



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Video/Teleconference via TEAMS
July 14, 2020
6:01PM**

5:30 PM EXECUTIVE SESSION (REGARDING LITIGATION)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RECOGNITIONS & CEREMONIAL PROCLAMATIONS

ADDITIONS TO/DELETIONS FROM VOTING SESSION AGENDA

ADOPTION OF VOTING SESSION AGENDA

MOTION TO SUSPEND BYLAWS REGARDING THE REQUIREMENT A MAJORITY OF THOSE PARTICIPATING IN THE MEETING MUST BE PHYSICALLY PRESENT AT THE MEETING.

MOTION TO SUSPEND BYLAWS REGARDING THE CONDUCT OF PUBLIC MEETINGS TO THE EXTENT THAT THE CURRENT FORMAT IS INCONSISTENT WITH THE TERM OF THE STATE'S EMERGENCY DECLARATION.

PUBLIC COMMENT ON VOTING SESSION AGENDA ITEMS

This is an opportunity for members of the public to address the Council on matters listed on the Agenda. Please 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 June 23, 2020 Voting Session pages 1-12

OLD BUSINESS

AGENDA ITEMS-COUNTY MANAGER

1. Motion to adopt resolution authorizing the County Manager to execute an Amendment to Lease Agreement Between Susquehanna Properties Management, Inc. and Luzerne County for the Active Adult Center, Dallas, Pennsylvania by the Luzerne/Wyoming Area on Aging pages 13-19
2. Motion to adopt resolution Authorizing the Submission of a Greenways, Trails and Recreation Program grant application to the Commonwealth Financing Authority..... pages 20-22
3. Introduction of ordinance Amending the 2020 Fiscal Year Budget for Luzerne County pages 23-27

AGENDA ITEMS-COUNTY COUNCIL

4. Motion to adopt resolution Declaring a Vacancy on the Luzerne County Transportation Authority pages 28-30
5. Designation of CCAP Voting Delegatespage 31
6. Motion to adopt resolution amending the minimum bids for the sale of certain parcels of property held in Repository.....pages 32-33

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. Please 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.

ADJOURNMENT