

AGENDA
TUESDAY, JANUARY 2, 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 an Election Board Meeting.
ELECTION BOARD MEETING

Motion to reconvene the Commissioners' Meeting.

PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA

1. Approve January 2, 2024 Agenda.
 2. Approve December 20, 2023 Meeting Minutes.
 3. Approve December 27, 2023 Conference Minutes.
 4. Approve payment from **GENERAL FUNDS (County Bills)** **\$299,990.11**
 5. Approve payment from **BRIDGE REPAIR ACCOUNT** **\$1,665.00**
 6. Approve payment from **PIKE COUNTY EMPLOYEE HEALTH INSURANCE FUND** **\$3,329.46**
-

PERSONNEL

1. Motion to change the part-time Administrative Clerk position in the CASA of Pike County Program to a full-time position for a 37.5-hour work week, retroactive to January 1, 2024.
2. Motion to change the status of **SUSAN SCHOR** from part-time Administrative Clerk to full-time Administrative Clerk for the CASA of Pike County Program for a 37.5-hour work week, retroactive to January 1, 2024, with benefits after 90 days.
3. Motion to hire **TINYA ENGLER** as Clerk Typist 1 in the Area Agency on Aging for a 35-hour work week, effective January 8, 2024, pending drug test results, 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 the December 20 and 27, 2023 Salary Board Minutes.
3. Motion to increase the hourly rate of **SUSAN SCHOR** to \$17.00 per hour as full-time Administrative Clerk for the CASA of Pike County Program for a 37.5-hour work week, retroactive to January 1, 2024, with benefits after 90 days.
4. Motion to set the hourly rate of **TINYA ENGLER** at \$14.50 per hour as Clerk Typist 1 in the Area Agency on Aging for a 35-hour work week, effective January 8, 2024, pending drug test results, with benefits after 90 days.

Motion to reconvene the Commissioners' Meeting.

NEW BUSINESS

1. Motion to execute the Agreement of Lease between Matamoras Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
2. Motion to execute the Agreement of Lease between Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.
3. Motion to execute the Agreement for Janitorial Services between Peter Carella and the County of Pike, on behalf of the Area Agency on Aging.
4. Motion to authorize the Chairman to execute the Grease Tank Pumping, Transportation and Disposal Agreement between Koberlein, Inc. dba Koberlein Environmental Services and the County of Pike, on behalf of the Area Agency on Aging.
5. Motion to execute the fiscal year 2023 fourth quarter payments from the Pike County Emergency Medical Services grant funds to Lackawaxen Township in the amount of \$82,712.53 and Lehman Township in the amount of \$89,190.00.

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, JANUARY 17, 2024 AT 11:00 A.M. IN THE PIKE COUNTY ADMINISTRATION BUILDING.