

# LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA March 21, 2023 1:00 p.m.

I. Call to Order the March 21, 2023 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held February 21, 2023.

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 February 18, 2023 thru March 17, 2023 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank & FNCB Bank);
- Restricted Capital Projects Fund (Luzerne Bank); No Expenditures

VI. Report of the Treasurer

Reconciled Bank Balances as of February 28, 2023:

	<u>Feb 28, 2023</u>	<u>Jan 31, 2023</u>	<u>Feb 28, 2022</u>
<b>Operations Fund (Levee Fee)</b>			
<i>Luzerne Bank</i>	\$1,870,898.81	\$1,971,371.07	\$1,871,610.78
<i>Luzerne Bank- Beautification</i>	\$5,820.00	\$5,815.22	\$467.82
 <b>Restricted Capital Exp. Fund</b>			
<i>Luzerne Bank</i>	\$361,290.79	\$344,701.40	\$687,440.75
<i>Luzerne Bank-FEMA Grant</i>	\$41,671.24	\$267,895.24	\$283,686.48
 <b>Restricted Levee Raising Fund</b>			
<i>Luzerne Bank</i>	\$1,699,305.82	\$1,697,956.76	\$1,738,508.75
<i>FNCB</i>	\$502,475.64	\$501,978.89	\$ 500,071.92
 <i>US Bank:</i>			
Federal Escrow Fund	\$166,409.55	\$165,863.75	\$163,162.14
Commonwealth Escrow Fund	\$4,119,613.31	\$4,156,822.74	\$4,545,570.53

## **VII. New Business**

1. 2022 & 2023 Levee Fee Collections Update.
2. Luzerne Bank Accounts Interest Rate.
3. Luzerne County American Rescue Plan Act (ARPA) Grant Update.
4. Request motion to approve a listing contract with Hinerfeld Commercial Real Estate, 769 Keystone Industrial Park Road, Throop, PA to market our vacant space at the Command Center and help secure a long-term tenant acceptable to the LCFPA. An RFP for real estate broker services was publicly advertised and Hinerfeld was the sole respondent.
5. Request motion to approve the purchase of a John Deere Z994R zero turn mower and cab from Lindsey Equipment, 83 Hazleton Street, Ashley, PA 18706, at the COSTARS price \$28,898.00.

## **WVLRP Mitigation Projects**

1. Request motion to authorize the implementation of Luzerne County; PIN #02-22-0004 "Commercial Acquisition and Demolition, 175 Route 11, West Nanticoke", in the estimated amount \$640,000".
2. Request motion to authorize the implementation of Luzerne County; PIN #02-22-0005 "Commercial Acquisition and Demolition, 94 West Poplar Street, West Nanticoke", in the estimated amount \$455,000".
3. Request motion to authorize the implementation of Luzerne County; PIN #02-22-0006 "Residential Acquisition and Demolition, 95-97 Italy Street, Mocanaqua, Conyngham Township", in the estimated amount \$161,000".

## **VIII. Next Regular Meeting:**

April 18, 2023 at 1:00 p.m.  
1989 Wyoming Ave  
Forty Fort, PA 18704

## **IX. Adjourn/Recess**