



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 25, 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

[13-0212](#) Presentation of a Certificate of Recognition to Allen Hughes, Board Member and Volunteer from the St. Francis of Assisi Kitchen, for the "Good Works in Lackawanna County".

[13-0211](#) Proclamation declaring October 2013 as "United Way Month" in Lackawanna County.

Speaker: United Way President and CEO, Gary Drapek

Ordinances - First Reading

[13-0209](#) **Ordinance #228**

First Reading

Stauffer Industrial Park Road

Speaker: Solicitor Donald Frederickson

Resolutions

[13-0198](#) Approving Current Payables

Attachments: [9-11-9-23 Payables](#)

[EFT](#)

[13-0199](#) Entering into a Memorandum of Understanding

Attachments: [Dunmore MOU](#)

Speaker: District Attorney Grant Coordinator, Jill Schultz

[13-0221](#) Authorizing the Application of a Local Share Account Grant for the Lackawanna County Swat Tactical Remote Unit

Attachments: [SWAT summary](#)

Speaker: District Attorney Grant Coordinator, Jill Schultz

- [13-0200](#) Designating a Proposed Keystone Opportunity Expansion Zone in Benton Township
Attachments: [KOEZ county property description Corning Benton](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0201](#) Designating a Proposed Keystone Opportunity Expansion Zone in Moosic Borough
Attachments: [GOEX legal description mossic bor GOEX riverside sd GOEX](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0208](#) Designating a Proposed Keystone Opportunity Expansion Zone in the Borough of Jessup
Attachments: [Res #6-2013 - KOZ-KOEZ Pompey Coal Land Resolution of Valley View for KOZ](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0202](#) Authorizing the Submission of a Local Share Account Grant for Goodwill Industries
Attachments: [GOODWILL INDUSTRIES - Project Statement](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0203](#) Authorizing the Application of a Local Share Account Grant for the Lackawanna County Consolidation and Data Center Upgrade\Expansion Project
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0204](#) Authorizing the Application of a Local Share Account Grant for the Geisinger Telemetry Expansion Project
Attachments: [09 17 13 G-CMC Telemetry Summary Lackawanna CC- G-CMC Telemetry Project Request 0924131](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0205](#) Authorizing the Application of a Local Share Account Grant for the Caitlin House Renovation Project
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0206](#) Authorizing the Application of a Local Share Account Grant for the Center for Rehabilitation Education Equipment Project
Attachments: [U-of-S-LSA-Exec-Summary](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0207](#) Authorizing the Application of a Local Share Account Grant for the Northeast Regional Cancer Institute Community Based Health Care Education and Training

Initiative Project

Attachments: [NRCI Navigation Training Overview](#)

Speaker: Director of Planning and Economic Development, George Kelly

[13-0210](#) Authorizing the Application of a Local Share Account Grant for the Saint Anthony Memorial Park Rehabilitation Project

Attachments: [Saint Anthony LSA detail](#)

Speaker: Director of Planning and Economic Development, George Kelly

[13-0213](#) Appointment to the Area Agency on Aging Board

[13-0214](#) Appointment to the Scranton Area Foundation

[13-0215](#) Appointment to the Lackawanna County Performing Arts Authority

[13-0216](#) Appointment to the Lackawanna County Housing Authority

[13-0217](#) Appointments to the Lackawanna County Stadium Authority

[13-0218](#) Appointments to the Workforce Investment Board

[13-0219](#) Appointments to the Lackawanna River Basin Sewer Authority

[13-0220](#) Appointments to the Lackawanna County Planning Commission

[13-0222](#) Appointments to the Lackawanna Heritage Valley Authority

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment