



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 16, 2024

10:00 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[24-0257](#) Proclamation declaring the month of October 2024 to be “Domestic Violence Awareness Month” in Lackawanna County.

Speakers: Mckenzie Major and Judy Copeland, Women's Resource Center

Ordinances - Second Reading

[24-0256](#) Ordinance #294
Second Reading
Authorizing the Lease of Certain Real Property to the Redevelopment Authority of the County of Lackawanna

Attachments: [note_lackawanna_county_lease_back_2024\(2339856.1\).docx](#)
[ordinance_lackawanna_county_lease_back_2024\(2339858.3\).docx](#)
[Ordinance 294.pdf](#)
[signed Ordinance 294 Property Lease Redevelopment Authority.pdf](#)

Speaker: Attorney Brian Koscelansky

Resolutions

[24-0258](#) Approving Current Payables

Attachments: [Check Payment Register 376722-376791.pdf](#)
[EFT Payment Register 11702-11706.pdf](#)
[3H50KDQU.pdf](#)
[3H50KDQT.pdf](#)
[Res 24-0258.pdf](#)
[signed Accounts Payables.pdf](#)

[24-0249](#) Approving an Lackawanna/Susquehanna Office of Drug and Alcohol

Agreement

Attachments: [Resurrection House Legislative sheet](#)
[Resurrection House](#)
[res - 24-0249](#)
[signed Drug and Alcohol Agreement Resurrection House.pdf](#)

Speaker: Human Services Chief Admin. Officer, Germaine Helcoski

[24-0250](#)

Approving an Adult Probation Grant

Attachments: [Legislative Cover Sheet for Probation and Parole Grant](#)
[2024-25 Adult Probation and Parole Grant](#)
[res 24-0250](#)
[signed Adult Probation PCCD Grant 24-25.pdf](#)

Speaker: Treatment Court Director, Greg Betts

[24-0253](#)

Authorizing the Filing of Applications for the Local Share Account Grant Program

Attachments: [LSA 2024-25 RESOLUTION PROJECTS #3 revised](#)
[Legislative Cover Sheet-LSA Monroe 2024-25](#)
[res 24-0253](#)
[signed LSA Grant Applications.pdf](#)

Speaker: Economic Development/Planning Director, Kristin Magnotta

[24-0252](#)

Approving a Local Economic Revitalization Tax Assistance Property in the City of Scranton

Attachments: [Slocum Hollow EXHIBIT "A".pdf](#)
[LERTAExhibt B.docx](#)
[Slocum Hollow EXHIBIT "C".pdf](#)
[Slocum Hollow Properties Project Description..pdf](#)
[Res 24-0252.pdf](#)
[signed LERTA City of Scranton.pdf](#)

Speaker: Office of Assessment, Valerie Calpin

[24-0254](#)

Accepting a Lease Proposal from Pitney Bowes

Attachments: [Pitney Bowes Lease Contracts for the 10 Magistrates and Coroners Offices - 10](#)
[Commissioners Work Session Information Work Sheet - 5 Year Lease Compari](#)
[res 24-0254](#)
[signed Pitney Bowes Lease Agreements Magistrates Coroner.pdf](#)

Speaker: Community Relations Director, Mark Cordelli

[24-0255](#)

Approving the Tax-free Municipal Bonds to finance the purchase of the Commonwealth Healthcare System by WoodBridge Healthcare, Inc.

Attachments: [WOODBIDGE 2024 TEFRA NOTICE PROOF OF PUBLICATION - SCRANTC TEFRA WBFA WOODBRIDGE 2024.docx](#)
[Res 24-0255.pdf](#)
[signed Woodbridge Healthcare Municipal Bonds.pdf](#)

Speaker: Attorney Laura B. Kurtz

[24-0261](#)

Entering into an Agreement with RBA Professional Data Systems

Attachments: [Lackawanna County - Tax Claim New Document revised.pdf](#)
[Legislative Cover Sheet 10 09 2024 RBA Systems.docx](#)
[RBA Software Memorandum.doc](#)
[Res 24-0261.pdf](#)
[signed RBA Data Systems Tax Claim Treasurer.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

Motions

[24-0259](#)

Motion to accept the Quote from Tyler Technologies, for an Accounts Payable management training, at a cost of \$3,510.

Attachments: [QUO-494192-P0C6N0_IS AP Training.pdf](#)
[Legislative Cover Sheet 10 09 2024 Tyler Training.docx](#)
[Tyler Training Memorandum.doc](#)
[Mot 24-0259.pdf](#)
[signed Motion Tyler Tech training.pdf](#)

Speaker: Chief Financial Officer, David Bulzoni

[24-0251](#)

Motion to approve the quote from Valley Forge Power Systems, Inc., for the UPS Battery replacement, at a cost of \$29,340.00.

Attachments: [Battery Legislative Cover Sheet \(002\).docx](#)
[Lackawanna County Vertiv battery Replacement R1.pdf](#)
[Mot-24-0251.pdf](#)
[signed Motion Valley Forge UPS Battery.pdf](#)

Speaker: Maintenance Director, Mark Dougher

[24-0260](#)

Motion to accept the quote from Scranton Rent-All, 505 Center Street, Throop, for tents, heaters, and lights for the Winter Market, at a cost of \$12,817.00.

Attachments: [ARTS Legislative Cover Sheet.odt](#)
[Scranton Rentall.pdf](#)
[Mot 24-0260.pdf](#)
[signed Motion Scranton Rent-All Winter Market.pdf](#)

Speaker: Arts Director, Maureen McGuigan

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment