



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, March 26, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

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

Present 2 - Jim Wansacz and Patrick M. O'Malley

Absent 1 - Corey D. O'Brien

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: 2 - Jim Wansacz and Patrick O'Malley

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

Proclamation Presentations

[14-0052](#)

Proclamation declaring March 27, 2013 as the 11th annual "C.A.S.U.A.L. Day" for Colon Cancer Awareness, in Lackawanna County.

[14-0053](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Serving Seniors, Inc.

Resolutions

[14-0051](#)

Approving Current Payables

Attachments: [Payables](#)
[EFTs](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0048](#)

Entering into an Agreement with Infocon Corporation

Attachments: [Jury summons preparation and mailing agreement](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0049](#)

Entering into an Intergovernmental Agreement

Attachments: [Intergovernmental Agreement](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0050](#)

Entering into an Agreement with Motorola

Attachments: [911 Channel Analog](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0054](#)

Approving the Victims of Juvenile Offenders Grant

Attachments: [2014 03 21 15 23 51](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0055](#)

Approving Community Re-Invest Program Applications

Attachments: [3rd Round Summaries_appr](#)

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0056](#)

Authorizing the Sale of land located in Covington Township

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: 2 - Jim Wansacz and Patrick O'Malley

[14-0059](#)

Authorizing the Abatement of Property Taxes for Certain Real Estate in the

City of Carbondale

Attachments: [signed Peach Hill Abatement Motion](#)

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: 2 - Jim Wansacz and Patrick O'Malley

Motions

14-0058

Motion to award the Grave Markers and Hardware for the Department of Veterans Affairs to All Quality Aluminum Foundry, 2485 Old Philadelphia Pike, Smoketown, PA 17576, the lowest responsible bidder, for a price not to exceed \$8,149.00.

Attachments: [Vet Grave Markers](#)

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: 2 - Jim Wansacz and Patrick O'Malley

Opportunity for the Public to Address the Board

Karen Foster, West Scranton Neighborhood Watch: thank you for the LSA Grant that was submitted on our behalf-thank you for accelerating this West Side Project!

Commissioners' Other Business

Commissioner Patrick O'Malley: Went on a Meals on Wheels route in Taylor yesterday-so heartwarming to see all of the citizens helping the seniors-sometimes the people delivering the food are the only people that the seniors see and interact with. Everyone- volunteer for Meals on Wheels and help make a better day for all! Clarks Summit State Hospital, reduction in patients will lead to a reduction in the workforce or a closure of the facility-the State Hospital is needed desperately. April 10th Rail Riders opening day. Old Forge Lady Blue Devils had a great season.

Commissioner Jim Wansacz: Thanks to Karen from West Side Community Center for stopping by-hope all is going well. Old Forge girls basketball-played their hearts out, great students and great community. Our Chief of Staff's niece Casey, a senior at Valley View, is here shadowing the Chief today, learning about local government. Meals on Wheels- I delivered in Scranton yesterday, and what a great and well run program.

CIO Jeff Mando: Announcement that the 'Wireless' is now live. Lackawanna County wireless Initiative – Entering business model. The wireless Initiative is now live and functioning at 100%. All of the County sites are now on the network and are all experiencing faster speeds and latency. Lakeland School District, Otreva, TekRidge Center, and Scranton Enterprise Center are all on the

new network.

Commissioner Jim Wansacz: much needed, for public safety issues, and will save money. Thanks.

Commissioner Patrick O'Malley: congratulation! Multiple opportunities for the County and local businesses.

Commissioner Jim Wansacz: Form of Government going forward- in response to the comments regarding controlling costs- what is in the best interest of the people-NO ONE wants any higher taxes, and the residents will pay more for what is proposed, as compared to what is in place now.

Controller Gary DiBileo: introduction of Marywood University student Steve Coyne, who is interning in the Controller's office for the day.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this meeting be Adjourned 10:45am. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley