



**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 14, 2023
6:01 PM**

4:30 AUTHORITIES, BOARDS and COMMISSIONS COMMITTEE INTERVIEW SESSION

5:00 PM EXECUTIVE SESSION REGARDING PERSONNEL

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 January 24, 2023 Voting Session.....pages 1-6

OLD BUSINESSS

AGENDA ITEMS-COUNTY MANAGER

- 1. Motion to adopt resolution Approving a Contract with Excalibur Insurance Management Services, LLC as Third Party Administrator for Luzerne County’s Worker’s Compensation Insurance for Fiscal Years 2023-2025.....pages 7-20
- 2. Motion to introduce ordinance Amending the Luzerne County Zoning Map to Re-Zone One Parcel of Property totaling 0.827 acres in Hughestown Borough from LI, Light Industrial District Zone to R-2, Two Family Residence District Zone.....pages 21-27
- 3. Motion to adopt resolution Authorizing an Agreement with Lackawanna County to Produce Joint Transportation Studies; and Authorizing a \$150,000 Total Budget Over Two Years for a Project Consultant.....pages 28-33
- 4. Motion to introduce Ordinance Amending the 2023 Fiscal Year Budget for Luzerne County (opioid grant).....pages 34-36
- 5. Motion to introduce Ordinance Amending the 2023 Fiscal Year Budget for Luzerne County (election integrity grant).....pages 37-39
- 6. Motion to approve resolution Approving the Collective Bargaining Agreement Between Luzerne County and Teamsters Local Union No. 401.....page 40
- 7. Motion to approve resolution Authorizing the County Manager to Apply for the Pennsylvania Historical and Museum Commission’s Keystone Grant.....pages 41-43

AGENDA ITEMS-COUNTY COUNCIL

- 8. Nominations and Appointments to Authorities
 - a. Luzerne County Convention Center Authority.....pages 44-46
(3) terms ending 12/31/2027
 - b. Luzern County Flood Protection Authority.....page 47
(1) term ending 12/31/2027
 - c. Luzerne County Housing Authority.....pages 48-49
(1) term ending 12/31/2027
(1) resident term ending 12/31/2027
 - d. Luzerne County Redevelopment Authority.....page 50
(1) term ending 12/31/2027
 - e. Luzerne County Transportation Authority.....page 51
(1) term ending 12/31/2027

AGENDA ITEMS-COUNTY COUNCIL (cont)

- 9. Nominations and Appointments to Boards and Commissions:
 - a. Luzerne Conservation District Board of Directors.....pages 52-53
(2) terms ending 12/31/2026
 - b. Luzerne Arts Advisory Board.....pages 54-55
(1) term ending 12/31/2024
(1) term ending 12/31/2026
 - c. Luzerne County Children & Youth Advisory Board.....pages 56-58
(15) terms ending 12/31/2025
 - d. Luzerne County Community College Board of Trustees.....page 59
(1) term ending 12/31/2028
 - e. Luzerne County Convention Center & Visitors Bureau Board of Directors...pages 60-63
(4) terms ending 12/31/2026
 - f. Luzerne County Farmland Preservation Board.....pages 64-65
(2) terms ending 12/31/2025
 - g. Luzerne County Forty-Fort Airport Advisory Board.....pages 66-67
(6) terms ending 12/31/2025
 - h. Luzerne County Planning Commission.....pages 68-72
(5) terms ending 12/31/2026
 - i. Luzerne County Zoning Hearing Board.....page 73
(1) term ending 12/31/2025
 - j. Luzerne/Schuylkill Workforce Investment Board.....pages 74-75
(2) terms ending 12/31/2026
 - k. Luzerne/Wyoming Counties Area Agency on Aging Advisory Board.....pages 76-78
(3) terms ending 12/31/2025
 - h. Luzerne/Wyoming Counties Drug & Alcohol Executive Commission.....page 79
(1) Student term ending 12/31/2025
 - i. Luzerne/Wyoming Counties Mental Health & Developmental Services
Program Advisory Board.....pages 80-81
(1) Education term ending 12/31/2025
(1) Local Health & Welfare term ending 12/31/2025
- 10. Motion to adopt resolution Awarding American Rescue Plan Act
Grant Monies.....pages 82-87

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