

OCTOBER 21, 2009

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Gregory Skrepenak, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Vito DeLuca, County Solicitor; Tom Pribula, Chief of Budget and Finance; Michael Morreale, Treasurer; Anthony J. Martinelli, Acting Controller; Joseph DeVizia, Human Services; Joseph Gibbons, Engineer; Andrew Reilly, Office of Community Development; Adrian Merolli, Planning Commission; Frank Pugliese, Jr., Director of Purchasing.

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance.

It is noted that all meetings are electronically recorded

BID OPENINGS

No Bids

ANNOUNCEMENTS:.....**Douglas A. Pape**
County Manager/Chief Clerk

No Announcements

RECOGNITIONS:.....**Maryanne C. Petrilla**
Commissioner/Chairman

RESOLUTION: "LUZERNE COUNTY CHAOS" – 2009 BABE RUTH U16 TEAM

RESOLUTION: "PANCREATIC CANCER AWARENESS MONTH"

RESOLUTION: "DOMESTIC VIOLENCE AWARENESS"

RESOLUTION: "ADOPTION AWARENESS MONTH IN LUZERNE COUNTY"

RESOLUTION: "U.S. CENSUS – 2010"

PUBLIC COMMENT:

Richard Peterson

Responsible Contract Agreement--Mr. Peterson represents free enterprise shop owners in Northeast Pennsylvania. He believes that the Responsible Contract Agreement favors labor unions. 80% of shop owners are non-union. He encouraged the Commissioners to vote against this agreement. He is asking for a level playing field between Union and non-union shops.

James Solano

James is an independent shop owner who believes that the Agreement furthers the "Culture of Corruption" in the County. This document decreases competition and will increase labor costs in the County.

Wil Toole

Mr. Toole believes the sale of the Valley Crest facility should not be handled by a Realtor, but by the County. He expressed his approval of the Prison Board in looking at Home Confinement and believes that this policy will reduce population of the prison and save money. He was not happy with the \$2M it cost the county to cash in a CD and believes that this money should be recovered because an asset was simply "CASHED IN".

Michael Kwashnik

Michael wants the Responsible Contract Agreement adopted. He represents 400 Electricians who live and work in Luzerne County. Mr. Kwashnik believes that by accepting the agreement it puts local people to work and keeps money in the county.

Apprenticeship Programs are encouraged and most electricians have 5 years and 8,000 hours of training. You are getting qualified people on the job and are paying for certified people and not just a worker from a "temp" agency. Mr. Kwashnik believes that Project Labor Agreements bring the cost down.

Ira Weinstock

Mr. Weinstock is a Labor Lawyer in Luzerne County for over 40 years. He reported that President Obama issued an Executive Order in February 2009 supporting Project/Labor Agreements. Mr. Weinstock believes that these agreements protect labor costs, provide skilled laborers and assures construction to be un-interrupted and supports passage of this agreement.

Jeremy Moderwell

Jeremy stated that it is a good idea to support labor agreements. Unions have existing drug testing programs and educated workers all ready to get to the job. He believes that the agreement keeps residents working and gives money back to the local community.

Bob Judd

Mr. Judd owns an electrical contracting company in Hazleton which employees 55 people who have gone through training and are very competent and local to his business. 90% of his work is done in Luzerne County with money remaining here. He advocates the adoption of a Responsible Contract Agreement.

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COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner's Meeting held on
September 24, 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Vouchers

MOTION

Request a Motion to ratify and confirm pre-payment of the following vouchers:

PNC Bank, Vouchers 483602GF - 484421GF

County General Fund for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

PNC Bank, Vouchers 503299LF - 503365LF

Liquid Fuels Fund for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Wachovia Bank, Vouchers 400405WC - 400410WC

Worker's Compensation for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Request a Motion to approve and release payment for the following amount:

PNC Bank, \$22,217.48
County General Fund for 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:

Hazleton and Hazle Township

Request a Motion to adopt a Resolution continuing a Declaration of a State of Emergency within the City of Hazleton and Hazle Township, Luzerne County, Pennsylvania. Resolution dated: October 13, 2009; October 20, 2009; October. 27, 2009; November 3, 2009; November 10, 2009; November 17, 2009.

Luzerne County State of Emergency – Bridges

Request a Motion to adopt a Resolution declaring the existence of a State of Emergency in the County of Luzerne relating to all county – owned bridges. Resolution dated: October 13, 2009; October 20, 2009; October. 27, 2009; November 3, 2009; November 10, 2009; November 17, 2009.

Luzerne County State of Emergency – EMA Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of October 26, 2009; November 2, 2009; November 9, 2009; November 16, 2009 and November 23, 2009.

Luzerne County State of Emergency – EMA Flash Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16th, 2006 due to flash flooding. This motion is for the weeks of October 26, 2009; November 2, 2009; November 9, 2009; November 16, 2009 and November 23, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Annual Savin –Maintenance and Service Agreement

Request a Motion of the Luzerne County Board of Commissioners to approve the Annual Savin Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute and Luzerne County in the amount of \$4,560.84 effective January 1, 2010, as well as authorization for the Board of Commissioners to execute any and all documents.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to go off of the agenda:

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

STOP Violence Against Women Agreement

Request a Motion of the Luzerne County Board of Commissioners to authorize the execution of an agreement between Domestic Violence Service Center, Inc. and the Luzerne County Board of Commissioners regarding STOP Violence Against Women funds (STOP). Domestic Violence Service Center will be the applicant to the Pennsylvania Commission on Crime and Delinquency (PCCD) for

these STOP funds; \$187,500 of this grant will be provided by Domestic Violence Service Center to the Luzerne County District Attorney's Office.

Public Comment: None

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Treasurers Office – Resolution/Investment Account

Request a Motion to approve a Resolution allowing Michael Morreale, Dominick DePolo, Dave Muroski and Laura Beers as Authorized Signers on National Penn Investors Trust Company Investment Account.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

NEPA Comprehensive Economic Development Strategy Plan

Request a Motion to continue to participate in the regional Comprehensive Economic Development Strategy Plan of the Northeastern Pennsylvania Economic Development District.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Unified Telephony System Plan

Request a Motion of the Luzerne County Board of Commissioners to advertise for a vendor-neutral telephony expert to assist the Information Technology Department with the development of a plan for creating and supporting a cost effective, Countywide unified telephony system.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

LC Industrial Development Authority Revenue Bonds (PA American Water Co. Project)

Request a Motion to approve A Resolution of the Board of Commissioners of the County approving the financing by the Luzerne County Industrial Development Authority of a project for the benefit of Pennsylvania-American Water Company; designating the Chairman of the Board of Commissioners, or in her absence, any other member of the Board of Commissioners as the person to act on behalf of the Board of Commissioners as the "applicable elected representative" within the meaning of the Internal Revenue Code of 1986, as amended; authorizing such Chairman or any other member of the Board of Commissioners to take certain actions on behalf of the Board of Commissioners as such "applicable elected representative"; and authorizing other necessary and appropriate action.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-48 Transfer (Appendix Page 25)

Request a Motion to acknowledge the transfer of \$116,769.30 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-48.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-48 Payment (Appendix Page 25A)

Request a Motion to approve payment of \$116,769.30 from the 2003, Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-48.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Census 2010

Request a Motion to acknowledge the Board of Commissioners of the County of Luzerne are committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Tax Refund-Assessment Appeals Office

Request a Motion to approve the following refund/s through the Assessment Appeals Office:

Name: Matus, Lynn E.
Address: RR2 Box 1C Queen of Peace Road
Harvey’s Lake, Pa. 18618
Property Location: 1C Queen of Peace Road
Amount Due: \$ 468.73
Reason for Refund: Occupancy permit issued for 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Name: Kuranovich, David J
Address: 225 Shoemaker Street
Swoyersville, Pa 18704
Property Location: 225 Shoemaker Street, Swoyersville
Amount Due: \$ 156.24
Reason for Refund: 2008 Board Decision. The amount owed to Mr. Kuranovich is \$156.24.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Name: Shira Properties, LLC
Address: 1415 52nd Street
Brooklyn, New York 11219-3920
Property Location: 34 S Main Street Wilkes-Barre, Pa,
Amount Due: \$ 5,022.10
Reason for Refund: Court Order# 12920 of 2005, and Court Order# 157 of 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Assessment Appeals Office - Abate Tree of Life Christian Fellowship's Parsonage

Request a Motion to abate Tree of Life Christian Fellowship's Parsonage PIN: 42-J7NE4-008-008, 2009 county real property taxes to 10 % of the improvement value. This follows the counties policy on parsonages. Both School District and Municipal taxes have been abated for 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Tax Refund-Tax Claim Bureau

Request a Motion to approve the following refund/s through the Tax Claim Bureau:

James & Catherine Malatack & Hugh MacDonald Living Trust
80 Wynnedale Road
Narbeth, PA 19072-1725
Property location----1404 Country Club Drive
26-U5S4-013-001
Refund Amount \$1,031.64
Reason for Refund: Correction of Error

Carol Freed & Michael English
442 Broad Street
Pittston, PA 18640
Property location---442 Broad Street
51-E12SW1-009-019
Refund Amount \$4,000.00
Reason for Refund: Correction of Error

Nancy Pena
308 North Street
West Hazleton, PA 18202
Property Location---308 North Street
63-T7SE1-002-010
Refund Amount \$451.63
Reason for Refund: Double Assessed

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Luzerne County Energy Efficiency and Conservation Strategy Plan Development Project

Request a Motion to Authorize the proper officials to award the Luzerne County Energy Efficiency and Conservation Strategy plan development project to _____ in the amount of _____. This project is Activity No. 1 to be completed using 100% federal funding provided by the 2009 ARRA Program, through the United States Department of Energy.

Joe Gibbons stated that this was a new initiative in which the consultants were having a hard time understanding what is actually required from the Department of Energy. He stated that there were four consultants who submitted responses to the RFP. He stated that he would be bringing them in for technical proposals. Commissioner Urban questioned when the deadline was for this project. Joe Gibbons responded that it is 120 days from when it was awarded. Mr. Gibbons stated the grant was awarded in the middle of September which would put the timeframe at the beginning of the New Year. Mr. Gibbons asked that this item be removed from the agenda.

Request a motion to table:

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Ratify Amendment of Sales Agreement

Request a Motion to Ratify the amendment of the Sales Agreement (with addendum) for 30 North Franklin Street, Wilkes-Barre, PA (Springbrook Water Building) with Y.Judd Shoval, 24 South River Street, Wilkes-Barre, PA 18702. The amendment extends the testing due diligence period until October 23, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Adopt the Luzerne County’s Responsible Contractor Agreement

Request a Motion to Adopt the Luzerne County’s Responsible Contractor Agreement for inclusion into all construction and renovation projects with an engineer’s estimate of value greater than \$25,000. The responsible contractor agreement shall replace all previously approved versions of agreement and shall be subject to approval by the Luzerne County Solicitor and Luzerne County Engineer.

Commissioner Urban stated over the last five years the commissioners have made an effort to put together contracting policies and to follow the state law to the best of their ability. Commissioner Urban stated that this agreement would lock out people from coming to Luzerne County to do business and to keep it growing. Without this agreement in place there is nothing stating that union contractors cannot bid on these jobs. Commissioner Urban questioned if this agreement would really drive up the cost of doing business in the county or will it shut out the county to other workers and create an image that Luzerne County is not open to business. Commissioner Urban stated that he could not support this agreement. He stated that he believed there is currently a level playing field with the current contracting laws in place. He stated that the county did not need an agreement that limited the contractors to do work in Luzerne County.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK “NAY” URBAN

MOTION

Risk Management Services

Request a Motion of the Luzerne County Board of Commissioners authorizing DGK Insurance and Financial Services, P.O. Box 337, Factoryville, PA as Risk Management Services consultant for Luzerne County for the period beginning October 1, 2009 and ending December 31, 2010; costs for this period are \$30,000.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

EMA Hazardous Materials Emergency Planning & Training (HMEP) Fund Grant

Request a Motion of the Luzerne County Board of Commissioners to approve the application for a grant under the Hazardous Materials Planning & Training Fund Grant and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This is a new application for State Fiscal Year 2009-2010. It is an 80/20 match grant program and can be used for Hazardous Materials planning and training.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

9-1-1 CAD -Reject all RFP Submissions

Request a Motion to reject all RFP submissions for 9-1-1 CAD.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

9-1-1 CAD – Rescind Motion

Request a Motion to rescind the September 2009 Motion to go off the agenda and re-release an RFP for 9-1-1 CAD.

Commissioner Skrepenak questioned why they were rescinding the re-releasing of the RFP for the CAD System. Vito DeLuca stated that when the award was granted by the Commissioners off of the state contract the RFP should have been rejected at that point. Commissioner Skrepenak questioned if the maintenance price would remain the same. Fred Rosencrans from 911 stated under PEMA guidelines the hardware and maintenance must be purchased separately each year. Mr. Rosencrans stated that the first year of the maintenance agreement would be free. He stated that they would need to negotiate a price for the remaining four years. Mr. Rosencrans stated that they couldn't re-release the RFP's because it was awarded to Tri Tech a month earlier. Mr. Rosencrans stated that the current CAD System is very unstable and they could not risk delaying this any longer. He stated that the maintenance services they were offering were not out of line with the other vendors.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

END OF COMMUNICATIONS

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

Request a Motion to accept the following Treasurer's Report:

CHECKING ACCOUNT BALANCES

As of: October 13, 2009

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund.....	539,347.95
Domestic Relations IV-D Fund.....	1,454,305.20
9-1-1 Construction Fund.....	490,978.56
9-1-1 Wire Fund.....	3,196,678.16
9-1-1 Wireless Fund.....	65,829.93
Hotel Room Rental Tax.....	0.00

PNC BANK

General Fund.....	\$5,452,515.34
Schools (New Account).....	525,710.86
Towns (New Account).....	20,684.47
Real Estate Tax Sale.....	2,369,129.25
Transportation Department.....	386,164.54
Office for the Aging.....	2,145,203.43
Children & Youth Services.....	261,570.82
Mental Health/Mental Retardation.....	1,621,849.70
Human Services.....	322,940.45
Drug & Alcohol Program.....	372,371.11
Liquid Fuels Tax Fund.....	70,771.52
GWBIF Escrow Account.....	27,725.26
Juvenile Probation JCJC Grant-in-Aid.....	152.95
Juvenile Court Restitution.....	17,799.61
Act 44 Bridge Account.....	178,212.17
AID System to Roads & Bridges.....	0.00
Coroner VSIA Act 2004-122 Account.....	71,028.92
Hicks/Abrahams Creek.....	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,886,735.55
Early Intervention.....	80,363.74
District Attorney Gun Buyback Program.....	2.32
HAVA Account.....	318,901.71
License Fee Account.....	332.05
Levee Account.....	83.36
Recorder of Deeds Restitution.....	125.40
Sheriff Real Estate Escrow.....	2,253,393.52
Sheriff Writs of Execution.....	15,897.76
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	32,901.73
District Attorney Federal ICAC Grant.....	78,011.75

CITIZENS BANK

Adult Probation Special Account.....	\$1,386,305.00
Bridge Fund.....	794.19
Hazardous Material Emergency Response Account.....	88,292.67
EMA Radiation Emergency Response Fund.....	74,508.63

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$102,846.17
Agencies Account	1,093,453.72
Solid Waste Recycling/Landfill Administration	216,067.86
Property Tax Collection	3,984.89
Department of Probation (CPCMS System).....	398,945.39
Flood Protection Authority.....	418,896.50

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$43,898.66
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A & B Capital Projects.....	48,980.72
Series 2003 A & B Capital Projects.....	175,335.56
Series 2003 D Capital Projects.....	2,053.44
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00
Flood Protection Project Impact.....	4,389.57

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$65,854.60
District Attorney Bad Check Restitution Fund.....	2,888.79
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,707.51
RACP Redevelopment Assistance.....	3,190,179.00
Sheriff's Old Real Estate Account.....	56,930.66
2006 Series A Refunding Escrow.....	1,104,506.26
2008 LCIDA Bond Fund.....	532,892.35
2008 LCIDA Settlement Fund.....	0.00
2008 LCIDA Project Fund.....	0.00
2008 LCIDA Revenue Fund.....	0.00
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Project Fund.....	0.00
2008 Series A Courthouse Fund.....	14,003,205.31
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	15,660,453.68
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	0.00
2008 Series E Sinking Fund.....	0.00

COMMUNITY BANK & TRUST

2008 Series A Settlement Fund.....	\$0.00
2008 Series A Project Fund.....	1,987,043.70
2008 Series A Sinking Fund.....	505,019.05

U.S. BANK

2000 Series A Refunding Escrow.....	\$1,904,153.00
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CERTIFICATES OF DEPOSIT
(Principal Values only)
As of: October 13, 2009

Liquid Fuels Tax Fund	\$1,050,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,100,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$6,985,000.00

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

CONTROLLER’S REPORT

Acting Controller, AJ Martinelli requested that all motions be accepted as presented. Mr. Martinelli stated that there were no changes made to his agenda since the work session.

1. Request a motion to authorize the Controller to make the following payments under the Luzerne County Community Development Program for various services and projects:
 - \$ 152,702.66 Community Development Block Grant Program
 - \$1,041,472.56 Business Development Loan Program
 - \$ 2,700.00 Emergency Shelter Grants Program
 - \$ 93,455.25 HOME Investment Partnership Program

2. Request a motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of October 2009.

3. Request a motion to ratify and confirm the payment of \$514,166.67 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s appropriation for the month of October 2009.

4. Request a motion to ratify and confirm pre-payment of the following vouchers:

Transportation Department:

Voucher No. 536415 to 536690 inclusive in the amount of \$ 466,136.33

Bureau for the Aging:

Voucher No. 728021 to 728587 inclusive in the amount of \$1,078,657.43

Children and Youth:

Voucher No. 748876 to 749156 inclusive in the amount of \$ 759,375.78

Mental Health / Mental Retardation:

Voucher No. 746600 to 746741 inclusive in the amount of \$1,735,852.14

Human Services:

Voucher No. 751248 to 751260 inclusive in the amount of \$ 630,346.79

Drug and Alcohol:

Voucher No. 761667 to 761682 inclusive in the amount of \$ 99,031.84

Domestic Relations IV-D:

Voucher No. 400255 to 400256 inclusive in the amount of \$ 264,985.00

County Agencies:

Voucher No. 400998 to 400103 inclusive in the amount of \$ 543,335.60

Adult Probation Special:

Voucher No. 400355 to 400356 inclusive in the amount of \$ 16,377.00

Juvenile Restitution:

Voucher No. 1001 inclusive in the amount of \$ 250.00

9-1-1 Construction:

Voucher No. 400526 inclusive in the amount of \$ 20,000.00

9-1-1 Wire:

Voucher No. 1300 to 1324 inclusive in the amount of \$ 33,395.99

9-1-1 Wireless:

Voucher No. 1030 to 1034 inclusive in the amount of \$ 107,739.78

Hazardous Material Emergency Response:

Voucher No. 400220 to 400224 inclusive in the amount of \$ 169,923.32

Solid Waste Recycling:

Voucher No. 400856 to 400867 inclusive in the amount of \$ 406,463.00

Hotel Rental:

Voucher No. 446 to 448 inclusive in the amount of \$ 205,723.42

License Fees:

Voucher No. 6047 to 6048 inclusive in the amount of \$ 3,278.00

Schools:

Voucher No. 405278 to 405294 inclusive in the amount of \$2,234,803.78

Towns:

Voucher No. 407378 to 407457 inclusive in the amount of \$ 296,515.43

Real Estate Tax Sale:

Voucher No. 401125 to 401126 inclusive in the amount of \$ 55,278.98

Writ of Execution Escrow:
Voucher No. 1539 to 1585 inclusive in the amount of \$ 6,847.00

Convention & Visitors Bureau:
Voucher No. 403778 to 403816 inclusive in the amount of \$ 46,323.49

Flood Protection Authority:
Voucher No. 1085 to 1096 inclusive in the amount of \$ 21,621.53

Act 44 Bridge:
Voucher No. 1001 inclusive in the amount of \$ 2,771.50

Aid System to Road & Bridge:
Voucher No. 1001 inclusive in the amount of \$ 167,162.93

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

END OF CONTROLLER’S REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

**A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT AMENDMENTS
FOR THE PROVIDERS, SERVICES, TERMS, AND RATES SPECIFIED:**

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Allied Services	Personal Care	7/1/09-6/30/10	\$6,000.00	\$21,000.00
<u>DRUG & ALCOHOL:</u>				
Behavioral Health Services of Wyoming Valley	Tobacco-Cessation Tobacco-S-H Smoke	7/1/09-6/30/10	\$2,700.00 \$2,700.00	0.00 0.00
Family Services Association	Tobacco-Prevention Tobacco-S-H Smoke	" "	\$21,500.00 \$ 2,500.00	\$324.00 \$535.50
Luzerne County Co-op \$2,592.00 Extension	Tobacco-Prevention	7/1/09-6/30/10	\$10,000.00	
Luzerne County Sheriff’s Department	Tobacco-Prevention Tobacco-S-H Smoke	" "	\$54,000.00 \$500.00	0.00 0.00
Rural Health Corporation	Tobacco-Cessation	" "	\$94,229.00	\$29,328.00
Serento Gardens \$2,727.00	Tobacco-Prevention Tobacco-Cessation	" "	\$25,700.00 \$21,000.00	\$432.00
\$2,032.15	Tobacco-S-H Smoke		\$20,000.00	
Wyoming Valley Alcohol & Drug Services, Inc. \$5,454.00	Tobacco-Prevention Tobacco-Cessation	" "	\$41,000.00 \$25,000.00	\$756.00

	Tobacco-S-H Smoke			\$18,500.00	\$378.00
(Wyoming County)					
Wyoming County District \$1,995.00 Attorney's Office	Tobacco-Prevention	"	"	\$6,000.00	
Wyoming County Office of Human Services	Tobacco-Cessation Tobacco-S-H Smoke	"	"	\$13,300.00 \$3,700.00	0.00 0.00
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Prevention	"	"	\$15,300.00	\$432.00

MENTAL HEALTH/MENTAL RETARDATION:

Bayada Nurses, Inc. \$412,460	Home & Comm. & Nursing Svcs.	7/1/08-06/30/09		\$411,404	
Dobbs Transportation	Transportation	7/1/09-6/30/10		\$10,000	-0-
Keystone Comm. Resources	Respite	7/1/09-6/30/10		\$255,467	\$10,000
Woods Svcs. \$155,115	Pre-Voc. & Residential	"	"	\$154,100	
Institute for Human Res. \$247,302	Residential	"	"	\$509,837	
Impact Systems, Inc. \$459,742	Home & Comm. & Residential	"	"	\$232,343	
Step-By-Step, Inc. \$2,292,898	Residential, Employ. & Housing Support	"	"	\$2,370,758	
Goodwill Ind. of NE PA	Employmt. & Residential	"	"	\$78,890	\$18,890
Nat'l Mentor Healthcare \$193,704	Home & Comm., Respite & Residential	"	"	\$208,800	

TRANSPORTATION:

Pediatrics Health Care for Kids child	MATP Sub-Contractors Transportation Service	7/1/09-6/30/10		\$36.00 per child per trip	\$27.00 per per trip
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It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

ENGINEER'S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to award the Penn Place Elevator Renovation Project to Otis Elevator Company, 7355 William Ave., Allentown, PA 18106 in the amount of \$31,937.00 (Base Bid).

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Authorize the proper officials to award the Courthouse Sub-basement Sump Pump Replacement Project to J.L. Turner Company, 100 Keith Street, Wilkes-Barre, PA 18703 in the amount of \$16,000.00 (Base Bid).

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Authorize the proper officials to advertise for the following professional services:

- Two-year Open End Real Estate Acquisition Agreement (County Road and Bridge Projects).
- Two-year Open End Engineering and Design Agreement (Emergency County Projects).
- Two- year Real Estate and Brokerage Services for Surplus Land Agreement.

