



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes

### Board of Commissioners

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Wednesday, December 2, 2015

10:00 AM

Commissioner's Conference Room

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#### Call to Order

The meeting was called to order at 10:30am.

**Present** 2 - Jim Wansacz and Patrick M. O'Malley

**Absent** 1 - Edward G. Staback

#### Reading and Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

**Aye:** 2 - Jim Wansacz and Patrick O'Malley

#### Opportunity for the Public to Address the Board (Agenda Items Only)

Attorney Paul Walker, Scranton: Disappointed in the last minute appointments- seems like a power grab; new members of the Board should make their own appointments and have a vote.

#### Proclamation Presentation

[15-0254](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Carol Petrunich, for her work at St. Francis.

[15-0255](#) Deed Presentation to the Hill Neighborhood Association.

#### Ordinances - First Reading

[15-0265](#)

##### Ordinance #241

##### First Reading

Authorizing the Issuance of Tax Anticipation Notes

**Attachments:** [Fidelity Bank T.A.N. Proposal](#)

Introduction of First Reading

#### Resolutions

[15-0260](#)

Approving Current Payables

**Attachments:** [3H504AUL](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0246](#)

Authorizing Submissions for the Non-entitlement Municipalities Community Development Block Grant Program

**Attachments:** [County Borough Resolutions](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0247](#)

Adopting the Minority and Women's Business Enterprise Action Plan

**Attachments:** [MBE-WBE Action Plan](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0248](#)

Adopting the Section 3 Plan

**Attachments:** [Section 3 Action Plan](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0249](#)

Designating a Section 504 Coordinator and Compliance Officer

**Attachments:** [504 Plan](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0250](#)

Authorizing the Implementation of the Excessive Force Policy for Federal Programs

**Attachments:** [Excessive Force Policy](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0251](#)

Amending the Residential Anti-displacement and Relocation Assistance Plan

**Attachments:** [RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0252](#)

Adoption of the Code of Ethics

**Attachments:** [Code of Ethics](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0253](#)

Designating a Fair Housing Officer

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0257](#)

Authorizing Counties to Obtain Blanket Bonds or Crime Insurance to Satisfy Public Officials' Bonding Requirements

**Attachments:** [201511241200](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0259](#)

Entering into Temporary License Agreements

**Attachments:** [Festival of Trees Steamtown License](#)  
[Holiday Market Steamtown License](#)

**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:** 2 - Jim Wansacz and Patrick O'Malley

[15-0266](#)

Authorizing the Storage of "The Trouble with Cali"

**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:** 2 - Jim Wansacz and Patrick O'Malley

**Opportunity for the Public to Address the Board**

**Martina Sodine, Scranton Public Library: we are accepting hats and mittens at the library for St. Joes. 12/22 at 6pm, Teen Action Board Christmas party, at the Library Express.**

**Commissioners' Other Business**

**Commissioner Patrick O'Malley: State budget impasse, services in community lacking. Friday- at 6pm tree lighting at the Courthouse.**

**Motion: to get a letter out to the Governor, State Reps and Senators to move along, to pass the Budget-has to be resolved. To draft a letter on behalf of the Commissioners.**

**Commissioner Jim Wansacz seconded the motion. Vote:2-0.**

**Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this be Adjourned at 11:31am. The motion carried by the following vote.**

**Aye:** 2 - Jim Wansacz and Patrick O'Malley