



COUNTY of LUZERNE  
PENNSYLVANIA  
ESTABLISHED 1786

**LUZERNE COUNTY COUNCIL  
PUBLIC HEARING 2**

January 22, 2019  
Council Meeting Room  
Luzerne County Courthouse  
200 N. River Street  
Wilkes-Barre, PA 18701

**5:45 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**ROLL CALL**

**PUBLIC COMMENT ON PROPOSED ORDINANCE** amending the Capital Plan Budget for Luzerne County (911)

*Each speaker shall have three (3) minutes to address the Agenda item. Each speaker is asked to submit a Speaker Card before the first speaker is called and to limit individual comments to three (3) minutes. Speakers may not yield or transfer their time to another speaker.*

**ADJOURNMENT**

No. 2019-\_\_\_\_

**ORDINANCE**

***An Ordinance of County Council for the County of Luzerne  
Amending the Capital Plan Budget for Luzerne County***

WHEREAS, the Luzerne County Manager submitted the 2019 Long-range Operational, Fiscal, and Capital Plan to Luzerne County Council (“Capital Plan”); and

WHEREAS, money is needed to fund the mandatory upgrade of 9-1-1 Communications Equipment; and

WHEREAS, Section 5.10.F. of the Home Rule Charter states County Council may amend any of the budgets at any time during the fiscal year by ordinance adopted by an affirmative vote of at least a majority plus one of its current members after a public hearing has been held; and

WHEREAS, County Council for Luzerne desires to amend the Capital Plan to provide funds for the mandatory upgrade of 9-1-1 Communications Equipment (“Project \_\_\_\_\_”) in the amount of \$1,000,000.00; and

WHEREAS, the aforesaid amount is available in the Reserve Account.

NOW, THEREFORE, the following is hereby ENACTED and ORDAINED by the Luzerne County Council:

**SECTION ONE. Incorporation of Preamble.**

The provisions set forth in the preamble to this Ordinance are incorporated herein by reference in their entirety.

**SECTION TWO. Amendment of Capital Plan.**

A public hearing having been held on \_\_\_\_\_, 2019, County Council hereby amends the 2019 Capital Plan to provide funds for Project \_\_\_\_\_ in the amount of \$1,000,000.00 with said funds to be transferred from the Reserve Fund.

**SECTION THREE. Remainder of Budget.**

All other line items in the 2019 Luzerne County Long-range Operational, Fiscal, and Capital Plan shall remain unchanged.

**SECTION FOUR. Effective Date.**

This Ordinance shall become effective fifteen (15) days after enactment.

Enacted by County Council, this \_\_\_\_ day of \_\_\_\_\_, 2019.

**LUZERNE COUNTY COUNCIL**

AYES:  
NAYS:

Attest:

\_\_\_\_\_  
Tim McGinley, Chair

\_\_\_\_\_  
Sharon Lawrence, Clerk of County Council

\_\_\_\_\_  
Eugene Kelleher, Vice-Chair