



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, August 18, 2010

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Michael J. Washo- called the meeting to order at 10:06am.

**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)

Marie Schumacher, Scranton-questions ten resolutions/motions

### Proclamation Presentation

[10-0188](#)

Proclamation declaring September of 2010 National Alcohol and Drug Addiction Recovery Month in Lackawanna County.

### Resolutions

[10-0186](#)

Approving Current Payables

**Attachments:** [payroll 8-6-10](#)  
[Check Register 08132010](#)  
[EFT 08132010](#)

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

**Aye:** 2 - Michael J. Washo and Corey D. O'Brien

**Abstain:** 1 - A.J. Munchak

[10-0179](#)

Approving the financing by the city of Wilkes-Barre Finance Authority of certain capital projects to be located within the county of Lackawanna, Pennsylvania

**Attachments:** [approval\\_elected\\_rep\\_lack\\_county\\_css\\_2010](#)

**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

**10-0180**

Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA)

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

**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

**10-0181**

Awarding the Status Offense Court Parenting Provider and entering into a Professional Services Contract

**Attachments:** [Chet Muklewicz Contract](#)

**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

**10-0189**

Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL)

**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

**10-0187**

Awarding the Nursing Services to the Juvenile Detention Center

**Attachments:** [Bayada Nurses Service Contract 8-06-10](#)

**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

**10-0191**

Awarding the Geographic Information System and entering into a Professional Services Contract with GeographIT

**Attachments:**     [Lackawanna County Professional Services Agreement](#)  
[Revised P10060 Cost Proposal to Provide GIS Services 08112010](#)

**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

**10-0182**

Authorizing a Cooperation Agreement Amendment with Archbald Borough

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

**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

**10-0183**

Authorizing the submission of a revision of the Archbald Borough Federal Fiscal Year 2006 Community Development Block Grant Program Application

**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

**10-0184**

Approving the 2010 Act 137 Funds

**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

**10-0185**

Authorizing a Grant Agreement with the Scranton Lackawanna Human Development Agency

**Attachments:**     [SLHDA agreement](#)

**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

**Motions**

**10-0190**

Motion to accept a bid from Cramer's Home Building Centers East Stroudsburg, PA for the Plank Road Bridge Material, for a price not to exceed

\$11,327.88

Attachments: [Cramers Bid Plank Road](#)

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

Marie Schumacher, Scranton- Plank Road Bridge, is the water dredged regularly from all County bridges? I know you are proponents of multi-municipalities, but recently the city of Scranton voted down SAPA-what is your position on that?

Commissioner Corey O'Brien- SAPA, we are strong supporters of it, hope that the city would take a second look-while we encourage SAPA, we can't encourage it, even though it best serves the County. We are very supportive of regional efforts

Commissioner AJ Munchak- City Council needs to look at SAPA and approve it--also pave the 4 streets around the Courthouse

Commissioner Michael J. Washo-the city is an independent, self-governing body...it's with humility we make this recommendation.

### Commissioners' Other Business

Commissioner Corey D. O'Brien- the passing of the Mayor of Moosic, I want to honor his commitment to public service

Commissioner Michael J. Washo- the longest line in front of the funeral home for the Mayor in the pouring rain, coming to pay their respect. Big things happening in our community-the music on Courthouse Square, at Lackawanna College and the Jazz Festival

### Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be Adjourned at 11:05am. The motion carried by the following vote:

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