



**Luzerne County Council**  
November 18, 2019  
Council Meeting Room  
Luzerne County Courthouse  
200 N. River Street  
Wilkes-Barre, PA 18701

**Special Voting Session  
Minutes**

**Call to Order**

The Luzerne County Council convened for a Special Voting Session in the Council Meeting Room of the Luzerne County Courthouse on Monday, November 18, 2019, at 5:01 PM. The meeting was called to order by Chair Tim McGinley.

**Pledge of Allegiance and Moment of Silence**

**Roll Call**

**Present**

Patrick M. Bilbow  
Linda McClosky Houck  
Tim McGinley  
Rick Morelli  
Chris Perry  
Sheila Saidman, Esq.  
Stephen A. Urban (via phone)  
Matthew Vough  
Jane Walsh Waitkus

**Also Present**

C. David Pedri, Esq., County Manager  
Romilda P. Crocamo, Chief County Solicitor  
Sharon Lawrence, Clerk of Council

**Absent**

Harry Haas  
Robert Schnee

**Adoption of Special Voting Session Agenda**

**Motion to Adopt:** Ms. Waitkus

**Second:** Ms. Saidman

**Vote:**

Nine (9) Ayes – Unanimous

**The Special Voting Session Agenda is Adopted (9-0)**

**Public Comment on Special Voting Session Agenda Items**

None

**Agenda Item**

**1. Motion to adopt resolution urging Governor Wolf and the Pennsylvania Department of Corrections to Keep the State Correctional Institute at Retreat Open**

**Motion by:** Mr. Bilbow

**Second:** Mr. Stephen A. Urban

**Roll Call Vote:**

Nine (9) Yes – Unanimous

**Motion Passed (9-0)**

**Resolution is Adopted**

**Public Comment**

None

**Motion to Adjourn:** Ms. Houck

**Second:** Mr. Vough

**Vote:**

Nine (9) Ayes - Unanimous

**Meeting Adjourned at 5:04 PM**

Respectfully Submitted,  
Sharon Lawrence  
Clerk of Council

\* Audio of this meeting can be found in its entirety on the County Council webpage <http://www.luzernecounty.org/county/luzerne-county-council> or by contacting the Office of the Clerk of Council at (570) 825-1634 or via email to [sharon.lawrence@luzernecounty.org](mailto:sharon.lawrence@luzernecounty.org)

**SPECIALNOTE:**

**At the November 26, 2019 Voting Session, Mr. Haas requested these minutes reflect that although he did not arrive in time for this Special Voting Session, he did support the SCI resolution and signed the Letter of Support from Council.**