

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda Board of Commissioners

Wednesday, April 22, 2015

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 Presentation

<u>15-0086</u> Proclamation declaring April 2015 as "Child Abuse Prevention Month" in

Lackawanna County.

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

Resolutions

15-0084 Approving the Borough of Moscow LERTA

Attachments: Moscow LERTA

LERTA-Resolution 2 of 2015 - NPSD-Moscow Borough 4-16-15

signed Moscow LERTA

Speaker: Director of Community and Economic Development, George Kelly

<u>15-0083</u> Approving Current Payables

Attachments: 3H5039ZA.pdf0

3H5039ZB.pdf0

signed Accounts Payables

<u>15-0081</u> Entering into a Lease Agreement with Moscow Borough

Attachments: Moscow Park Lease

signed Moscow Lease Agreement

Speaker: Deputy Director of Parks and Recreation: Bill Davis

<u>15-0082</u> Approving a Professional Services Contract

<u>Attachments:</u> 2015 Agreement Arts Program Coordinator

signed Chris Calvey Arts and Culture Agreement

Speaker: Deputy Director of Arts and Culture, Maureen McGuigan

15-0085 Authorizing the submission of a Planning Grant

Attachments: 20150417154440728

signed Planning Grant

Speaker: Director of Community and Economic Development, George Kelly

<u>15-0087</u> Approving Lackawanna County Community Re-Invest Program Applications

Attachments: Community Reinvest summaries 9

signed Community Re-Invest Applications

Speaker: Director of Community and Economic Development, George Kelly

<u>15-0088</u> Entering into a Memorandum of Understanding

<u>Attachments:</u> County Draft TPV Agreement final to Counties April 2015

signed MOU Prison Technical Parole Violators

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment