

**LACKAWANNA COUNTY LAND BANK
RESCHEDULED MEETING MINUTES
February 8, 2023**

The rescheduled meeting of the Lackawanna County Land Bank was held virtually on Wednesday, February 8, 2023. Due to a scheduling conflict the meeting was rescheduled for 9:00AM and held via ZOOM and broadcast live on the Electric City Television (ECTV) YouTube channel and can be accessed at <https://www.youtube.com/watch?v=Hy9l68YqST8> Members of the public were requested to submit any comments to Ralph Pappas at pappasr@lackawannacounty.org by 3:30PM the day before the meeting.

At 9:00 AM, Chairwoman Domenick called the meeting to order.

ROLL CALL

Roll Call was taken by Ralph Pappas, Staff
Commissioner Debi Domenick – Present
Commissioner Chris Chermak- Present
Al Chelik - Present
Marion Gatto – Present
Brenda Sacco – Present
Patrick Tobin- Present
Mitesh Patel- Present

Also, present were Atty. Joseph Colbassani, Land Bank Legal Counsel, Ralph Pappas, Business Relations Manager.

OPPORTUNITY FOR PUBLIC TO ADDRESS BOARD (AGENDA ITEMS ONLY)

Mr. Pappas reported he had not received any comments or questions prior to the meeting.

PRESENTATION OF MINUTES FOR APPROVAL

A Motion was made by Mr. Tobin and seconded by Mr. Chelik to approve the minutes of the January 11, 2023, meeting.

All Voted in Favor

PRESENTATION OF VOUCHERS FOR EXAMINATION AND APPROVAL

Mr. Pappas reviewed the vouchers with the Board.

A Motion was made by Mrs. Sacco and seconded by Mr. Tobin to approve the voucher expenditures January 12th, 2023, through February 8th, 2023, as presented.

All Voted in Favor

BID OPENING/IF NECESSARY

Mr. Pappas stated there were no bids to be opened at this meeting.

DISCUSSION ITEMS

Land Bank General Update

Mr. Pappas reported the following:

To date, the Land Bank has conveyed 257 properties County-wide.

City of Scranton, the Land Bank has conveyed 190 properties, 1 property pending, 3 properties to be acted upon at this meeting.

- West Scranton (18504) -67 Properties conveyed.
- South Scranton (18505)-43 Properties conveyed.
- North Scranton (18508) -40 Properties conveyed.
- Green Ridge (18509)-20 Properties conveyed.
- East Scranton (18510)-9 Properties conveyed.
- City of Scranton -3 Properties conveyed to the City.
- United Neighborhood Community Development Corp.-2 Properties, 1 property pending.
- Scranton Lackawanna Resource Develop Corp.-5 Properties.
- Ronald McDonald House-1 Property
- Covington Twp-39 Properties conveyed, 2 properties to be acted upon at this meeting.
- Carbondale City-15 Properties conveyed.
- Vandling Borough-1 Property conveyed.
- Fell Township-1 Property conveyed.
- Throop Borough-1 Property conveyed.
- Scott Township-4 Properties conveyed, 1 property pending.
- Thornhurst Township-3 properties conveyed.
- Jefferson Township-1 property conveyed.
- Dunmore Borough-2 properties conveyed.

Blight Task Force Update

Mr. Pappas stated there are no new updates to report.

Advisory Committee Discussion

Mr. Pappas reviewed the properties to be acted upon at this meeting. He also stated that the advisory committee met prior to the board meeting and had no issues with the properties to be acted upon at this meeting.

Commissioner Domenick then proceeded to the Resolutions to be acted upon at today's meeting.

ACTION ITEMS

Resolution No. 23-003- RESOLUTION APPROVING THE ACQUISITION OF A PROPERTY FROM LACKAWANNA COUNTY'S TAX CLAIM BUREAU REPOSITORY OF UNSOLD PROPERTY

- | | |
|---|-----------------------------|
| a). Parcel Address, Rear Luzerne Street Scranton | Parcel Pin #: 1560505005202 |
| b). Parcel Address: Williamsburg Lane L-38 Scranton | Parcel Pin #: 1440402000238 |
| c). Parcel Address: Tamarack Trail WD2-273, Covington Township | Parcel Pin #: 22701020273 |
| d). Parcel Address: Caballero Course E3-196, Covington Township | Parcel Pin #: 22801050031 |

A Motion was made by Mr. Chelik and seconded by Mr. Tobin to approve this Resolution.

All Voted in Favor

February 8, 2023

Minutes

Page 2

Resolution No. 23-004- RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN LAND BANK OWNED PROPERTY UNDER THE LAND BANK PROPERTY PURCHASE PROGRAM

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| a). Parcel Address: 300 Wilbur Street, Scranton | Parcel Pin #: 12413020038 |
| Purchaser: David Wintermute, dba Lackawanna Development I LLC | Price: \$500.00 |
| b). Parcel Address: Williamsburg Lane L-38, Scranton | Parcel Pin #: 1440402000238 |
| Purchaser : Thomas Kostiw Jr | Price: \$500.00 |
| c). Parcel Address: Tamarack Trail WD2-273, Covington Township | Parcel Pin #: 22701020273 |
| Purchaser: Vener and Christina Delacruz | Price: \$ \$500.00 |
| d). Parcel Address: Caballero Course E3-196, Covington Township | Parcel Pin #: 22801050031 |
| Purchaser : James Grubham | Price: \$500.00 |

A Motion was made by Mr. Tobin and seconded by Mrs. Gatto to approve this Resolution.

All Voted in Favor

Resolution No. 23-005- RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN LAND BANK OWNED PROPERTY UNDER THE LAND BANK PROPERTY PURCHASE PROGRAM

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| a). Address: Rear Luzerne Street Scranton | Parcel Pin #: 1560505005202 |
| Purchaser: Alex and Ian Pompey, dba Deacon Properties 4 LLC | Price: \$150.00 |

A Motion was made by Mr. Tobin and seconded by Mrs. Gatto to approve this Resolution.

All Voted in Favor

Resolution No. 23-006- RESOLUTION GRANTING PERMISSION TO SELL OR CONVEY A PROPERTY PREVIOUSLY ACQUIRED FROM THE LAND BANK UNDER TO THE 5 YEAR PROPERTY RETENTION POLICY

A Motion was made by Mr. Tobin and seconded by Mrs. Gatto to approve this Resolution.

All Voted in Favor

Resolution No. 23-007- RESOLUTION RESCINDING THE CONVEYANCE OF CERTAIN LAND BANK OWNED PROPERTY TO A PREVIOUSLY APPROVED APPLICANT

A Motion was made by Mr. Tobin and seconded by Mrs. Gatto to approve this Resolution.

All Voted in Favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

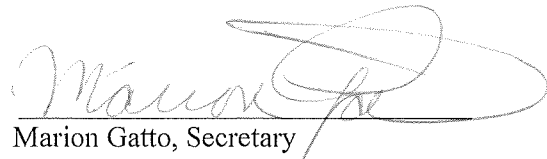
No emails were received from the public prior to the meeting.

DIRECTOR'S OTHER BUSINESS: None at this time

ADJOURNMENT

Commissioner Domenick requested a motion to adjourn. Mr. Tobin made the motion. The motion was seconded by Mr. Chelik.

All Voted in Favor


Marion Gatto, Secretary

Prepared by Ralph Pappas