AGENDA REGULAR MEETING OF COUNCIL JUNE 23, 2009 10:00 A.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
- A. CONTROLLER'S REPORT FOR THE MONTH ENDING MAY 31, 2009.
 - B. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE JUNE 18, 2009.
 - 4. <u>CITIZENS PARTICIPATION</u>
 - 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,

 APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &

 COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - REMOVAL OF PARKING METERS LOCATED IN THE 700 BLOCK OF QUINCY AVENUE, BETWEEN GIBSON AND PINE STREETS, AND IN THE 900 AND 1000 BLOCKS OF PINE STREET BETWEEN MONROE AVENUE AND COSTELLO COURT, AS MORE PARTICULARLY DESCRIBED IN THE CORRESPONDENCE AND THE DIAGRAM FROM MOSES TAYLOR HOSPITAL ATTACHED HERETO AND THEREAFTER, TO INSTITUTE DAILY PERMIT PARKING FOR MOSES TAYLOR HOSPITAL EMPLOYEES.

5

С.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO ON BEHALF OF THE CITY OF SCRANTON A SUPPLEMENTAL SERVICES AGREEMENT FOR TRANSACTIONAL SERVICES TO THE BANK OF NEW YORK MELLON WORKBENCH SERVICES ("BNYM") AGREEMENT TO AUTHORIZE ACCESS TO TRANSACTIONAL SERVICES PROVIDED TO THE CITY REGARDING SUPPLEMENTAL PENSION PAYMENTS CURRENTLY MADE TO DESIGNATED RETIRED POLICE AND FIREFIGHTERS.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTING STEVEN KOCHIS, 531 HICKORY STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. KOCHIS WILL REPLACE BILL MACDONALD, WHOSE TERM EXPIRES ON JULY 15, 2009. MR. KOCHIS TERM WILL COMMENCE ON JULY 16, 2009 AND EXPIRE ON JULY 16, 2014.

Ε.

FOR INTRODUCTION - A RESOLUTION - APPOINTING SUZANNE ANDRES, 323 BIRCH STREET, SCRANTON, PENNSYLVANIA, 18505, AS ALTERNATE NO. 2 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MS. ANDRES WILL FILL THE UNEXPIRED TERM OF STEVEN KOCHIS WHOSE TERM EXPIRES ON JUNE 1, 2010. MS. ANDRES TERM WILL COMMENCE ON JULY 16, 2009

AND WILL EXPIRE ON JUNE 1, 2010.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

Α.

READING BY TITLE - FILE OF COUNCIL NO. 72, 2009 - AN ORDINANCE - PROVIDING FOR THE ACCEPTANCE AND DEDICATION AS PUBLIC ROADS WILLIAMSBURG LANE, NORFOLK WAY, ROANOKE LANE, ARLINGTON WAY, CHESTERFIELD LANE AND HUNTINGTON WAY, AS WELL AS ALL THE STORM DRAINAGE SYSTEM UNDERLYING SAID STREETS AND RIGHTS-OF-WAY; ALL OF THE AFOREMENTIONED IMPROVEMENTS BEING LOCATED IN THE KEYSER TERRACE SUBDIVISION IN THE CITY OF SCRANTON, PENNSYLVANIA; ALSO AUTHORIZING THE MAYOR AND

OTHER APPROPRIATE CITY OFFICIALS
ONE DOLLAR (\$1.00) AND TO RECORD
AT THE OFFICE OF THE RECORDER OF
COUNTY A DEED FOR THE AFORESAID
IMPROVEMENTS.

TO ACCEPT FOR THE SUM OF IN THE OFFICIAL RECORDS DEEDS FOR LACKAWANNA PUBLIC STREETS AND

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u>
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 69, 2009 - ESTABLISHING AN ORDINANCE PROHIBITING THE USE OF COMMERCIAL VEHICLE BRAKE RETARDERS (I.E. JAKE BRAKES) ON CERTAIN DESIGNATED STREETS WITHIN THE CITY OF SCRANTON.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR

ADOPTION - FILE OF COUNCIL NO. 70, 2009 - AMENDING FILE

OF COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL

CITY OPERATING BUDGET 2009" BY TRANSFERRING \$50,000.00

FROM ACCOUNT NO. 01.401.10070.4299 (GENESIS WILDLIFE

REFUGE) TO ACCOUNT NO. 01.100.00000.4550 (DEPARTMENT OF

PARKS AND RECREATION-CAPITAL EXPENDITURES) TO

SUBSIDIZE THE RECONSTRUCTION OF HANLON'S GROVE AT

NAY AUG PARK.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 71, 2009 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229593 ENTITLED "DEP FLOOD PROTECTION GRANT PROGRAM" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FLOOD PROTECTION GRANT PROGRAM FOR THE PURCHASE OF A VEGETATIVE SPRAYER AND TWO (2) PUMPS.

7 D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 128, 2009 - A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY TAXES MOUNT PLEASANT CORPORATE CENTER, SCRANTON, KNOWN AS PENNSYLVANIA, WHICH IS A PORTION OF THE PROPERTY CONVEYED TO SCRANTON LACKAWANNA INDUSTRIAL BUILDING COMPANY (SLIBCO) BY DEED DATED MARCH 5, 2008, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS REFERENCE NO. 2008-05077, CONSISTING OF LOTS 2,3,4 AND 5 AS SHOWN ON PRELIMINARY SUBDIVISION PLANS RECORDED ON SEPTEMBER 30, 2008 IN MAP BOOK 6A, PAGE 6265, DESIGNATED AS A KEYSTONE OPPORTUNITY
TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE
INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND **PREVENT** PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE OF THE CITY OF SCRANTON, DESCRIBED AREA COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR

ADOPTION - RESOLUTION NO. 132, 2009 - AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE

AND ENTER INTO AN ASSIGNMENT AGREEMENT AUTHORIZING THE

ASSIGNMENT OF ALL RIGHTS AND LIABILITIES UNDER THE

PRIVATE POLICE CRUISER LEASE OF OFFICER RICHARD IANNUZZO

OFFICER ROBERT HEGEDUS.

F.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 133, 2009 - RE-APPOINTMENT OF
MICHAEL C. SALERNO, 1200 BRYN MAWR STREET, SCRANTON,
PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON
PARKING AUTHORITY FOR A TERM OF FIVE (5) YEARS. MR.

SALERNO'S CURRENT TERM EXPIRED ON JUNE 1, 2009 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2014.

7 G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR <u>ADOPTION - RESOLUTION NO. 134, 2009 -</u> AUTHORIZING REVISION OF THE EXISTING TRAFFIC SIGNAL ALONG 7TH AVENUE/PROVIDENCE ROAD (SR 3029) AT THE INTERSECTION WITH MUNCHAK WAY AND OLIVE STREET TO INCLUDE A NEW DRIVEWAY APPROACH FOR THE SCRANTON RECREATIONAL COMPLEX WHICH IS PRESENTLY REFERRED TO AS THE ICE BOX COMPLEX.

Η. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 135, 2009 - A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS 2800 BOULEVARD AVENUE, SCRANTON, PENNSYLVANIA, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, IN ORDER TO ECONOMIC OPPORTUNITIES, STIMULATE FOSTER INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

Ι.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 136, 2009 - EXTENDING THE OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN Α SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS 510-512 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA, WHICH WAS CONVEYED TO 500 LACKAWANNA AVENUE DEVELOPMENT COMPANY BY
RECORDED IN THE LACKAWANNA
OFFICE AS INSTRUMENTAL NUMBER
TAX MAP NUMBER 15643-010-001,

DEED DATED JUNE 30, 2008,
COUNTY RECORDER OF DEEDS
200830707 AND ASSIGNED
DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

J.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 137, 2009 - EXTENDING THE TERM
OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS,
MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A
SPECIFIC GEOGRAPHIC AREA OWNED BY DDRC REALTY COMPANY,
LOCATED AT WEST MERIDIAN AND NORTH 9TH STREETS,
SCRANTON, PENNSYLVANIA, MORE FULLY DESCRIBED IN DEED
DATED JUNE 12, 2000, RECORDED IN LACKAWANNA COUNTY
RECORDER OF DEEDS OFFICE AT RECORD BOOK 265, PAGE 265
ET SEQ. AND ASSIGNED TAX MAP NUMBER 14518-080-0034
DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, IN ORDER TO
FOSTER ECONOMIC OPPORTUNITIES, STIMULATE
INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS
AND PREVENT PHYSICAL AND INFRASTRUCTURE
DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE
CITY OF SCRANTON, COMMONWEALTH OF
PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 138, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA CONSISTING OF THREE PARCELS OF LAND AND LOCATED AT ELECTRIC AND DELAWARE STREETS AND DICKSON AVENUE, SCRANTON, PENNSYLVANIA, WHICH WERE CONVEYED TO KC REALTY, L.P., BY DEED DATED FEBRUARY 13, 2002 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS DEED BOOK 0604 PAGE 5563 ET SEQ., DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT INFRASTRUCTURE DETERIORATION WITHIN

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FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 139, 2009 - EXTENDING THE TERM REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA CONSISTING OF THREE TRACTS OF LAND AND LOCATED AT PROVIDENCE ROAD AND WEST OLIVE STREET, SCRANTON, PENNSYLVANIA, WHICH WAS LEASED BY THE CITY OF SCRANTON TO BRT ICE, L.P., A MEMORANDUM OF WHICH WAS RECORDED ON AUGUST 14, 2006 IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200622930, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH 0F PENNSYLVANIA. UPON CERTAIN TERMS AND CONDITIONS.

Μ.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 140, 2009 - EXTENDING THE OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS A Α PORTION OF BAKER COLLIERY, SCRANTON, PENNSYLVANIA, WHICH CONVEYED TO CSY, INC. BY DEED DATED FEBRUARY 25. WAS 1998 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS DEED BOOK 1617, PAGE 483 ET SEQ., AND ASSIGNED TAX MAP NUMBER 15618-020-001, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE, IN ORDER TO FOSTER ECONOMIC

OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

7 N.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 141, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS A PORTION OF BAKER COLLIERY, SCRANTON, PENNSYLVANIA, WHICH WAS CONVEYED TO CSY, INC. BY DEED DATED FEBRUARY 23, 1998 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS DEED BOOK 1617, PAGE 494 ET SEQ., AND ASSIGNED TAX MAP NUMBER 15614-040-001, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 142, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS 820 SOUTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA, WHICH WAS CONVEYED TO D&L REALTY BY DEED DATED JULY 3, 1997 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS DEED BOOK 1593, PAGE 98 ET SEQ., AND ASSIGNED TAX MAP NUMBER 15657-020-003, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE, IN ORDER TO FOSTER

ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL

AND INFRASTRUCTURE

DESCRIBED AREA OF THE CITY
PENNSYLVANIA, UPON CERTAIN

IMPROVEMENTS AND PREVENT PHYSICAL
DETERIORATION WITHIN THE ABOVE
OF SCRANTON, COMMONWEALTH OF
TERMS AND CONDITIONS.

7 Ρ.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 143, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA LOCATED ON MICA & SILEX AND MINERAL AVENUE, SCRANTON, PENNSYLVANIA, WHICH PROPERTY WAS CONVEYED TO D & L REALTY ON APRIL 28, 1997 BY DEED BOOK 1593 AT PAGE 480 ACCORDING TO THE LACKAWANNA COUNTY ASSESSOR'S OFFICE, AND ASSIGNED TAX MAP NUMBER 14516-030- 002, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

Q. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 144, 2009 - EXTENDING THE TERM REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS A PORTION OF DL & W & D-MINERAL AVENUE, SCRANTON, PENNSYLVANIA, WHICH WAS CONVEYED TO D & L REALTY ON APRIL 28, 1997 AS DEED BOOK 1593 AT PAGE 480 ACCORDING TO THE LACKAWANNA COUNTY ASSESSOR'S OFFICE, AND ASSIGNED TAX MAP NUMBER 14516-030-047, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE, IN ORDER TO

FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY 0F SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

R. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 145, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS MERCANTILE TAX. AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS A PORTION OF N W SIDE BLVD AVE MARVINE BRIDGE, SCRANTON, PENNSYLVANIA, WHICH WAS ACQUIRED BY LOUIS AND DOMINICK DENAPLES ON AUGUST 19, 1987 AS MORE FULLY DESCRIBED ACCORDING TO THE LACKAWANNA COUNTY ASSESSOR'S OFFICE AS DEED BOOK 606 AT PAGE 389, AND ASSIGNED TAX MAP NUMBER 12403-040-008, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON,

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CONDITIONS.

S. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 146, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN SPECIFIC GEOGRAPHIC AREA OWNED BY LACKAWANNA ENERGY, LTD., LOCATED AT NASSAU AND BROWN STREET AND THE TRIPP TRACT, SCRANTON, PENNSYLVANIA, WHICH IS A PORTION OF THE PROPERTY CONVEYED TO LACKAWANNA ENERGY, LTD. BY

COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND

DEED DATED MARCH 8, 1979, RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AT DEED BOOK 969, PAGE 766 ET SEQ., CONSISTING OF NASSAU BROWN TRACT A , ASSIGNED TAX MAP NUMBER 13410-010- 01801; TRIPP TRACT, ASSIGNED TAX MAP NUMBER 13414-020-002; AND NASSAU BROWN TRACT B, ASSIGNED TAX MAP NUMBER 13414- 020-003, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

7 T.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 147, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS LOT 103 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536830 AND ASSIGNED TAX MAP NUMBER 13415-040-001 103, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 148, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS LOT 105 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536831 AND

ASSIGNED TAX MAP NUMBER 13415-040-001 105, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

7 V.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 149, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS 101 GIRARD AVENUE, SCRANTON, PENNSYLVANIA, ALSO KNOWN AS LOT 107 OF "THE VILLAGE OF TRIPP PARK", WHICH WAS CONVEYED TO ROGER LEONARD BY DEED DATED SEPTEMBER 8, 2008 AND ASSIGNED TAX MAP NUMBER 13415-040-01107, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

W.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 150, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS LOT 112 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF

DEEDS OFFICE AS INSTRUMENT NUMBER 200536832 AND ASSIGNED TAX MAP NUMBER 13415-040-001 112, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

7 X.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 151, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS LOT 114 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536834 AND ASSIGNED TAX MAP NUMBER 13415-040-001 114, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

Y.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR

ADOPTION - RESOLUTION NO. 152, 2009 - EXTENDING THE

TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS,

MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN

A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS

EUCLID AVENUE, SCRANTON, PENNSYLVANIA, 18504

ALSO KNOWN AS LOT 120 OF "THE VILLAGE OF TRIPP PARK", WHICH WAS CONVEYED TO BRIAN KIZER AND KRIS KIZER, HIS WIFE, BY DEED DATED JUNE 4, 2009 AND ASSIGNED TAX MAP NUMBER 13415-040- 001.120, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

7 Z.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 153, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS LOT 121 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536827 AND ASSIGNED TAX MAP NUMBER 13415-040-001 121, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

AA.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 154, 2009 - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS LOT 122 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF

DEEDS OFFICE AS INSTRUMENT NUMBER 200536828 AND ASSIGNED TAX MAP NUMBER 13415-040-001 122, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA