



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, June 13, 2012

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:15am.

**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)

### Ordinances - Second Reading

[12-0090](#)

**Ordinance #216**

**Second Reading**

Establishing a Concessionaires License

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, 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

### Ordinances - First Reading

[12-0102](#)

**Ordinance #217**

**Second Reading**

Local Economic Revitalization Tax Assistance

[12-0106](#)

**Ordinance #218**

**Second Reading**

Amending the Hotel Tax Ordinance

### Resolutions

[12-0101](#)

Approving Current Payables

**Attachments:**    [Check Register 06082012](#)  
[EFT Register 06082012](#)  
[PayDay Register 05222012](#)  
[PayDay Register 06082012](#)

**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

[12-0093](#)

Accepting Proposals for PNC Field

**Attachments:**    [Geo-Science Pennoni Ewing Cole](#)

**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

[12-0094](#)

Agreement with Coordinated Transportation and the Area Agency on Aging

**Attachments:**    [LCCTS 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

[12-0095](#)

Approving Provider Contracts for the Department of Children & Youth

**Attachments:**    [CYS Provider contracts](#)

**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

[12-0097](#)

Approving the Concert Coordinator Agreement

**Attachments:**    [2012 Agreement Concert Coordinator](#)

**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

[12-0103](#)

Approving a Professional Services Contract

**Attachments:** [2012 Agreement Arts Program Coordinator](#)

**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

[12-0105](#)

Approving the Restoration of Trolley Car No. 324 Agreement

**Attachments:** [2012 New Lyons 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

[12-0098](#)

Awarding the Community Development Block Grant Program Demolition Contract

**Attachments:** [SmartRecyclingAg](#)

**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

[12-0099](#)

Awarding the Community Development Block Grant Professional Service Contract

**Attachments:** [ColwellNaegele 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

[12-0100](#)

Awarding the Community Development Block Grant Program Contract for Environmental Remediation/Abatement

**Attachments:** [ForresterEnv.Ag.](#)

**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

[12-0104](#)

Appointments to the Lackawanna County Conservation District Board

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

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

### Motions

#### 12-0096

Motion to amend Motion 12-0063, to now reflect acceptance of a quote from Verizon Select Services, Inc., instead of Verizon Core, for the Emergency Services Department for a one year maintenance contract for equipment. Price is the same as previous Motion, and not to exceed \$39,616.91.

**Attachments:** [Lackawanna Cty VZB System Maint Agreement 05 31 2012](#)

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 Sodine, Scranton Public Library- Young Adult Program this summer at the Albright Memorial Library and the Albright Memorial Library's Teen Green Team to learn more about the environment.

Jack Carlin- thanks for your support of the restoration of Car 324 at the Trolley Museum- great piece of history, with a tie-in to President Teddy Roosevelt.

Sister Jacquinot, IHM and Robert Gordon, VP/CFO of St. Josephs Center- The Center began in 1888, and has been in Scranton since 1900. St. Joes provides early intervention services, the adult day program, specializes in the homeless shelter for pregnant woman and mother-infant transitional housing. Please visit our website- as we are always in need of donations.

The economic impact of the State budget cuts-more labor intensive work, and St. Joes is a significant part of the community- where we are totally dependent on Government Funding- so thank you!

### **Commissioners' Other Business**

Commissioner Patrick O'Malley- Toured St. Joes-you do God's work- thank you for 112 years in our County. Bocce Tournament- great showing! Lt. Carol Drazba- statue dedication this Saturday at Gino Merli.

Commissioner Corey O'Brien- Lt. Carol Drazba, first woman killed in the Vietnam conflict. St. Joe's- the social services that they provide to Lackawanna County are desperately needed.

Commissioner Jim Wansacz- Thank you to the Scranton Library for always keeping us informed. The budget cuts that St. Joes is experiencing, affects the entire region.

**Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned at 10:58am. The motion carried by the following vote.**

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