



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, May 25, 2011

6:00 PM

Moosic Borough Building

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### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 6:04pm.

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

### Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, 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

### Resolutions

#### 11-0124

Approving Current Payables

**Attachments:** [Check Register 05202011](#)  
[EFT 05202011](#)  
[Payroll May 13 2011](#)  
[Payroll for April 29 2011](#)  
[Letter from Controller McDowell](#)

A motion was made by Commissioner Michael J. Washo, 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

#### 11-0115

Approving the Financing by the Abington Township Municipal Authority of Certain Capital Projects for the Benefit Of Keystone College

**Attachments:** [approval\\_elected\\_rep\\_lackawanna\\_county\\_keystone\\_college\\_2011](#)

A motion was made by Commissioner Michael J. Washo, 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

**11-0068**

Authorizing the fare structure change for the Coordinated Transportation System

**Attachments:** [Shared-Ride Program](#)

**A motion was made by Commissioner Michael J. Washo, 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

**11-0114**

Entering into a Lease Agreement with ATR Properties, LLC.

**A motion was made by Commissioner Michael J. Washo, 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

**11-0116**

Entering into a Professional Service Agreement with ES&S

**Attachments:** [Lackawanna County PA Election Services Maintenance and Software Maintenance](#)

**A motion was made by Commissioner Michael J. Washo, 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

**11-0131**

Approving the 2010/2011 open ended contract between Area Agency on Aging and Mom's Meals

**Attachments:** [2010-2011 Mom's Meals AAA](#)

**Commissioner Corey D. O'Brien made a Motion to consolidate Resolutions 11-0131, 11-0130, 11-0119 and 11-0126. Commissioner Michael J. Washo seconded the Motion; Vote:3-0.**

**A motion was made by Commissioner A.J. Munchak, seconded by Commissioner Michael J. Washo, 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

**11-0130**

Approving an Extension of the Area Agency on Aging Cooperative Grant Agreement

**Attachments:** [AAA co-op agreement](#)

**A motion was made by Commissioner A.J. Munchak, seconded by Commissioner Michael J. Washo, 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

**11-0119**

Approving an Extension for the Area Agency on Aging Over 60 Medicaid Waiver Grant Agreement

**Attachments:** [AAA Grant Agreement](#)

**A motion was made by Commissioner A.J. Munchak, seconded by Commissioner Michael J. Washo, 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

**11-0126**

Approving the Human Services Development Fund Amendment

**Attachments:** [HSDF Amendment](#)

**A motion was made by Commissioner A.J. Munchak, seconded by Commissioner Michael J. Washo, 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

**11-0118**

Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and it's providers for FY 2011-2012

**Attachments:** [2011-12 Lackawanna Susquehanna Office of Drug and Alcohol provider cont](#)

**A motion was made by Commissioner Michael J. Washo, 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

**11-0117**

Entering into a Cooperation Agreement with DCED and SLIBCO

**Attachments:** [Cooperation Agreement 4-13-11-2](#)

**Commissioner Corey D. O'Brien made a Motion to consolidate Resolutions 11-0117, 11-0121, 11-0122 and 11-0123. Commissioner Michael J. Washo seconded the Motion; Vote:3-0.**

**A motion was made by Commissioner Michael J. Washo, 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

**11-0121**

Authorizing a Cooperation Agreement with Dunmore Borough

**Attachments:** [Dunmore Boro.Bldg.Hdcp.Ac.Coop.Ag](#)

**A motion was made by Commissioner Michael J. Washo, 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

**11-0122**

Awarding Community Development Block Grant Construction Contracts

**Attachments:** [ChilewskiContract](#)  
[PopleContract](#)  
[SlusserContract](#)  
[PettinatoMercantiContract](#)  
[CosgrovesNEPContract](#)  
[UrbanElectricalContract](#)

**A motion was made by Commissioner Michael J. Washo, 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

**11-0123**

Authorizing Community Development Block Grant Modifications

**A motion was made by Commissioner Michael J. Washo, 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

**Motions**

**11-0108**

Motion to accept the Bid from O & M, 1205 Mid Valley Drive, Mid Valley Industrial Park, Jessup, Pennsylvania 18434, with a bid of \$37,045.00 and Alternate #1 of \$2,281.00 for a total of \$39,326.00, for the Lackawanna County Administration Building Cooling Tower Repair.

**Attachments:** [bid tab 4-21-11](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0111**

Motion to accept the Bid from Sikora Brothers Paving, Inc., 10 Apache Drive, Shickshinny PA, for the Ball Road Culvert Project in Scott Township, for a total of \$242,000.00.

**Attachments:** [Culvert Bids](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0112**

Motion to accept the Bid from Scartelli Construction, 364 North Main Street, Taylor PA, for the Benton Road Culvert Project in Dalton Borough, for a total of \$348,675.00.

**Attachments:** [Culvert Bids](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0113**

Motion to accept the Bid from T. Brennan, 1357 Crystal Lake Road, Carbondale PA, for the Scott Road Culvert Project in South Abington Township, for a total of \$204,235.00.

**Attachments:** [Culvert Bids](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0125**

Motion to accept the Bid from Popple Construction Inc., 215 E. Saylor Ave, Laflin PA, for the Underwood Road Pavement Repair Project, for a total of \$221,662.00.

**Attachments:** [Popple Const Underwood Road Bid 5-19-11](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0127**

Motion to accept the Bid from Axtell Construction, 905 Walnut Street, Clarks Summit, PA for the Covington Park phase 1 - project 2 Baseball Field House general construction, at a bid of \$210,227.50

**Attachments:** [Covington Park Phase 1-Proj2](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0128**

Motion to reject the Bid of \$629,741.25 from Scartelli Construction, 364 N. Main Street, Taylor, PA for the Covington Park phase 1- project 3 Athletic Fields, Courts and Parking Area Project.

**Attachments:**     [Covington Park phase 1- project 3](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**11-0129**

Motion to Re-bid the Covington Park Phase 1 Project 3 Athletic Fields, Courts and Parking Area Project.

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, 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

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, to reject the bid for the Phase 1 Project 2 Baseball Field House Plumbing project. The motion passed- 3-0.**

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, to re-bid the Phase 1 Project 2 Plumbing and Electric for the Baseball Field House Project. The motion passed- 3-0.**

**Opportunity for the Public to Address the Board**

Marie Schumacher, Scranton-evening meetings should be at 6:30pm, and schedule on a regular basis.

Mike Dudak, Moosic- Moosic Borough Bridge...replacement?  
Gary Cavill, County Engineer- had a meeting with PennDOT, a temp bridge will be ready in 2-3 months, and the permanent bridge will be ready in 2 years.

**Commissioners' Other Business**

None

**Adjournment**

**A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 6:55pm. The motion carried by the following vote.**

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