



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Friday, August 31, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:05am.

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 Corey D. O'Brien, 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

[12-0182](#)

Meeting Minutes

Attachments: [MeetingMinutes30-Aug-2012-02-05-02](#)

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

Proclamation Presentation

[12-0177](#)

Proclamation declaring September 2012 as "National Preparedness Month" in Lackawanna County.

Certificates of Recognition

[12-0180](#)

Presentation of a Certificate of Recognition to Dolly Woody from the Susan G. Komen Race for the Cure Northeastern Pennsylvania Affiliate, for the "Good Works in Lackawanna County"

[12-0181](#)

Presentation of a Certificate of Recognition to Chris DiMattio from Scranton's La Festa Italiana, for the "Good Works in Lackawanna County"

Resolutions

[12-0176](#)

Entering into a Service Agreement with Bio-Haz Solutions, Inc.

Attachments: [Bio Haz Solutions](#)
[CertifiedCopy29-Aug-2012-10-21-13](#)

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

[12-0178](#)

Authorizing the Grant Application for a Community Traffic Safety Project

Attachments: [Safety Grant](#)
[CertifiedCopy29-Aug-2012-10-25-02](#)

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

Motions

[12-0173](#)

Motion to award the Little League Road Culvert Replacement Project Bid to B.P. Builders: Diversified, as attached hereto.

Attachments: [Little League Culvert](#)
[CertifiedCopy29-Aug-2012-10-46-59](#)

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

[12-0174](#)

Motion to award the Fox and Hound Road Bridge Replacement Project Bid to T. Brennan, as attached hereto.

Attachments: [Fox and Hound Bridge](#)
[CertifiedCopy29-Aug-2012-10-47-43](#)

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

[12-0179](#)

Motion to award the bid for the Lucky Run Natural Stream Channel Rehabilitation Project at McDade Park, to the lowest responsible bidder, James T. O'Hara Inc., 205 Old School House Road, Covington Township, PA 18444, with a bid of \$708,835.00, contingent upon the contract receiving final approval from the solicitor.

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

Mike Catanzaro, Childs-update the Home Rule Charter, "Power and Duties regarding the Budget, Tax raise, Public Hearings must be held in order to amend the Home Rule Charter so people have a say regarding taxes.

Commissioners' Other Business

Commissioner Patrick O'Malley-Thanks to Mike for looking to save money. The three Commissioners are looking to streamline, and save money. SWB Yankees National Champs; hope to all in the County that they have a happy and a safe Labor Day weekend- come and enjoy the Italian Festival.

Commissioner Corey O'Brien- Budget/Revenue/staff cuts-jobs cuts, nursing home sale-568 jobs eliminated in the past couple years, over 20 million cut in expenditures, making government more efficient, and trying to improve the quality of life for the people in this county. Must take care of our seniors, children, veterans and special needs; we are focused on private sector job growth.

Commissioner Jim Wansacz-Working on ongoing union contract negotiations and the budget. Quality of life- must provide services. What matters is quality education, activities for the entire family, and a low crime rate- trying to promote job growth. Budget due by October 15th and we will be having 4 yet undetermined meetings/hearings in the county.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 11:15. The motion carried by the following vote.

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