

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
August 16, 2022  
1:00 p.m.**

I. Luzerne County Manager, Randy Robertson

II. Call to Order the August 16, 2022 meeting

III. Public Input

IV. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held July 19, 2022.

V. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

VI. Bills and Communications

Ratify and confirm the payment of the following vouchers from July 16, 2022 thru August 12, 2022 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank & FNCB Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VII. Report of the Treasurer

Reconciled Bank Balances as of July 31, 2022:

	<u>July 31, 2022</u>	<u>June 30, 2022</u>
<b>Operations Fund (Levee Fee)</b>		
<i>Luzerne Bank</i>	\$2,628,870.20	\$2,598,861.86
<i>Luzerne Bank- Beautification</i>	\$5,681.38	\$5,613.21
 <b>Restricted Capital Expenditure Fund</b>		
<i>Luzerne Bank</i>	\$480,033.46	\$638,253.99
<i>Luzerne Bank-FEMA Grant</i>	\$166,884.25	\$166,813.41
 <b>Restricted Levee Raising Fund</b>		
<i>Luzerne Bank</i>	\$1,347,482.28	\$1,349,709.11
<i>FNCB</i>	\$500,312.41	\$500,202.09

<i>US Bank:</i>		
Federal Escrow Fund	\$163,440.15	\$163,298.86
Commonwealth Escrow Fund	\$4,548,261.97	\$4,547,202.31

**VIII. New Business**

1. 2022 Levee Fee Collections Update.
2. Request motion to approve for the Mitigation and Outreach Specialist to attend “*Benefit Cost Analysis Training*” at PEMA HQ, 1310 Elmerton Avenue, Harrisburg, on August 24 and 25, 2022. The training and course material are free for attendees. Overnight lodging for August 24 will be at the Spring Hill Marriot, Harrisburg.
3. Request permission for the Executive Director to draft a policy on the use of electric bicycles (e-bikes) on the levee system using the draft policy recently issued by the PA Department of Conservation and Natural Resources (DCNR) as a template.
4. Mr. Adams requests a motion to approve the following: “*In an effort to equitably fund the operation of the Luzerne County Flood Protection Authority (LCFPA), the Board is requesting that the LCFPA begin discussions with Luzerne County Government to restructure the relationship in such a manner that all the funding will be equally distributed to all Luzerne County taxpayers. The LCFPA Board is further directing the Executive Director and the Solicitor to begin these discussions with the Luzerne County Government within 30 days and make monthly reports on the progress of this restructuring*”.
5. Request motion to approve a resolution for the FY2022 Local Share Account grant application in the amount of \$264,000.00 for a Flood Protection Equipment Project.

**IX. Next Regular Meeting:**

September 20, 2022 at 1:00 p.m.  
 300 Laird St. Suite A-1  
 Wilkes-Barre, PA 18702

**X. Adjourn/Recess**