



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, April 3, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[19-0084](#) "Good Works in Lackawanna County" presentation to The Poets.

[19-0085](#) Proclamation declaring "National Library Week, April 7th -13th" in Lackawanna County.

Deputy Director Introduction

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

Resolutions

[19-0082](#) Approving Current Payables

Attachments: [3H50A083](#)
[3H50A080](#)
[signed Accounts Payables](#)

[19-0073](#) Entering into a Memorandum of Understanding with Geisinger Community Medical Center

Attachments: [MOU GCMC- Lackawanna County](#)
[6 27 18 88400-2 Drug Pricing GWV](#)
[6 27 18 88400-1 Drug Pricing GMC](#)
[signed Geisinger MOU](#)

Speaker: Geisinger Senior 340B Analyst, Matthew Krah

[19-0074](#) Adopting a Political Firing Policy

Attachments: [signed Political Firing Policy](#)

Speaker: Solicitor John Cerra

[19-0075](#) Authorizing the Filing of a PA Department of Conservation and Natural Resources Grant Application

Attachments: [Resolution DCNR Trail](#)

[signed DCNR Grant Application Trail Project North Pocono](#)

Speaker: Planning & Economic Development Grants Manager, Sandra Opshinsky

[19-0076](#)

Entering into an Agreement with Mctish, Kunkel & Associates for Design Services for the North Pocono Trail Project

Attachments: [20190312153540329](#)

[signed McTish North Pocono Trail Project PennDOT DCNR](#)

Speaker: Planning & Economic Development Grants Manager, Sandra Opshinsky

[19-0077](#)

Entering into a Cooperative Agreement

Attachments: [2019 Gypsy Moth](#)

[signed 2019 Gypsy Moth](#)

Speaker: Gypsy Moth Coordinator, Mike Chisdock

[19-0078](#)

Entering into Agricultural Conservation Easements

Attachments: [Solicitor Request](#)

[County only Agreement-J&E Matechak](#)

[County only Agreement-Vail #1](#)

[County only Agreement-Vail #2](#)

[signed Agricultural Conservation Easements](#)

Speaker: Farmland Preservation Program Administrator, Eric Johnson

[19-0079](#)

Approving the Hazardous Materials Response Fund Grant

Attachments: [HMRF Grant Application 2019-20](#)

[signed 911 Grant Hazardous Materials Response Fund](#)

Speaker: Emergency Management Deputy Director, Richard Barbolish

[19-0083](#)

Entering into a Radiation Emergency Response Grant Agreement

Attachments: [RERF Grant Application](#)

[signed 911 Radiation Grant](#)

Speaker: Emergency Management Deputy Director, Richard Barbolish

[19-0080](#)

Appointments to the Lackawanna County Disability Action Committee

Attachments: [signed Appointments Disability Action Committee](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

