

**AGENDA**  
**WEDNESDAY, NOVEMBER 15, 2023, 11:00 A.M.**  
**PIKE COUNTY COMMISSIONERS' MEETING**

1. Call to Order.
2. Pledge of Allegiance.

**PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA**

**Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.**

***RETIREMENT BOARD MEETING***

**Motion to reconvene the Commissioners' Meeting.**

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1. Approve November 15, 2023 Agenda.	
2. Approve November 1, 2023 Meeting Minutes.	
3. Approve November 8, 2023 Conference Minutes.	
4. Approve payment from <b>GENERAL FUNDS (County Bills)</b> .....	<b>\$599,252.76</b>
5. Approve payment from <b>ACT 13 TRANSPORTATION</b> .....	<b>\$25,450.00</b>
6. Approve payment from <b>PIKE COUNTY EMPLOYEE HEALTH INSURANCE FUND</b> .....	<b>\$160,963.00</b>

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**NEW BUSINESS**

1. Motion to advertise the 2024 Pike County Budget.
2. Motion to execute the Acknowledgement of the Commercial Line of Credit Loan Request.
3. Motion to authorize the Chairman to execute the Tax Anticipation Note Series 01 of 2024.
4. Motion to adopt Resolution No. 23-43, Tax and Revenue Anticipation Note.
5. Motion to adopt Ordinance No. 33-2023, as presented, authorizing, among other things, the issuance of one or more series of general obligation bonds, with proceeds thereof to be applied toward capital projects of the County, as described in the Ordinance.
6. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: PHARE in the amount of \$6,192.00; Emergency Rental Assistance Program 2.0 in the amount of \$16,461.21; and Human Services Development Fund in the amount of \$5,035.30.
7. Motion to approve the 2018 CDBG Program Payment Voucher payable to Ray Evans in the amount of \$855.45, on behalf of the Office of Human Services.
8. Motion to authorize the Chairman to execute the St. Patrick Catholic Church Facility Use Agreement, on behalf of Children and Youth Services.
9. Motion to authorize the Chairman to execute the Municipal Assistance Program Invoice, on behalf of the Office of Community Planning.
10. Motion to authorize the Chairman to execute the Worker Protection and Investment Certification Form.

**MISCELLANEOUS:**

- PennState Extension Calendar of Events

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT**

**THE NEXT REGULAR 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.**