



Luzerne County Flood Protection Authority
1989 Wyoming Avenue
Forty Fort, PA 18704

Minutes
January 17, 2023 Regular Session

Call to Order

On January 17, 2023 at 1:01 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority's administrative offices, 1989 Wyoming Avenue, Forty Fort. It was noted that all meetings are electronically recorded.

Mr. Hardwick, Vice-Chairman, called to order the January 17, 2023 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman - *Via Telephone*
Mr. William Hardwick
Mr. Richard Adams - *Absent*
Mr. Gordon Dussinger
Mr. John Maday

Also Present

Christopher J. Belleman, PE, Executive Director
Laura Holbrook, Mitigation & Outreach Specialist
Deana Prochaska, Administrative Assistant (Recording Secretary)
Amy Grevera, CPA, LCFPA Accountant
Jeffrey Rockman, Esq., LCFPA Solicitor

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on December 20, 2022.

Motion by: Mr. Maday

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

LCFPA Activities/Projects

- A. Staff Activities/Project
- B. Board Activities/Project

Bills and Communications

Motion was made to approve the payment of the bills as presented.

Motion by: Mr. Dussinger

Second by: Mr. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

Report of the Treasurer

Motion was made to submit the report of the Treasurer into the record as stated.

Motion by: Mr. Hardwick

Second by: Mr. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

New Business

2022 Levee Fee Collections Update.

Motion was made 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.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a Roll-Call Vote of 4-0. "YES"- YANNUZZI, HARDWICK, MADAY, DUSSINGER.

Motion was made 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.

Motion by: Mr. Yannuzzi

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. "AYES"- YANNUZZI, HARDWICK, MADAY, DUSSINGER.

Motion was made to table an agreement with The Slusser Law Firm PC, to lease approximately 166 square feet of office space located within the Luzerne County Flood Protection Authority's Command Center, until February's BOD Meeting.

Motion by: Mr. Maday

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

WVLRP Project

Motion was made to award the agreement for real estate appraisal services to Moyer Realty Advisors LLC, 1150 Glenlivet Drive, Suite A-11, Allentown, PA 18106, in the amount of \$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.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

Motion was made to award the contract for the demolition and site stabilization work required at four (4) properties located in W. Nanticoke and Mocanaqua to A. R. Popple Tkg. & Exc., LLC., 170 Lantern Hill Road, Shavertown, PA 18708 in the amount \$36,000.00. 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.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

Next Regular Meeting

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

Adjourn

Motion was made to adjourn the January 17, 2023 meeting of the Luzerne County Flood Protection Authority Board.

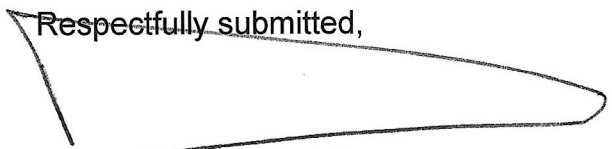
Motion by: Mr. Maday

Second by: Mr. Yannuzzi

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, DUSSINGER.

Meeting adjourned at 1:44 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary