



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, August 16, 2017

7:00 PM

Blakely Borough Building

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

- [17-0217](#) Proclamation Presentation declaring August 16, 2017 as the “Borough of Blakely Day” in Lackawanna County in celebration of their 150th Anniversary
- [17-0218](#) Certificate of Recognition to the Borough of Blakely for their recycling efforts
- [17-0219](#) Small Business Spotlight: English’s Appliance, Peckville

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

Resolutions

- [17-0216](#) Approving Current Payables
- Attachments:** [3H507BFQ](#)
[3H507BFN](#)
[signed Accounts Payables](#)
- [17-0205](#) Entering into a Homeland Security Grant Agreement
- Attachments:** [20170807161011699](#)
[signed Homeland Security Grant](#)
- Speaker: Deputy Director of Emergency Management, Rich Barbolish*
- [17-0206](#) Granting Arts & Culture Funding Request
- Attachments:** [Commissioner Disability Fair Funding request letter](#)
[signed Arts and Culture Disability Fair](#)
- Speaker: Deputy Director for Arts & Culture, Maureen McGuigan*
- [17-0207](#) Awarding an Arts & Culture Grant
- Attachments:** [2017 Archbald Municipal Grant](#)
[signed Mini-Grant Arts and Culture](#)
- Speaker: Deputy Director for Arts & Culture, Maureen McGuigan*

[17-0208](#) Authorizing an Application to the Pennsylvania Municipal Assistance Program

Attachments: [SAPA Allocation Costs](#)
[SAPA res summary](#)
[signed SAPA Application](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0209](#) Ratifying and Authorizing the Filing of Applications with the Multimodal Transportation Program

Attachments: [signed Multimodal Transportation Agreement](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0210](#) Authorizing the Submissions of Modifications and Revisions for the Community Development Block Grant Programs

Attachments: [signed CDBG Modifications](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0211](#) Entering into a Cooperation Agreement with the Borough of Dunmore

Attachments: [Dunmore COOP and Contract](#)
[signed Dunmore Borough Coope Agreement CDBG](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0212](#) Entering into a Cooperation Agreement with the Borough of Old Forge

Attachments: [Old Forge COOP and Contract](#)
[signed Old Forge Borough CoOp Agreement CDBG](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0213](#) Entering into a Cooperation Agreement with the Borough of Taylor

Attachments: [Taylor COOP and Contract](#)
[signed Taylor Borough CoOp Agreement CDBG](#)

Speaker: Director Economic and Community Development, George Kelly

[17-0214](#) Ratifying a Quote from Sweda Advertising

Attachments: [Sweda Reassessment Video](#)
[signed Sweda Quote Reassessment Video](#)

Speaker: Chief of Staff, Andrew Wallace

[17-0237](#) Motion to enter into a quick executive session.

[17-0215](#) Approving the Reassessment Referendum Question

Attachments: [Referendum.REVISED.PlainEngStatement](#)
[Referendum-Revised](#)
[signed Reassessment Referendum Question](#)

Speaker: Solicitor Donald Frederickson

[17-0238](#)

Motion for more educational meetings leading into the November General Election for the citizens of Lackawanna County.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment