



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, April 3, 2024

10:00 AM

Commissioners' Conference Room

Call to Order

Pledge of Allegiance by Veterans from the Gino J. Merli Veterans Center

Reading and Approval of Minutes

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

Proclamation Presentation

[24-0090](#)

Proclamation declaring April 7th -13th, 2024 as "National Library Week" in Lackawanna County, with a spotlight on April 8th as the "Right to Read" Day.

Speaker: Lackawanna County Library System Executive Director, Sandy Longo

Resolutions

[24-0091](#)

Approving Current Payables

Attachments: [Res 24-0091.pdf](#)

[3H50JEU7.pdf](#)

[3H50JEU5.pdf](#)

[signed Accounts Payables.pdf](#)

[24-0074](#)

Approving the Radiological Emergency Response Grant

Attachments: [RERF Radological Response Fund Grant FY 2024.pdf](#)

[911Legislative Cover Sheet.docx](#)

[Res 24-0074.pdf](#)

[signed 911 Radiological Emergency Response Grant.pdf](#)

Speaker: EMA Director, Tom Taylor

[24-0075](#)

Entering into an Agreement with Johnson Controls

Attachments: [911Legislative Cover-Johnson.pdf](#)

[LackawannaCounty911CenterPSARenewal2024-CPQ-561326.pdf](#)

[Res 24-0075.pdf](#)

[signed 911 Johnson Controls.pdf](#)

Speaker: Emergency Services Director, Al Kearney

[24-0076](#)

Entering into an Agreement with Siemens

Attachments: [Lackawanna County Siemens Service Agreement Proposal 2024 - Prison.pdf](#)
[Lackawanna County Siemens Service Agreement Proposal 2024 REV 1 - Court](#)
[Legislative Cover Sheet 03 27 2024 2.docx](#)
[Siemens Memorandum.doc](#)
[Res 24-0076.pdf](#)
[signed Siemens HVAC.pdf](#)

Speaker: CFO, David Bulzoni

[24-0077](#)

Awarding the Strategic Management Planning Program

Attachments: [PFM Five-Year Financial Plan Cost Proposal.pdf](#)
[PFM Five-Year Financial Plan Technical Proposal.pdf](#)
[StMP Memorandum.doc](#)
[Strategic Management Planning Legislative Cover Sheet 03 27 2024.docx](#)
[Res 24-0077.pdf](#)
[signed PFM Group Strategic Management Planning.pdf](#)

Speaker: CFO, David Bulzoni

[24-0078](#)

Entering into an Agreement with Pictometry

Attachments: [Pictometry.pdf](#)
[Res 24-0078.pdf](#)
[signed Pictometry Agreement.pdf](#)

Speaker: Director of Assessment, Pat Tobin

[24-0079](#)

Accepting the Proposal from GeographIT

Attachments: [GeographIT.pdf](#)
[Res 24-0079.pdf](#)
[signed GeographIT GIS Agreement.pdf](#)

Speaker: Director of Assessment, Pat Tobin

[24-0080](#)

Approving the Agreement with Environmental Planning and Design

Attachments: [Legislative Cover Sheet April 3, 2024 Commiss Meeting.docx](#)
[NorLack Allocation Costs 4+Cdale.pdf](#)
[NorLack IGA FINAL 10 17 23.pdf](#)
[EPD NorLACK Agreement 3-13-24.pdf](#)
[Res 24-0080.pdf](#)
[signed NorLack Environmental Planning.pdf](#)

Speaker: Director of Planning and Economic Development, Kristin Magnotta

[24-0081](#)

Establishing a Property Assessed Clean Energy Program

Attachments: [C-PACE Statement of Levy and Lien of Assessment Agreement - 2024.docx](#)
[Lackawanna C-PACE Cooperation Agreement SEF signed 20240321.pdf](#)
[Legislative Cover Sheet - C-PACE.docx](#)
[Updated-PA C_PACE Program Guidelines Final 20220916_w amendment.docx](#)
[Res 24-0081.pdf](#)
[signed C-PACE Program.pdf](#)

Speaker: Director of Planning and Economic Development, Kristin Magnotta

[24-0092](#)

Entering into a Cooperation Agreement with Dickson City Borough

Attachments: [Pancoast agreement 2024-03-28 165004.pdf](#)
[Resolution 2024-03-28 165120.pdf](#)
[Stafursky Pancoast Street Contracting Documents.pdf](#)
[Res 24-0092.pdf](#)
[signed Cooperation Agreement Dickson City Stafursky.pdf](#)

Speaker: Director of Planning and Economic Development, Kristin Magnotta

[24-0082](#)

Approving a Professional Service Agreement for AAA

Attachments: [AAA Work Session - March 27, 2024.doc](#)
[Legislative Cover Sheet-Aging-CAREWIDE CONTRACT .docx](#)
[AAA Carewide Contract.docx](#)
[Res 24-0082.pdf](#)
[signed AAA Carewide Agreement.pdf](#)

Speaker: Director of Area Agency on Aging, Sara McDonald

[24-0083](#)

Approving AAA Contract Amendments

Attachments: [Legislative Cover Sheet-Aging-COLTS Amendment.docx](#)
[Legislative Cover Sheet-Aging-Telespond.docx](#)
[AAA Work Session - March 27, 2024.doc](#)
[Res 24-0083.pdf](#)
[signed AAA Amendments COLTS Telespond.pdf](#)

Speaker: Director of Area Agency on Aging, Sara McDonald

[24-0084](#)

Granting the Scranton Tomorrow Funding Request

Attachments: [2024.03.27 Scranton Tomorrow Sponsorship.pdf](#)
[Res 24-0084.pdf](#)
[signed Scranton Tomorrow Funding Request .pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[24-0085](#)

Entering into a Co-Promotion Agreement

Attachments: [2024.03.27 Audacy Co-Partnership Agreement.pdf](#)
[Res 24-0085.pdf](#)

[signed Audacy CoPromotion Agreement Scranton Tomorrow.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[24-0086](#)

Entering into an Agreement with Community Development Properties

Attachments: [2024.03.27 CDPS Agreement.pdf](#)

[Res 24-0086.pdf](#)

[signed Garage Agreement Community Development Properties.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[24-0087](#)

Accepting a Traffic Plan Proposal

Attachments: [2024.03.27 United Traffic Contract.pdf](#)

[Res 24-0087.pdf](#)

[signed Traffic Plan Proposal Mural United Traffic Control.pdf](#)

Speaker: Director of Arts & Culture, Maureen McGuigan

[24-0088](#)

Entering into an Agreement with Johnson College

Attachments: [Legislative Cover Sheet - Johnson College STEM Project.docx](#)

[Johnson College Financial Agreement - Signed by JC 3-2024.pdf](#)

[Res 24-0088.pdf](#)

[signed WDB Johnson College.pdf](#)

Speaker: Workforce Development Board Director, Virginia Turano

[24-0089](#)

Ratifying an Engagement Letter

Attachments: [20240322113929225.pdf](#)

[Res 24-0089.pdf](#)

[signed Engagement Letter BakerTilly.pdf](#)

Speaker: Director of Human Resources, Joann G. Decker

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment