



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
February 08, 2022
6:01PM**

5:00 PM EXECUTIVE SESSION REGARDING LITIGATION

5:50 PM PUBLIC HEARING (WEBSTER BANK RATE REDUCTION)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

**RECOGNITIONS & CEREMONIAL PROCLAMATIONS
RETIREMENTS**

DELETIONS FROM VOTING SESSION AGENDA

ADOPTION OF VOTING SESSION AGENDA

PUBLIC COMMENT ON VOTING SESSION AGENDA ITEMS

This is an opportunity for members of the public to address the Council on any or all items on the Agenda. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker.

Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called.

Those attending virtually are asked to refer to the Public Meetings Online page of County's Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

AGENDA ITEMS-CLERK OF COUNCIL

Motion to approve minutes of the January 25, 2022 Voting Session.....pages 1-8

OLD BUSINESS

AGENDA ITEMS-COUNTY MANAGER

1. Motion to adopt ordinance Authorizing the Acceptance of a Proposal to Reduce the Interest Rate on the County of Luzerne, Commonwealth of Pennsylvania Nonelectoral Indebtedness of a General Obligation Note, Series of 2019, Originally Issued in the Principal Amount of \$33,305,000 for and Toward Financing a Capital Improvement Program, a Current Refunding Program and Paying the Costs of Issuing the Note; Providing for Maximum Interest Rate, Maximum Maturity Amounts and Place of Payment with Respect to the 2019 Note; Making a Covenant for the Payment of the Debt Service on the Amended and Restated Note; Providing for the Filing of any Required Documents; Authorizing the Execution of Documentation Memorializing the Change in Interest Rate and Delivery Thereof Including the Delivery of an Amended and Restated Note and Authorizing Other Necessary Action.....pages 9-46
2. Motion to introduce ordinance Amending the 2022 Fiscal Year Budgets for Luzerne County (State Facility Closure Ordinance).....pages 47-50
3. Motion to adopt resolution Authorizing the County Manager to Execute a Partnership Agreement with Wyoming Valley Sanitary Authority.....pages 51-74
4. Motion to adopt resolution Authorizing the County Manager to Execute the Master Agreement with the Pennsylvania Department of Transportation.....pages 75-169

AGENDA ITEMS-COUNTY COUNCIL

5. Motion to adopt resolution Approving a Budget Transfer to Allot Funds to the County Manager Search Committee.....pages 170-174
6. Motion to adopt resolution Censuring and Fining Luzerne County Councilman Stephen J. Urban for Violating the Luzerne County Accountability, Conduct and Ethics Code and Home Rule Charter.....pages 175-184
7. Nominations and Appointments to Authorities
 - a. Flood Protection Authority (1 term expiring 12/31/2026).....page 185

PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker.

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ADJOURNMENT