



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 23, 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

[13-0239](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Don Broderick, Executive Director of the ARC of Northeastern Pennsylvania of Lackawanna County.

Resolutions

[13-0240](#) Approving Current Payables

Attachments: [Payment Register](#)
[EFT](#)

[13-0233](#) Authorizing CDBG Modifications

Speaker: Director of Economic Development, George Kelly

[13-0234](#) Approving CDBG Revisions

Speaker: Director of Economic Development, George Kelly

[13-0235](#) Awarding CDBG Construction Contracts for the Jefferson Township Municipal Building

Attachments: [Jefferson Twp Bid Tab](#)
[Jefferson Coop Res](#)
[JeffersonTwpBlddgCoopAg](#)
[Cosgroves Jefferson Boro Elev](#)
[Cosgroves Plumb Jefferson Boro Elev](#)
[Everon Jefferson Boro Elev](#)
[Pettinato Jefferson Boro Elev](#)

Speaker: Director of Economic Development, George Kelly

[13-0236](#) Awarding CDBG Construction Contracts for the Mayfield Borough Building

Attachments: [Mayfield Borough Bid Tab](#)
[Mayfield Coop Res](#)
[MayfieldBoroBlddgCoopAg](#)
[Everon Mayfield Boro Elev](#)
[Ganz Mayfield Boro Elev](#)

Speaker: Director of Economic Development, George Kelly

[13-0238](#) Authorizing the Submission of an Application for the Community Development Block Grant Non-entitlement Municipalities

Attachments: [Olyphant](#)
[Scott](#)
[Clark's Summit](#)
[Jessup](#)
[Dickson City](#)
[Throop](#)
[Dunmore](#)
[Archbald](#)
[Blakely](#)
[Taylor](#)
[OldForge](#)

Speaker: Director of Economic Development, George Kelly

[13-0237](#) Authorizing the sale of land located in Elmhurst Township

Speaker: Solicitor Donald Frederickson

[13-0241](#) Appointment to the Lackawanna County Stadium Authority

[13-0242](#) Appointment to the Lackawanna River Basin Sewer Authority

[13-0243](#) Appointment to the Lackawanna County Regional Planning Commission

[13-0244](#) Appointment to the Lackawanna County Assessment Board

[13-0245](#) Appointments to the Workforce Investment Board

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment