



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, April 11, 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

[12-0046](#) Proclamation declaring April 2012 as "Child Abuse Prevention Month" in Lackawanna County.

Speaker: MaryAnn LaPorta, Director of the Children's Advocacy Center

[12-0057](#) Proclamation declaring April 2012 as "Occupational Therapy Month" in Lackawanna County.

Speaker: Gary Duncan, Occupational Therapist of Traditional Home Health

Ordinances - Second Reading

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

Resolutions

[12-0056](#) Approving Current Payables

Attachments: [CheckRegister 04062012](#)

[EFT Register 04062012](#)

[PayDay Register 03272012](#)

[12-0047](#) Approving the Financing by the Waverly Township Municipal Authority of Certain Capital Projects for the Benefit of Lackawanna College

Attachments: [approval elected rep lackawanna county lackawanna college 2012](#)

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

[12-0053](#) Designating Keystone Opportunity Zones status to Archbald Business Parks Phase I and Phase II

Attachments: [SLIBCO KOZ](#)
[Archbald KOZ Map](#)
[2012-04-09 Deed Description](#)

Speaker: Scranton Chamber of Commerce Vice President, Andrew C. Skrip

[12-0042](#) Entering into a Cooperation Agreement

Attachments: [New CTC_RACP CoopAgree](#)

Speaker: Chief of Staff Maria Elkins

[12-0050](#) Approving CDBG Revisions

Speaker: Chief of Staff Maria Elkins

[12-0051](#) Awarding the Engineering Design and Inspection Services contract

Attachments: [CDP DC Main San Sewer Eng_Contract](#)

Speaker: Chief of Staff Maria Elkins

[12-0052](#) Awarding the Pre-Demolition Environmental Inspections and Hazardous Materials contract

Attachments: [JMSI Pre-Demo EIHMS Contract](#)

Speaker: Chief of Staff Maria Elkins

[12-0055](#) Entering into an Indemnification Agreement

Attachments: [Indemnification Agreement with Lackawanna County](#)

Speaker: Solicitor Don J. Frederickson

[12-0049](#) Entering into a Grant Agreement

Speaker: Director of Human Services, William Browning

Motions

[12-0058](#) Motion to accept the quote from BMC Office Furniture, 320 East Gibson Street Scranton, for Magistrate Corbett's Office, for a total of \$15,207.78. (CO-STARS 2 Supp1002-141, Vendor #180659)

Attachments: [BMC Proposal](#)

Speaker: Deputy Director for Purchasing, Dave Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment