



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 4, 2014

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:02am.
Commissioner Patrick O'Malley requested a moment of silence in remembrance of the 70th Anniversary of D-Day.

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)

No comments

Certificate Presentation

[14-0105](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Lackawanna Blind Association.

Resolutions

[14-0104](#)

Approving Current Payables

Attachments: [Acct 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: 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0102](#)

Entering into a Memorandum of Understanding with the Scranton Police Department

Attachments: [2014 MOU](#)
[ABSTRACT](#)
[Budget](#)
[Program Narrative](#)

A motion was made by Commissioner Jim Wansacz, 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

[14-0097](#)

Ratifying a Verizon Extension

Attachments: [Verizon System Order 911](#)
[LACKAWANNA CO MAINT 1M 1-1193E9C - 5-16-2014](#)

A motion was made by Commissioner Jim Wansacz, 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

[14-0098](#)

Authorizing the Filing of a Keystone Communities Grant on Behalf of the North Pocono Public Library

Attachments: [Commissioner Letter for Keystone Communities Granto May 2014](#)
[NPLibraryAgr Indemnity](#)

A motion was made by Commissioner Jim Wansacz, 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

[14-0099](#)

Designating an Agent for PEMA Applications

Attachments: [PEMA Designation of Applicant](#)

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

[14-0101](#)

Entering into an Intergovernmental Agreement

Attachments: [DA Intergov. 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 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0103](#)

Approving a Redevelopment Assistance Grant Agreement for Marywood University

Attachments: [Indemnity Hold Harmless](#)
[14.03.25 Fully Executed Grant Agreement SRA and State](#)

A motion was made by Commissioner Jim Wansacz, 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

Opportunity for the Public to Address the Board

No comments

Commissioners' Other Business

Commissioner Patrick O'Malley: Memorial Day weekend, Clarks Green centennial. Congratulations to all the local High Schools and College grads; don't drink and drive. Cathedral Cemetery memorial for a Vietnam veteran from Scranton event; Memorial Day services, veterans who lost their lives and their family members. June 14th Flag Day event 1pm. Greensylvania winners.

Commissioner Corey O'Brien: Unemployment dropped to a five year low. Quality of life; private sector job growth. Economic incentives, parks, baseball, concerts, casino, schools, safe and clean neighborhoods, hiking trails, theatre, education and a trained workforce which are the foundations of all economic development activities. Job Fair- over 2000 jobs available, over 60 companies attending. June 12th, 1-5pm at PNC Field. .

Commissioner Jim Wansacz: Jessup Communities, and St. Ubaldo. Memorial Day celebrations. Alex's lemonade stand fundraiser. Congratulations to all who put their name on the Primary Ballot. Montage walking path, moving along, from the Stadium to the Pavilion. Job Fair- bring resume, dress appropriately, prepare to interview.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned at 11:01am. The motion carried by the following vote.

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