Commissioner Urban questioned if the county had an appraisal on the Valley Crest property. Joe Gibbons stated that an appraisal was done a few years ago and the county has received an update on that appraisal.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to Amend the Nesbitt Park Boat Launch Contract with Kriger Construction, Inc., 859 Enterprise Street, Dickson City, PA 18519 in the amount of \$9,982.74 (Change Order No. 2) for additional rock scour protection.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to amend supplemental reimbursement agreement no. 048652-A with PennDOT to increase the funding for construction for the Reconstruction of County Bridge No. 26304, Kingston Township. The supplemental agreement also provides for the funding of Right-of-Way Acquisition and Utility Relocation. The cost share for the agreement will be amended to be 80% federal/20% State since the project is Act 26 eligible.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a motion approving the following activities through the County’s Economic Development Program(s):

NEPA BURGERS, INC. – \$500,000 loan to assist in financing a \$1.8 million project to locate a chain restaurant at Humboldt Station in Hazle Township. County funds will be utilized for machinery and equipment, working capital, and professional/financial fees.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR (Appendix Page 26 - 29)

MOTION

Request approval of the attached resolution adopting the Bi-County Hazard Mitigation Plan for Lackawanna and Luzerne Counties, and the 116 local municipalities. The Plan A was prepared with the help of a Bi-County Advisory Committee and was subject to numerous public information sessions and local municipal review and comment. The draft has been reviewed and approved by the Federal Emergency Management Agency.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to approve a revised Section 9.02 Schedule of Fees for the Luzerne County Zoning Ordinance, as attached, effective January 1, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion to approve a revised Section 7.11 Fees for the Luzerne County Subdivision/Land Development Ordinance, as attached, effective January 1, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a Motion to approve the rezoning application of Northeastern Pa., Carton Inc., Michael Collins, 4820 Birney Ave., Moosic, Pa., for property at 620 Foote Ave., Duryea Borough, from a Two Family Residence District to a Heavy Industrial District, to operate a manufacturing business (folding cartons) in an existing building. The Luzerne County Planning Commission is recommending approval of this application.

Adrian Merolli asked permission to open the record for the public hearing portion of the re-zoning.

Public Comment:

Frank Hoegan, Esq. stated he was speaking on behalf of his client Ms. Green who is the owner of a neighboring property. He stated that the application you are being asked to consider represents a fundamental change in the current zoning of the parcel that Mr. Collins would like to acquire. Ms. Green does not object to the proposed use but objects to the method of change of zoning. Your zoning code permits Mr. Collins to ask for a use variance, which would allow him to operate this business in a manner consistent with the zoning code. However the change of the zoning designation to a N3 district is so fundamental that if Mr. Collins were to sell the property to a heavy industry this could impact the fundamental nature of this neighborhood. Yesterday I sent a memorandum to the commissioners for preparation of today's hearing. If you turn to the exhibits that are attached there is littler doubt about the nature of this neighborhood being primarily residential. There are other members here from the neighborhood to confirm this is a residential neighborhood. Mr. Collins proposed use to light manufacturing and warehousing is not something that we have an issue with. We think you should consider or ask Mr. Collins to apply for a use variance and not change to N3, which is heavy industrial and permits a number of uses that is so in contrast with residential neighborhood that it's too extreme.

Ms. Green stated our concerns are that while we would like to have Mr. Collins as a neighbor, and we think the building should be occupied for obvious reasons we're concerned of heavy industrial or nighttime operations. We have fifteen units in that building and we have invested a great deal of money and time in the last ten years improving the building. We have great tenants. We never have a problem with our building. I am very careful to whom I rent and I take an active role in the renting of the building. I'm concerned particularly with the tenants on the side of the building adjacent to the old TP Industry building. If it is dusty or if there is heavy traffic our tenants are going to leave and it will impact us greatly. We have invested in Duryea, we like Duryea, it's a great town. We spent two months looking around the neighborhood for that building. We would like the neighborhood to retain its character of residential. The neighborhood is very modest, well kept, and the people are nice. I know they had to fight the prior ownership of the building to clean up the air; unfortunately the woman who led that fight is ill and unable to be here today. TP Industry has been a good neighbor to us and we would like to see the building occupied. Thank you for listening.

Joseph Neutts stated he lived at 605 Foote Avenue, which is directly across from the property. I ask you to not approve this re-zoning. TP Corp was there previously. The way their loading dock is set up it's directly across from my property. Tractor trailers would constantly be pulling up on the sidewalks damaging my property. As well as dust and noise from the operation. I'm concerned about Mr. Collins's insistence on getting this re-zoned. As was stated already to continue manufacturing in this business there is a use variance but he's worried about getting it re-zoned for future sales. I asked what the use of the property would be and was told he wants to use it for warehousing his products, warehousing operations, and to lease office space and other warehousing operations. I asked him at the Planning Meeting if he would have any restrictions on what would go in the building like maybe hazardous materials. He stated that he didn't know. I asked him if he would limit operations to a dayshift operation during normal business hours. He stated he didn't know if it would expand to a shift operation. I'm concerned at having someone over there running three shifts or someone who leases a building to be there at three in the

morning unloading tractor trailers. I know the borough is concerned with getting new businesses in and employing people. Mr. Collins was asked how many people he would employ and he stated maybe one. He stated that he didn't know if or when he could expand operations in the future. So while the borough may be concerned about employment, the way I see it there is not going to be any major employment of local people anytime in the future. From what went on and the questions I asked Mr. Collins I have formed the opinion that he doesn't want to expand his business. I think he is looking for future sales and maybe he's buying the building to look for a profit or possibly he has plans for a development he hasn't brought out yet which could ruin the character of the entire neighborhood and be detrimental. That is why I am asking you to not make the zoning change. I'm worried if he does sell the property what will happen and what I will have to live with it. I can have a mining operation across from my home.

Mayor Moss from Duryea stated that NEPA Carton Co had come to Duryea Borough Council to approve this building. Mr. Moss stated that Duryea Borough Council recommended that the commissioners approve this motion.

Commissioner Skrepenak asked Adrian Merolli from the Planning Commission to review this planning and zoning rule and why they are recommending this to be re-zoned.

Adrian Merolli stated that they heard similar testimony. It was a tough decision. What it came down to were a couple of things. Right now there is a M3 Zone, heavy industrial, on Foote Avenue and it is vacant. There is the potential for someone to come in there and build under those regulations, and this would be very close to Mr. Neutts house as well. Secondly, the TP Corp has been a manufacturing use in that building for a long time, many decades. As we look around in the community these types of structures tend to be prone to deteriorate pretty quickly. As you see in the City of Wilkes Barre, with the Murray Complex and other parcels, they are subject to vandalism, windows out, and fires, which are a real detriment to the neighborhood. So we thought leaving the building vacant would actually damage some of the neighborhood more than putting someone in there. We had discussed with Mr. Collins the possible use variance, but it is his right to choose which zoning procedure to use. He did state to the Commission that if all this didn't work out in the future and he wanted to sell, it would be very hard to sell because again they would be in the same position Mr. Collins is in. So based upon the reasons I have stated the Commission did vote to recommend the re-zoning.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Mr. Merolli thanked the commissioners and asked for permission to close the record. Commissioner Petrilla granted permission.

PURCHASING DEPARTMENT: FRANK A. PUGLIESE, JR., DIRECTOR

MOTION

REQUEST PERMISSION TO ADVERTISE:

ROAD & BRIDGE:

#2 FUEL OIL

COURTHOUSE:

FILE CABINETS
STATIONARY
DRINKING WATER
MAGISTRATES' CARTRIDGES

VETERANS AFFAIRS:

FLAGS
FLAG HOLDERS
PRE-CAST BASES

HUMAN SERVICES:

JANITORIAL SERVICES

CHILDREN & YOUTH:

JANITORIAL SERVICES (HAZLETON)

Commissioner Skrepenak stated in regard to the flag holders and pre-cast bases he would like to open up future conversation to just cutting the checks to the individuals/families that are involved rather than having to advertise and go through the bidding process.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST AS MOTION TO APPROVE THE FOLLOWING CONTRACTS FOR THE PROVIDERS FOR SERVICE SPECIFIED:

COURTHOUSE:

COPY PAPER:

WHITEMAN TOWER
1100 HANOVER STREET
WILKES BARRE, PA 18706

TOTAL BID: \$111,975.00

LASER PAPER:

AUTOMATION AIDES
420 BABYLON ROAD
SUITE B
HORSHAM, PA 19044

TOTAL BID: \$31,600.00

UNSUCCESSFUL BIDDER:

WHITEMAN TOWER

TOTAL BID: \$31,990.00

CARPET RENTALS:

ROYAL CARPET RENTAL
100 WOODWARD HILL ROAD
EDWARDSVILLE, PA 18704

TOTAL BID: \$9,864.00

UNSUCCESSFUL BIDDER:

TRI-STATE INDUSTRIAL LAUNDRIES

TOTAL BID \$10,659.36
REJECTED-NO BID
SECURITY

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

ROAD AND BRIDGE DEPARTMENT:

Chad Maurice Derhammer, Dallas, Truck Driver, at an annual salary of \$20,500.00, effective October 26, 2009 to fill a vacancy.

TRANSPORTATION:

The Appointment of the following Part Time Drivers at an hourly rate of \$8:

Benjamin Prutzman, Kingston, effective September 28, 2009
William Shaw, Edwardsville, effective September 28, 2009
Charles Sabol, Edwardsville, effective October 5, 2009

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

ASSESSORS:

Deborah Jones from Real Property Field Investigator Trainee at \$21,000 to Real Property Field Investigator at \$22,500, effective October 23, 2009.

Jeanne Kenney from Real Property Field Investigator Trainee at \$20,000 to Real Property Field Investigator at \$21,500, effective October 23, 2009.

Barbara Kocher from Real Property Field Investigator Trainee at \$21,500 to Real Property Field Investigator at \$23,000, effective October 23, 2009.

BUILDINGS AND GROUNDS DEPARTMENT:

Donna R. Strenfel, Kingston, from Custodian to Administrative Assistant, at an annual salary of \$31,599.93, effective October 21, 2009.

