



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, September 28, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:05am.

Present 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

Reading and Approval of Minutes

A motion was made by Commissioner Bruce A. Smallacombe, seconded by Commissioner Michael J. Washo, 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 Bruce A. Smallacombe

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

Bill Jones, 1101 E. Longwood Drive, South Ab TWP- questions on Resolution 11-0212

Attorney Bill Jones, 1101 E. Longwood Drive, South Ab TWP- unfunded debt, no petition, whats the breakdown of the 21million?

Proclamation Presentation

[11-0195](#) Proclamation declaring September 28, 2011 as "Griffin Pond Animal Shelter Day" in Lackawanna County.

[11-0205](#) Proclamation declaring October 2011 as "United Way Month" in Lackawanna County.

Resolutions

[11-0210](#) Approving Current Payables

Attachments: [Check Register 09282011](#)
[EFT 09282011](#)
[September 16 2011 Payroll](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0212

Authorizing the Proper Officers of the County to Petition the Court Of Common Pleas of Lackawanna County, for Permission to Fund Unfunded Debt

Attachments: [resolution unfunded debt county of lackawanna 2011](#)

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

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

11-0206

Authorizing the Department of Planning and Economic Development to Submit a Grant Revision

A motion was made by Commissioner Bruce A. Smallacombe 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 Bruce A. Smallacombe

11-0207

Awarding the CDBG Program Construction Contract

Attachments: [Taylor Pond 2A Leeward Const. Contract](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0216

Entering into a Grant Agreement

Attachments: [PEMA Grant](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0209

Entering into a Lease Agreement

Attachments: [Lackawanna Lease](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0208

Entering into a Memorandum of Understanding

Attachments: [MOU SCACHETTI](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0211

Authorizing a Grant-in-Aid Application

Attachments: [Juvenile G-I-A](#)
[2011 09 23 15 11 49](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0213

Ratifying a Supplemental Agreement with the Delaware and Hudson Railway Company

Attachments: [Lackawanna County SR 3013 Supplement with County and D and H \(3\)](#)

A motion was made by Michael J. Washo, seconded by Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

11-0214

Ratifying a Supplemental Agreement with the Pennsylvania Department of Transportation

Attachments: [Taylor Bridge Reimb 041114-C revised](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

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

Motions**11-0215**

Motion to reject all the Bids for the Center Street Fox and Hound Road Culvert Project in Covington Township, and to re-advertise.

Attachments: [Fox and Hound Bid Opening Results 8-31-11](#)

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 Bruce A. Smallacombe

11-0217

Motion to authorize the Department of Parks & Recreation to advertise for Bids for the Lucky Run Stream Restoration 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 Bruce A. Smallacombe

Opportunity for the Public to Address the Board

Shelly McQue, Dunmore- Scranton Reads, One City-One Book. This year is the 10th anniversary, and the book is Ray Bradbury's "Fahrenheit 451".

Bill Jones, South Abington Twp- County borrowing, why now?

Ann Phillips, Scranton- Pension increase for retirees.

Commissioners' Other Business

"Kids Ride for Relief", October 23rd from 12pm-4pm at McDade Park, to raise money for the Red Cross to help local communities devastated by the recent floods in NEPA.

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this be Adjourned at 11:31am. The motion carried by the following vote.

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