

**Commissioners' Conference Minutes
Wednesday, May 24, 2023**

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

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

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to approve payment from the following: **GENERAL FUND (County Bills) \$1,330,976.48**

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

OLD BUSINESS

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to authorize the Vice-Chairman to execute Task Order No. 23-03, for West George Street Parking Lot Improvements.

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

NEW BUSINESS

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to execute the Funds Commitment Letter for the Kintz Creek Dam Project.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to execute the Hazardous Material Response Fund (HMRF) Grant Application, on behalf of the Office of Emergency Management.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, 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.

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

MOTION: by Commissioner Schmalzle and seconded by Commissioner Waldron, to reappoint **LORI VAN SLOOT** to the Area Agency on Aging Advisory Council for a two-year term, expiring 12/31/25.

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, JUNE 7, 2023, AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.