

CONFERENCE AGENDA
WEDNESDAY, MARCH 8, 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)** **\$268,538.98**
3. Approve payment from **DEBT SERVICE** **\$155,176.54**
4. Approve payment from **SRCP DEBT SERVICE** **\$19,943.48**
5. Approve payment from **BRIDGE REPAIR ACCOUNT** **\$41,809.75**

PERSONNEL

1. Motion to hire **RALPH DEROSA** as part-time Driver for the Transportation Department, for less than 1,000 hour per year, effective March 6, 2023. This is a replacement position.

Motion to recess the Commissioners Conference to hold a Salary Board meeting.

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to set the hourly rate of **RALPH DEROSA** at \$15.75 per hour as part-time Driver for the Transportation Department, for less than 1,000 hour per year, effective March 6, 2023.
3. Motion to increase the hourly rate of **PRESTON HASHAGEN** to \$26.78 per hour, as Correctional Officer for the Correctional Facility, due to the completion of one year of service, under the terms of the agreement between Pike County and AFSCME District Council 87, effective March 28, 2023.

Motion to reconvene the Commissioners Conference.

OLD BUSINESS

1. Motion to execute the Letter of Transmittal for the Pike County Jail WWTP Bar Screen Replacement Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 23-06 authorizing Tax and Revenue Anticipation Note of 2023.
2. Motion to execute Tax and Revenue Anticipation Note of 2023 Documents.
3. Motion to execute the Repair Estimate from Peak Power Systems in the amount of \$1,685.17.
4. Motion to authorize the Chairman to execute the Memorandum of Understanding between Saw Creek Estates and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to execute the Lease between Matamoras Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
6. Motion to authorize the Chairman to execute the Grease Tank Pumping, Transportation and Disposal Agreement between Koberlein, Inc. and the County of Pike, on behalf of the Area Agency on Aging.
7. Motion to execute the Agreement for Janitorial Services between Peter Carella and the County of Pike, on behalf of the Area Agency on Aging.
8. Motion to execute the Agreement for Janitorial Services between Jess Cumberland and the County of Pike, on behalf of the Area Agency on Aging.
9. Motion to execute the Professional Services Agreement between Belle Reve Senior Living and the County of Pike, on behalf of the Area Agency on Aging.
10. Motion to approve the proposed changes to the Scenic Rural Character Preservation Program By-Laws, on behalf of the Scenic Rural Character Preservation Program.
11. Motion to approve the Emergency Rental Assistance Program 2.0 Payment Voucher in the amount of \$5,763.14, on behalf of the Office of Human Services.
12. Motion to approve the 2020-CV CDBG Program Payment Voucher payable to Amazing Place LLC, in the amount of \$2,280.00, on behalf of the Office of Human Services.
13. Motion to approve the Affordable Housing Payment Voucher payable to Delaware Run Associates, in the amount of \$3,564.00, on behalf of the Office of Human Services.
14. Motion to authorize the Chairman to execute the Keystone Recreation, Park and Conservation Fund 2021 Cycle Reimbursement Report, on behalf of the Pike County Public Library.

15. Motion to authorize the Chairman to execute Request for Reimbursement General Invoice, on behalf of the Pike County Public Library.
16. Motion to execute the First Amendment to Grant No. C000074413 between the Commonwealth Financing Authority and the County of Pike.
17. Motion to authorize the Chairman to execute the Contract for Professional Services between PennCares Support Services and Pennsylvania Link of Monroe/Pike/Wayne Counties.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MARCH 15, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.