



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 28, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentations

[12-0040](#) Proclamation declaring April 8-14, 2012 as "National Library Week" in Lackawanna County.

Speaker: Mary Garm, Lackawanna County Library System

[12-0045](#) Proclamation declaring April 2012 as "Alcohol Awareness Month" in Lackawanna County.

Speaker: Michelle Smith, Drug and Alcohol

Ordinances - Second Reading

[12-0035](#) **Ordinance #214**
Second Reading
Office of the Coroner Service Charge

Ordinances - First Reading

[12-0037](#) **Ordinance #215**
First Reading
Imposing an Unconventional Gas Well Fee

Resolutions

[12-0044](#) Approving Current Payables
Attachments: [CheckRegister 03232012](#)
[EFT Register 03232012](#)
[PayDay Register 03132012](#)

[12-0038](#) Awarding a CDBG Construction Contract
Attachments: [Moosic Kane Gravity Soden Const. Contract](#)
Speaker: Deputy Director of Community Development, Bill Coleman

[12-0039](#) Executing the Additional Termination Event Agreement
Attachments: [PNC FORBEARANCE LETTER 3-12](#)
Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

Motions

[12-0041](#) Motion to appoint Fran Pantuso as the Open Records Officer for the County of Lackawanna.

[12-0043](#) Motion to reject the bid from Bill Anskis Company, INC. 465 Industrial Park Road, Elysburg PA 17824 of \$733,000 for the Lucky Run Stream Channel Rehabilitation Project, Scranton, PA, and to authorize the Purchasing Department to advertise and re-bid the Lucky Run Stream Channel Rehabilitation Project.
Speaker: Deputy Director for Parks & Recreation, Bill Davis

Controller's Comments

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Commissioners' Other Business

Adjournment