



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Friday, August 28, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:06am.

Commissioner Patrick O'Malley asked for a moment of silence, for the Roanoke VA journalists who were killed.

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)

No comments

Proclamation Presentation

Commissioner Patrick O'Malley issued an Italian Festival Proclamation for their 40th Anniversary.

[15-0170](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Ronald McDonald House of Scranton.

Resolutions

[15-0178](#)

Approving Current Payables

Attachments: [3H503VTM](#)
[3H503VTK](#)

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

[15-0168](#)

Authorizing the Receipt of 911 Subscriber and Consumer Fees for Local Use

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

[15-0171](#)

Ratifying a Grant Submission

Attachments: [Multimodal grant appl 2015 courthouse sidewalks](#)
[Multimodel Financial Statements](#)

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

[15-0172](#)

Entering into a Service Agreement for the Trolley Museum

Attachments: [Siemens Trolley Museum](#)

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

[15-0174](#)

Authorizing the Abatement of Delinquent Real Estate Taxes

Attachments: [FellTwp.](#)

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

[15-0175](#)

Accepting the Proposal from The McClure Company

Attachments: [ESCO CO 1](#)

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

[15-0176](#)

Approving an Agreement between Human Services and the University of Pittsburgh

Attachments: [CWEL Agreement-Sadie O'Day 8-24-15](#)

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

[15-0167](#)

Entering into a State Homeland Security Grant Agreement

Attachments: [NETF 2015 SHGP GA cover letter](#)
[FY2015 NE grant 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

[15-0173](#)

Appointments to the Human Services Advisory Board

A motion was made by Commissioner Patrick O'Malley, 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

Motions

[15-0169](#)

Motion to Award the Merli-Sarnoski Park Pavement Repairs to Bear Owen Paving, the lowest responsible bidder, for a base bid of \$29,040.00 and unit price of \$33.00/SY of Pavement Repair.

Attachments: [Merli Sarnoski Paving Bid Tab](#)

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this Motion be Passed. 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

Martina Sodine, Scranton Public Library: adult coloring books up in the reference department, also chess and checkers, for relaxation. Library Express at the Mall sells the coloring books.

Commissioners' Other Business

Commissioner Patrick O'Malley: Captain Manacozzi 5K Race, Italian Festival. Back to School students-good luck and have a happy and safe year.

Commissioner Jim Wansacz: Italian Festival now 4 days. Starts September 4th.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this be Adjourn at 10:49am. The motion carried by the following vote.

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