County of Lackawanna

Meeting Agenda

Board of Commissioners

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Wednesday, February 21, 2018 | **10:00 AM** | **Commissioner's Conference Room**

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

18-0035 Check Presentation to Meals on Wheels

18-0036 Good Works in Lackawanna County to Tom DePietro

18-0049 Certificate of Recognition for William Pastore for 42 years of Service to Lackawanna County

Presentation by President Judge Barrasse and Court Administrator Frank Castellano for the purchase of a building on Wyoming Avenue, Scranton

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

Resolutions

18-0047 Approving Current Payables

Attachments: 3H5087DJ
3H5087DK
signed Accounts Payables

18-0048 Entering into a Real Estate Sale Agreement

Attachments: Real Estate Agreement Wyoming Ave

18-0039 Awarding Arts & Culture Grants

Attachments: 2018 Dickson City arts grant
2018 Mayfield Boro mini-grant
2018 Municipal Grant Elmhursts
2018 Olyphant
signed Arts and Culture Mini Grants

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

18-0040 Entering into an Aging Amendment

Attachments: CONTRACT AMENDMENT-melting pot
signed Aging Amendment

Speaker: Director Area Agency on Aging, Jason Kavulich

18-0041 Approving the Redevelopment Assistance Capitol Program Grant Application for Urban Smart Growth Scranton Commons

Attachments: Marywood South Campus RACP summary
signed RACP Urban Smart Growth Marywood

Speaker: Director of Economic and Community Development, George Kelly

18-0042 Approving the Redevelopment Assistance Capitol Program Grant Application for United Neighborhood Centers of NEPA

Attachments: RACP United Neighborhood Centers 2018 Summary
signed RACP UNC

Speaker: Director of Economic and Community Development, George Kelly

18-0043 Approving the Redevelopment Assistance Capitol Program Grant Application for Carbondale Area School District

Attachments: Carbondale School District ESCO Project
signed RACP Carbondale School

Speaker: Director of Economic and Community Development, George Kelly

18-0044 Approving the Redevelopment Assistance Capitol Program Grant Application for the Riverside School District

Attachments: Riverside School District ESCO Project
signed RACP Riverside School

Speaker: Director of Economic and Community Development, George Kelly

18-0045 Entering into a Maintenance and Service Agreement

Attachments: Lackawanna County 2018 SAVIN Contract
signed SAVIN Prison Agreement

Speaker: Warden Tim Betti

18-0046 Entering into an Agricultural Conservation Easement

Attachments: Joint Agreement-Carter
signed Conservation Easement

Speaker: Farmland Preservation Program Administrator, Eric Johnson

18-0054 Extending the Tax Bill Discount Period

Attachments: signed Tax Bill Discount Extension

Speaker: Chief of Staff, Andrew Wallace

18-0055 Accepting the Proposal from New York Life

Attachments: 20180221093125282
signed NY Life Proposal

Speaker: Deputy Director Human Resources, Justin MacGregor

18-0050 Appointment to the Lackawanna County Convention and Visitors Bureau

Attachments: B.KobalResume
signed Convention Visitors Bureau Appointment

18-0051 Appointment to the County of Lackawanna Transit System Authority

Attachments: 20180220151212255
signed COLTS Appointment

18-0052 Appointment to the Lackawanna Heritage Valley Authority

Attachments: signed LHVA Appointment

18-0053 Appointments to the Lackawanna County Housing Authority

Attachments: 20180220161846164
signed Housing Appointment

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment