



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

**Minutes**  
**March 21, 2023 Regular Session**

**Call to Order**

On March 21, 2023 at 1:00 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority Administrative Offices, 1989 Wyoming Ave, Forty Fort. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the March 21, 2023 meeting.

**Pledge of Allegiance and Moment of Silence**

**Present**

Mr. Dominic Yannuzzi, P.E., Chairman  
Mr. William Hardwick  
Mr. Jay Delaney  
Mr. Gordon Dussinger  
Mr. John Maday

**Also Present**

Christopher Belleman, P.E., Executive Director  
Christopher Slusser, Esq., LCFPA Solicitor  
Amy Grevera, CPA, Grevera and Associates  
Laura Holbrook, Mitigation & Outreach Specialist  
Deana Prochaska, Administrative Assistant (Recording Secretary) – Via Telephone

**Public Input**

**None.**

**Regular Meeting**

**Motion was made to ratify the minutes of the Authority meeting held on February 21, 2023.**

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

**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. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

### **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. Dussinger

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

### **New Business**

**2022 & 2023 Levee Fee Collections Update.**

**Luzerne Bank Accounts Interest Rate.**

**Luzerne County American Rescue Plan Act (ARPA) Grant Update.**

**Motion was made to table a proposed listing contract with Hinerfeld Commercial Real Estate, 769 Keystone Industrial Park Road, Throop, PA to market our vacant space at the Command Center until the next regular Board meeting in April.**

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

**Motion was made 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.**

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

### **WVLRP Mitigation Projects**

**Motion was made to authorize the implementation of Luzerne County; PIN #02-22-0004 "*Commercial Acquisition and Demolition, 175 Route 11, West Nanticoke*", in the estimated amount of \$640,000.**

Motion by: Mr. Delaney

Second by: Mr. Maday

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

Motion was made 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 of \$455,000.

Motion by: Mr. Hardwick

Second by: Mr. Dussinger

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

Motion was made 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 of \$161,000.

Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

**Board met for executive session following the February 21, 2023 regular meeting.**

**Next Regular Meeting**

April 18, 2023 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

**Adjourn**

**Motion was made to adjourn the March 21, 2023 meeting of the Luzerne County Flood Protection Authority Board.**

Motion by: Mr. Delaney

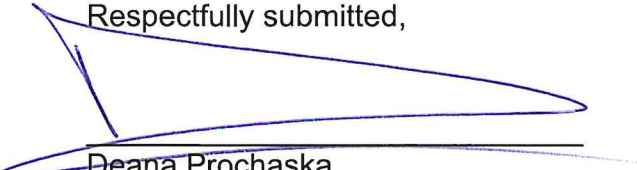
Second by: Mr. Dussinger

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, DUSSINGER, MADAY.

Meeting adjourned at 1:41 P.M.

---

Respectfully submitted,



Deana Prochaska  
Recording Secretary