

## LUZERNE COUNTY HOME RULE TRANSITION COMMITTEE

November 30, 2010

### MINUTES

The first meeting of the HRTC convened at Luzerne County Courthouse, 200 River Street, Wilkes-Barre, Pennsylvania. It was called to order by Temporary Chairman Richard Heffron at 7:00pm.

Members in attendance were Temporary Chairman Richard Heffron, Thomas Cooney, Veronica Ciaruffoli, James Haggerty, Christopher Kersey, Richard Morelli, Maryanne Petrilla and Steve Urban.

Upon motion by Richard Morelli, seconded by Christopher Kersey, Veronica Ciaruffoli was appointed Temporary Secretary.

The selection process for the 3 appointed members of the Home Rule Committee began with Temporary Chairman Richard Heffron giving general instructions to sitting members of the Committee. As a result of 3 voting sessions Robert Bakewell, Susan Shoal, and James Bobeck were selected members of the Transition Committee.

Appointment of the solicitor, adoption of rules governing future meetings and By-Laws, discussions regarding conduct of meetings in accordance with the Sunshine Law, secretarial support, and professional consultant support were all deferred to the next meeting when all committee members were seated.

Maryanne Petrilla volunteered secretarial and solicitor support from county staff, and the potential of consultant services being available thru the Department of Economic Community Development. Discussion followed as to the positive and negative aspects of the committee utilizing county staff support, with further discussion deferred to the next meeting with all committee members seated.

Citizen comment was proffered by Tom Dombroski, Michelle Boyce, Paula Schnelly, Ed Chesnovitch, Kathy Dobash, Charmaine Maynard, Casey Evans and Walter Griffith.

The next HRTC meeting is scheduled for 6:30pm on Wednesday, 8 December 2010 at the commissioners' meeting room in the Luzerne County Courthouse.

Upon motion by Christopher Kersey, seconded by Veronica Ciaruffoli, the meeting was adjourned at 8:25pm.

Respectfully submitted,  
Temporary Chairman Richard Heffron