



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 5, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentation

[18-0185](#) "Good Works" Certificate of Recognition presented to Dominic Argenta

[18-0186](#) Small Business Spotlight: Gypsy Jane Vintage, Dunmore

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

Resolutions

[18-0183](#) Approving Current Payables

Attachments: [3H5091XT](#)
[3H5091XS](#)
[signed Accounts Payables](#)

[18-0178](#) Entering into Aging Contract Amendments

Attachments: [Wright Center Amendment FY 2017-2020](#)
[Information Age Tech-Co-pilot amendment FY 2018-2020](#)
[signed Aging Contract Amendments](#)

Speaker: Director Area Agency on Aging, Jason Kavulich

[18-0179](#) Entering into an Adult Probation Grant-in-Aid Agreement

Attachments: [Adult Probation Grant 18-19](#)
[signed Adult Probation Grant 18-19](#)

Speaker: Chief Probation Officer, William McCarthy

[18-0180](#) Approving a Juvenile Probation Grant

Attachments: [Lackawanna County Juvenile Probation Services Grant Agreement](#)
[Lackawanna County Equitable Compensation Letter](#)
[JCJC Lackawanna County Financial Statement FY 18-19\(00000002\)](#)
[Lackawanna County Equitable Compensation Letter](#)

[signed Juvenile Probation Grant 18-19](#)

Speaker: Probation Officer II, Cindy Cummings

[18-0181](#)

Approving Community Development Block Grant Modifications

Attachments: [signed CDBG Modifications](#)

Speaker: Director of Planning and Economic Development, George Kelly

[18-0182](#)

Approving a LERTA in Covington Township

Attachments: [North Pocono School District Resolution of 8.9.2018](#)

[Covington Township Ordinance of 7.31.18](#)

[signed LERTA Covington](#)

Speaker: Attorney Richard Fanucci

[18-0184](#)

Approving a KOZ in Scott Township

Attachments: [Scott Phase 2 Attachment A](#)

[Signed Scott Twp Resolution w Ltr](#)

[Signed Resolution w Ltr](#)

[signed KOZ Scott Twp](#)

Speaker: Chamber Assistant Vice President , Amy Luyster

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment