



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 14, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael Washo called the meeting to order at 10:20am

Present 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Reading and Approval of Minutes

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

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

None

Proclamation Presentation

[10-0077](#) Proclamation declaring that April of 2010 is Child Abuse Prevention Month

[10-0078](#) Proclamation declaring that April 14, 2010 be Abington Community Library Day in the County of Lackawanna

Certificate Presentation

[10-0080](#) Certificate presented to Sherman Wooden, for his contribution to the study of African-American history in Northeastern Pennsylvania

Stacey Brown-3rd Annual Tribute to Motown-The Temptations, April 24th, 2010, Mellow Theatre

Resolutions

[10-0090](#) Approving Current Payables

Attachments: [EFT 04092010](#)
[Check Register 04092010](#)
[payroll 4-1-10](#)

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0075

Ratifying the actions of the Lackawanna County and Susquehanna County Mental Health and Mental Retardation Advisory Board

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0085

Entering into a Professional Services Agreement with Election Systems & Software, Inc. ("ES&S")

Attachments: [Lackawanna County PA - Professional Services Agreement - 4 5 10](#)

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0079

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

Attachments: [2010 Trolley contract 3-31-10](#)

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0088

Authorizing the Coordinated Transportation Manager to sign agreements on behalf of the County of Lackawanna with the Pennsylvania Department of Transportation

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0063

Entering into a Professional Services Agreement with Maguire Electronics

Attachments: [Maguire Electronics RFP](#)

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0087

Appointment to the Pennsylvania Northeast Regional Railroad Authority

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Appointment be Approved. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0089

Appointments to the Womens Commission

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Appointment be Approved. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Motions

10-0076

Motion to accept the proposal from ESRI software maintenance for the Planning Commission

Attachments: [ESRI QUOTATION 25397072](#)

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0082

Motion to allow the Deputy Director for Purchasing to advertise for bids for the Trolley Rail repair

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0084

Motion to allow the Deputy Director for Purchasing to advertise for bids for the traction motor repair

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0081

Motion to allow the Deputy Director for Purchasing to bid for materials for Plank Road in Clifton Township

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion

carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0083

Motion to allow the Deputy Director for Purchasing to bid for the Tower Site Enhancements, for improved fire service communications, in Greenfield Township

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0086

Motion to accept the bid from AJ Guzzi, for General Construction for the Stafford Ave Renovations at \$91,897.00, and the bid from Richard Mellow, for Stafford Ave Electrical at \$21,700.00

Attachments: [Stafford Ave Bids](#)

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

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner AJ Munchak- In today's paper, I saw that the Connell Lofts are up and running-beautiful property- I challenge Mayor Doherty to fix the potholes and pave the streets surrounding the Courthouse---cannot enhance the downtown with 6-18 inch deep manholes, bars/cafes are great but now fix up the roads. Fix the 200-300 block of Adams; the 400-600 blocks of Spruce; 400-600 blocks of Linden; 200-300 block of Washington; and 100-300 blocks of Jefferson.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be Adjourn. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak