785.62**
5. Approve payment from **SRCP PROGRAM, SERIES C** ..... **\$25,000.00**

**SALARY BOARD**

1. Motion to set the salary of **JASMINE ZOSCHACK** at \$48.29 per hour as Physician's Assistant at Dickson House Children's Advocacy Center, per the Memorandum of Understanding between the County of Pike and Children's Hospital of Philadelphia.
2. Motion to increase the hourly rate of **JESSE STANG** to \$33.99 per hour as Correctional Officer, effective January 5, 2023, for the completion of 8 years of services under the terms of the agreement between Pike County and AFSCME, District Council 87.
3. Motion to increase the hourly rate of the following Correctional Officers to \$26.78 per hour, effective January 31, 2023, for the completion of 1 year of service: **JACOB CALDERON AND DYLAN MCKINNON**.

**NEW BUSINESS**

1. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: State Food Purchase Program in the amount of \$2,292.14; PHARE in the amount of \$1,850.00; Human Services Development Fund in the amount of \$104.25; Homeless Assistance Program in the amount of \$2,870.80; Emergency Rental Assistance Program 2.0 in the amount of \$135,967.52; and American Recovery Act in the amount of \$562.50.
2. Motion to approve the Affordable Housing Fund Payment Voucher in the amount of \$3,490.00, payable to Delaware Run for January 2023 Subsidy, on behalf of the Office of Human Services.
3. Motion to approve the Affordable Housing Fund Payment Voucher in the amount of \$6,812.50, payable to Hailstone Economic for consulting services, on behalf of the Office of Human Services.
4. Motion to approve the CDBG Payment Voucher payable to Hailstone Economic in the amount of \$9,483.97, on behalf of the Office of Human Services.
5. Motion to approve the CDBG Payment Voucher payable to Hailstone Economic in the amount of \$6,266.03, on behalf of the Office of Human Services.
6. Motion to approve the CDBG Payment Voucher payable to Amazing Place, LLC. in the amount of \$735.00, on behalf of the Office of Human Services.
7. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #57, on behalf of the Office of Human Services.
8. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #50, on behalf of the Office of Human Services.
9. Motion to authorize the Chairman to execute Pike County Rental Assistance Contract #49, on behalf of the Office of Human Services.
10. Motion to authorize the Chairman to execute the Housing Rehabilitation Lien, on behalf of the Office of Human Services.
11. Motion to authorize the Chairman to execute the Award Letter for CAC Birth Certificate Funding of \$47,000.00, on behalf of the District Attorney's Office.
12. Motion to execute the Amendment to the current Memorandum of Understanding with the Children's Hospital of Philadelphia, on behalf of the District Attorney's Office.
13. Motion to authorize the fiscal year 2022 fourth quarter payment from Pike County Emergency Medical Services Matching Grant funds to Dingman Township in the amount of \$87,200.00, Delaware Township in the amount of \$53,750.00, Blooming Grove Township in the amount of \$28,360.00, and Lehman Township in the amount of \$89,182.00.
14. Motion to authorize the Chairman to execute the request for extension of the deadline to submit a formal Application and Business Plan (A&BP) related to the Commonwealth's offer of \$1,600,000 in Redevelopment Assistance Capital Program funding for the Forest Hall Event Center Improvement Project, RACP ME#300-3377-00 (Pending) in

Milford Borough, Pike County.

15. Motion to execute the Agreement for Computer Services between Government Software Services and the County of Pike, on behalf of the GIS/Tax Administration Office and the Tax Claim Bureau.
16. Motion to execute the Contract for Professional Services between Preventative Aftercare and the County of Pike, on behalf of Children and Youth Services.
17. Motion to execute the Invoice Summary for Shohola Falls Road Bridge Preliminary Design in the amount of \$12,751.26.
18. Motion to execute the Invoice Summary for Carlton Hill Road Bridge Preliminary Design in the amount of \$7,854.38.
19. Motion to reappoint Cara-Jean Dougherty to the Pike County Children and Youth Advisory Board for a 2-year term ending 12/31/24.
20. Motion to authorize the Chairman to execute the Application for Full-Time District Attorney Annual Reimbursement as Stipulated in Act 57 of 2005, on behalf of the District Attorney's Office.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT**

**THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 18, 2023, AT 11:30 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**