

CONFERENCE AGENDA
WEDNESDAY, NOVEMBER 22, 2023, 11:00 A.M.
PIKE COUNTY COMMISSIONERS

1. Call to Order

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** **\$375,923.10**
3. Approve payment from **PIKE COUNTY EMPLOYEE HEALTH INSURANCE FUND** **\$2,220.00**
4. Approve payment from **HAZARDOUS MATERIAL WASTE FUND** **\$1,190.05**

PERSONNEL

1. Motion to approve the reassignment of **LISA PAGANO** to Clerk I for District Court 60-3-02, effective January 2, 2024.
2. Motion to promote **CARRIE HOLGERSON** to Aging Case Manager III in the Area Agency on Aging, retroactive to November 15, 2023.
3. Motion to promote **MICHELLE ZBINDEN** to Aging Case Manager III in the Area Agency on Aging, retroactive to November 15, 2023.

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

SALARY BOARD

1. Motion to increase the hourly rate of **CARRIE HOLGERSON** by \$1.25 per hour, retroactive to November 15, 2023, due to her promotion to Aging Case Manager III in the Area Agency on Aging.
2. Motion to set the annual salary of **MICHELLE ZBINDEN** at \$41,600.00, retroactive to November 15, 2023, due to her promotion to Aging Case Manager III in the Area Agency on Aging.
3. Motion to increase the hourly rate of **MICHAEL SUTTON** to \$30.77 per hour, retroactive to November 13, 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 two to four years prior correctional experience.

Motion to reconvene the Commissioners' Conference

OLD BUSINESS

1. Motion to award the East Harford Road Load Posting Signage to Morgan Site Contracting in the amount of \$4,192.00.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Whole Home Repair in the amount of \$697.50 and PHARE in the amount of \$9,217.00.
2. Motion to approve the 2018 CDBG Program Payment Voucher in the amount of \$18,375.00, payable to Pro Solutions Home Renovations, on behalf of the Office of Human Services.
3. Motion to approve the 2018 CDBG Program Payment Voucher in the amount of \$8,614.00, payable to Pro Solutions Home Renovations, on behalf of the Office of Human Services.
4. Motion to approve the Affordable Housing Payment Voucher in the amount of \$1,197.50, payable to Hailstone Economic, on behalf of the Office of Human Services.
5. Motion to approve the Pike County HOME Program Payment Voucher in the amount of \$600.00, payable to Frank DeEsch, on behalf of the Office of Human Services.
6. Motion to approve the Pike County HOME Program Payment Voucher in the amount of \$600.00, payable to Frank DeEsch, on behalf of the Office of Human Services.
7. Motion to approve the SRCP grant fund distribution partial payment of \$39,834.60 to Pike County Planning and Mapping Office for the Comprehensive Plan update project, as recommended by the Pike County Scenic Rural Character Preservation Program (SRCP) Board.
8. Motion to approve the SRCP grant fund distribution partial payment of \$15,000.00 to Delaware Township for the Comprehensive Plan update project, as recommended by the Pike County Scenic Rural Character Preservation Program (SRCP) Board.
9. Motion to authorize the Chairman to execute the Chapter 105 Water Obstruction and Encroachment General Permit Registration Certification for E-Permit Submission for Project: Shohola Falls Bridge Replacement.
10. Motion to authorize the Chairman to execute the Chapter 105 Water Obstruction and Encroachment General Permit

Registration Certification for E-Permit Submission for Project: Carlton Hill Road Bridge Replacement.

11. Motion to execute the Supplemental Watershed Agreement No. 7 for Greene-Dreher Watershed, Pennsylvania by exchange of Correspondence.
12. Motion to authorize the Chairman to execute the Cummins Sale and Service Planned Maintenance Agreement, on behalf of the Correctional Facility, as recommended by the Prison Board.
13. Motion to authorize the Chairman to execute the RxBenefits Optimize Direct ESI Notice of Cancellation Letter.
14. Motion to authorize the Chairman to execute the Express Scripts Appointment Letter.
15. Motion to authorize the Chairman to execute the Lehigh Valley Business Coalition on Healthcare Membership Application Form for Employers.
16. Motion to authorize the Chairman to execute the Service Fee Agreement between HealthNow Administrative Services and the County of Pike.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 6, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.