



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, September 11, 2013

10:00 AM

Commissioner's Conference Room

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### Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:11am.

Commissioner Patrick O'Malley asked for a moment of silence in remembrance of 9/11.

**Present** 3 - Corey D. O'Brien, Jim Wansacz and Patrick M. O'Malley

### Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, 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)

### Proclamation Presentation

[13-0196](#)

Presentation of a Certificate of Recognition to Co-chairs Kevin Harchar, John McGovern and Executive Director Lee Ann Munley, from The Lackawanna Bar Association's Wills for Heroes, for the "Good Works in Lackawanna County".

### Resolutions

[13-0197](#)

Approving Current Payables

**Attachments:** [Payment Registers 09102013](#)

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

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

[13-0189](#)

Entering into a Grant Agreement with PEMA

**Attachments:** [PEMA Grant](#)

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

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

[13-0190](#)

Awarding the CTC Plumbing Construction Contract

**Attachments:** [20130906091712437](#)

[CTC Contract](#)

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

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

[13-0191](#)

Awarding the CDBG Construction Contract for Blakely Borough

**Attachments:** [Blakely 2nd Sanitary Const. Contract](#)

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

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

[13-0192](#)

Awarding a CDBG Construction Contract for Jessup Borough

**Attachments:** [Jessup R.Church Paving Const. Contract](#)

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

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

[13-0193](#)

Awarding a CDBG Construction Contract for Scott Township

**Attachments:** [Scott Ackerly Imps. Const. Contract](#)

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

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

[13-0194](#)

Entering into a Tower Lease Agreement

**Attachments:** [Tower Lease Agreement](#)

[Tower Lease Agreement-Exhibit A](#)

**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

[13-0195](#)

Entering into a Subrecipient Grant Agreement

**Attachments:** [NEPA Subrecipients Agreement - EELGP - Lack Co -Final](#)

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, 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**

**Martina Sodine, Scranton Public Library- Author, journalist and filmmaker Sebastian Junger will deliver the Lackawanna County Library System's fifth annual American Masters Lecture, on Thursday, Oct. 3 at 7 p.m. in the Scranton Cultural Center.**

**Commissioners' Other Business**

**Commissioner Patrick O'Malley- Italian Festival weekend; 5K walk/run for Mr. Manacozzi. In remembrance of those who lost their lives on 9/11/2001.**

**Commissioner Jim Wansacz-Library systems lectures; remembrance of 9/11.**

**Commissioner Corey O'Brien-Manacozzi race; 9/11 memories.**

**Adjournment**

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 10:35am. The motion carried by the following vote.**

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