



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 28, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:03am.

Present 3 - Corey D. O'Brien, Jim Wansacz and Patrick M. O'Malley

Reading and Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

Opportunity for the Public to Address the Board (Agenda Items Only)

None

Proclamation Presentations

[12-0040](#) Proclamation declaring April 8-14, 2012 as "National Library Week" in Lackawanna County.

[12-0045](#) Proclamation declaring April 2012 as "Alcohol Awareness Month" in Lackawanna County.

Ordinances - Second Reading

[12-0035](#) **Ordinance #214**
Second Reading
Office of the Coroner Service Charge

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Corey D. O'Brien, that this Ordinance be Adopted on Second Reading. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

Ordinances - First Reading

[12-0037](#) **Ordinance #215**

Second Reading

Imposing an Unconventional Gas Well Fee

Introduction of First Reading

Resolutions

[12-0044](#)

Approving Current Payables

Attachments: [CheckRegister 03232012](#)
 [EFT Register 03232012](#)
 [PayDay Register 03132012](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[12-0038](#)

Awarding a CDBG Construction Contract

Attachments: [Moosic Kane Gravity Soden Const. Contract](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[12-0039](#)

Executing the Additional Termination Event Agreement

Attachments: [PNC FORBEARANCE LETTER 3-12](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

Motions

[12-0041](#)

Motion to appoint Fran Pantuso as the Open Records Officer for the County of Lackawanna.

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[12-0043](#)

Motion to reject the bid from Bill Anskis Company, INC. 465 Industrial Park Road, Elysburg PA 17824 of \$733,000 for the Lucky Run Stream Channel Rehabilitation Project, Scranton, PA, and to authorize the Purchasing Department to advertise and re-bid the Lucky Run Stream Channel Rehabilitation Project.

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

Controller's Comments

Controller Gary DiBileo: Submitting the Controller's Report, as per the Home Rule Charter. Internal Audit's beginnging for Tax Claim, Sheriff's, Magistrate's and Prison Canteen and Inmate Account.

Opportunity for the Public to Address the Board (Agenda Items Only)

Ozzy Quinn, Scranton: President of Tax Board; have night meetings, more transparency.

Maggie Ferraio, Archbald: Demolition of Property.

Commissioners' Other Business

Commissioner O'Brien: Moosic Boundless Playground project completed in the next few weeks.

Commissioner Wansacz: we are trying to be as transparent as possible-evenings meetings are something we are looking into, and trying to get to other parts of the County, looking to maybe do three night meetings a year.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:40am. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley