

# Wyoming County Commissioners Meeting

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April 30, 2019

In

Attendance: Tom Henry, Judy Kraft Mead, Michael Stabinsky, Commissioners, Atty. Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Brooke Williams, New Age; Rick Hiduk, Rocket Courier & Endless Mt. Life Style`

Visitors: Tina Henning, Rick Wilbur, Lori Bennett, Lynelle Farber

Tom Henry, Chairman called the meeting to order at 9:15 a.m. following the Wyoming County Prison Board.

Tom Henry, Chairman asked for a Moment of Silence for Mr. Jim Luce who passed away. Jim was a long time Conservation District Board Member.

Judy Kraft Mead moved to approve the April 14, 2019 meeting minutes. Mike Stabinsky second the Motion. Motion carried.

Tom Henry, Chariman announced the Counties 911 Mobile Incident Commission Center will be displayed and Demo on May 7, 2019 at 2:00 p.m. at the Communication Center Building.

Judy Kraft Mead moved to ratify the Proclamation for Mr. Fran Turner, who is celebrating his 100<sup>th</sup> Birthday. Make Stabinsky second the Motion. Motion carried.

Tom Henry moved to adopt a Proclamation proclaiming May 2, 2019 as "Pennsylvania State Police Memorial Day 2019" in Wyoming County and encourage the residents of Wyoming County to recognize the vital role these dedicated professionals play in ensuring the interest of public safety. And also bestow a special honor and thank you to Trooper Robert Urban for his positive attitude, competency and service shown to the residents of Wyoming County. Trooper Urban served in Wyoming County Barrick's from June 2000 to August 2015. Mike Stabinsky second the Motion. Motion carried.

Tom Henry moved to Adopt a Proclamation proclaiming May 5-12, 2019 Correctional Officer and Prison Employees Appreciate Week in Wyoming County and encourage the residents of Wyoming County to recognize the vital role these dedicated professionals play in ensuring the effective operation of our Correctional System in the interest of Public Safety. Judy Kraft Mead second the Motion. Motion carried.

Tom Henry, Chairman presented for Review the 2019 PennDot Road Construction Program Map.

The Commissioners also recognized the Tunkhannock Area School District Robotics Team who were in Detroit Michigan for the 2019 Robotics World Competition and finished 2nd in their division and 12th overall.

Lynelle Farber, Planning Director presented the Comprehensive Plan and required a Resolution be adopted to approve the Plan. Judy Kraft Mead moved to approve the Resolution. Mike Stainsky second the Motion. Motion carried.

Judy Kraft Mead moved for an Executive Session to discussd personnel matters at 9:50 a.m. Mike Stabinsky second the Motion. Motion carried.

Judy Kraft Mead moved to adjourn the Executive Session and reconvened the regular meeting at 9:55 a.m. Mike Stabinsky seconded the Motion. Motion carried.

No Action taken following Executive Board Meeting.

There being no further business to come before the Commissioners at this time. Judy Kraft Mead made the Motion to adjourn. Mike Stabinsky second the Motion. Motion carried.

Tom Henry, Chairman adjourned the meeting at 10:00 a.m.