

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

January 17, 2023

1:00 p.m.

I. Call to Order the January 17, 2023 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held December 20, 2022.

IV. LCFPA Activities/Projects

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

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from December 17, 2022 thru January 13, 2023 (see attached):

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

VI. Report of the Treasurer

Reconciled Bank Balances as of December 31, 2022:

	<u>Dec 31, 2022</u>	<u>Nov 30, 2022</u>	<u>Dec 31, 2021</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,208,399.70	\$2,315,868.89	\$2,053,995.30
<i>Luzerne Bank- Beautification</i>	\$5,810.13	\$5,805.36	\$239.90
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$439,401.09	\$408,067.38	\$682,385.84
<i>Luzerne Bank-FEMA Grant</i>	\$267,667.91	\$267,440.76	\$366,431.66
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$1,609,377.70	\$1,268,177.81	\$1,363,942.95
<i>FNCB</i>	\$501,433.63	\$500,983.71	\$ 500,011.30
 <i>US Bank:</i>			
Federal Escrow Fund	\$165,367.81	\$164,818.66	\$163,160.56
Commonwealth Escrow Fund	\$4,143,978.15	\$4,582,258.27	\$4,944,213.93

VII. New Business

1. 2022 Levee Fee Collections Update.
2. Request motion to approve the “*American Rescue Plan Act (ARPA) Grant Sub-Recipient Agreement*” with the County of Luzerne, Luzerne County Courthouse, 200 N. River Street, Wilkes-Barre, Pennsylvania 18711, in the grant award amount \$8,000,000.00.
3. Request permission from the proper officials to approve the proposed “Luzerne County Flood Protection Authority Policy No. 5 –*Conflict of Interest Policy*”. This policy is in support of the Authority’s ARPA grant agreement with Luzerne County.
4. Request motion to approve an agreement with The Slusser Law Firm PC, 1620 North Church Street, Suite One, Hazleton 18202 to lease approximately 166 square feet of office space located within the Luzerne County Flood Protection Authority’s Command Center, 1989 Wyoming Avenue, Forty Fort PA 18704. The lease amount is \$ _____per month for an initial term of _____months.

WVLRP Project

1. Request motion to award the agreement for real estate appraisal services with Moyer Realty Advisors LLC, 1150 Glenlivet Drive, Suite A-11, Allentown, PA 18106, in the amount \$3,500.00 per appraisal; estimated total \$63,000.00. This project was publicly advertised for proposals on the PennBid electronic procurement site and the services will be paid through the Wyoming Valley Levee Raising Project Fund.
2. Request motion to award the contract for the demolition and site stabilization work required at four (4) properties located in W. Nanticoke and Mocanaqua to _____, in the amount \$ _____. The properties are located at 2 E. Poplar Street, 9 S. Mill Street, and 30 W. Poplar Street, West Nanticoke; and 48-50 Italy Street, Mocanaqua, Conyngham Township. This mitigation project was publicly advertised on the PennBid electronic procurement site and will be paid through the Wyoming Valley Levee Raising Project Fund.

VIII. Next Regular Meeting:

February 21, 2023 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess