

SCRANTON CITY COUNCIL MEETING

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HELD:

Monday, March 26, 2018

LOCATION:

Council Chambers

Scranton City Hall

340 North Washington Avenue

Scranton, Pennsylvania

CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER

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CITY OF SCRANTON COUNCIL:

PATRICK ROGAN, PRESIDENT

TIM PERRY, VICE PRESIDENT
(Not present)

WAYNE EVANS

WILLIAM GAUGHAN

KYLE DONAHUE

LORI REED, CITY CLERK

KATHY CARRERA, ASSISTANT CITY CLERK

AMIL MINORA, ESQUIRE - SOLICITOR

1 (Pledge of Allegiance recited and
2 moment of reflection observed.)

3 MR. ROGAN: Roll call, please.

4 MS. CARRERA: Mr. Perry.

5 MR. PERRY: Here.

6 MS. CARRERA: Mr. Donahue.

7 MR. DONAHUE: Here.

8 MS. CARRERA: Mr. Evans.

9 MR. EVANS: Here.

10 MR. CARRERA: Mr. Gaughan.

11 MR. GAUGHAN: Here.

12 MR. CARRERA: Mr. Rogan.

13 MR. ROGAN: Here. Dispense with the
14 reading of the minutes.

15 MS. REED: THIRD ORDER. 3-A. TAX
16 ASSESSOR'S REPORT FOR HEARING DATE TO BE
17 HELD MARCH 28, 2018.

18 MR. ROGAN: Are there any comments?
19 If not, received and filed.

20 MS. REED: 3-B. MINUTES OF THE
21 SCRANTON FIREFIGHTERS PENSION COMMISSION
22 MEETING HELD FEBRUARY 21, 2018.

23 MR. ROGAN: Are there any comments?
24 If not, received and filed.

25 MS. REED: 3-C. MINUTES OF THE

1 NON-UNIFORM MUNICIPAL PENSION BOARD MEETING
2 HELD FEBRUARY 21, 2018.

3 MR. ROGAN: Are there any comments?
4 If not, received and filed.

5 MS. REED: 3-D. MINUTES OF THE
6 SCRANTON POLICE PENSION COMMISSION MEETING
7 HELD FEBRUARY 21, 2018.

8 MR. ROGAN: Are there any comments?
9 If not, received and filed.

10 MS. REED: 3-E. MINUTES OF THE
11 COMPOSITE PENSION BOARD MEETING HELD
12 FEBRUARY 21, 2018.

13 MR. ROGAN: Are there any comments?
14 If not, received and filed.

15 MS. REED: 3-F. AGENDA FOR THE
16 NON-UNIFORM MUNICIPAL PENSION BOARD MEETING
17 HELD MARCH 21, 2018.

18 MR. ROGAN: Are there any comments?
19 If not, received and filed.

20 MS. REED: 3-G. AGENDA FOR THE CITY
21 PLANNING COMMISSION MEETING TO BE HELD MARCH
22 28, 2018.

23 MR. ROGAN: Are there any comments?
24 If not, received and filed. Does anyone
25 have any announcements at this time? I have

1 one, city hall will be closed this Friday,
2 March 30, in observation of Good Friday.
3 DPW will be working this day. DPW crews
4 will off on Easter Monday, April 2. Refuse
5 and recyclables will be one day behind next
6 week.

7 MS. REED: FOURTH ORDER. CITIZENS'
8 PARTICIPATION.

9 (The following speakers offered
10 public comment: Joan Hodowanitz spoke on
11 city business and matters of general
12 concern. Ron Ellman spoke on matters of
13 general concern. Gerard Hetman spoke on
14 matters of general concern. Bob Bolus spoke
15 on city business and matters of general
16 concern. Les Spindler spoke on matters of
17 general concern. Fay Franus spoke on city
18 business. Lee Morgan spoke on city business
19 and matters of general concern. Norma
20 Jefferies spoke on city business. Maeve
21 Mariotti spoke on matters of general
22 concern. Glynnis Johns spoke on matters of
23 general concern. Dave Dobrzyn spoke on city
24 business and matters of general concern.
25 Edward Macarchick spoke on city business.)

1 MS. REED: FIFTH ORDER. 5-A.
2 MOTIONS.

3 MR. ROGAN: Mr. Donahue, any
4 comments or motions?

5 MR. DONAHUE: Yes, real quickly, I
6 would just like to commend all of the
7 students who took part in the March for Our
8 Lives demonstrations against gun violence
9 both locally and in Washington over the
10 weekend. Their courage and passion to stand
11 up and take action is just truly inspiring.
12 I urge you to just keep at it, don't get
13 discouraged. That's all I have. Thank you.

14 MR. ROGAN: Thank you, Mr. Donahue.
15 Mr. Evans, any motions or comments?

16 MR. EVANS: Briefly. I would like
17 to concur with that. As someone who was a
18 -- I hate to give my age away, a teenager in
19 the 60's I totally understand what is going
20 on right now. There is no excuse we can't
21 find a way to follow solve this problem.
22 Shame on this country and I have all of the
23 respect for the young adults that are trying
24 to get their voice heard. It's initiative
25 is far too important for us to ignore so

1 keep up the good work.

2 The new parking system at the
3 Marketplace at Steamtown begins today. I
4 think the resolution on how to handle the
5 rates and the validation system at the
6 Marketplace by NDC and ABM was a fair and
7 equitable solution to a very difficult
8 problem. Also, on the parking issues,
9 representatives of NDC and hopefully ABM
10 will be attending a public caucus in City
11 Council chambers on May 21 at 5:15 p.m. It
12 is expected that they will be giving city
13 council an update on what they are doing so
14 far and what their future plans may be for
15 the parking system and, of course, the
16 questions from council.

17 I was going to talk about
18 reassessment tonight, I'm going to let that
19 simmer for another week or so, but I will
20 say a couple of the speakers commented about
21 the vote. The question wasn't validated by
22 the Court, it meant nothing.

23 MR. SPINDLER: The people spoke.

24 MR. EVANS: Excuse me, I'm talking.

25 MR. SPINDLER: Yeah.

1 MR. EVANS: The question was
2 designed to fail, the question basically
3 read, "Let us borrow \$4 million so we can
4 raise your taxes."

5 No one is going to vote for that
6 question, so I don't have much credence in
7 that 26,000 vs. 14 because people the were
8 deceived so with that said, I'll comment on
9 the reassessment in future weeks. All I
10 know is tax equity is a right for every
11 single citizen and property owner in this
12 county and the system is not equal. The
13 system protects the wealthy, this system
14 protects the well-off, that's who is getting
15 all of the appeals. That's who gets to hire
16 all the high fancy attorneys, not the little
17 old lady who is paying her fair share day in
18 and day out. So this is a very volatile
19 issue, I understand that, but we have to get
20 the facts around this issue and I certainly
21 appreciate everyone's opinion, I happen to
22 disagree because that is just my opinion and
23 I'll continue to be a voice for
24 reassessment. That's all I have tonight.

25 Oh, one more thing, I think, I sound

1 like Mr. Gaughan. I want to leave you this
2 one quote by Stephen Hawking, "The greatest
3 of knowledge is not ignorance, it's the
4 illusion of knowledge."

5 That's all I have.

6 MR. ROGAN: Thank you, Mr. Evans.

7 Mr. Gaughan, any motions or comments?

8 MR. GAUGHAN: Yes, just a few.

9 First of all, Ms. Marriotti got up and spoke
10 and I appreciate that. Very well said. I,
11 too, was impressed with the rally that was
12 held this weekend, the Never Again Movement
13 and I do think as one of the young people
14 had said it's not a movement -- or it's not
15 a moment it is a movement so I am very
16 encouraged by all the young people that are
17 continuing to voice their concerns and to
18 get involved. And I would encourage young
19 people to run for office and to continue to
20 be interested in local government. We have
21 another young student who has been coming to
22 the meetings, Abby Walsh, she goes to Holy
23 Cross High School and she wants to be
24 involved in local government so she has been
25 coming to the caucuses and to the meetings

1 and we are actually discussing how we can
2 get young people even more involved in our
3 government so I just want to say thank you
4 again, that was great.

5 I attended a Bullshead neighborhood
6 meeting and one of the main issues was the
7 Lace Works project, so I did ask Mrs. Reed
8 if she could get an update on how that is
9 progressing. Last week I mentioned the
10 issue with the business administrator moving
11 from his position to a position in OECD. We
12 did receive the title of the position. It
13 is the economic development specialist and
14 the salary is \$43,000. Now, my question was
15 to the administration how can they make that
16 move because there is line item in the
17 budget for that position. We did get a
18 response from the city's solicitor and she
19 said the following: "The salary for the
20 position of economic development specialist
21 is a hybrid of two vacant positions with
22 within OECD. This salary entails an
23 interdepartmental transfer authorized by the
24 business administrator pursuant to 6-13 of
25 the City's Administrative Code which

1 expressly states that the business
2 administrator shall have the power to
3 authorize the transfer of any unexpended
4 balance of any appropriation item or any
5 portion thereof within a department."

6 And then it goes onto cite File of
7 the Council No. 29-1994 which was repealed
8 by File of Council No. 195-2003, and it goes
9 onto say that the administration was acting
10 well within it's authority to conduct the
11 interdepartmental transfer for the salary of
12 the newly appointed economic development
13 specialist.

14 I did ask attorney Minora in caucus
15 to research this further because my concern
16 here, I understand that they combined two
17 salaries from two vacant positions, but my
18 concern is that the title Economic
19 Development specialist, is not an actual
20 line item in the budget, so I am concerned
21 because we are dealing with federal funding
22 from HUD, we wouldn't want to put that in
23 danger and have to pay money back so I did
24 ask Attorney Minora if he would look into
25 whether or not the administration violated

1 the Administrative Code or the Home Rule
2 Charter. Again, I understand combining two
3 vacant positions, but what I don't
4 understand is that this council voted on a
5 2018 budget and that position Economic
6 Development specialist was not in the
7 budget. There was no line item for it. So
8 hopefully we'll have an answer on that by
9 next week. That's all I have. Thank you.

10 MR. ROGAN: Thank you very much.
11 Just a couple of items. Agenda Item 6-A
12 will be tabled this evening and sent to the
13 County Panning Commission for a 30-day
14 comment period. The legislation is
15 tentatively expected to appear before
16 council again on April 30 with a public
17 hearing to be scheduled for that night as
18 well.

19 I did want to bring up a bit of good
20 news, I know we had so much positive energy
21 in here tonight so we'll keep it going, we
22 did receive a press release from the mayor's
23 office that was issued today regarding the
24 city's streetlight program and the release
25 reads: This year the City of Scranton

1 applied for the Governor's award for
2 environmental excellence and is pleased to
3 announce it has received this distinction
4 for it's LED street lighting conversion
5 project. The awards for environmental
6 excellence are awarded in and by the
7 Department of Environmental Protection to
8 highlight the best in environmental
9 innovation and expertise.

10 This project focused on replacing
11 streetlight fixtures and refinishing painted
12 aging poles and installing lighting
13 controls. By replacing the streetlight
14 system, the city reduced it's energy
15 consumption and maintenance, improved
16 optical control, visibility, increased
17 safety and decreased hazardous waste and
18 energy consumption. LED technology has been
19 found to be the least environmentally
20 harmful lighting source available.

21 The system also managed software in
22 realtime and provides the city with data on
23 use and action, histories and diagnostic
24 registered system failures, load failures,
25 field outages and line volt changes. LED

1 lighting is increasingly emerging as a way
2 to capture energy efficiency savings
3 locally, statewide, nationally across the
4 globe.

5 The new LED lighting is saving the
6 City of Scranton approximately \$32,000 per
7 month. That's quite a staggering sum of
8 money. The project has major benefits to
9 the overall community of Scranton with
10 respect to safety, including facilitating
11 the work of neighborhood watch groups and
12 law enforcement.

13 So I did want to read that bit of
14 good news to end the meeting. I do want to
15 thank Mayor Courtright and his
16 administration for their leadership on this
17 issue and getting the streetlight program up
18 and running throughout every nook and cranny
19 of Scranton. That's all.

20 MS. REED: 5.B FOR INTRODUCTION - AN
21 ORDINANCE - CREATING AND ESTABLISHING
22 SPECIAL CITY ACCOUNT NO. 02.229628 ENTITLED
23 "ARLE NORTH MAIN & PARKER" FOR THE RECEIPT
24 OF GRANT FUNDS FROM THE AUTOMATED RED LIGHT
25 TRANSPORTATION ENHANCEMENT GRANT (ARLE)

1 PROGRAM IN ORDER TO PROVIDE FUNDING FOR A
2 TRAFFIC SIGNAL AT THE INTERSECTION OF NORTH
3 MAIN AVENUE AND PARKER STREET.

4 MR. ROGAN: At this time, I'll
5 entertain a motion that Item 5-B be
6 introduced into its proper committee.

7 MR. EVANS: So moved.

8 MR. DONAHUE: Second.

9 MR. ROGAN: On the question? All
10 those in favor of introduction signify by
11 saying aye.

12 MR. DONAHUE: Aye.

13 MR. EVANS: Aye.

14 MR. GAUGHAN: Aye.

15 MR. ROGAN: Aye. Opposed? The ayes
16 have it and so moved.

17 MS. REED: 5-C. FOR INTRODUCTION -
18 A RESOLUTION - AUTHORIZING THE MAYOR AND
19 OTHER APPROPRIATE CITY OFFICIALS FOR THE
20 CITY OF SCRANTON TO ENTER INTO A LOAN TO
21 GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM
22 THE CITY OF SCRANTON'S BUSINESS AND INDUSTRY
23 LOAN TO GRANT PROGRAM, PROJECT NO. 150.43 IN
24 AN AMOUNT NOT TO EXCEED \$30,000.00 TO JED
25 POOL TOOLS, INC. TO ASSIST AN ELIGIBLE

1 PROJECT.

2 MR. ROGAN: At this time, I'll
3 entertain a motion that Item 5-C be
4 introduced into its proper committee.

5 MR. EVANS: So moved.

6 MR. DONAHUE: Second.

7 MR. ROGAN: On the question? All
8 those in favor of introduction signify by
9 saying aye.

10 MR. DONAHUE: Aye.

11 MR. EVANS: Aye.

12 MR. GAUGHAN: Aye.

13 MR. ROGAN: Aye. Opposed? The ayes
14 have it and so moved.

15 MS. REED: 5-D. FOR INTRODUCTION – A
16 RESOLUTION – ACCEPTING THE RECOMMENDATION OF
17 THE HISTORICAL ARCHITECTURE REVIEW BOARD
18 (“HARB”) AND APPROVING THE CERTIFICATE OF
19 APPROPRIATENESS FOR GLOBAL ENERGY SERVICES,
20 20 WEST AYLESBURY ROAD, TIMONIUM, MARYLAND,
21 21093, FOR REPLACEMENT OF ALL SINGLE PANE
22 WINDOWS WITH NEW DOUBLE PANE ENERGY
23 EFFICIENT COMPOSITE WOOD HUNG WINDOWS
24 CONSISTENT WITH EXISTING WINDOWS; NO BRICK
25 WORK NECESSARY, SITUATED AT THE SCRANTON

1 SCHOOL DISTRICT ADMINISTRATION BUILDING, 425
2 NORTH WASHINGTON AVENUE, SCRANTON, PA 18503.

3 MR. ROGAN: At this time, I'll
4 entertain a motion that Item 5-D be
5 introduced into its proper committee.

6 MR. EVANS: So moved.

7 MR. DONAHUE: Second.

8 MR. ROGAN: On the question? All
9 those in favor of introduction signify by
10 saying aye.

11 MR. DONAHUE: Aye.

12 MR. EVANS: Aye.

13 MR. GAUGHAN: Aye.

14 MR. ROGAN: Aye. Opposed? The ayes
15 have it and so moved.

16 MS. REED: SIXTH ORDER. 6-A.

17 READING BY TITLE - FILE OF THE COUNCIL NO.
18 9, 2018 - AN ORDINANCE - AMENDING FILE OF
19 THE COUNCIL NO. 12, 1996, (AS AMENDED),
20 ENTITLED "THE CITY OF SCRANTON SUBDIVISION
21 AND LAND DEVELOPMENT ORDINANCE" (SALDO), TO
22 AMEND THE APPROVAL PROCESS FOR LOT LINE
23 ADJUSTMENTS, ANNEXATIONS AND MINOR REVISIONS
24 OF APPROVED PLANS.

25 MR. ROGAN: You've heard reading by

1 title of Item 6-A, what is your pleasure.

2 MR. EVANS: I move that Item 6-A
3 pass reading by title.

4 MR. EVANS: Second.

5 MR. ROGAN: On the question?

6 MR. DONAHUE: On the question, I
7 would like to make a motion to table item
8 6-A to comply with the 30-day public comment
9 period by the Lackawanna County Planning
10 Commission. Following the 30 days, council
11 will hold a public hearing prior to the
12 final vote.

13 MR. EVANS: Second.

14 MR. ROGAN: There is a motion on the
15 floor and a second, anyone on the question?
16 All those in favor signify by saying aye.

17 MR. DONAHUE: Aye.

18 MR. EVANS: Aye.

19 MR. GAUGHAN: Aye.

20 MR. ROGAN: Aye. Opposed? The ayes
21 have it and 6-A is tabled.

22 MS. REED: Excuse me, on the vote,
23 that was on the question, so we'll need to
24 do it one more time, please? That was on
25 the motion, so you need to vote to pass

1 reading by title. On the question
2 Councilman Donahue made the motion to table.

3 MR. ROGAN: That's correct. So on
4 the --

5 MR. REED: On the first part -- so
6 after on the question.

7 MR. ROGAN: I apologize, I'm lost
8 here. Okay. So all those in favor of 6-A,
9 as amended, signify by saying eye.

10 MR. DONAHUE: Aye.

11 MR. EVANS: Aye.

12 MR. GAUGHAN: Aye.

13 MR. ROGAN: Aye. Opposed? The ayes
14 have it.

15 MS. REED: 7-A. FOR CONSIDERATION
16 BY THE COMMITTEE ON RULES - FOR ADOPTION -
17 RESOLUTION NO. 22, 2018 - APPOINTMENT OF
18 TARA MAN SHANKAR, 840 WHEELER AVENUE,
19 SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER
20 OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE
21 FEBRUARY 27, 2018. MR. SHANKAR WILL BE
22 REPLACING RABBI MOSHE SAKS WHO RESIGNED ON
23 SEPTEMBER 18, 2017. MR. SHANKAR WILL FILL
24 THE UNEXPIRED TERM OF RABBI MOSHE SAKS WHICH
25 IS SCHEDULED TO EXPIRE ON OCTOBER 14, 2018.

1 MR. ROGAN: As Chair for the
2 Committee on Rules, I recommend final
3 passage of Item 7-A.

4 MR. EVANS: Second.

5 MR. ROGAN: On the question? Roll
6 call, please?

7 MS. CARRERA: Mr. Donahue.

8 MR. DONAHUE: Yes.

9 MS. CARRERA: Mr. Evans.

10 MR. EVANS: Yes.

11 MS. CARRERA: Mr. Gaughan.

12 MR. GAUGHAN: Yes.

13 MS. CARRERA: Mr. Rogan.

14 MR. ROGAN: Yes. I hereby declare
15 Item 7-A legally and lawfully adopted.

16 MS. REED: 7-B. FOR CONSIDERATION
17 BY THE COMMITTEE ON RULES - FOR ADOPTION -
18 RESOLUTION NO. 23, 2018 - RE-APPOINTMENT OF
19 JOSEPH DEANTONA, 1331 CORNELL STREET,
20 SCRANTON, PENNSYLVANIA 18504 AS A MEMBER OF
21 THE BOARD OF THE SCRANTON LACKAWANNA HEALTH
22 AND WELFARE AUTHORITY FOR AN ADDITIONAL FIVE
23 (5) YEAR TERM. MR. DEANTONA'S PRIOR TERM
24 EXPIRED ON DECEMBER 31, 2017 AND WAS HELD
25 OVER TO FEBRUARY 21, 2018. HIS NEW TERM

1 WILL BE EFFECTIVE FEBRUARY 21, 2018 AND WILL
2 EXPIRE ON DECEMBER 31, 2022.

3 MR. ROGAN: As Chair for the
4 Committee on Rules, I recommend final
5 passage of Item 7-B.

6 MR. EVANS: Second.

7 MR. ROGAN: On the question? Roll
8 call, please?

9 MS. CARRERA: Mr. Donahue.

10 MR. DONAHUE: Yes.

11 MS. CARRERA: Mr. Evans.

12 MR. EVANS: Yes.

13 MS. CARRERA: Mr. Gaughan.

14 MR. GAUGHAN: Yes.

15 MS. CARRERA: Mr. Rogan.

16 MR. ROGAN: Yes. I hereby declare
17 Item 7-B legally and lawfully adopted.

18 MS. REED: 7-C. FOR CONSIDERATION
19 BY THE COMMITTEE ON RULES - FOR ADOPTION -
20 RESOLUTION NO. 24, 2018 - RE-APPOINTMENT OF
21 JOHN GRANAHAH, 1504 PRICE STREET, SCRANTON,
22 PENNSYLVANIA 18504 AS A MEMBER OF THE BOARD
23 OF THE SCRANTON LACKAWANNA HEALTH AND
24 WELFARE AUTHORITY FOR AN ADDITIONAL FIVE (5)
25 YEAR TERM. MR. GRANAHAH'S PRIOR TERM EXPIRED

1 ON DECEMBER 31, 2017 AND WAS HELD OVER TO
2 FEBRUARY 21, 2018. HIS NEW TERM WILL BE
3 EFFECTIVE FEBRUARY 21, 2018 AND WILL EXPIRE
4 ON DECEMBER 31, 2022.

5 MR. ROGAN: As Chairperson for the
6 Committee on Rules, I recommend final
7 passage of Item 7-C.

8 MR. EVANS: Second.

9 MR. ROGAN: On the question? Roll
10 call, please?

11 MS. CARRERA: Mr. Donahue.

12 MR. DONAHUE: Yes.

13 MS. CARRERA: Mr. Evans.

14 MR. EVANS: Yes.

15 MS. CARRERA: Mr. Gaughan.

16 MR. GAUGHAN: Yes.

17 MS. CARRERA: Mr. Rogan.

18 MR. ROGAN: Yes. I hereby declare
19 Item 7-C legally and lawfully adopted.

20 MS. REED: 7-D. FOR CONSIDERATION
21 BY THE COMMITTEE ON RULES - FOR ADOPTION -
22 RESOLUTION NO. 25, 2018 - RE-APPOINTMENT OF
23 WILLIAM LAZOR, 677 MARY STREET, SCRANTON,
24 PENNSYLVANIA 18508 AS A MEMBER OF THE BOARD
25 OF THE SCRANTON LACKAWANNA HEALTH AND

1 WELFARE AUTHORITY FOR AN ADDITIONAL FIVE (5)
2 YEAR TERM. MR. LAZOR'S PRIOR TERM EXPIRED ON
3 DECEMBER 31, 2015 AND WAS HELD OVER TO
4 FEBRUARY 21, 2018. HIS NEW TERM WILL BE
5 EFFECTIVE FEBRUARY 21, 2018 AND WILL EXPIRE
6 ON DECEMBER 31, 2020.

7 MR. ROGAN: As Chair for the
8 Committee on Rules, I recommend final
9 passage of Item 7-D.

10 MR. DONAHUE: Second.

11 MR. ROGAN: On the question? Roll
12 call, please?

13 MS. CARRERA: Mr. Donahue.

14 MR. DONAHUE: Yes.

15 MS. CARRERA: Mr. Evans.

16 MR. EVANS: Yes.

17 MS. CARRERA: Mr. Gaughan.

18 MR. GAUGHAN: Yes.

19 MS. CARRERA: Mr. Rogan.

20 MR. ROGAN: Yes. I hereby declare
21 Item 7-D legally and lawfully adopted.

22 MS. REED: 7-E. FOR CONSIDERATION
23 BY THE COMMITTEE ON RULES - FOR ADOPTION -
24 RESOLUTION NO. 26, 2018 - RE-APPOINTMENT OF
25 DAVID PHANEUF, 1812 ACADEMY STREET,

1 SCRANTON, PENNSYLVANIA 18504 AS A MEMBER OF
2 THE BOARD OF THE SCRANTON LACKAWANNA HEALTH
3 AND WELFARE AUTHORITY FOR AN ADDITIONAL FIVE
4 (5) YEAR TERM. MR. PHANEUF'S PRIOR TERM
5 EXPIRED ON DECEMBER 31, 2014 AND WAS HELD
6 OVER TO FEBRUARY 21, 2018. HIS NEW TERM WILL
7 BE EFFECTIVE FEBRUARY 21, 2018 AND WILL
8 EXPIRE ON DECEMBER 31, 2019.

9 MR. ROGAN: As Chair for the
10 Committee on Rules, I recommend final
11 passage of Item 7-E.

12 MR. EVANS: Second.

13 MR. ROGAN: On the question? Roll
14 call, please?

15 MS. CARRERA: Mr. Donahue.

16 MR. DONAHUE: Yes.

17 MS. CARRERA: Mr. Evans.

18 MR. EVANS: Yes.

19 MS. CARRERA: Mr. Gaughan.

20 MR. GAUGHAN: Yes.

21 MS. CARRERA: Mr. Rogan.

22 MR. ROGAN: Yes. I hereby declare
23 Item 7-E legally and lawfully adopted.

24 MS. REED: 7-F. FOR CONSIDERATION
25 BY THE COMMITTEE ON RULES - FOR ADOPTION -

1 RESOLUTION NO. 27, 2018 – RE-APPOINTMENT OF
2 JERRY WEINBERGER, ESQ. 611 NORTH WEBSTER
3 AVENUE, SCRANTON, PENNSYLVANIA 18510 AS A
4 MEMBER OF THE BOARD OF THE SCRANTON
5 LACKAWANNA HEALTH AND WELFARE AUTHORITY FOR
6 AN ADDITIONAL FIVE (5) YEAR TERM. MR.
7 WEINBERGER’S PRIOR TERM EXPIRED ON DECEMBER
8 31, 2014 AND WAS HELD OVER TO FEBRUARY 21,
9 2018. HIS NEW TERM WILL BE EFFECTIVE
10 FEBRUARY 21, 2018 AND WILL EXPIRE ON
11 DECEMBER 31, 2019.

12 MR. ROGAN: As Chairperson for the
13 Committee on Rules, I recommend final
14 passage of Item 7-F.

15 MR. EVANS: Second.

16 MR. ROGAN: On the question? Roll
17 call, please?

18 MS. CARRERA: Mr. Donahue.

19 MR. DONAHUE: Yes.

20 MS. CARRERA: Mr. Evans.

21 MR. EVANS: Yes.

22 MS. CARRERA: Mr. Gaughan.

23 MR. GAUGHAN: Yes.

24 MS. CARRERA: Mr. Rogan.

25 MR. ROGAN: Yes. I hereby declare

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Item 7-F legally and lawfully adopted.

If there is no further business,
I'll entertain a motion to adjourn.

MR. EVANS: Motion to adjourn.

MR. ROGAN: Meeting adjourned.

C E R T I F I C A T E

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I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

CATHENE S. NARDOZZI, RPR
OFFICIAL COURT REPORTER