



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, June 17, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:07am.

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 Edward Staback, 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)

Certificate Presentation

[15-0129](#)

Presentation of Certificates of Recognition to the Gold Medal winners from Lakeland and Valley View High Schools.

Ordinances - Second Reading

[15-0124](#)

Ordinance #239

Second Reading

An Ordinance Creating and Establishing the Lackawanna County Land Bank

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

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

Resolutions

[15-0131](#)

Approving Current Payables

Attachments: [3H503J0P.pdf0](#)

[3H503J0O.pdf0](#)

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

[15-0125](#)

Entering into a Letter of Understanding

Attachments: [Letter of Understanding](#)

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

[15-0126](#)

Approving the Medication Assisted Treatment Pilot Program Grant

Attachments: [MAT signature Page](#)
[Vivitrolbudget](#)
[VivitrolNarrative](#)
[Vivitrol and Medication Assisted Treatment Pilot](#)

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

[15-0128](#)

Entering into an Agreement with the Lackawanna Heritage Valley Authority

Attachments: [LHVATrailAgr 2015](#)
[2015 Trail Mileage](#)

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

[15-0123](#)

Entering into a Collective Bargaining Agreement

Attachments: [OYFS Collective Bargaining Agreement](#)

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

[15-0127](#)

Approving a Professional Service Agreement

Attachments: [AAA-Maria Pavuk Contract 7-1-15 to 6-30-17](#)

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

[15-0132](#)

Approving the Provider's for Drug and Alcohol

Attachments: [D&A FY 15-16 Contract List Summary](#)
[LSODAP Contract List FY 2015-2016](#)

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

[15-0133](#)

Approving a Tax Increment Financing Plan in Cooperation with the Borough of Taylor and the Riverside School District

Attachments: [taylor.tif](#)
[taylor_riverside.tif](#)
[Taylor Oak St TIF Plan 4_24_2015](#)

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

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

[15-0130](#)

Appointment to the Lackawanna County Conservation District Board

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, 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

Bob Hughes, Clarks Summit: the Rosetti family estate will be opening the Rosetti home for free to all civic artists-performance art, there are outside and inside stages. We want it to be a resource for the County as well, to allow student development.

Bob Bolus, Scranton: great idea from the Rosetti family. Interstate 81 deterioration; landfill; power plant; Prison bids.

Martina Sodine, Scranton Public Library: July 1st-library card holders can conduct genealogy research on our website, albringht.org. Wine festival bus trip to benefit Scranton Reads-July 12th, \$75, Watkins glen/finger lakes.

Commissioners' Other Business

Commissioner Patrick O'Malley: Flag Day ceremony, on the Courthouse. Congratulations to local graduates. Land Bank partnership. Fit-n-Fun Days at

the County Parks. June 18th Job Fair.

Commissioner Jim Wansacz: Congrats to all the high school kids. Fit-n-Fun Days- McDade, June 27; Covington, July 11; Aylesworth, July 25; Merli, August 8. Applications for the task force committees. Job Fair.

Adjournment

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

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