



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

Minutes
August 15, 2023 Regular Session

The board met in Executive Session prior to the August 15, 2023, regular meeting to discuss legal matters.

Call to Order

On August 15, 2023, at 1:10 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 August 15, 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 - *Absent*
Mr. John Maday

Also Present

Christopher Belleman, P.E., Executive Director
Christopher Slusser, Esq., Slusser Law Firm, LCFPA Solicitor
Amy Grevera, CPA, Grevera and Associates, LCFPA Accountant
Laura Holbrook, Mitigation & Outreach Specialist
Deana Prochaska, Administrative Assistant (Recording Secretary)
Kayla Roselle, LCFPA Intern
Eric Mark, Reporter, Citizens Voice
Jen Andes, Reporter, Times-Leader

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on July 18, 2023.

Motion by: Mr. Hardwick

Second by: Mr. Delaney

Motion passed by a vote of 3-1. "AYES" – YANNUZZI, HARDWICK, DELANEY. - 'ABSTAIN' - 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. Maday

Second by: Mr. Hardwick

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

Report of the Treasurer

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

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

New Business

2023 Levee Fee Collections Update.

Motion was made to table the Luzerne County Flood Protection Authority's Administration Policy No. 6 "*Policy on Electric Bike (E-Bike) Usage on Authority Lands*".

Motion by: Mr. Yannuzzi

Second by: Mr. Delaney

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

Motion was made to table until the September 19, 2023 meeting, an "*Agreement by and Between the Luzerne County Flood Protection Authority and Elite Revenue Solutions LLC for the Collection of Levee Fees*" with Elite Revenue Solutions LLC, 100 North Wilkes Barre Blvd; Suite 205, Wilkes Barre Pennsylvania 18702, for the years 2023, 2024, and 2025.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

Motion was made to approve a Resolution to purchase a 2023 Chevrolet Bolt electric utility vehicle (EUV) from Whitmoyer Buick-Chevrolet, 1001 East Main Street, Mount Joy, PA 17552, at a price of \$27,700.00. The purchase is under the COSTARS procurement program and was identified for reimbursement under our 2022 LSA grant award.

Motion by: Mr. Delaney

Second by: Mr. Maday

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

Motion was made to approve an "*Cooperation Agreement Local Share Account Grant Application*" between the Luzerne County Flood Protection Authority and the Anthracite Scenic Trails Association.

Motion by: Mr. Maday

Second by: Mr. Hardwick

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

Next Regular Meeting

September 19, 2023 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the August 15, 2023 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Hardwick

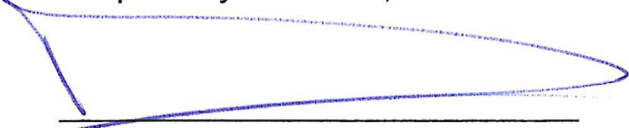
Second by: Mr. Maday

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

The board met for Executive Session following the August 15, 2023, regular meeting to discuss personnel.

Meeting adjourned at 1:44 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary