



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

**Minutes**  
**November 21, 2023 Regular Session**

**Call to Order**

On November 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 November 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  
Jeffrey Rockman 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)  
Eric Mark, Reporter, Citizens Voice

**Public Input**

None.

**Regular Meeting**

**Motion was made to ratify the minutes of the Authority meeting held on October 17, 2023.**

Motion by: Mr. Delaney

Second by: Mr. Dussinger

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

**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. Hardwick

Second by: Mr. Yannuzzi

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

### **New Business**

**2023 Levee Fee Collections Update.**

**PLA Delinquent Levee Fee Collections Update.**

**2022 LCFPA Financial Statement.**

**Motion was made to award the asbestos and other hazardous material abatement contract required at three (3) properties to Datom Products, Inc., 113 Monahan Avenue, Dunmore, PA 18512 in the amount \$16,160.00. The properties are located at 175 Route 11, 94 W. Poplar Street, West Nanticoke; and 95-97 Italy Street, Mocanaqua, Conyngham Township.**

Motion by: Mr. Yannuzzi

Second by: Mr. Delaney

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

### **End of Meeting Comments/Discussion:**

**Mr. Hardwick:** Because it's not on the agenda, in my opinion the vehicle discussion is not finished. We were calling it an e-bike policy, but I really think it's more about vehicles on the levee and I just want to state for the record, I don't think the discussion is finished on what direction we're going to go or not go, just because it's not on the agenda.

**Mr. Belleman:** I am glad you brought that up, Mr. Rockman and I worked on a policy, I will get it out to the Board next week for your consideration and get feedback on it. If all looks good perhaps the timing will work out where we could have it on the agenda for our December meeting.

**Mr. Hardwick:** I knew you were working on it, I just wanted to make sure everyone knew it wasn't a dead issue.

**Mr. Belleman:** We looked at various municipalities and trail organizations to see what they did, and what makes sense. We tried to incorporate some of that thinking into the policy as well.

**Next Regular Meeting**

December 19, 2023 at 1:00p.m.  
1989 Wyoming Ave  
Forty Fort, PA 18704

**Adjourn**

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

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Meeting adjourned at 1:45 P.M.

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Respectfully submitted,



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Deana Prochaska  
Recording Secretary

