



COUNTY of LUZERNE
PENNSYLVANIA
ESTABLISHED 1786

**LUZERNE COUNTY COUNCIL
SPECIAL MEETING
March 29, 2022
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
5:00 PM**

5:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT ON SPECIAL MEETING AGENDA ITEM

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 ITEM

1. Motion to adopt resolution Appointing a County Manager

PUBLIC COMMENT ON NON-AGENDA ITEMS

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

ADJOURNMENT

RESOLUTION R-2022-____
LUZERNE COUNTY COUNCIL

A Resolution of the Luzerne County Council Appointing a County Manager

WHEREAS, Luzerne County Manager C. David Pedri resigned effective July 6, 2021; and

WHEREAS, on August 10, 2021, a majority of Luzerne County Council passed resolutions appointing members to a Manager Search Committee to begin the process of hiring a new County Manager as required by Section 4.02 of the Luzerne County Home Rule Charter (“Home Rule Charter”); and

WHEREAS, Section 4.02 of the Home Rule Charter requires the County Manager to be appointed by resolution of County Council; and

WHEREAS, County Council desires to appoint a County Manager in compliance with Section 4.02 of the Home Rule Charter; and

WHEREAS, Section 4.03 of the Home Rule Charter requires that the salary of the County Manager shall be set by resolution of County Council and shall not exceed the salary of the District Attorney nor shall it be lower than 55 percent of the salary of the District Attorney.

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to designate, name and appoint _____ as County Manager effective _____, 2022; and

BE IT FURTHER RESOLVED, the salary for the County Manager shall be \$_____.00. All other terms and conditions of employment are set forth in the attached Offer Letter which is incorporated by reference herein in its entirety. (ATTACHMENT PENDING COUNCIL DISCUSSION OF TERMS WITH APPLICANTS. TERMS AND CONDITIONS OF EMPLOYMENT OF SUCCESSFUL APPLICANT SHALL BE MADE AVAILABLE TO PUBLIC AT TIME OF COUNTY MANAGER APPOINTMENT.)

BE IT FURTHER RESOLVED, the County Manager shall have all rights, duties and powers as set forth in the Charter.

This Resolution shall become effective six days after adoption.

ADOPTED by Luzerne County Council at a meeting held on _____, 2022.

LUZERNE COUNTY COUNCIL

ROLL CALL VOTE:
AYES:
NAYS:

Attest: _____
Sharon Lawrence, Clerk of Council

By: _____
Kendra Radle, Chair

By: _____
John Lombardo, Vice-Chair