



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

Minutes
December 19, 2023 Regular Session

Call to Order

On December 19, 2023, at 1:01 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 December 19, 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., Slusser Law Firm, LCFPA Solicitor
Amy Grevera, CPA, Grevera and Associates, LCFPA Accountant
Kayla Roselle, LCFPA Intern
Deana Prochaska, Administrative Assistant (Recording Secretary)
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 November 21, 2023.

Motion by: Mr. Delaney

Second by: Mr. Dussinger

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

On the Question:

Mr. Hardwick: I just want to recognize again, great job Deana, the translation is perfect.

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, 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. Hardwick

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.

Motion was made to approve the 2024 LCFPA Board Meeting Dates.

Motion by: Mr. Delaney

Second by: Mr. Maday

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

Motion was made to approve the 2024 LCFPA staff holiday schedule.

Motion by: Mr. Maday

Second by: Mr. Dussinger

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

Motion was made to request authorization in adopting the following 2024 budgets:

Operations Fund

Motion by: Mr. Maday

Second by: Mr. Yannuzzi

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

Restricted Capital Projects Fund

Motion by: Mr. Dussinger

Second by: Mr. Maday

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

Restricted WVLRP Fund

Motion by: Mr. Maday

Second by: Mr. Hardwick

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

Motion was made to approve the distribution of 2023 end of year deferred compensation to staff as follows:

- Peter Bacumpas; \$1,875.00
- