



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, November 4, 2015

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Jim Wansacz called the meeting to order at 10:08am.

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 Patrick O'Malley, that this be 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)

Proclamation Presentation

[15-0225](#) Proclamation declaring November 2015 as "National Hospice and Palliative Care Month" in Lackawanna County.

[15-0226](#) Check presentation, from the proceeds of the Lackawanna County Senior Health Fair, to Meals on Wheels of Northeastern Pennsylvania.

Ordinances - First Reading

[15-0224](#) **Ordinance #240**
First Reading
Annual Budget for the County of Lackawanna for the year 2016

Introduction of First Reading

Resolutions

[15-0221](#) Approving Current Payables

Attachments: [3H5046ZS](#)
[3H5046ZR](#)

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

[15-0220](#)

Appointments to the Lackawanna River Basin Sewer Authority

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

[15-0219](#)

Entering into a Lease Agreement Amendment

Attachments: [Steamtown 3rd Amendment Lease](#)

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

[15-0222](#)

Accepting the Quote from KRONOS Inc.

Attachments: [KRONOS Support](#)

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

[15-0227](#)

Adopting a Fund Balance Policy

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

[15-0223](#)

Accepting the Proposal from George Ely Associates

Attachments: [letter to B Davis re Merli-Sarnoski Park 10-8-15 rev 10-13](#)
[Lackawanna County, KPN, Merli-Sarnoski, 10-2015](#)
[15-4620B_CC-1_PP](#)
[KPN Contract, Ancillary Svcs, 10-14](#)

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

[15-0228](#)

Approving Lackawanna County Community Re-Invest Programs

Attachments: [12th Round summaries](#)

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

Opportunity for the Public to Address the Board

Mary Wolff, Scranton: Community volunteer with the mentally ill, want to commend the Scranton Police Department as they are really great with the mentally ill. I am a CASA- Court Appointed Special Advocate for children. Questions about elderly tax bills.

Karen Foster, Scranton: Hyde Park Neighborhood Watch- thank you for the funding for the center.

Martina Sodine, Scranton Public Library: November-Children's Library. 11/21-Craft Day, 11/23-Charlie Brown and Garfield Movie night.

Commissioners' Other Business

Commissioner Patrick O'Malley: thank you to the citizens for voting another four years in office, and thanks to my family for all of their support. Thank you to all involved and who helped out- congratulations to Jerry and Lauren. Congratulations to the fellow elected officials in the County. November 11th is Veterans Day-please go to an event in your community to support the veterans.

Commissioner Jim Wansacz: congratulations to all candidates-those who won and those who lost the election-public service isn't easy, thankless but rewarding job, hard on the family. Library events; Budget Ordinance-from a deficit to a surplus, on time with audits; new programs; public/private partnerships lead to economic development.

Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Edward Staback, that this be Adjourned at 11:18am. The motion carried by the following vote.

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