

**CONFERENCE AGENDA**  
**WEDNESDAY, JANUARY 10, 2024, 11:00 A.M.**  
**PIKE COUNTY COMMISSIONERS**

1. Call to Order

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

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1. Approve Agenda.
2. Approve payment from **GENERAL FUND (County Bills)** ..... \$685,523.50
3. Approve payment from **BRIDGE REPAIR ACCOUNT** ..... \$26,024.11
4. Approve payment from **HAZARDOUS MATERIAL RESPONSE FUND** ..... \$706.18

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

**SALARY BOARD**

1. Motion to increase the hourly rate of the following Correctional Officers to \$27.58 per hour, effective January 9, 2024, due to the terms of the agreement between Pike County and AFSCME, District 87, for the Completion of one (1) year of service as Correctional Officer for the Correctional Facility: **ZACHARY MURPHY AND TRAVIS STEFFENS.**

*Motion to reconvene the Commissioners' Conference*

**OLD BUSINESS**

1. Motion to authorize the Chairman to execute Change Order No. 1 for Owego Speed Limit Signs Project.
2. Motion to authorize the Chairman to execute the Letter of Transmittal for Rutledge Excavating, Inc. payment application #1 for the Springbrook Road Over Rattlesnake Creek Bridge Replacement Project.
3. Motion to authorize the Chairman to execute the Letter of Transmittal for Grimm Payment application #1 and Datom payment #1 - #3 for the Bennett Ave Building 1 Interior Renovations Project.

**NEW BUSINESS**

1. Motion to execute the Dickson House Subgrant Award Letter, on behalf of the Dickson House Children's Advocacy Center.
2. Motion to authorize the Chairman to execute the Youth Level of Service/Case Management Inventory 2.0 Test Usage Agreement between the Pennsylvania Juvenile Court Judges' Commission and the County of Pike, on behalf of the Juvenile Probation Department.
3. Motion to authorize the Chairman to execute the First Amendment to the Local Agency Grant Agreement for Senior Farmers' Market Nutrition Program between the Commonwealth of Pennsylvania, acting through the Department of Agriculture and the County of Pike, on behalf of the Area Agency on Aging.
4. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Human Services Development Fund in the amount of \$1,000.00; PHARE in the amount of \$4,075.33; and State Food Purchase Program in the amount of \$11,001.69.
5. Motion to reappoint **VIVIAN BRUNO** to the Pike County Children and Youth Advisory Board for a 2-year term ending December 31, 2025.

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

**THE NEXT PUBLIC MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 17, 2024 AT 11:00 AM IN THE PIKE COUNTY ADMINISTRATION BUILDING.**