



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, June 4, 2025

10:00 AM

Clarks Summit Borough Building

Call to Order

Reading and Approval of Minutes

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

Resolutions

[25-0140](#)

Approving Current Payables

Attachments: [ElectronicFundTransfers05302025.pdf](#)
[GeneralFundPaymentReg05302025.pdf](#)
[Res 25-0140.pdf](#)
[signed Approving Current Payables.pdf](#)
[3H50LL0A.pdf](#)
[3H50LKZZ.pdf](#)

[25-0128](#)

Approving an Amendment to the Prison Commissary Agreement

Attachments: [Lackawanna PA KCN Amendment 5-7-25.docx](#)
[signed Inmate Commissary Keefe Agreement.pdf](#)
[Res 250128.pdf](#)
[signed Prison Keefe Commissary Agreement.pdf](#)

Speaker: Warden Tim Betti

[25-0129](#)

Entering into an Intergovernmental Agreement

Attachments: [Susquehanna County IGA coversheet.pdf](#)
[Intergovernmental Agreement Between Susquehanna County and Lackawanna](#)
[Res 25-0129.pdf](#)
[signed Prison Intergovt Agreement Susquehanna County.pdf](#)

Speaker: Warden Tim Betti

[25-0130](#)

Entering into a Co-Promotion Agreement

Attachments: [2025 Audcacy Agreement Leg. Cover Sheet.pdf](#)
[2025 Audacy Co-partnership.pdf](#)
[Res 25-0130.pdf](#)

[signed Agreement Audacy 25 fireworks.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[25-0131](#)

Entering into an Artist Agreement

Attachments: [2025.05.22 NEPA Phil Scranton July 3 Contract_signed.pdf](#)
[NEPA Phil Agreement Leg. Cover Sheet.pdf](#)
[Res 25-0131.pdf](#)
[signed Artist Agreement Philharmonic.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[25-0132](#)

Entering into an Agreement with Community Development Properties

Attachments: [2025.05.07 Parking Agreement.pdf](#)
[CDPS Agreement Leg. Cover Sheet.pdf](#)
[Res 25-0132.pdf](#)
[signed Agreement Community Development fireworks.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[25-0133](#)

Entering into a Commercial Lease Agreement

Attachments: [Lackawanna County Reassessment Space # 113 June 2025.docx](#)
[Res 25-0133.pdf](#)
[signed Reassessment Lease Agreement Steamtown Mall.pdf](#)

Speaker: Chief of Staff, Brian Jeffers

[25-0134](#)

Approving Aging Contract Amendments

Attachments: [Legislative Cover Sheet-Aging Senior Activities.docx](#)
[Senior Activities Amendment-UNC signed.pdf](#)
[Signed-Dunmore Senior Activities-Ammendment- FY 2025-2026.doc](#)
[Res 25-0134.pdf](#)
[signed Aging Contract Amendments.pdf](#)

Speaker: Area Agency on Aging Director, Sara McDonald

[25-0135](#)

Entering into a Cooperative Agreement

Attachments: [2025 Lackawanna-Atty Healey Approval..pdf](#)
[Title IVD Atty Legislative Cover Sheet Updated.pdf](#)
[Title IV-D Legal Services Requirement.pdf](#)
[Res 25-0135.pdf](#)
[signed Agreement Attorney Domesticity.pdf](#)
[signed Domesticity Attorney Agreement](#)

Speaker: Domestic Relations Director, Cathy Ann Hardaway

[25-0136](#)

Awarding the Environmental Consultant Community-Wide Brownfield Assessment

Attachments: [Legislative Cover Sheet Updated-US EPA Brownfield Consultant Professional S AGREEMENT AMO BROWNFIELD ASSESS 5-2025 for signature_gmf_250515 Res 25-0136.pdf](#)
[signed Brownfield Assessment Agreement AMO Enviro Dec.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[25-0137](#)

Authorizing CDBG Modifications and Revisions

Attachments: [CDBG Mod Legislative Cover Sheet.docx](#)
[Res 25-0137.pdf](#)
[signed CDBG Modifications Revision.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[25-0138](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [CR-Applications_2025_June Round_5.22.25.xlsx](#)
[CRP_R1 2025_Legislative Cover Sheet_5.22.25.docx](#)
[Res 25-0138.pdf](#)
[signed Community Re-Invest Program Apps.pdf](#)

Speaker: Economic Development Director, Kristen Magnotta

[25-0139](#)

Authorizing Signatory for Roads & Bridges

Attachments: [Signature Authority.pdf](#)
[Res 25-0139.pdf](#)
[signed Authorized Signatory Roads and Bridges.pdf](#)

Speaker: Director Roads & Bridges, Larry Lukasik

[25-0141](#)

Appointments to the Conservation District Board

Attachments: [Appt 25-0141.pdf](#)
[signed Appointments Conservation Board.pdf](#)

[25-0142](#)

Appointments to the Health and Welfare Authority

Attachments: [Appt 25-0142.pdf](#)
[signed Appointments Health and Welfare Authority.pdf](#)

[25-0143](#)

Appointment to the Lackawanna Heritage Valley Authority

Attachments: [Appt 25-0143.pdf](#)
[signed Appointment Heritage Valley Authority.pdf](#)

[25-0144](#)

Appointment to the Lackawanna County Auxiliary Assessment Board

Attachments: [Appt 25-0144.pdf](#)
[signed Appointment Assessment Board.pdf](#)

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment