

COUNTY OF LUZERNE
PENNSYLVANIA
FOUNDED 1765

LUZERNE COUNTY COUNCIL
Monday, April 21, 2014
Council Meeting Room
Luzerne County Courthouse
Wilkes-Barre PA

✓ 2392

Executive Session

5:30 pm

Discussion regarding the ABC applicants and recommendations of the ABC Committee.

Voting Session

6:01 pm

1. Call to Order followed by Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comment (agenda items only)
5. 2012 Audit Summary -- Andrea Caladie, ParenteBeard
6. Motion to approve the meeting minutes of the March 25, 2014 Council Meeting
7. Operational Services Committee: Chaired by Mr. Williams
 - a. Motion to approve a resolution urging PennDOT to include bike paths in their construction plans
8. Economic Development/Real Estate Committee: Chaired by Ms. Dobash
 - a. Motion to approve a resolution allowing the execution of a lease for Judge Dixon
9. Human Services/Legislative Committee: Chaired by Ms. Dobash
 - a. Motion to approve the sending of a letter urging the continuation of funding for the SCAAP program
10. Authorities, Boards, and Commissions Committee: Chaired by Mr. Brominski
 - a. Motion to approve a resolution declaring a vacancy on the Luzerne County Children and Youth Advisory Board due to the resignation of a member
 - b. Motion to accept nominations for the following Authorities, Boards, and Commissions:
 - i. Aging (4 appointments)
 - ii. Children and Youth (3 appointments)
 - iii. Convention Center Authority (1 appointment)
 - iv. Drug and Alcohol (3 appointments)
 - v. Farmland Preservation Board (2 appointments)
 - vi. Flood Protection Authority (1 appointment)
 - vii. Housing Authority (1 appointment)
 - viii. LCCC Board of Trustees (2 appointments)
 - ix. LCTA (1 appointment)
 - x. MHDS (6 appointments and 1 Council member)
 - xi. Planning Commission (3 appointments)
 - xii. Tax Assessment (1 appointment)
 - xiii. WIB (3 appointments - must meet certain criteria)
11. Committee of the Whole:
 - a. Motion to approve a \$40,000 local match to the Susquehanna Warrior Trail Project for a DCNR grant from the funds anticipated to be received from Marcellus Shale Legacy Funds in 2014 with contingencies.

Aeet
100, 50, 450, 550, 15

OK to pay
BOB 9/9/14

Approved by
Council