Wednesday, April 16, 2014
The second regular meeting of April of the Pike County Commissioners was called to order by Commissioner Caridi at 9:00 a.m. at the Pike County Administration Building, followed by the “Pledge of Allegiance” to the flag.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today’s agenda.

Presentation of Certificate of Appreciation to Tammy McCullough, Children & Youth Director, which was read by Commissioner Wagner.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to recess the Commissioners’ Meeting to hold a Retirement Board Meeting.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.
A RETIREMENT BOARD MEETING WAS HELD.

Motion: by Commissioner Osterberg and seconded by Commissioner Wagner, to reconvene the Commissioners’ Meeting.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 16, 2014 Agenda.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 2, 2014 Commissioners’ Meeting Minutes.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the April 3, 7 and 8, 2014 Conference Minutes.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from GENERAL FUND (County Bills), in the amount of $119,887.34, subject to further review.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from ACT 44 FUND (Bridge repairs), in the amount of $29,107.41.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from HOTEL TAX FUND (SEO maint.-blog post), in the amount of $449.00.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from PC EMPLOYEES’ HEALTH INS. FUND, in the amount of $69,895.31.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:
MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to adopt Resolution No. 14-11, Month of the Young Child, April 2014, which was read by Commissioner Osterberg and presented to Louann Genovas, President, and Jill Gamboni, Treasurer of R.E.E.CH.E. Ms. Genovas gave an overview of the programs offered.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to advertise for bids for the CDBG Matamoras Borough Emergency Generator Project.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute the PCCD Award Acknowledgement Letter for Juvenile Accountability Block Grant funds for the project “Graduated Sanctions” in the amount of $10,000, on behalf of the Juvenile Probation office.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Intergovernmental Agreement for the Establishment of the North Eastern Counties (NECORE) 9-1-1 System Project between Wayne, Pike, Lackawanna, Luzerne, Monroe, Northampton, Carbon, Schuylkill, Susquehanna and Lehigh Counties, and the cities of Allentown and Bethlehem, on behalf of the Communications Center.
VOTE: Commissioners Caridi, Osterberg and Wagner voted ‘aye’. Motion carried.

MISCELLANEOUS:

Commissioner Caridi wanted to clarify with regard to the Courthouse expansion that the Commissioners have been in contact with the Pennsylvania Museum and Historical Commission on numerous occasions through the engineer, as well as through the
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