VETERAN AFFAIRS:

James Spagnola, from Veteran Benefits Specialist to Director of Veteran Affairs at an annual salary of \$43,000, effective October 21, 2009.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Commissioner Urban the Administrative Assistant position in the Building & Grounds Department. Joe Gibbons stated that it was an open position created by a vacancy. He stated that it was a position under the collective bargaining agreement, which was posted in house as required.

Commissioner Petrilla introduced James Spagnola. Mr. Spagnola was previously a Veterans Benefit Specialist and was promoted to the Director of Veterans Affairs.

REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGE OF STATUS AT:

MENTAL HEALTH/MENTAL RETARDATION

A Change in Status from Substitute to Regular Full Time for Linda Kopcho, Clerk 2 at an annual salary of \$22,107, effective October 23, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTION/S AT:

CHILDREN & YOUTH:

A Correction in the Effective Date for a \$250 Masters Degree Pay Adjustment for Andrea Zwolinski, Caseworker 2, at an annual salary of \$31,620, effective September 4, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

DRUG & ALCOHOL:

A \$1,000 Certification Pay Adjustment for Jill Urban, D&A Case Management Specialist, at an annual salary of \$30,885, effective September 25, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

LUZERNE COUNTY 911:

Christopher Collins, Telecommunicator, effective September 29, 2009.

SECURITY:

Gerald J. Zekoski, Security Guard, effective October 8, 2009.

AGING:

Sarah Smith, Clerk Typist 2, effective October 9, 2009.
Sharon Jones, Alternate Senior Center Manager 1, effective September 5, 2009.
Dorothy Evans, Senior Center Manager 1, effective October 2, 2009.

CHILDREN & YOUTH:

Jeffrey McCabe, Caseworker 2, effective October 29, 2009.

TRANSPORTATION:

Justina Kleman, Child Care Aide, effective September 14, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

ASSESSORS:

Amanda Mutchler, Clerk I, effective October 8, 2009.

CHILDREN & YOUTH:

Kerin Dellasala, Caseworker 2, effective October 7, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTION FOR A LEAVE OF ABSENCE AT:

LUZERNE COUNTY CONVENTION AND VISITORS BUREAU:

A Correction in the Effective Date for the Family Medical Leave of Absence for Connie Mazur effective August 10, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCE AT:

SECURITY:

A Family Medical Leave of Absence for Roger Niski, Security Guard, effective September 22, 2009 with a return date of October 23, 2009.

AGING:

A Family Medical Leave of Absence for David Miller, Aging Care Manager 2, effective September 21, 2009.

A Family Medical Leave of Absence for Mary Lou Perez, Aging Case Aide 2, effective September 22, 2009.

CHILDREN & YOUTH:

A One Day Leave Without Pay for Holly Jones-Tolerico, Caseworker 2, effective September 17, 2009.

An Intermittent Family Medical Leave of Absence for Joanne Meshanski, Casework Supervisor, effective September 24, 2009.

A Family Medical Leave of Absence for Nancy O'Kane, Casework Supervisor, effective October 6, 2009.

TRANSPORTATION:

A Family Medical Leave for Carol Maciolek, Full Time Driver, effective September 29, 2009 to November 3, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, SKREPENAK, URBAN

BOARD APPOINTMENTS

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING BOARD APPOINTMENTS/RE-APPOINTMENTS:

LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC. (WIB) APPOINT:

Julie Davis
Joseph A. Pierangeli
CEO
Unites Rehabilitation Services, Inc.
287 N. Pennsylvania Avenue
Wilkes-Barre, PA 18703
Term: October 21, 2009 through October 20, 2011

Mary R. Malone
Director Grants, Govt. Relations & Physician Recruitment
Greater Hazleton Health Alliance
700 E. Broad Street
Hazleton, PA 18201
Term: October 21, 2009 through October 20, 2011

Robert Lacellus Williams, M.S.
Assistant Director of the Center for Economic & Entrepreneurship Education
Misericordia University
301 Lake Street
Dallas, PA 18612
Term: October 21, 2009 through October 20, 2011

Edward L. Steltz
Vice President Human Resources
The Martz Group
239 Old River Rd
Wilkes Barre, PA 18702
Term: October 21, 2009 through October 20, 2011

Lisa M. Natt
Finance & Administration Manager
Valley Distributing & Storage Company, Inc.
1 Passan Drive
Wilkes Barre, PA 18702
Term: October 21, 2009 through October 20, 2011

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

ADVISORY COUNCIL FOR THE AREA AGENCY ON AGING FOR LUZERNE/WYOMING COUNTIES:

APPOINT:

The Nominating Committee recommends the following members to serve a three (3) year term effective September 17, 2009 and ending December 31, 2012:

Richard Daniels, Tunkhannock
Mary Angela Schell, Hazleton
Ann Russin, Dallas
Carmen Vasques, Wilkes-Barre
Sister Imelda Sherrett, Exeter

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION TO ADJOURN:

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer Thomas". The signature is written in black ink and is positioned above the printed name.

Jennifer Thomas, Recording Secretary

APPENDIX SHEET

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