



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, October 9, 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 10:03am.

**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

[13-0232](#)

Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Sister Ann Walsh, I.H.M., from the Friends of the Poor.

### Ordinances - Second Reading

[13-0223](#)

#### Ordinance #228

#### Second Reading

Stauffer Industrial Park Road

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

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

### Resolutions

[13-0231](#)

Approving Current Payables

**Attachments:** [Payment Register](#)

[EFT](#)

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

[13-0224](#)

Entering into a Service Agreement

**Attachments:** [PAPER HANDLING AGREEMENT](#)

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

[13-0225](#)

Approving Provider Contracts for the Lackawanna-Susquehanna Behavioral Health/Intellectual Disabilities/Early Intervention Program

**Attachments:** [BH-ID-EI -Contract Distribution list 55 P 13-14 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

[13-0226](#)

Approving Provider Contracts for the Lackawanna County Department of Human Services and Office of Youth and Family Services

**Attachments:** [OYFS Contracts 2013-2014](#)

**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

[13-0227](#)

Ratifying the Application of a Local Share Account Grant for the West Scranton Hyde Park Neighborhood Watch

**Attachments:** [County Narrtive Community Youth Center \(rev2\)](#)

**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

[13-0228](#)

Authorizing the Execution and Delivery of a County Agreement

**Attachments:** [County Agreement - Lackawanna County 2013](#)

**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

[13-0229](#)

Approving the Financing by the Waverly Township Municipal Authority of Certain Capital Projects for the benefit of Marywood University

**Attachments:** [approval elected rep marywood 2013](#)

**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

**Motions**[13-0230](#)

Motion to accept the quote from Kenworth of Pennsylvania and Powell's Sales and Services, Inc., to purchase a tandem truck for the Department of Roads and Bridges, for a combined total of \$177,629.70.

**Attachments:** [Kenworth](#)  
[Powells](#)  
[Mack](#)  
[Peterbuilt](#)  
[COSTARS](#)

**A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this Motion be Passed. 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, Reference Manager, Scranton Public Library- At the Children's Library on Wednesday October 30th, the Halloween Monster Parade will take place; register by calling 348.3000**

**Commissioners' Other Business**

**Commissioner Patrick O'Malley- Heroes Day at 911, excellent turnout; historical society at the Taylor cemetery, they did a great job with the tour; Merli Park children's fishing derby; 18th annual Steamtown Marathon. Have a happy and safe Columbus Day weekend!**

**Commissioner Jim Wansacz- great turnout at Heroes day! Thank you to Sister Walsh for the Friends of the Poor Men's Clothesline. Cannot wait for the new Marywood Library to get off the ground; best of luck at the Steamtown Marathon.**

**Adjournment**

**A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 10:55am. The motion carried by the following vote.**

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