



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, May 8, 2013

10:00 AM

Commissioner's Conference Room

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### Call to Order

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

**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 Jim Wansacz, 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)

### Proclamation Presentation

[13-0099](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition for National Nurses Week to the Gino J. Merli Veterans Center nurses.

### Ordinances - First Reading

[13-0090](#)

**Ordinance #226**  
**Second Reading**  
Eminent Domain

**Attachments:** [Appendix A Ordinance 226](#)  
[226 Append.](#)

Introduction of First Reading

### Resolutions

[13-0091](#)

Approving Current Payables

**Attachments:** [Check Register 05022013](#)  
[EFT Register 05022013](#)  
[PayDay Register 04262013](#)

**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

[13-0089](#)

Approving the Financing by the Scranton-Lackawanna Health and Welfare Authority for the Benefit of St. Mary's Villa Nursing Home, Inc

**Attachments:** [approval\\_elected\\_rep\\_lackawanna\\_county\\_st\\_mary\\_s\\_villa\\_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

[13-0092](#)

Awarding the Archbald Borough CDBG Construction Contract

**Attachments:** [Archbald Nebraska Bid Tab](#)

**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

[13-0093](#)

Awarding the Dunmore Borough Police Station CDBG Construction Contract

**Attachments:** [Dunmore Police St.Ramp Bid Tab](#)

**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

[13-0094](#)

Awarding the Jermyn Borough CDBG Construction Contract

**Attachments:** [Jermyn Lincoln Bid Tab](#)

**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

[13-0095](#)

Awarding the Taylor Borough Storm Sewer CDBG Construction Contract

**Attachments:** [Taylor Pond 2B Bid Tab](#)

**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

[13-0096](#)

Awarding the Throop Borough Sewer Reconstruction CDBG Construction Contract

**Attachments:** [Throop Kossuth Bid Tab](#)

**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

[13-0097](#)

Entering into a Memorandum of Understanding with Wyoming County 911

**Attachments:** [911 MOU](#)

**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

[13-0098](#)

Appointments to the Lackawanna County Conservation District Board

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Corey D. O'Brien, that these Appointments be Approved. 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 Sodine, Assistant Head of the Reference Department, Scranton Public Library: Teen action board play, May 17th at 6:30p[m, call the library to register. Swinging on Vine, 5-8pm May 24th: Beer/wine/margaritas, and food; tickets are \$15 in advance and \$20 at the door-purchase tickets at the Library; all proceeds benefit the library system.  
Read to Feed campaign-collecting canned goods, call 343-2324.

### Commissioners' Other Business

Commissioner Patrick O'Malley-Prom season, don't drink and drive. Inaugural helmet safety program a success. McDade fishing derby and The Office wrap party, both great safe and happy events. The Office brought in over 10,000 people to the area. Happy Mother's Day!

Commissioner Jim Wansacz- Happy Mother's Day. The Office party-great showcase, many people involved in the event; dirty girl mud run-benefit a great cause. In May, we have the Armed Forces Day Parade and St. Ubaldos. Helmet safety sponsors-Kost Tire, Gerritys, Cedar Bike shop, Penn Security, FNCB,

PNC and Fidelity Bank, along with the DA's office. Fishing derby at McDade, one in the fall be will be held at Merli Park. We have two new parks opening!

Commissioner Corey O'Brien- The Office wrap party- great for the local economy. Happy Mother's Day! The proposed ordinance for the Prison parking, getting traffic out of the neighborhood, and returning the streets to the residents and fighting blight and maintaining public safety. "Field of Dreams Game" , Lackawanna County v. Wyoming County baseball game to be held at the stadium. Row Office consolidation: Ordinance was passed to eliminate four row offices, reduce the number of elected officials from 11 to 7, need less, not more, politicians, long overdue. Significant savings to the tax base and a MINIMUM savings of \$1.8 million. All of the people running, who are willing to serve the public, is just wonderful for the County; it's up to the voters, very important decision. The quality of life in this County is great- school systems, clean and safe environment, and helpful neighbors. We have the new college internship program, the wireless initiative, SBA fee waiver program, Bio-Science initiative; need to make a future on unity.

### Adjournment

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

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