



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, September 22, 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, to 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

### Proclamation Presentation

[10-0194](#) Proclamation declaring September 2010 to be "Life Insurance Awareness Month".

[10-0198](#) Proclamation declaring September 27, 2010 as "Family Day" in Lackawanna County.

### Resolutions

[10-0197](#) Approving Current Payables

**Attachments:** [payroll 8-20-10](#)  
[payroll 9-17-10](#)  
[payroll 9-3-2010](#)  
[EFT 09162010](#)  
[Check Register 09162010](#)

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

**10-0193**

Approving the financing by the Abington Township Municipal Authority of capital projects to benefit Lackawanna College

**Attachments:** [LJC Approval](#)

**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

**10-0192**

Approving and Affirming the Lackawanna County VOJO/Victims of Juvenile Crime Grant

**Attachments:** [VOJO grant](#)

**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

**10-0195**

Approving and Authorizing the Lackawanna County Victim/Witness Services (RASA) Grant

**Attachments:** [11-12 grant](#)

**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

**10-0196**

Approving and Authorizing the submission of an application for Section 108 Loan Guarantee 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

**10-0202**

Approving Provider Contracts for the Department of Human Services

**Attachments:** [HAP-Catholic Social Services](#)  
[HAP-Catherine McAuley Center](#)

**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

**10-0201**

Authorizing submission of Application to PA DCED for Funding for the Stadium Rehabilitation and Renovation Project

**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

**10-0204**

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

**10-0206**

Approving the Medical Assistance Transportation Program contracts

**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

**10-0199**

Appointment to the Lackawanna Heritage Valley Authority

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

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

**10-0200**

Appointments to the Lackawanna River Basin Sewer Authority

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

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

**10-0205**

Appointments to the Lackawanna County Agricultural Land Preservation Board

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

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

**Motions**

**10-0207**

Motion to advertise for bids for the Aylesworth Park development project.

**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

**10-0208**

Motion to advertise for bids for the Covington Park phase 2 development project.

**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

**10-0209**

Motion to advertise for bids for the Lucky Run Stream improvement project.

**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**

**Jessica Durkin-, Scranton- New America Foundation media case study of Scranton/County; presented a copy to Lynne Shedlock.**

**Laureain Cummings, Old Forge-Scranton Tea Party, October 10th rally on Courthouse Square, invited the Commissioners. Wi-Fi grant/free internet?**

**Attorney John McGee- Baseball stadium ownership**

**Ray Nearhood, Scranton- Tea Party member, 10-10-10 rally on the Square, approves of Wi-Fi grant for public safety.**

**Attorney Melanie Naro, Dunmore- possibility of a County morgue.**

**Commissioners' Other Business**

**Commissioners Washo, O'Brien and Munchak discussed the Stadium, the County RFP for a morgue, and the subject of evening meetings.**

**Adjournment**

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this meeting be Adjourned at 12:01pm. The motion carried by the following vote:**

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