



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, October 28, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

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

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

Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, 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

Resolutions

09-0277

Approving Current Payables

Attachments: [EFT 10222009](#)
[Payroll Report 10232009](#)
[Check Register 10222009](#)

A motion was made by Commissioner Michael J. Washo, 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

09-0274

Approving the financing by the Luzerne County Industrial Development Authority for a project to benefit the Pennsylvania American Water Company.

Attachments: [Stevens and Lee-Luzerne Ct Industrial Devel](#)
[PA Water Comp](#)

A motion was made by Commissioner Michael J. Washo, 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

[09-0275](#)

Approving the financing by the Abington Township Municipal Authority for a project to benefit the Northeast Center for Independent Living.

Attachments: [Stevens and Lee-Abington Twp Ab Twp Municipal](#)

A motion was made by Commissioner Michael J. Washo, 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

[09-0276](#)

Entering into a Professional Services Agreement with Joseph M. Alu and Associates to provide Lackawanna County Area Agency on Aging audit services for year ending December 31, 2009.

Attachments: [AAA AUDIT 12-31-2009](#)

A motion was made by Commissioner Michael J. Washo, 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

[09-0282](#)

Entering into a Grant agreement by and between the County of Lackawanna and the Scranton-Lackawanna Human Development Agency, Inc (SLHDA) for the administration of the Emergency Housing Repair Program for the Heating Crisis Program under the 2009 Lackawanna County Affordable Housing Act 137 Program.

Attachments: [SLHDA Grant Agreement2009](#)

A motion was made by Commissioner Michael J. Washo, 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

[09-0283](#)

Approving a Tower Lease Agreement between NEP Cellcorp Inc., and Lackawanna County Department of Emergency Services.

Attachments: [image2009-10-15-030736 Tower Lease Agreement](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. Tom Dubas stated that all municipalities in the County need to start addressing their streets to better help 911 responders. The motion carried by the following vote:

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

[09-0284](#)

Authorizing the District Attorney's Office to submit a Subgrant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Lackawanna County STOP Violence Against Women Stimulus Grant

Attachments: [ReportProcessor](#)

A motion was made by Commissioner Michael J. Washo, 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

09-0279

Motion to accept BI Inc. as the lowest qualified bidder for Electronic Monitoring Services.

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

Nay: 1 - A.J. Munchak

09-0281

Motion to authorize the Purchasing Department to advertise for bids for new Two-Way Radio Systems for the Coordinated Transportation Department.

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 A.J. Munchak

Opportunity for the Public to Address the Board

Marie Shumaker-Q: Where does the Reassessment Project stand? Also, County should use CFL light bulbs as mercury levels are high in others. Mandated recycling.

Commissioners' Other Business

Commissioner Munchak wants to commend Parks and Recreation with their Chamber award for Boundless Playgrounds. Commissioner O'Brien stated that we need two readings of the Budget in November.

Adjournment

Commissioner Michael J. Washo made a motion to adjourn, seconded by Commissioner AJ Munchak. The meeting was adjourned at 11:06am.