



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, June 10, 2009

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

### Proclamation Presentation

[09-0143](#) Proclamation declaring June 18, 2009 as "DUMP THE PUMP DAY" in Lackawanna County.

*Speaker: Bob Fiume, Director for COLTS*

[09-0156](#) Proclamation declaring West Scranton Intermediate School the winner of GreenSylvania.

Certificates of Merit to GreenSylvania Participants.

*Speaker: Barbara Giovagnoli, Office of Environmental Sustainability*

### Resolutions

[09-0153](#) Approving current payables

**Attachments:** [Payment Check Register 06052009](#)

[Payment Register EFT 06052009](#)

[Payroll Report 06052009](#)

[09-0145](#) Extending the KOZ/KOEZ Program.

*Speaker: Karl Pfeiffenberger, Project Manager, Scranton Chamber of Commerce*

[09-0147](#) Enhancing Tax Sale Personal Services.

*Speaker: Ron Koldjeski, Deputy Director for Tax Claims*

[09-0152](#) Entering Into a Professional Services Agreement

**Attachments:** [09-0152 CYS Letter](#)

*Speaker: Tom Durkin, Director for Administrative Services*

[09-0157](#) Entering into a Professional Services Agreement with Delaware and Hudson

Railway Company, Inc.

**Attachments:** [Delaware and Hudson Railway Agreement](#)

*Speaker: John O'Brien, County Solicitor*

**09-0150** Entering into a Cooperative Agreement with Neighborhood Housing Services of Lackawanna County.

**Attachments:** [NHS - COOPERATIVE AGREEMENT](#)

*Speaker: Harry Lindsay, Director for Planning and Economic Development*

**09-0151** Entering into an Agreement for the Leggetts Creek Land Reclamation Project.

**Attachments:** [LLE Lacka Co Agreement](#)

[LLE Lacka Co License Agreement](#)

*Speaker: Harry Lindsay, Director for Planning and Economic Development*

### **Motions**

**09-0148** Motion to authorize the Purchasing Department to advertise for bids for the Lucky Run Stream Rehabilitation project at McDade Park.

*Speaker: Harry Lindsay, Director for Planning and Economic Development*

**09-0149** Motion to authorize the Purchasing Department to advertise for bids for the Leggett's Creek Stream Restoration project.

*Speaker: Harry Lindsay, Director for Planning and Economic Development*

**09-0155** Motion to authorize the Purchasing Department to advertise for bids for Construction of Department of Roads and Bridges and Salt Shed in Jessup Borough.

*Speaker: Harry Lindsay, Director for Planning and Economic Development*

**09-0144** Motion authorizing the Purchasing Department to advertise for bids for (2) two eight passenger Vans for the Children and Youth Services department.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

**09-0146** Motion authorizing the Purchasing Department to advertise for bids for Electric Motor repair for the Trolley 5205.

*Speaker: Jim McLaine, Deputy Director for Purchasing*

### **Opportunity for the Public to Address the Board**

### **Commissioners' Other Business**

### **Adjournment**