



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 11, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:06am.

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

[12-0046](#) Proclamation declaring April 2012 as "Child Abuse Prevention Month" in Lackawanna County.

[12-0057](#) Proclamation declaring April 2012 as "Occupational Therapy Month" in Lackawanna County.

Ordinances - Second Reading

[12-0037](#) **Ordinance #215**
Second Reading
Imposing an Unconventional Gas Well Fee

A motion was made by Commissioner Jim Wansacz, 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

Resolutions

[12-0056](#) Approving Current Payables

Attachments: [CheckRegister 04062012](#)
 [EFT Register 04062012](#)
 [PayDay Register 03272012](#)

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

[12-0047](#)

Approving the Financing by the Waverly Township Municipal Authority of Certain Capital Projects for the Benefit of Lackawanna College

Attachments: [approval_elected_rep_lackawanna_county_lackawanna_college_2012](#)

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

[12-0053](#)

Designating Keystone Opportunity Zones status to Archbald Business Parks Phase I and Phase II

Attachments: [SLIBCO KOZ](#)
 [Archbald KOZ Map](#)
 [2012-04-09 Deed Description](#)

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

[12-0042](#)

Entering into a Cooperation Agreement

Attachments: [New CTC_RACP CoopAgree](#)

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

[12-0050](#)

Approving CDBG Revisions

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

[12-0051](#)

Awarding the Engineering Design and Inspection Services contract

Attachments: [CDP DC Main San Sewer Eng 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

[12-0052](#)

Awarding the Pre-Demolition Environmental Inspections and Hazardous Materials contract

Attachments: [JMSI Pre-Demo EIHMS Contract](#)

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

[12-0055](#)

Entering into an Indemnification Agreement

Attachments: [Indemnification Agreement with Lackawanna County](#)

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

[12-0049](#)

Entering into a Grant Agreement

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

Motions

[12-0058](#)

Motion to accept the quote from BMC Office Furniture, 320 East Gibson Street Scranton, for Magistrate Corbett's Office, for a total of \$15,207.78. (CO-STARS 2 Supp1002-141, Vendor #180659)

Attachments: [BMC Proposal](#)

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

Opportunity for the Public to Address the Board

Martina, Scranton Public Library: Early 20th Century Census available on-line.

Mike Catanzaro, Childs: Update on Home Rule Charter, to be on the next voting ballot regarding taxes. Baseball- assurance bonds issued in contract?

Maggie Ferrario, Archbald: Pre-demo, low bids, when will the demolition of the property be complete?

(County put out an RFP for pre-demo and environmental inspection)

Commissioners' Other Business

Commissioner Pat O'Malley- Maggie, call Bill Coleman.

Commissioner Corey O'Brien-150th Anniversary of Dunmore Borough

Commissioner Jim Wansacz- Motion on the ballot- still looking into everything.

Baseball hearing is coming soon.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourn at 11:20am. The motion carried by the following vote.

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