

Commissioners' Conference Minutes
Wednesday, April 12, 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)** **\$893,165.83**

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from the following: **BRIDGE REPAIR** **\$22,939.25**

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve payment from the following: **ACT 89**..... **\$3,905.16**

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

PERSONNEL

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to hire **MELISSA WALSH** as Communication Dispatcher in the 911 Center, for a 40-hour work week, effective April 17, 2023, with benefits after 90 days, pending drug test results. This is a replacement position.

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

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

A Salary Board Meeting was held.

Motion to adjourn the Salary Board Meeting and reconvene the Commissioners Conference.

NEW BUSINESS

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: Human Services Development Fund in the amount of \$306,002.00 and Emergency Rental Assistance 2.0 (ERAP 2.0) in the amount of \$25,639.00.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the CDBG Payment Voucher payable to Troy Estus Contracting, in the amount of \$24,024.50, 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 CDBG Payment Voucher payable to Ray Evans, in the amount of \$765.06, 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 Affordable Housing Payment Voucher payable to Ray Evans, in the amount of \$2,400.00, 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 Contract for Professional Services By and Between the County of Pike and Action Properties, Inc., 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 execute the Commonwealth of Pennsylvania Department of Community and Economic Development Community Development Block Grant Program Contract.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the Chairman to execute the Program Authorization form for the County Intermediate Punishment Treatment Program for fiscal year 2023-2024, on behalf of the Probation Office.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to authorize the fiscal year 2023 first quarter payments from Pike County Emergency Medical Services Matching Grant funds to the following municipalities: Delaware Township in the amount of \$53,750.00; Lackawaxen Township in the amount of \$82,712.53; Milford Township

in the amount of \$15,000.00; Porter Township in the amount of \$8,000.00; and Shohola Township in the amount of \$49,896.00.

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, APRIL 19, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.