

# Agenda

## Board of Commissioners of the County of Lackawanna

### May 14, 2008

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1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. Proclamation presentation
4. **ORDINANCE # 192 – Second reading** -Prohibiting skateboarding on Courthouse Square
5. **ORDINANCE # 193 – First reading** – Authorizing County of Lackawanna to execute a contract for the purchase of Series 2000A & B notes.
6. **RESOLUTION:** Approving Current Payables.
7. **RESOLUTION:** Approving the continuing spending resolution.
8. **RESOLUTION:** Approving the Community Development Block Grant Program Construction Contract Change Order for the Springbrook Township Gudz Road Improvement Project for Pennsy Supply, Inc. dba Slusser Brothers.
9. **RESOLUTION:** Authorizing the submission of an application in the amount of \$308,560.00 for the Community Development Block Grant non-entitlement municipalities in Lackawanna County FY 2008.
10. **RESOLUTION:** Approving the following Community Development Block Grant Program construction Change Orders for the Clarks Summit borough building handicapped access project.
11. **RESOLUTION:** Entering into a Right of Way agreement with PPL Electric Utilities Corporation across Lehigh Road in Covington Township.
12. **RESOLUTION:** Authorizing Maureen McGuigan to enter into contract agreements not to exceed \$4000.00
13. **RESOLUTION:** Authorizing the Commissioners to submit a subgrant application to the Pennsylvania Commission on Crime and Delinquency for Lackawanna County Mental Health Court.
14. **RESOLUTION:** Entering into a grant continuation for Lackawanna County Children & Youth Independent Living Program.
15. **RESOLUTION:** Grant and accept extension of the KOZ &KOEZ zones.
16. **RESOLUTION:** Approving a software and fees agreement with New World Systems.
17. Commissioners' Other Business
18. Opportunity for Public to Address the Meeting

--- This Agenda is Subject to Change without Notice ---