

AGENDA
WEDNESDAY, JANUARY 17, 2024, 11:30 A.M.
PIKE COUNTY COMMISSIONERS' MEETING

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

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

RETIREMENT BOARD MEETING

Motion to reconvene the Commissioners' Meeting.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 17, 2024 Agenda.
 2. Approve January 2, 2024 Reorganization Meeting Minutes.
 3. Approve January 2, 2024 Meeting Minutes.
 4. Approve January 10, 2024 Conference Minutes.
 5. Approve payment from **GENERAL FUNDS (County Bills)** **\$498,305.59**
 6. Approve payment from **PIKE COUNTY EMPLOYEE HEALTH INSURANCE FUND** **\$85,338.05**
 7. Approve payment from **LIQUID FUELS** **\$12,792.67**
-

OLD BUSINESS

1. Motion to open bids for the Tri-Annual Grocery and Frozen Foods for the period of March 1, 2024 – June 3, 2024.
2. Motion to authorize the Chairman to execute the Letter of Transmittal for the Bennett Ave Interior Renovations Payment Application #1 from LH Reed.

NEW BUSINESS

1. Motion to approve the following Human Services Payment Vouchers on behalf of the Office of Human Services: Whole Home Repair in the amount of \$14,667.00; State Food Purchase Program in the amount of \$1,881.94; and Human Services Development Fund in the amount of \$4,000.00.
2. Motion to approve the 2021 CDBG Program Payment Voucher payable to Hailstone Economic LLC., in the amount of \$3,214.63, on behalf of the Office of Human Services.
3. Motion to approve the Pike County Home Program Payment Voucher payable to GateHouse Media Pennsylvania Holdings, Inc., in the amount of \$46.80, on behalf of the Office of Human Services.
4. Motion to authorize the Chairman to execute the Certification of County Funds in the amount of \$12,939.00 for 2024 Program Year on behalf of the Agricultural Land Preservation Program Board.
5. Motion to execute the Lease Agreement between Blooming Grove Hunting and Fishing Club and the County of Pike, on behalf of the Conservation District.
6. Motion to authorize the Chairman to execute the Contract for Services between PennCares Support Service and Pennsylvania Link of Monroe/Pike/Wayne Counties, on behalf of the Area Agency on Aging.
7. Motion to execute the fiscal year 2023 fourth quarter payments from the Pike County Emergency Medical Services grant funds to Blooming Grove Township in the amount of \$133,521.76; Palmyra Township in the amount of \$80,000.00; and Delaware Township in the amount of \$53,750.00.

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, FEBRUARY 7, 2024 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.