



**LUZERNE COUNTY COUNCIL
WORK SESSION
April 11, 2023
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM**

IMMEDIATELY FOLLOWING VOTING SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA

ADOPTION OF WORK SESSION AGENDA

AGENDA ITEM-COUNTY COUNCIL

1. Discussion regarding resolution Approving the Financing by the Northeastern Pennsylvania Hospital and Education Authority of Certain Projects for the Benefit of King's College, a Not-For-Profit Corporation; Declaring that it is Desirable for the Health, Safety and Welfare of the People of the County of Luzerne, Pennsylvania, and the Area Served by King's College to Have the Projects Provided by and Financed Through the Authority; and Authorizing Other Necessary and Appropriate Action.....pages 55-69

AGENDA ITEMS-COUNTY MANAGER

2. Discussion regarding resolution Authorizing the Use of American Rescue Plan Act Funds to Enter into a Subsequent Contract with Booth Management Consulting, LLC for ARPA Grant Management Services.....pages 24-28
3. Receive and discuss Manager Reports for March 2023.....pages 1-23

AGENDA ITEMS-COUNTY MANAGER (cont)

- 4. Discussion regarding ordinance Amending the 2023 Fiscal Year Budget for Luzerne County (DA).....pages 29-32
- 5. Discussion with Eryn Harvey regarding Paper Ballots
- 6. Discussion regarding Forty-Fort Airport
- 7. Discussion regarding West Hazleton Bridge Project.....pages 33-54

AGENDA ITEM-COUNTY COUNCIL

- 8. Discussion regarding Letter to Authorities (receiving ARPA money) regarding fees/rates.....HANDOUT
- 9. Discussion regarding DAMA ARPA Project (added by Mr. McGinley)

PUBLIC COMMENT

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.

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 the County's Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

ADJOURNMENT