



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 3, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:12am.

Present 3 - Jim Wansacz, Patrick M. O'Malley and 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: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

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

No comments

Proclamation Presentation

[15-0122](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to St. Cats and Dogs, Inc.

Presented

Ordinances - First Reading

[15-0116](#)

Ordinance #239

First Reading

An Ordinance Creating and Establishing the Lackawanna County Land Bank

Introduction of First Reading

Resolutions

[15-0117](#)

Approving Current Payables

Attachments: [3H503GLG.pdf0](#)
[3H503GLI.pdf0](#)
[signed Accounts Payables](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0110](#)

Adopting the Lackawanna County 2015 Hazard Mitigation Plan Update

Attachments: [2015 Lackawanna Co Plan Update 20150515](#)
[Table 6-1 and 6-4 County Mitigation Projects and Prioritization 20141215](#)
[Table 6-3 Municipal Mitigation Actions 20141215](#)
[signed 2015 County Hazard Mitigation Plan Update](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0111](#)

Certifying Matching State Funds to the County of Lackawanna Transit System

Attachments: [MunicipalityLocalMatchResolution COLTS](#)
[signed 2015 COLTS Matching State Funds](#)

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 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0112](#)

Approving a Department of Environmental Protection Grant

Attachments: [PA DEP Recycling Program](#)
[signed DEP 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: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0115](#)

Designating a Certifying Officer for CDBG Programs

Attachments: [signed CDBG Certifying Officer](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0119](#)

Approving a Department of Agriculture Agreement

Attachments: [State Food Purchase Plan-5 year Grant Agree-15-16 to 19-20 signed Agriculture Agreement Human Services](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0120](#)

Approving an Agreement with NEIU

Attachments: [AAA Contract with NEIU-Artist in Resid. Contract thru June 30 2015 signed NEIU 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: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0121](#)

Approving a Human Services Development Fund Amendment

Attachments: [HSDf Amendment with MOW FY 14-15 signed Human Services Development Fund 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: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

[15-0118](#)

Appointment to the Lackawanna- Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program Advisory Board

Attachments: [signed Appointment LSBHIDEI Board](#)

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

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback

Opportunity for the Public to Address the Board

Thom Welby, Rep. Marty Flynn's Office: thank you for the Land bank ordinance-and also, thank you for the COLTS commitment.

Commissioners' Other Business

Commissioner Ed Staback: Land bank for blighted properties, \$500,000 Federal Grant to identify Brown Field Sites-combination of both programs working together the opportunities are enormous.

Commissioner Patrick O'Malley: Arts on Fire this weekend. Free swimming at all County Parks-to open June 15th. Good luck to all graduating.

Commissioner Jim Wansacz: Job Fair- June 18th at PNC Field.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 11:11am.. The motion carried by the following vote.

Aye: 3 - Jim Wansacz, Patrick O'Malley and Edward Staback