

AGENDA
WEDNESDAY, APRIL 19, 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 April 19, 2023 Agenda.
 2. Approve April 5, 2023 Meeting Minutes.
 3. Approve April 12, 2023 Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** **\$1,613,391.02**
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PERSONNEL

1. Motion to change the title of **MIGDALIA CORTES** to Office Administrator in the District Attorney's Office, effective May 1, 2023.

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

SALARY BOARD

1. Motion to convene Salary Board.
2. Motion to approve the April 5 and 12, 2023 Salary Board Minutes.
3. Motion to combine the positions of Central Booking Coordinator and CJAB Coordinator in the District Attorney's Office into one position called Office Administrator, effective May 1, 2023.
4. Motion to set the annual salary of **MIGDALIA CORTES** at \$65,000.00 due to additional duties and responsibilities of Office Administrator in the District Attorney's Office, effective May 1, 2023.
5. Motion to adjourn the Salary Board.

Motion to reconvene the Commissioners' Meeting.

OLD BUSINESS

1. Motion to open bids for the Pike County Jail Ice Building Roof Replacement Project.
2. Motion to advertise bids for the Bennett Avenue Building 1 Interior Renovations Project.

NEW BUSINESS

1. Motion to adopt Resolution No. 23-19, Sexual Assault Awareness Month, April 2023
2. Motion to adopt Resolution No. 23-20, National Volunteer Week, April 16-22, 2023.
3. Motion to adopt Resolution No. 23-21, Conservation District Week, April 23-29, 2023.
4. Motion to adopt Resolution No. 23-22, National Crime Victims' Rights Week, April 23-29, 2023.
5. Motion to execute the Purchase of Service Agreement between Passavant Memorial Homes and the County of Pike, on behalf of Children and Youth Services.
6. Motion to authorize the Chairman to execute the Letter of Amendment to the Shohola Falls Road Bridge Project.
7. Motion to execute the Intermediate Punishment Treatment Program Grant Application, on behalf of the Probation Department.
8. 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 \$5,933.91; Human Services Development Fund in the amount of \$1,695.87; and Emergency Rental Assistance Program 2.0 in the amount of \$110,506.87.
9. Motion to approve the CDBG Payment Voucher in the amount of \$58.75, payable to the Recorder of Deeds, for Vargas Lien, on behalf of the Office of Human Services.
10. Motion to approve the CDBG Payment Voucher in the amount of \$7,916.00, payable to Pro Solutions Home Renovations LLC., for Vargas Upfront Payment, on behalf of the Office of Human Services.

11. Motion to approve the CDBG Payment Voucher in the amount of \$6,355.22, payable to Family Promise, on behalf of the Office of Human Services.
12. Motion to approve the CDBG Payment Voucher in the amount of \$710.00, payable to Amazing Place LLC., on behalf of the Office of Human Services.
13. Motion to approve the Contract for Professional Services Agreement for Fiscal Year 2023-2024, effective July 1, 2023 through June 30, 2024, on behalf of Children and Youth Services.
14. Motion to approve the Purchase of Service Agreement for Fiscal Year 2023-2024, effective July 1, 2023 through June 30, 2024, on behalf of Children and Youth Services.
15. Motion to approve the Business Associate Agreement for Fiscal Year 2023-2024, effective July 1, 2023 through June 30, 2024, on behalf of Children and Youth Services.
16. Motion to recommend the reappointment of **CYNTHIA DEFEBO** to the Board of Directors of the NEPA Alliance for the new Fiscal Year commencing July 1, 2023.
17. Motion to recommend the appointment of **ANTONIO PERITO** to the Board of Directors of the NEPA Alliance for the new Fiscal Year commencing July 1, 2023.
18. Motion to authorize the fiscal year 2023 first quarter payment from Pike County Emergency Medical Services Matching Grant funds to Palmyra Township in the amount of \$44,500.00.

MISCELLANEOUS:

- PennState Extension Calendar of Events
- Habitat for Humanity Check Presentation- \$75,000.00

PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 3, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.