



**LUZERNE COUNTY COUNCIL
PUBLIC HEARING
August 10, 2021
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM**

5:50 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED ORDINANCE Adopting the 2022 Long-Range Operational, Fiscal and Capital Plan for Luzerne County.

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

No. 2021-____

ORDINANCE

***An Ordinance of County Council for the County of Luzerne
Adopting the 2022 Long-Range Operational, Fiscal and Capital Plan for Luzerne County***

WHEREAS pursuant to section 5.17 of the Luzerne County Home Rule Charter, the County Manager is required to submit to County Council a long-range plan for public operations and services, fiscal policy and capital improvements covering at least the three subsequent fiscal years; and

WHEREAS, the plan proposed contains two sections: the “Long-Range Financial Plan” detailing spending and revenue sources in the 2022 General Fund Budget, as well as, financial projections through 2025 and, secondly, the “Luzerne County Capital Project Planning” detailing the capital projects requiring funding and ranking of projects in order of need; and

WHEREAS, County Council for Luzerne desires to adopt the 2022 Long-Range Operational, Fiscal and Capital Plan (“Capital Plan”) as set forth in the attached Plan.

NOW, THEREFORE, the following is hereby ENACTED and ORDAINED by the Luzerne County Council:

SECTION ONE. Incorporation of Preamble.

The provisions set forth in the preamble to this Ordinance are incorporated herein by reference in their entirety.

SECTION TWO. Approval of the 2022 Long-Range Operational, Fiscal and Capital Plan

County Council hereby approves the attached 2022 Capital Plan which is incorporated herein by reference.

SECTION THREE. Effective Date.

This Ordinance shall become effective fifteen (15) days after enactment.

Enacted by County Council, this ____ day of _____, 2021.

LUZERNE COUNTY COUNCIL

AYES:

NAYS:

Attest:

Tim McGinley, Chair

Sharon Lawrence, Clerk of County Council

Chris Perry, Vice-Chair

Luzerne County Capital Projects Annual Bond Summary

May 25, 2021

Description	Cost	194 Fund Balance	Comments
194 Bond Fund Balance as of 12/31/2016		\$ 11,278,489	The D.A. Nolt settlement of \$475,000 is included in this total. It also has the associated legal costs totaling \$89,305 included.
194 Bond Fund Balance as of 12/31/2017		\$ 8,548,259	
194 Bond Fund Balance as of 12/31/2018		\$ 5,069,552	
194 Bond Fund Balance as of 12/31/2019		\$ 1,516,119	Funds (\$3,000,000) added from Reserve by Ordinance No. 2019-01 and New Project created by Ordinance No. 2019-02 (Approved at 1/22/2019 Meeting).
194 Bond Fund Balance as of 12/31/2020		\$ 1,534,889	
194 Bond Fund Balance as of 5/12/2021		\$ 1,657,845	Funds (\$464,739.29) added from Cyber Attack by Ordinance No. 2021-03 (Approved at 2/23/21 Meeting)
Capital Projects Bond Balance Summary			
		\$ 1,657,845	
2016/2017 Capital Projects - Project Balance Due	\$ (141,701)	\$ 1,516,144	Remaining balance due on uncompleted 2016/2017 projects
2018 Capital Projects -Project Balance Due	\$ -	\$ 1,516,144	All 2018 projects are completed
2019 Capital Projects - Project Balance Due	\$ -	\$ 1,516,144	All 2019 projects are completed
2020 Capital Projects - Project Balance Due	\$ (420,280)	\$ 1,095,864	Remaining balance due on uncompleted 2020 projects
2021 Capital Projects - Project Balance Due	\$ (450,000)	\$ 645,864	Remaining balance due on uncompleted 2021 projects
Proposed 2022 Capital Projects	\$ (475,000)	\$ 170,864	
Balance of available 194 Bond Fund		\$ 170,864	

No	Project #	Adopted for Year	Status	Project Description	Approved Budget	Actual Cost	Funds Used	Balance Due	Budgeted Funds Available	Comments
1	100.18	2017	In Progress	Wilkes Barre / Wyoming Airport 10,000 Gallon Jet A AST Fuel Tank & AVGas	\$100,000	\$100,000	\$0	\$100,000	\$0	Project is being funded by a State BOA Grant. Funds to used for match.
2	100.55	2017	Complete	Broad Street Business Exchange Roof Replacement	\$375,000	\$303,660	\$303,660	\$0	\$71,340	
3	100.58	2017	Complete	Sprinkler Head Replacement at DRO	\$35,000	\$30,000	\$30,000	\$0	\$5,000	
4	100.59	2017	Complete	Demolition of the Veterans Affairs Garage	\$50,000	\$50,000	\$50,000	\$0	\$0	
5	100.61	2017	Complete	County Building Emergency Fund	\$60,000	\$60,000	\$60,000	\$0	\$0	
6	500.03	2017	Complete	Courthouse Interior Restoration, Phase I	\$800,000	\$800,000	\$800,000	\$0	\$0	
7	700.14	2017	Complete	Road Repair / Replacement Bundling Project	\$1,000,000	\$1,000,000	\$1,000,000	\$0	\$0	
8	800.18	2017	Complete	GIS Web Integration	\$46,000	\$46,000	\$36,798	\$9,202	\$0	Remaining funds to be used for annual maintenance.
9	800.19	2017	Complete	Metropolitan Area Network Fiber Upgrade	\$140,000	\$140,000	\$140,000	\$0	\$0	
10	800.20	2017	Complete	Luzerne County Website Upgrade	\$150,000	\$150,000	\$150,000	\$0	\$0	
11	800.21	2017	Complete	911 Tower Site Improvements, Phase I	\$850,000	\$850,000	\$850,000	\$0	\$0	
12	1200.05	2017	Complete	Wilkes Barre / Wyoming Airport Terminal Masonry Restoration	\$50,000	\$50,000	\$50,000	\$0	\$0	
13	1600.13	2017	Complete	Vehicle Fleet Upgrade	\$50,000	\$50,000	\$50,000	\$0	\$0	
14	2300.04	2017	Complete	Records Storage Facility (Shelving)	\$110,000	\$110,000	\$110,000	\$0	\$0	
15	2400.09	2016	In Progress	LCCF Add security to Lobby Area	\$75,000	\$75,000	\$42,500	\$32,500	\$0	Project is out to bid. LCCF maintenance staff to assist in construction.
				2016-2017 Project Cost Total:	\$3,891,000	\$3,814,660	\$3,672,959	\$141,701	\$76,340	
16	100.62	2018	Complete	Tannery Street Pole Building	\$84,500	\$84,500	\$84,500	\$0	\$0	
17	100.63	2018	Complete	Voter Machine Building Improvements	\$250,000	\$250,000	\$250,000	\$0	\$0	
18	100.64	2018	Complete	Penn Place Building Roof Replacement	\$325,000	\$321,601	\$321,601	\$0	\$3,399	
19	100.65	2018	Complete	Courthouse Annex Improvements	\$50,000	\$50,000	\$50,000	\$0	\$0	
20	100.66	2018	Complete	Courthouse West Entrance Improvements	\$200,000	\$200,000	\$200,000	\$0	\$0	
21	100.67	2018	Complete	Countywide Elevator Modernization	\$125,000	\$125,000	\$125,000	\$0	\$0	
22	500.04	2018	Complete	Courthouse Interior Restoration Phase I - Priority 2	\$1,284,350	\$1,284,350	\$1,284,350	\$0	\$0	
23	2300.05	2018	Complete	Public Access Area at Records Storage Building	\$500,000	\$500,000	\$500,000	\$0	\$0	
24	2300.06	2018	Complete	Records Storage Building Lighting and Floor Improvements	\$200,000	\$200,000	\$200,000	\$0	\$0	
25	2400.10	2018	Complete	LCCF Elevator No. 2 Repair	\$70,000	\$63,875	\$63,875	\$0	\$6,125	
26	2400.11	2018	Complete	LCCF Security Improvements	\$600,000	\$600,000	\$600,000	\$0	\$0	
27	2400.12	2018	Complete	LCCF Control Panel Replacement	\$100,000	\$100,000	\$100,000	\$0	\$0	
				2018 Project Cost Total:	\$3,788,850	\$3,779,326	\$3,779,326	\$0	\$9,524	

Non 194 Bond Capital Projects 2021						
No.	Project Code	Description	Estimated Cost	Funding Code	Comments	Project Manager
1	700.96	CR25 Crestwood Drive, Wright Township	\$1,500,000	Grant	This is a Full Depth Reclamation project.	Plesh
2	700.97	CR21 Church Road, Wright Township	\$2,400,000	Grant	This is a Full Depth Reclamation project.	Plesh
3	700.98	CR16 Hillside Road, Kingston/Jackson Townships	\$1,600,000	MPO	Roadway reconstruction	Plesh
4	700.99	CR18 Huntsville Extension, Lehman Township	\$500,000	MPO	This is a Full Depth Reclamation project.	Plesh
5	701.00	CR40 West County Road, Sugarloaf Township	\$1,200,000	Grant/200	Roadway repaving with addition of bike lanes.	Plesh
6	701.01	CB26305 Harris Hill Road Bridge, Kingston Township	\$500,000	205	Bridge replacement project for a 21" stone arch bridge over Toby'sCreek.	Plesh
7	701.02	CB57311 Kisenwether Road Bridge, Sugarloaf Township	\$250,000	207	Bridge superstructure replacement project for a 30' adjacent box beam bridge over Nescopeck Creek.	Plesh
8	701.03	CB16007 Daro Road Brige, Huntington Township	\$75,000	201	Bridge removal of a 77' streeel truss bridge.	Plesh
9	701.04	CB46016 Hubbarts Flat Road Brige, Huntington Township	\$75,000	201	Bridge removal of a 71" streeel truss bridge.	Plesh
		Column Totals	\$8,100,000			
		MPO (Federal Funds)				
		PennDOT Multimodal Grant				
		205 Fund - Act 13				
		207 Fund - Act 89				
		201 Fund - Act 44				