



**LUZERNE COUNTY COUNCIL
VOTING SESSION**

January 09, 2018
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
6:01PM

5:30PM EXECUTIVE SESSION REGARDING LITIGATION AND PERSONNEL

6:01PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RECOGNITIONS & CEREMONIAL PROCLAMATIONS

ADDITIONS TO/DELETIONS FROM VOTING SESSION AGENDA

ADOPTION OF VOTING SESSION AGENDA

PUBLIC COMMENT ON VOTING SESSION AGENDA ITEMS

Each speaker shall have three (3) minutes to address any or all items on the Agenda. Each speaker is asked to submit a Speaker Card before the first speaker is called and to limit individual comments to three (3) minutes. Speakers may not yield or transfer their time to another speaker.

OLD BUSINESS

NEW BUSINESS

AGENDA ITEMS – CLERK OF COUNCIL

1. Motion to approve minutes of December 26, 2017 meeting
2. Motion to approve minutes of January 02, 2018 meeting
3. Motion to approve Calendar of County Council Meetings

AGENDA ITEMS – COUNTY COUNCIL

4. Council Member nominations and appointments to:
 - a. Luzerne County Retirement Board
 - b. Wilkes-Barre/Scranton International Airport Bi-County Board
 - c. Luzerne County Conservation District Board of Directors
 - d. PA Department of Transportation Transit Consolidation Work Group
 - e. Wilkes-Barre Riverfront Parks Committee
5. Authorities, Boards, & Commissions nominations and appointments to:
2018 Eligibility List
 - a. Aging (1) – term 1/1/18 to 12/31/2020
 - b. Agriculture (1) – terms 1/1/18 to 12/31/2020
 - c. C&Y (1) – term 1/1/18 to 12/31/2020
 - d. Convention Center Authority (3) – terms 1/1/18 to 12/31/2022
 - e. Flood Protection Authority (1) – term 1/1/18 to 12/31/2022
 - f. Luzerne County Community College (5)
4 terms 1/1/18 to 12/31/2023; 1 to complete a term ending 12/31/2021
 - g. LCTA (1) – term 1/1/18 to 12/31/2022
 - h. Planning Commission (1) – term 1/1/2018 to 12/31/2021
 - i. Redevelopment Authority (1) – term 1/1/2018 to 12/31/2022
 - j. Tourism (1) – 1 to complete a term ending 12/31/2018
 - k. Zoning Board (1) – term 1/1/2018 to 12/31/2020

PUBLIC COMMENT

This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Speakers are requested to submit a Speaker Card before the first speaker is called and to limit individual comments to three (3) minutes. Speakers may not yield or transfer their time to another speaker.

ADJOURNMENT