



**LUZERNE COUNTY COUNCIL
PUBLIC HEARING
February 23, 2021
Video/Teleconference via TEAMS
5:50 PM**

5:50 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

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 PROPOSED ORDINANCE Amending the Administrative Code at Section 2.10 – Luzerne County Authorities, Boards and Commissions.

This is an opportunity for members of the public to address the Council on the matter 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.

ADJOURNMENT

Submitted on February 9, 2021

Councilmember Walter L Griffith Jr

No 2021- _____

ORDINANCE

AN ORDINANCE OF THE COUNTY OF LUZERNE COUNTY COUNCIL AMENDING THE ADMINISTRATIVE CODE AT **SECTION 2.10 - LUZERNE COUNTY AUTHORITIES, BOARDS AND COMMISSIONS**

WHEREAS, Luzerne County is a Third Class County in the Commonwealth of Pennsylvania governed by a Home Rule Charter that became effective January 2012; and

WHEREAS, the Luzerne County Home Rule Charter at Article VI requires that an Administrative Code be established that sets forth a plan for the organization, administrative structure, procedures, and operations of Luzerne County government; and

WHEREAS, on June 19, 2012, the County Council passed Ordinance 2012-5, which adopted an Administrative Code with an effective date of July 19, 2012; and

WHEREAS, Section 6:02 of the Charter states; “County Council may amend the Administrative Code by ordinance”; and

WHEREAS, Section 2.10 of the Administrative Code deals with the regulation and operation of all Authorities Boards and Commissions;

NOW, THEREFORE, be it ordained and enacted by the Luzerne County Council by the authority of the same as follows:

The Luzerne County Council hereby directs that Section 2.10 of the Luzerne County Administrative Code be amended to add the following item:

SECTION ONE: Adding (H) to Section 2:10 of the Administrative Code

H. Any persons appointed by the Luzerne County Council to serve on any County Authority, Board or Commission shall not receive any type of compensation, pension or other benefit for their service during or after their term of service.

SECTION TWO: Effective Date

This Ordinance shall become effective on the fifteen (15) day following its enactment by County Council.

SECTION THREE: Repealer

Any Resolution or Ordinance or parts thereof that conflict with or are inconsistent with this ordinance are hereby repealed to the extent of the conflict or inconsistency with this ordinance.

Enacted and Ordained at a meeting of Luzerne County Council held on the _____ day of _____ 2021

Voted as Follows:

	YEA:	Nays:
Griffith	_____	_____
Houck	_____	_____
Haas	_____	_____
McDermott	_____	_____
McGinley	_____	_____
Perry	_____	_____
Radle	_____	_____
Saidman	_____	_____
Schnee	_____	_____
Urban	_____	_____
Vough	_____	_____

County Council Chairperson

Date:

Attests:

County Council Clerk

Date:

Luzerne County Manager

Date:

Approve _____ Reconsider _____