

**AGENDA**  
**WEDNESDAY, SEPTEMBER 6, 2023, 11:00 A.M.**  
**PIKE COUNTY COMMISSIONERS' MEETING**

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

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

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1. Approve September 6, 2023 Agenda.
  2. Approve August 16, 2023 Meeting Minutes.
  3. Approve August 23 and 30, 2023 Conference Minutes.
  4. Approve payment from **GENERAL FUNDS (County Bills)** ..... **\$330,802.00**
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**OLD BUSINESS**

1. Motion to open bids for the purchase of Fortified Flavored Beverage Bases for the period of October 1, 2023 to September 30, 2024, on behalf of the Correctional Facility.
2. Motion to award bids for Carlton Hill Road Bridge Maintenance to Morgan Site Contracting in the amount of \$19,662.78.
3. Motion to award bids for the addition of Speed Limit Signage on Owego Turnpike to Morgan Site Contracting.

**NEW BUSINESS**

1. Motion to adopt Resolution No. 23-34, Ritz Company Playhouse 50 Year Anniversary.
2. Motion to advertise bids for 2023-24 Winter Maintenance of County Roads.
3. Motion to advertise bids for George Street Parking Lot Project.
4. Motion to approve the following Human Services Payment Vouchers, on behalf of the Office of Human Services: Emergency Rental Assistance Program 2.0 in the amount of \$68,645.39; PHARE in the amount of \$10,579.85; and State Food Purchase Program in the amount of \$3,820.12.
5. Motion to approve the Affordable Housing Fund Payment Voucher in the amount of \$2,923.00, payable to Delaware Run Associates, on behalf of the Office of Human Services.
6. Motion to approve the Affordable Housing Fund Payment Voucher in the amount of \$1,885.00, payable to Delaware Run Associates, on behalf of the Office of Human Services.
7. Motion to authorize the Chairman to execute the Final Fiscal Status Reports for Community Development Block Grants, on behalf of the Office of Human Services.
8. Motion to authorize the Chairman to execute the Chapter 105 Water Obstruction and Encroachment General Permit Registration for Creek Road Bridge Underpinning Project.
9. Motion to execute the Child Welfare Information Solution Data Sharing Agreement for the period of October 1, 2023 to September 30, 2024, on behalf of Children and Youth Services.

**MISCELLANEOUS:**

- PennState Extension September Calendar of Events
- Habitat for Humanity Check Presentation

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

**THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, SEPTEMBER 20, 2023 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.**