



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 18, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

- [19-0235](#) Proclamation Declaring October 2019 as "United Way Month" in Lackawanna County.
- [19-0236](#) Small Business Spotlight: Nada & Co., Scranton
- [19-0237](#) "Good Works" Certification of Recognition to Sandie LaManna, for the Scranton Educational Improvement Organization Reading Program.

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

Resolutions

- [19-0225](#) Approving Current Payables
Attachments: [3H50ASGE](#)
[3H50ASGF](#)
[signed Accounts Payables](#)
- [19-0226](#) Stadium Authority of Lackawanna County Hotel Room Rental Tax Revenue Note, Series of 2019
Attachments: [Resolution - Lackawanna County 2019 Stadium Financing](#)
[County Agreement - Lackawanna County 2019](#)
[signed Stadium Hotel Room Tax Revenue Note 2019](#)

Speaker: Attorney Brian P. Koscelansky
- [19-0227](#) Approving a Local Economic Revitalization Tax Assistance property in Olyphant Borough
Attachments: [School Borough resolutions](#)
[signed LERTA Olyphant](#)

Speaker: Acting Director of Economic Development, Brenda Sacco
- [19-0228](#) Awarding the CDBG for the Borough of Dickson City

Attachments: [Stafursky Const Agreement](#)

[Bowman Street D.C. 0001](#)

[signed Dickson City CDBG Stafursky Paving](#)

Speaker: Acting Director of Economic Development, Brenda Sacco

[19-0229](#)

Authorizing the Filing of Local Share Account Grant Applications

Attachments: [signed 2019 LSAs](#)

Speaker: Grants Manager, Sandra Opshinsky

[19-0230](#)

Entering into a License Agreement

Attachments: [2019 FOTS Rental Contract](#)

[signed Steamtown Festival of Trees](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0231](#)

Awarding an Arts & Culture Mini-Grant

Attachments: [2019 Moscow mini grant](#)

[signed Arts and Culture Mini Grant](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[19-0233](#)

Entering into a Contribution Agreement with the Borough of Dickson City

Attachments: [Exhibit A](#)

[01_105173 Main Street Phase IIIA Contribution Agreement](#)

[signed Dickson City Main Street Project](#)

Speaker: County Engineer, Gary Cavill

[19-0234](#)

Ratifying and Authorizing the Filing of an Application with the Multimodal Transportation Program

Attachments: [COLTS DCED Multimodal Transportation Fund Grant Application](#)

[signed COLTS MultiModel Application](#)

Speaker: COLTS Executive Director, Robert Fiume

[19-0238](#)

Extending the Term of a KOZ

Attachments: [20190917100051538](#)

[Jessup Borough Legal Descriptions](#)

[Archbald Borough Legal Description](#)

[signed KOZ Extension Jessup Archbald Chamber](#)

Speaker: The Scranton Plan Economic Development Specialist, Bruce Reddock

[19-0243](#)

Extending a KOZ NorthPoint

Attachments: [SP-Jessup-Valley-View-Archbald-Map-Update-19x13_May-2019 \(2\)](#)

[SP-Jessup-Valley-View-Archbald-Map-Aerial \(1\)](#)

[190417 ALTA for NP Archbald LLC \(1\)](#)

[signed KOZ Extension Archbald Northpoint](#)

[19-0239](#)

Appointments to the Lackawanna County Assessment Board

Attachments: [signed Appointments Assessment Board](#)

[19-0240](#)

Appointment to the Workforce Development Board

Attachments: [signed Appointments Workforce Board](#)

[19-0241](#)

Appointments to the Lackawanna Heritage Valley Authority

Attachments: [signed LHVA Appointments Heritage](#)

[19-0242](#)

Appointment to the Lackawanna County Redevelopment Authority

Attachments: [signed Appointment Redevelopment Authority](#)

Motions

[19-0232](#)

Motion to approve the Winter Marketplace.

Attachments: [signed Motion Winter Marketplace](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment