



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 22, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:01am.

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

Absent 1 - Edward G. Staback

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 Presentation

[15-0086](#)

Proclamation declaring April 2015 as "Child Abuse Prevention Month" in Lackawanna County.

Presented

Resolutions

[15-0084](#)

Approving the Borough of Moscow LERTA

Attachments:

[Moscow LERTA](#)

[LERTA-Resolution 2 of 2015 - NPSD-Moscow Borough 4-16-15](#)

[signed Moscow LERTA](#)

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

[15-0083](#)

Approving Current Payables

Attachments: [3H5039ZA.pdf0](#)
 [3H5039ZB.pdf0](#)
 [signed Accounts Payables](#)

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

[15-0081](#)

Entering into a Lease Agreement with Moscow Borough

Attachments: [Moscow Park Lease](#)
 [signed Moscow Lease 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

[15-0082](#)

Approving a Professional Services Contract

Attachments: [2015 Agreement Arts Program Coordinator](#)
 [signed Chris Calvey Arts and Culture 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

[15-0085](#)

Authorizing the submission of a Planning Grant

Attachments: [20150417154440728](#)
 [signed Planning Grant](#)

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

[15-0087](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [Community Reinvest summaries 9](#)
 [signed Community Re-Invest Applications](#)

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

[15-0088](#)

Entering into a Memorandum of Understanding

Attachments: [County Draft TPV Agreement final to Counties April 2015 signed MOU Prison Technical Parole Violators](#)

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

Opportunity for the Public to Address the Board

Martina Sodine, Scranton Public Library: with your library card, you can access bluray, dvd's, download ebooks and attend the lecture series.

Commissioners' Other Business

Commissioner Patrick O'Malley: Bike Safety Fair this weekend; Fishing Derby in May.

Commissioner Jim Wansacz: Motion to recess the Board of Commissioners meeting and to reconvene immediately following the Prison Board meeting. Commissioner O'Malley seconded the motion. Vote: 2-0, at 10:44am.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 1:07pm. The motion carried by the following vote.

Aye: 2 - Jim Wansacz and Patrick O'Malley