



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, January 18, 2023

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Resolutions

[23-0030](#)

Approving Current Payables

Attachments: [3H50H4MZ.pdf](#)
[3H50H4MY.pdf](#)
[Res 23-0030.pdf](#)
[signed Accounts Payables.pdf](#)

[23-0014](#)

Entering into an Amendment to a Lease Agreement

Attachments: [MagKeelerLes2022.pdf](#)
[Res 23-0014.pdf](#)
[signed Magistrate Lease Agreement South Abington 2023-2027.pdf](#)

[23-0015](#)

Awarding the Housing Authority WiFi Project

Attachments: [Res 23-0015.pdf](#)
[Lackawanna County Broadband Agreement.pdf](#)
[signed Housing Authority WiFi Project ICON Tech.pdf](#)

Speaker: Director of Economic Development, Brenda Sacco

[23-0016](#)

Entering into a Cooperation Agreement with the Borough of Throop

Attachments: [Pioneer Ageement.pdf](#)
[Throop Memorial Cooperation Agreement.pdf](#)
[Throop Resolution.pdf](#)
[Res 23-0016.pdf](#)
[signed Cooperation Agreement Throop Pioneer Construction.pdf](#)

Speaker: Director of Economic Development, Brenda Sacco

[23-0017](#)

Ratifying the Filing of the Rehabilitation of High Hazard Potential Dam Grant Program

Attachments: [FEMA 2021 High Hazard Potential Dam Designation of Agent signed.pdf](#)
[Res 23-0017.pdf](#)
[signed High Hazard Dam Grant Program.pdf](#)

Speaker: Director of Economic Development, Brenda Sacco

[23-0018](#)

Entering into an Agreement with Educational Data Systems

Attachments: [POAS Agreement with EDSI Signature - 12-21-2022.pdf](#)
[Res 23-0018.pdf](#)
[signed Workforce Educational Data.pdf](#)

Speaker: Director of Economic Development, Brenda Sacco

[23-0019](#)

Entering into a Cooperation Agreement for the CDBG Program Administration

Attachments: [FFY 2021 Annual Coops Resol Arch Blak CS DC Dunm.pdf](#)
[FFY 2021 Annual Coops Resol Jess OF Oly Sct Tay Thr.pdf](#)
[Res 23-0019.pdf](#)
[signed FY2021 CDBG Cooperation Agreements Municipalities.pdf](#)

Speaker: Director of Economic Development, Brenda Sacco

[23-0020](#)

Approving an Office of Drug & Alcohol Agreement

Attachments: [Res 23-0020.pdf](#)
[Beyond Addiction Recovery and Treatment Center, LLC A Treatment Center for signed Drug and Alcohol Beyond Addiction Agreement.pdf](#)

Speaker: Director of Drug & Alcohol, Barb Durkin

[23-0021](#)

Authorizing the Purchase of a Bookmobile

Attachments: [Bookmobile Specs and Cost Estimate.pdf](#)
[Res 23-0021.pdf](#)
[signed Library Bookmobile ARPA.pdf](#)

Speaker: Library System Executive Director, Mary Garm

[23-0022](#)

Approving the Assessment Services Agreement

Attachments: [AAA 38 Lackawanna 2023.docx](#)
[AAA AWP Memo new service agreement 2023.docx](#)
[Res 23-0022.pdf](#)
[signed Aging Well PA AAA Assessment Agreement .pdf](#)

Speaker: Acting Aging Director, Sara McDonald

[23-0025](#)

Authorizing the Sale of Tax Liens

Attachments: [Res 23-0025.pdf](#)
[Lackawanna County tax.docx](#)

[signed Tax Liens Sale Redevelopment Authority.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[23-0026](#)

Entering into a Quit Claim Deed

Attachments: [40M6601-Quit Claim Deed \(County of Lackawanna\)\(PAWC\).DOCX](#)

[Res 23-0026.pdf](#)

[signed Quit Claim Deed.pdf](#)

[23-0027](#)

Awarding the Arts & Culture Program Grants

Attachments: [2023 Program Grants \(002\).xlsx](#)

[Res 23-0027.pdf](#)

[signed Arts and Culture Program Grants 2023.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[23-0028](#)

Awarding the Arts and Culture Project Grants

Attachments: [2023 Project Grants.xlsx](#)

[Res 23-0028.pdf](#)

[signed Arts and Culture Project Grants 2023.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[23-0023](#)

Appointments to the Lackawanna-Susquehanna BH/ID/EI Advisory Board

Attachments: [Appt 23-0023.pdf](#)

[signed BHIDEI Appointments.pdf](#)

[23-0024](#)

Appointments to the Pennsylvania Northeast Regional Railroad Authority

Attachments: [Rail Authority App.pdf](#)

[Appt 23-0024.pdf](#)

[signed Regional Railroad Authority Appointments.pdf](#)

[23-0029](#)

Appointments to the Lackawanna Heritage Valley Authority

Attachments: [Appt 23-0029.pdf](#)

[signed Heritage Valley Authority Appointments.pdf](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment