



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, July 16, 2014

12:30 PM

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)

### Certificate Presentation

[14-0139](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Kiwanis Club of Scranton.

*Speakers: Mary Anne Maloney-Evans, PA Lt. Governor Division 15, and Kiwanis Members Dominick Gianuzzi and Sarah Drob*

### Ordinances - First Reading

[14-0134](#) **Ordinance #232**  
**First Reading**  
Designating a No Parking Zone along Glenmaura National Boulevard

[14-0140](#) **Ordinance #233**  
**First Reading**  
Authorizing the Incurrence of Two Lease Obligations for an Energy Performance Contract Municipal Lease/Purchase Agreement

### Resolutions

[14-0138](#) Approving Current Payables

[14-0141](#) Awarding the Guaranteed Energy Savings Contract

**Attachments:** [LCG Contract 71614](#)  
[Notice to Proceed 7-16-14](#)  
[Attachment A - Scope of Work 71614](#)  
[Attachment B - Lighting LxL 71614](#)  
[Attachment C - Commissioning Plan 71614](#)  
[Attachment D - Service Agreement 71614](#)

*Speaker: Deputy Director of Purchasing, David Pettinato*

- [14-0130](#) Approving the Department of Agriculture State Food Purchase Program Grant  
**Attachments:** [Emergency Food and Shelter Grant Renewal-5th yr of 5 yr Grant-14-15](#)  
*Speaker: Director of Human Services, Bill Browning*
- [14-0131](#) Approving the Department of Public Welfare Family Center Grant  
**Attachments:** [Family Center Grant Pkg 14-15 to 16-17](#)  
*Speaker: Director of Human Services, Bill Browning*
- [14-0132](#) Approving the Department of Public Welfare Promoting Responsible Fatherhood Grant  
**Attachments:** [Family Center-PRF-CAP Grant Pkg 14-15 to 16-17](#)  
*Speaker: Director of Human Services, Bill Browning*
- [14-0133](#) Approving the Department of Public Welfare Time Limited Family Reunification Grant  
**Attachments:** [Family Center-TLFR Grant Pkg 14-15 to 16-17](#)  
*Speaker: Director of Human Services, Bill Browning*
- [14-0143](#) Approving an Addendum to a Lackawanna/Susquehanna Office of Drug & Alcohol Programs Contract  
**Attachments:** [Addendum for D & A with DATS](#)  
*Speaker: Director of Human Services, Bill Browning*
- [14-0129](#) Approving a Tri-State Traffic Data contract for the Lackawanna County Regional Planning Commission  
**Attachments:** [4864Lackawanna](#)  
*Speaker: Transportation Planning Manager, Steve Pitoniak*
- [14-0135](#) Entering into a Service Agreement with Lancaster County  
**Attachments:** [Lancaster County](#)  
*Speaker: Director of Juvenile Detention, Cliff Hoffman*
- [14-0137](#) Implementation of a Lackawanna County “Code Red” Alert  
*Speaker: Community Relations Coordinator, Gerard Hetman*
- [14-0142](#) Appointment to the Lackawanna County Stadium Authority

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