

**AGENDA**  
**WEDNESDAY, MARCH 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 March 15, 2023 Agenda.
  2. Approve March 1, 2023 Meeting Minutes.
  3. Approve March 8, 2023 Conference Minutes.
  4. Approve payment from **GENERAL FUNDS (County Bills)** ..... **\$705,399.11**
  5. Approve payment from **PIKE COUNTY HEALTH INSURANCE FUND** ..... **\$79,763.82**
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**PERSONNEL**

1. Motion to hire **EMILY MANSFIELD** as Communications Coordinator Grade 1 for the Conservation District, for a 40-hour work week, effective March 27, 2023, with benefits after 90 days. This is a replacement position.
2. Motion to promote **RICHARD WILHELM** to Transportation Dispatcher for the Area Agency on Aging, for a 30-hour work week, effective March 13, 2023.
3. Motion to hire **FRANCES HLAVACEK** as Aging Care Manager III for the Area Agency on Aging for a 40-hour work week, effective March 20, 2023, with benefits after 90 days. This is a replacement position.

*Motion to recess the Commissioners' Meeting to hold a Salary Board Meeting*

**SALARY BOARD**

1. Motion to convene Salary Board.
2. Motion to approve March 1 and 8, 2023 Salary Board Minutes.
3. Motion to set the annual salary of **EMILY MANSFIELD** at \$35,000 as Communications Coordinator Grade 1 for the Conservation District for a 40-hour work week, effective March 27, 2023, with benefits after 90 days.
4. Motion to create a Transportation Dispatcher position to replace a Meal Transporter position in the Area Agency on Aging, for a 30-hour work week, effective March 13, 2023.
5. Motion to set the annual salary of **RICHARD WILHELM** at \$32,500 as Transportation Dispatcher for the Area Agency on Aging, for a 30-hour work week, effective March 13, 2023.
6. Motion to set the hourly rate of **FRANCES HLAVACEK** at \$19.25 as Aging Care Manager III for the Area Agency on Aging for a 40-hour work week, effective March 20, 2023.
7. Motion to adjourn the Salary Board.

*Motion to reconvene the Commissioners' Meeting.*

**NEW BUSINESS**

1. Motion to adopt Resolution No. 23-07, Declaring March 12 – 18, 2023, as AmeriCorps Week in Pike County.
2. Motion to adopt Resolution No. 23-08, Declaring April 2023, as Pennsylvania 811 Safe Digging Month.
3. Motion to adopt Resolution No. 23-09, Designating March 2023, as Developmental Disabilities Awareness Month.
4. Motion to adopt Resolution No. 23-10, Recognition of Edward Kuhn - 100 Years of Age.
5. Motion to adopt Resolution No. 23-11, Eliminate The Inclusion Of Veteran's Disability Compensation Towards The Financial Eligibility Guidelines For Veteran Real Estate Tax Exemption.
6. Motion to adopt Resolution No. 23-12, Veteran Real Estate Tax Exemption for Non-War Time Veterans and Surviving Spouses.
7. Motion to adopt Resolution No. 23-13, Veteran Real Estate Tax Exemption for Surviving Spouses of Service Members Killed in Action or in the Line of Duty.
8. Motion to adopt Resolution No. 23-14, Veteran Real Estate Tax Exemption For Surviving Spouses Of Deceased Veterans That Ultimately Died From Their Service-Connected Disability But Were Not "Permanent Service-Connection".
9. Motion to adopt Resolution No. 23-15, A Resolution of the Board of Commissioners of Pike County to submit a request for revision of Community Development Block Grant Funding for Federal Fiscal Year 2020 to the Commonwealth of Pennsylvania Department of Community and Economic Development.

10. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: State Food Purchase Program in the amount of \$2,451.86; Human Services Development Fund in the amount of \$1,008.00; and Emergency Rental Assistance Program 2.0 in the amount of \$97,164.29.
11. Motion to authorize the Chairman to execute the Request for Revision Letter to Mortgage Assistance Activity, on behalf of the Office of Human Services.
12. Motion to appoint **DAWN ALLISON** to the Pike County Children and Youth Advisory Board for a 2-year term, expiring 12/31/24.
13. Motion to authorize the Chairman to execute the Equitable Sharing Agreement and Certification, on behalf of the District Attorney's Office.
14. Motion to authorize the Chief Clerk to execute the Participation Package for the new proposed national opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart.
15. Motion to approve the Proposal for Professional Services between Hazardous Materials Abatement Consulting & Monitoring Services and the County of Pike.

**MISCELLANEOUS:**

- PennState Extension Calendar of Events- March
- Veterans Affairs Presentation- Veterans Affairs Director, Jesiah Schrader

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

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, APRIL 5, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**