



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

---

Wednesday, April 24, 2013

10:00 AM

Commissioner's Conference Room

---

### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:04am.  
Commissioner Patrick O'Malley asked for a moment of silence for the victims of the Boston marathon.

**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 Patrick O'Malley, to 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

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

#### Proclamation Presentation

[13-0085](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Women's Resource Center, whose mission is to end domestic and sexual violence through advocacy, education, and social change.

#### Resolutions

[13-0081](#)

Approving Current Payables

**Attachments:** [Check Register 04182013](#)

[EFT Register 04182013](#)

[PayDay Register 03292013](#)

[PayDay Register 04122013](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.

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

[13-0079](#)

Approving the 911 Telephone Access Plan

**Attachments:**     [Transmittal Letter](#)  
[CERTIFICATION FOR AUTHORIZED USE OF 9](#)

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.**

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

[13-0078](#)

Authorizing the Lackawanna County Regional Planning Commission to execute the Unified Planning Work Program

**Attachments:**     [Lackawanna Work Order 5 - w Excel](#)

**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

[13-0084](#)

Designating the Execution of the Hazard Mitigation Plan

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.**

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

[13-0080](#)

Approving an Amendment to a Tax Increment Financing District

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

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

[13-0086](#)

Amending an Intergovernmental Agreement with the Department of Corrections

**Attachments:**     [Final County TPV Agreement](#)

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this Resolution be Adopted. The motion carried by the following vote.**

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

[13-0088](#)

Awarding the Retirement Fund Audit

**Attachments:**     [McGrail Merkel Quinn Engagement letter](#)

**A motion was made by Commissioner Corey D. O'Brien, 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**

#### **13-0087**

Motion to award the Concessionaire Food Service License for Covington Park to Joannie's Balonies, 125 Maple St Moscow, PA 18444, contingent upon final contract approval by the Solicitor and Deputy Director of Parks and Recreation.

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, 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**

### **Commissioners' Other Business**

**Commissioner Patrick O'Malley:** passing of Scranton School Board Director Mark Walsh, prayers to family. The Boston marathon bombing-law enforcement, the runners, everyone who ran towards those in need- Boston strong. Albright Memorial Library, 120 years old, now brand new elevator. Go out and see a game at PNC field. McDade May 4th, Fishing Derby

**Commissioner Jim Wansacz:** Attorney Mark Walsh passing-thoughts and prayers with the family. May 4th, Fishing Derby, The Office convention is also that weekend. Happy Russian Easter.

**Commissioner Corey O'Brien:** 11am-1pm this Saturday is the Bike Safety Fair. Lackawanna County Bar Association leader, Mark Walsh, prayers are with the family.

### **Adjournment**

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this be Adjourn. The motion carried by the following vote.**

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