

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA September 19, 2023 1:00 p.m.

I. Call to Order the September 19, 2023 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held August 15, 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 August 12, 2023 thru September 15, 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 August 31, 2023:

	<u>Aug 31, 2023</u>	<u>July 31, 2023</u>	<u>Aug 31, 2022</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,904,428.11	\$2,985,595.80	\$2,634,731.37
<i>Luzerne Bank- Beautification</i>	\$8,630.63	\$8,663.13	\$5,789.52
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$987,108.83	\$1,079,109.62	\$497,346.28
<i>Luzerne Bank-FEMA Grant</i>	\$153.87	\$153.44	\$266,709.25
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$1,018,879.52	\$1,182,718.70	\$1,347,674.29
<i>FNCB</i>	\$ -	-	\$ 500,461.13
 <i>US Bank:</i>			
Federal Escrow Fund	\$170,322.80	\$169,610.99	\$163,710.42
Commonwealth Escrow Fund	\$4,126,845.60	\$4,194,672.57	\$4,554,684.45

VII. New Business

1. Request by Amy Bezak, Vice President of the Street Art Society of NEPA, to install murals on the concrete surfaces of selected Authority-owned facilities located in Forty Fort, Kingston, and Edwardsville.
2. 2023 Levee Fee Collections Update.
3. Request motion to approve the settlement agreement between Charles M. Reilly, Jr. & Joseph J. Reilly vs Luzerne County Flood Protection Authority; Luzerne County Court of Common Pleas No. 2020-12715.
4. Request motion to approve 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.
5. Request motion to approve the updated “Wyoming Valley Flood Response Plan”, Revision No. 1 effective September 17, 2023. The policy has been updated to incorporate the closure structure eliminations and modifications and other minor editorial changes.
6. **Wyoming Valley Levee Raising Project:**

Project Real Estate

1. **Earth Conservancy Lands**
 - a. Request motion to approve the conveyance of PIN #48-I8-00A-005-000 from Earth Conservancy, 101 South Main Street, Ashley PA to the Luzerne County Flood Protection Authority. The total area is about 11,184 sf and contains levee facilities.
 - b. Request motion to approve the conveyance of PIN #48-I8-00A-018-000 from Earth Conservancy, 101 South Main Street, Ashley PA to the Luzerne County Flood Protection Authority. The total area is about 574 sf and contains levee facilities.
 - c. Request motion to approve the conveyance of PIN #49-I8-00A-094 and #49-I8-00A-094-000 from Earth Conservancy, 101 South Main Street, Ashley PA to the Luzerne County Flood Protection Authority. The total area is about 12.02 acres and is located along the Susquehanna River on one (1) side and Authority-owned land on the remaining three (3) sides.

2. **Plymouth Borough Lands**

- a. Request motion to approve the conveyance of PIN #48-H8SE3-017-001 from Plymouth Borough, 162 West Shawnee Avenue, Plymouth PA to the Luzerne County Flood Protection Authority. The total area is about 5,051 sf and contains levee facilities.
- b. Request motion to approve the conveyance of PIN #48-I8-00A-016-000 from Plymouth Borough, 162 West Shawnee Avenue, Plymouth PA to the Luzerne County Flood Protection Authority. The total area is about 2.5 acres; contains levee facilities and will act as a buffer against future development.
- c. Request motion to approve the conveyance of PIN #48-H8SE3-009-019D from Plymouth Borough, 162 West Shawnee Avenue, Plymouth PA to the Luzerne County Flood Protection Authority. The total area is about 25,495 sf (0.58 acres) and contains levee facilities.

Mitigation Program

1. Request permission to approve a proposal from Pennoni Associates Inc., 1337 Veterans Memorial Drive, Jessup, PA to provide professional environmental inspection services in the amount of \$8,000.00 for the identification of asbestos, and other hazardous materials at the following three (3) properties: 175 Route 11, West Nanticoke; 94 West Poplar Street, West Nanticoke; and 95-97 Italy Street, Mocanaqua, Conyngham Township.

VIII. Next Regular Meeting:

October 17, 2023 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess