



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, September 28, 2011

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

[11-0195](#) Proclamation declaring September 28, 2011 as "Griffin Pond Animal Shelter Day" in Lackawanna County.

*Speaker: Vince Sweeney, Griffin Pond Animal Shelter*

[11-0205](#) Proclamation declaring October 2011 as "United Way Month" in Lackawanna County.

*Speaker: President of the United Way, Gary Drapek*

#### Resolutions

[11-0210](#) Approving Current Payables

**Attachments:** [Check Register 09282011](#)  
[EFT 09282011](#)  
[September 16 2011 Payroll](#)

[11-0212](#) Authorizing the Proper Officers of the County to Petition the Court Of Common Pleas of Lackawanna County, for Permission to Fund Unfunded Debt

**Attachments:** [resolution\\_unfunded\\_debt\\_county\\_of\\_lackawanna\\_2011](#)

*Speakers: President of the Scranton Chamber of Commerce, Austin Burke and Attorney Brian P. Koscelansky of Stevens & Lee*

[11-0206](#) Authorizing the Department of Planning and Economic Development to Submit a Grant Revision

*Speaker: Community Development Contract Manager, Michelle Giovagnoli*

[11-0207](#) Awarding the CDBG Program Construction Contract

**Attachments:** [Taylor Pond 2A Leeward Const. Contract](#)

*Speaker: Community Development Contract Manager, Michelle Giovagnoli*

**11-0216**

Entering into a Grant Agreement

**Attachments:** [PEMA Grant](#)

*Speaker: Director of Emergency Services, Tom Dubas*

**11-0209**

Entering into a Lease Agreement

**Attachments:** [Lackawanna Lease](#)

*Speaker: Chief of Staff, Maria Elkins*

**11-0208**

Entering into a Memorandum of Understanding

**Attachments:** [MOU SCACHETTI](#)

*Speaker: Grant Administrator, Jill Summa*

**11-0211**

Authorizing a Grant-in-Aid Application

**Attachments:** [Juvenile G-I-A](#)  
[2011 09 23 15 11 49](#)

*Speaker: Director of Juvenile Probation, Rich Clifford*

**11-0213**

Ratifying a Supplemental Agreement with the Delaware and Hudson Railway Company

**Attachments:** [Lackawanna County SR 3013 Supplement with County and D and H \(3\)](#)

*Speaker: Director of Public Works, John M. Eastman*

**11-0214**

Ratifying a Supplemental Agreement with the Pennsylvania Department of Transportation

**Attachments:** [Taylor Bridge Reimb 041114-C revised](#)

*Speaker: Director of Public Works, John M. Eastman*

**Motions****11-0215**

Motion to reject all the Bids for the Center Street Fox and Hound Road Culvert Project in Covington Township, and to re-advertise.

**Attachments:** [Fox and Hound Bid Opening Results 8-31-11](#)

*Speaker: Director of Public Works, John M. Eastman*

**11-0217**

Motion to authorize the Department of Parks & Recreation to advertise for Bids for the Lucky Run Stream Restoration Project.

*Speaker: Deputy Director for Parks & Recreation, Bill Davis*

**Opportunity for the Public to Address the Board****Commissioners' Other Business**

**Adjournment**