



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 11, 2013

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

[13-0196](#) Presentation of a Certificate of Recognition to Co-chairs Kevin Harchar, John McGovern and Executive Director Lee Ann Munley, from The Lackawanna Bar Association's Wills for Heroes, for the "Good Works in Lackawanna County".

Resolutions

[13-0197](#) Approving Current Payables

Attachments: [Payment Registers 09102013](#)

[13-0189](#) Entering into a Grant Agreement with PEMA

Attachments: [PEMA Grant](#)

Speaker: Deputy Director of Emergency Management, Rich Barbolish

[13-0190](#) Awarding the CTC Plumbing Construction Contract

Attachments: [20130906091712437](#)

[CTC Contract](#)

Speaker: Director of Planning and Economic Development, George Kelly

[13-0191](#) Awarding the CDBG Construction Contract for Blakely Borough

Attachments: [Blakely 2nd Sanitary Const. Contract](#)

Speaker: Director of Planning and Economic Development, George Kelly

[13-0192](#) Awarding a CDBG Construction Contract for Jessup Borough

Attachments: [Jessup R.Church Paving Const. Contract](#)

Speaker: Director of Planning and Economic Development, George Kelly

[13-0193](#) Awarding a CDBG Construction Contract for Scott Township

Attachments: [Scott Ackerly Imps. Const. Contract](#)

Speaker: Director of Planning and Economic Development, George Kelly

[13-0194](#)

Entering into a Tower Lease Agreement

Attachments: [Tower Lease Agreement](#)
[Tower Lease Agreement-Exhibit A](#)

Speaker: Chief Information Officer, Jeff Mando

[13-0195](#)

Entering into a Subrecipient Grant Agreement

Attachments: [NEPA Subrecipients Agreement - EELGP - Lack Co -Final](#)

Speaker: NEPA Alliance Executive Director, Kurt Bauman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment