



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, August 5, 2026

2:00 PM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

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

Motions

[26-0217](#) Approving Current Payables

Attachments: [3CH1789](#)

[3EF1864](#)

[mot 26-0217](#)

Speaker: Controller Gary DiBileo

Resolutions

[26-0208](#) Adopting the Hazard Vulnerability Assessment and Mitigation Plan Update

Attachments: [Hazard Mitigation Cover Sheet 8_5_26](#)

[Lackawanna Co HMP 2026 APA Letter 062926 revised](#)

[26-0208](#)

Speaker: Department of Planning Director, Mary Liz Donato

[26-0209](#) Approving AAA Provider Contracts

Attachments: [Legislative Cover Sheet- Aging-July,29, 2026](#)

[Work Session Contracts for July 29, 2026](#)

[26-0209](#)

Speaker: Director of Area Agency on Aging Sara McDonald

[26-0211](#) Approving a Purchase of Equipment

Attachments: [Legislative Cover Sheet 07 22 2026 Powell's Equipment](#)

[Equipment Proposals](#)

[res 26-0211](#)

Speaker: CFO Dave Bulzoni

[26-0212](#) Approving a Contract Extension

Attachments: [2026 Waste Management - 1 year extension \(004\) revised](#)
[Legislative Cover Sheet 07 22 2026 Waste Management](#)
[res 26-0212](#)

Speaker: CFO Dave Bulzoni

[26-0215](#)

Authorizing the Purchase of Tax Credits

Attachments: [schedule-a Constellation Navigator LLC](#)
[Constellation Past Application LOA County of Lackawanna \(002\)](#)
[Legislative Cover Sheet 07 22 2026 Constellation](#)
[res 26-0215](#)

Speaker: CFO Dave Bulzoni

[26-0214](#)

Entering Into a Subscription Agreement

Attachments: [Synario Leave Behind](#)
[Synario SaaS Subscription Agreement \(Enterprise\) -- 2026-06-11](#)
[Synario Modeling made easy](#)
[Legislative Cover Sheet 07 22 2026 Synario](#)
[res 26-0214](#)

Speaker: CFO Dave Bulzoni

[26-0213](#)

Entering into a Master Services Agreement

Attachments: [Legislative Cover Sheet 07 22 2026 Dempsey](#)
[signed fully executed Dempsey agreement](#)
[res 26-0213](#)

Speaker: CFO Dave Bulzoni

[26-0170](#)

Authorizing the submission of the Community Traffic Safety Grant

Attachments: [LegislativeCoverSheet.HighwaySafety](#)
[Grant Screenshot 2026-06-02 105442](#)
[res 26-0170](#)

Speaker: Pedestrian and Seatbelt Safety Coordinator Andrew Marion

[26-0219](#)

Authorizing the Execution of a Utility Relocation Reimbursement Agreement

Attachments: [res 26-0219](#)
[Legislative Cover Sheet Updated Goers Hill Sanitary Line](#)
[Local Agreement 04U033Archbald Sewer LackawannaCo 67170a](#)

Speaker: Engineer Frank Summa

[26-0218](#)

Reaffirming a Designation

Attachments: [res 26-0218](#)

[26-0210](#)

Appointments to the Workforce Development Board

Attachments: [Appt 26-0210](#)

Speaker: Director of Workforce Development Virginia Turano

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment