



**LUZERNE COUNTY COUNCIL  
VOTING SESSION  
Council Meeting Room  
Luzerne County Courthouse  
200 N. River Street  
Wilkes-Barre, PA 18701  
AND  
Video/Teleconference via ZOOM  
August 23, 2022  
6:01PM**

**5:15 PUBLIC HEARING (CAPITAL PLAN BUDGET)**

**5:30 PUBLIC HEARING (AMEND ADMIN CODE BOARD OF ELECTIONS ELECTRONICS)**

**5:45 PUBLIC HEARING (AMEND ADMIN CODE BOARD OF ELECTIONS DROP BOXES)**

**6:01 PM VOTING SESSION CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**ROLL CALL**

**RECOGNITIONS & CEREMONIAL PROCLAMATIONS**

**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 August 09, 2022 Voting Session

## **OLD BUSINESSS**

### **AGENDA ITEMS-COUNTY MANAGER**

1. Motion to adopt ordinance Adopting the 2023 Long-Range Operational, Fiscal and Capital Plan for Luzerne County
2. Motion to Introduce Ordinance Authorizing and Approving a Project of the Redevelopment Authority of the County of Luzerne (The “Authority”); Authorizing and Directing the Incurrence of Lease Rental Debt, in the Aggregate Principal Amount Not to Exceed Fifty-Five Million Dollars (\$55,000,000) Pursuant to the Act of the General Assembly of the Commonwealth of Pennsylvania, Known as the Local Government Unit Debt Act, as Reenacted, Amended and Supplemented (The “Debt Act”); Determining that Such Debt Shall Be Incurred Under the Debt Act as Lease Rental Debt to be Evidenced by a Guaranty Agreement of the County Securing One or More Series of Federally Taxable and/or Tax Exempt Revenue Bonds or Notes (Collectively, The “Bonds”), to be Issued by the Authority at the Same or Different Times to Finance a Project (The “Project”) of the Authority Consisting of (1) Financing the Design, Acquisition, Construction and Equipping of the Reconstruction of the Nanticoke/West Nanticoke Bridge in the County and/or Such Other Public Infrastructure Projects as Approved by the County and the Authority, and (2) Paying the Costs and Expenses of Issuing the Bonds; Authorizing and Directing the Proper Officers of the County: (A) to Prepare, to Certify and to File the Debt Statement and Borrowing Base Certificate Required by Section 8110 of the Debt Act; (B) to Cause to be Prepared and Filed, Statements Required by Section 8026 of the Debt Act Which are Necessary to Qualify All of Such Lease Rental Debt for Exclusion from the Appropriate Debt Limits as Self-Liquidating Debt; (C) to Execute, to Attest, to Seal and to Deliver a Guaranty Agreement Among the County, the Authority and the Purchaser Named Therein; Approving the Form of the Guaranty Agreement; Specifying the Amount of the Guaranty Obligation of the County Pursuant to Such Guaranty Agreement and the Sources of Payment of Such Guaranty Obligation; Authorizing the Proper Officers of the County to Take All Other Required, Necessary or Desirable Related Action in Connection with Such Project and the Execution and Delivery of the Guaranty Agreement; Providing for the Effectiveness of this Ordinance; Providing for the Severability of Provisions of this Ordinance; and Providing for the Repeal of All Inconsistent Ordinances or Resolutions or Parts of Ordinances or Resolutions
3. Motion to adopt resolution Approving the Dedication for Public Use the Portion of County Road 38, also Known as Mountain Drive, to the Township of Sugarloaf
4. Motion to adopt resolution Approving the Settlement of Pending Litigation in the Matter of Michael Rivera v. Mark Rockovich, Luzerne County, et. al
5. Motion to adopt resolution Authorizing the County Manager to Execute a Contract with Runbeck Election Services for the Purchase of a Mail Ballot Sorting System and Five Year Licensing and Service Agreement

## **AGENDA ITEMS-COUNTY COUNCIL**

6. Motion to adopt ordinance Amending the Administrative Code at Section 7.01(A) by Adding Section 7.01(A)(1) Issuance of Electronic Equipment
7. Motion to adopt ordinance Amending the Administrative Code Adding Section 7.03(A) Prohibitions, 7.03(A)(1) Election Drop Boxes and 7.03(A)(2) Automatic Section Repealer of 7.03(A)(1)

## **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.*

*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.*

## **ADJOURNMENT**