

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA October 17, 2023 1:00 p.m.

I. Call to Order the October 17, 2023 meeting

II. Public Input – E-Bike Policy Discussion

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held September 19, 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 September 16, 2023 thru October 13, 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 September 30, 2023:

	<u>Sept 30, 2023</u>	<u>August 31, 2023</u>	<u>Sept 30, 2022</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,817,580.57	\$2,904,428.11	\$2,530,393.94
<i>Luzerne Bank- Beautification</i>	\$8,484.10	\$8,630.63	\$5,795.00
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$608,876.73	\$987,108.83	\$450,636.51
<i>Luzerne Bank-FEMA Grant</i>	\$154.29	\$153.87	\$267,008.99
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$953,715.64	\$1,018,879.54	\$1,331,920.37
<i>FNCB</i>	\$ -	\$-	\$ 500,610.58
 <i>US Bank:</i>			
Federal Escrow Fund	\$171,015.00	\$170,322.80	\$163,993.53
Commonwealth Escrow Fund	\$4,142,771.11	\$4,126,845.60	\$4,561,638.48

VII. New Business

1. 2023 Levee Fee Collections Update.
2. Request motion to approve a “*Stormwater Management Non-Exclusive Easement Agreement*” with the Wyoming Valley Sanitary Authority (WVSA), 1000 Wilkes-Barre Street, Hanover Township, PA 18706. The perpetual easement will allow WVSA to access the forebay where Abrahams Creek passes through the levee in Forty Fort to remove sediments and perform streambank maintenance and improvement work. This work was identified in the “*WVSA Regional Stormwater Program Partnership Agreement with the LCFPA*” that was approved on March 17 and October 20, 2020.
3. Request motion to approve a “*Stormwater Management Non-Exclusive Easement Agreement*” with the Wyoming Valley Sanitary Authority (WVSA), 1000 Wilkes-Barre Street, Hanover Township, PA 18706. The perpetual easement will allow WVSA to access, install, construct, and maintain the “*Abrahams Creek Stream Restoration Project #2*” along the upper reach of the LCFPAs Diverted Abrahams Creek, Wyoming. This work was identified in the “*WVSA Regional Stormwater Program Partnership Agreement with the LCFPA*” that was approved on March 17 and October 20, 2020.
4. Request motion to approve the updated “*Luzerne County Flood Protection Authority’s Personnel Policy*”, effective January 1, 2023. The policy has been updated to incorporate previously approved Addendums #1 thru #7 and the latest CBA with AFSCME District Council 87.
5. Introduction of the proposed 2024 budgets for the following funds:
 - a. Operations Fund;
 - b. Restricted Capital Expenditures Fund;
 - c. Restricted Wyoming Valley Levee Raising Project Fund.
6. Request motion to approve Resolution No. 2023-01 to apply for a Statewide Local Share Assessment (LSA) grant of \$150,000.00 from the Commonwealth Financing Authority to be used for a multi-purpose trail. A cooperation agreement between the LCFPA and the Anthracite Scenic Trails Association to apply for and administer this LSA grant was approved by the Authority Board at its August 13, 2023 regular meeting.

VIII. Next Regular Meeting:

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

IX. Adjourn/Recess