



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, April 5, 2017

1:00 PM

Commissioner's Conference Room

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#### Call to Order

#### Reading and Approval of Minutes

#### Proclamation Presentations

[17-0096](#) Proclamation Presentation declaring "National Library Week" in Lackawanna County

[17-0097](#) The Small Business Spotlight: Everything Natural, Clarks Summit

#### Lackawanna County Government Center Quarterly Reports

- Construction Manger Report by Michael J. Krzywicki, Project Manager Quandel Construction Group, Inc.
- Financial Update by CFO Thomas Durkin

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

#### Ordinances - First Reading

[17-0084](#) Ordinance #249

##### First Reading

General Obligation Bonds

Refinancing Outstanding Swaps with Lower Interest Rate

Attachments: [Ordinance 249.2](#)

*Speaker: Attorney Brian P. Koscelansky, and Financial Advisor Mike Vind*

#### Resolutions

[17-0099](#) Appointment to the Lackawanna County Library Board

Attachments: [signed Library Appointment](#)

[17-0098](#) Seeking Emergency Funding Allocation Reimbursement for the Municipalities in Lackawanna County Related to Winter Storm Stella

Attachments: [signed Storm Stella Emergency Funding](#)

[17-0086](#) Approving Current Payables

Attachments: [3H506NSP](#)

[3H506NSO](#)

[signed Current Payables](#)

[17-0085](#) Certifying Matching State Funds to the County of Lackawanna Transit System for Operating Assistance

**Attachments:** [2017 COLTS Match](#)

[signed COLTS Matching Funds 2017-2018](#)

*Speaker: COLTS Executive Director, Robert Fiume*

[17-0089](#) Entering into an Agreement with Lackawanna College  
Summer Project Management Camp - Entrepreneur Achievement Program-  
GED to Industry Credential- Community Helpers First Responder Camp

**Attachments:** [Lackawanna College TANF FINANCIAL AGREEMENT #TANF-03-PY2016](#)

[Payment Schedule Attachment A - #1 - TANF-03-PY 2016. - Lackawanna - GEI](#)

[Payment Schedule Attachment A - #2 # TANF-03-PY 2016. - Lackawanna - Ent](#)

[Payment Schedule Attachment A - #3 TANF-03-PY 2016. - Lackawanna - Sum](#)

[Payment Schedule Attachment A - #4 - TANF-03-PY 2016. - Lackawanna - Cor](#)

[TANF Explanation](#)

[signed TANF Lackawanna College](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0090](#) Entering into an Agreement with the Scranton Cultural Center at Masonic Temple  
Performing Arts Experience Designed to Build Confidence and Social Skills

**Attachments:** [Scranton Cultural Center TANF FINANCIAL AGREEMENT #TANF-02-PY2016](#)

[Payment Schedule Attachment A TANF-02-PY 2016. - Scranton Cultural Center](#)

[TANF Explanation](#)

[signed TANF Cultural Center](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0091](#) Entering into an Agreement with the University of Scranton Center for Service and Social Justice  
Mentoring Young Minds

**Attachments:** [University of Scranton TANF FINANCIAL AGREEMENT #TANF-04-PY2016](#)

[Payment Schedule Attachment A TANF-04-PY 2016. - University of Scranton](#)

[TANF Explanation](#)

[signed TANF University of Scranton](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0092](#) Entering into an Agreement with Arbor E & T d/b/a ResCare  
Paid Work Experience for Youth

**Attachments:** [Arbor E & T - ResCare TANF FINANCIAL AGREEMENT #TANF-05-PY2016](#)

[Payment Schedule Attachment A TANF-05-PY 2016. - ResCare](#)

[TANF Explanation](#)

[signed TANF Arbor E&T](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0093](#)

Entering into an Agreement with The Michaels Community Service Corporation  
d/b/a Better Tomorrows

Out-of- School Educational Programming for Low-Income Youth

**Attachments:** [The Michaels Community Services Corp - Better Tomorrows TANF FINANCIAL](#)

[Payment Schedule Attachment A TANF-06-PY 2016. - Better Tomorrows](#)

[TANF Explanation](#)

[signed TANF Michaels Community](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0094](#)

Entering into an Agreement with the Scranton-Lackawanna Human  
Development Agency, Inc.

STEM Activities for Children Aged 5-10 Primary and Middle Grades

**Attachments:** [SLHDA, Inc#TANF-07-PY2016](#)

[Payment Schedule Attachment A TANF-07-PY 2016. - SLHDA - STEM Project](#)

[TANF Explanation](#)

[signed TANF SLHDA](#)

*Speaker: Director Economic and Community Development, George Kelly*

[17-0095](#)

Entering into an Agreement with the United Neighborhood Center of Northeast  
PA

Youth Theatre Program

**Attachments:** [UNC of NE PA TANF FINANCIAL AGREEMENT #TANF-01-PY2016](#)

[Payment Schedule Attachment A TANF-01-PY 2016. - UNC](#)

[TANF Explanation](#)

[signed TANF UNC](#)

*Speaker: Director Economic and Community Development, George Kelly*

## **Motions**

[17-0087](#)

Motion to award the replacement of the Water Meter Pit in McDade Park to the  
lowest responsible bidder, SRI Demolition, for \$91,250.00.

**Attachments:** [McDade Park Bid Results](#)

[signed Motion McDade Park](#)

*Speaker: Lackawanna County Engineer, Gary Cavill*

[17-0088](#)

Motion to award the replacement of Freytown Road in Covington Township to  
the lowest responsible bidder, A.R. Popple Construction, for \$234,000.00.

**Attachments:** [Freytown Rd Bid Results](#)

[signed Motion Freytown Road](#)

*Speaker: Lackawanna County Engineer, Gary Cavill*

**Opportunity for the Public to Address the Board**

**Commissioners' Other Business**

**Adjournment**