

CONFERENCE AGENDA
WEDNESDAY, MAY 24, 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)**\$1,330,976.48

OLD BUSINESS

1. Motion to authorize the Vice-Chairman to execute Task Order No. 23-03, for West George Street Parking Lot Improvements.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: PHARE in the amount of \$920.00; Emergency Rental Assistance Program 2.0 (ERAP 2.0) in the amount of \$11,001.73; PHARE in the amount of \$600.00; and State Food Purchase Program in the amount of \$1,579.41.
2. Motion to approve the CDBG Program Payment Voucher in the amount of \$975.50, payable to Troy Estus Contracting, on behalf of the Office of Human Services.
3. Motion to approve the CDBG Program Payment Voucher in the amount of \$765.06, payable to Ray Evans, on behalf of the Office of Human Services.
4. Motion to approve the CDBG Program Payment Voucher in the amount of \$719.00, payable to Ray Evans, on behalf of the Office of Human Services.
5. Motion to approve the CDBG Program Payment Voucher in the amount of \$1,015.00, payable to Green Trees Early Learning Center, on behalf of the Office of Human Services.
6. Motion to approve the CDBG Program Payment Voucher in the amount of \$16,574.00, payable to Pro Solutions Home Renovations LLC, on behalf of the Office of Human Services.
7. Motion to approve the CDBG Program Payment Voucher in the amount of \$32,742.00, payable to Pro Solutions Home Renovations LLC, on behalf of the Office of Human Services.
8. Motion to adopt Resolution No. 23-28, A Resolution of the Pike County Commissioners to Authorize Submission of a Grant Application For Funding For a Dam Restoration Project.
9. Motion to execute the Funds Commitment Letter for the Kintz Creek Dam Project.
10. Motion to authorize the Chairman to execute the Keystone Recreation, Park and Conservation Fund 2021 Final Financial Summary, on behalf of the Pike County Public Library.
11. Motion to execute the Hazardous Material Response Fund (HMRF) Grant Application, on behalf of the Office of Emergency Management.
12. Motion to authorize the Vice-Chairman to execute the Contract for Professional Services between PennCares Support Services and Pennsylvania Link of Monroe/Pike/Wayne Counties, on behalf of the Area Agency on Aging.
13. Motion to reappoint **LORI VAN SLOOT** to the Area Agency on Aging Advisory Council for a two-year term, expiring 12/31/25.

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 7, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.