



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Board of Commissioners

Wednesday, September 5, 2018

10:00 AM

Commissioner's Conference Room

Call to Order

The meeting was called to order at 10:08am.

Present 3 - Patrick M. O'Malley, Jerry Notarianni and Laureen A. Cummings

Reading and Approval of Minutes

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

Proclamation Presentation

[18-0185](#)

"Good Works" Certificate of Recognition presented to Dominic Argenta

Presented

[18-0186](#)

Small Business Spotlight: Gypsy Jane Vintage, Dunmore

Presented

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

Dave Eisele Director of Veterans Affairs- Vietnam medal presentation ceremony- September 23rd 11am Courthouse. Each living veteran who served at any time on active duty in the US armed forces during the period of November 1 1955 to May 15, 1967 is eligible to receive one Vietnam veteran lapel pin on behalf of a grateful nation.

Resolutions

[18-0183](#)

Approving Current Payables

Attachments: [3H5091XT](#)

[3H5091XS](#)

[signed Accounts Payables](#)

A motion was made by Commissioner Patrick O'Malley, seconded by

Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[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](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this Resolution be Adopted. The motion carried by the following vote.

Jason Kavulich- Wright Center- had a typo, and we are adjusting the rate. Info Tech-use of software.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[18-0179](#)

Entering into an Adult Probation Grant-in-Aid Agreement

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

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Bill McCarthy- over 100,000 used for the PO salaries only

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[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](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Lauren Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Lauren Cummings

[18-0181](#)

Approving Community Development Block Grant Modifications

Attachments: [signed CDBG Modifications](#)

A motion was made by Commissioner Patrick O'Malley, seconded by

Commissioner Jerry Notarianni, that this Resolution be Adopted. The motion carried by the following vote.

George Kelly- adjusts the projects to use every allocated dollar for these projects

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

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](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Atty Fanucci- Exeter property group, a developer who acquires properties, this is the former Maytag building. Intent to put an addition on the building for a LERTA exemption. Approved by the school district and township.
Comm. O'Malley-- great opportunities on the horizon

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

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](#)

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Laureen Cummings, that this Resolution be Adopted. The motion carried by the following vote.

Amy Luyster-a 10 year KOZ designation, township and school board have approved.

Process technologies- cosmetic manufacturing company, one of the largest in the world. Looking to at least hire another 300 people once we expand- for phase 1 alone, project costs over 20 million. Phase 2 will add an additional 200,000 square feet. The company is from Seoul South Korea.

Comm. O'Malley-- - would love to tour the facility once done!

Aye: 3 - Patrick O'Malley, Jerry Notarianni and Laureen Cummings

Opportunity for the Public to Address the Board

No comments

Commissioners' Other Business

Commissioner Laureen Cummings- hope everyone had a great weekend. The KOZ is just a testament to our low taxes. Thank you.

Commissioner Jerry Notarianni- thank you all

Commissioner Patrick O'Malley- good luck students; national memorial for all service men and women who have lost their lives since 9/11, to open on September 7th at McDade Park. September 8th- McDade Cross Country Race. Sept 14th senior health fair at PNC field. Race for the cure- sept 15th. Sept 22nd- fishing derby at Merli. And heroes day- at PNC field. Great weekend labor day- rail fest, Italian festival, a boxing match.

Adjournment

A motion was made by Commissioner Patrick O'Malley, seconded by Commissioner Jerry Notarianni, that this be Adjourned at 11:01am. The motion carried by the following vote.

Aye: 2 - Patrick O'Malley and Jerry Notarianni

No response: 1 - Laureen Cummings