

**LACKAWANNA COUNTY BOARD OF**  
**COMMISSIONERS MEETING**

April 24, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **RESOLUTION:** Approving current payables
5. **RESOLUTION:** Entering into a Professional Services Agreement with Joseph M. Alu & Associates
6. **RESOLUTION:** Authorizing the Chairman to execute a Certificate of Approval for the Horsham Industrial and Commercial Development Authority Project
7. **RESOLUTION:** Authorizing the submission of a grant application for the Shared Ride Program
8. **RESOLUTION:** Entering into a Lease Agreement with Archbald Borough
9. **RESOLUTION:** Entering into Professional Services contracts with Parente Randolph, LLC
10. **RESOLUTION:** Approving a CDBG Program Construction Contract Change Order for the Clarks Summit Borough Sheraden St. Little League Restrooms Handicapped Access Project General Construction
11. **RESOLUTION:** Approving a CDBG Program Professional Service Architectural Design and Inspection Contract Addendum for the Clarks Summit Borough Building Handicapped Access Project
12. **RESOLUTION:** Authorizing the submission of an application for non-entitlement municipalities under the Federal FY 2007CDBG Program
13. **RESOLUTION:** Rejecting bids for the Fell Twp. Dundaff St. Sanitary Sewer Line Reconstruction project

14. **RESOLUTION:** Entering into a Co-op Agreement with the County of Luzerne
15. **RESOLUTION:** Appointment to the Lackawanna River Basin Sewer Authority
16. **MOTION:** Authorizing the Controller's Office to open bids for the delivery of Voting Machines for the May 15, 2007 Primary Election and the November 6, 2007 General Election
17. Other Business
18. Opportunity for public to address the meeting

**\*\*\* SUBJECT TO CHANGE WITHOUT NOTICE \*\*\***