



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 10, 2013

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey O'Brien called the meeting to order at 10:02am.

Commissioner Patrick O'Malley asked for a moment of silence, in memory of Judge Barrasse's son Cody.

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

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Corey D. O'Brien, to 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)

Proclamation Presentation

[13-0071](#)

Proclamation declaring April 2013 as "Child Abuse Prevention Month", in Lackawanna County.

Presented

[13-0077](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to PLCTA - Parents Loving Children Through Autism, and celebrating the 10th Anniversary Autism Awareness Walk.

Presented

Resolutions

[13-0070](#)

Approving Current Payables

Attachments: [Check Register 04042013](#)

[EFT Register 04042013](#)

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

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

[13-0066](#)

Entering into an operating agreement with Pennsylvania Northeast Regional Railroad Authority, and Northeast Transfer Co., Inc

Attachments: [2013 Trolley operation agreement](#)

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

[13-0067](#)

Ratifying the Restrictive Intermediate Punishment Grant

Attachments: [RIP Grant 2013](#)

A motion was made by Commissioner Patrick O'Malley, 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

[13-0076](#)

Approving the Intermediate Punishment Grant

Attachments: [2013-2014 IP Grant](#)

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

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

[13-0068](#)

Approving an Agreement between Child Care Information Services and the Department of Public Welfare

Attachments: [CCIS-DPW Grant Agreement 13-14 April 4 2013](#)

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

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

[13-0069](#)

Ratifying a License Agreement

Attachments: [Stadium Parking Agreement](#)
[Ex A Parking Area](#)

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

[13-0072](#)

Authorizing the Filing of a RACP Grant for the County Administration Building

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

[13-0073](#)

Authorizing the Filing of a RACP Grant on Behalf of the University Of Scranton

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

[13-0075](#)

Authorizing the Filing of a RACP Grant on Behalf of the North Pocono Public Library

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

Opportunity for the Public to Address the Board

Susan Jeffrey, Director of the North Pocono Public Library: Thank you for your continued help, and approval of the new RACP Grant; NP Library grand opening will be June 22nd.

Joe Gazak, Old Forge: Good job on all the proclamations and certificates, in recognizing members of the community.

Commissioners' Other Business

Commissioner Patrick O'Malley: Taylor Bridge project will be finished in August. April 4th Baseball opener-thanks to the staff and workers who made it possible.

Commissioner Jim Wansacz: Opening night of Baseball; unfortunate passing of Judge Barrasse's son.

Commissioner Corey O'Brien: Prayers out to Judge Barrasse's family; Baseball-inability to fund repairs as the old stadium aged, funding of stadium through bond payment, stadium built in 10 months, 500 local men and women worked on the project; please discover or re-discover the stadium as a family event!

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 11:05am. The motion carried by the following vote.

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