

**Commissioners' Conference Minutes
Wednesday, October 11, 2023**

PRESENT: Commissioners Osterberg, Schmalzle and Waldron; Chief Clerk Gromalski; and Treasurer Gilpin.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to call the conference to order at 11:00 A.M.

VOTE: All members voted 'aye'. Motion carried.

Public Comments/Questions concerning today's agenda- NONE.

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

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from the following:
GENERAL FUND (County Bills) \$270,987.92

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from the following:
HEALTH INSURANCE FUND \$24,295.73

VOTE: All members voted 'aye'. Motion carried.

OLD BUSINESS

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Delaware Water Gap National Recreation Area Special Use Permit for the Creek Road Underpinning Project.

VOTE: All members voted 'aye'. Motion carried.

NEW BUSINESS

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the Pike County 2024 Schedule of Holiday Closings.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Whole Home Repair in the amount of \$353.75; Human Services Development Funds in the amount of \$1,000.00; and PHARE in the amount of \$6,836.23.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the Affordable Housing Payment Voucher payable to Hailstone Economic, LLC in the amount of \$125.00, on behalf of the Office of Human Services.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the 2021 CDBG Program Payment Voucher payable to Hailstone Economic, LLC in the amount of \$2,582.50, on behalf of the Office of Human Services.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the Pike County Home Program Payment Voucher payable to Frank DeEsch in the amount of \$600.00, on behalf of the Office of Human Services.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Award Letter for the Special Victim Advocate Program- SVAP 2023, on behalf of the Children Advocacy Center.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Third Amendment to Equipment Maintenance Agreement between Tu-Way Mobile Communications, INC., d/b/a TuWay Communications and the County of Pike, on behalf of the 911 Center.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Agreement for Information Technology Products and Services Amendment 1 between Avenu Enterprise Solutions, LLC, and the County of Pike, on behalf of the Recorder of Deeds Office.

VOTE: All members voted 'aye'. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Services Proposal between RxTalents, LLC and the County of Pike, on behalf of the Office of Human Resources.

VOTE: All members voted 'aye'. Motion carried.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT- NONE

Commissioners' Conference was adjourned.

**THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON
WEDNESDAY, OCTOBER 18, 2023, AT 11:00 AM IN THE PIKE COUNTY ADMINISTRATION BUILDING.**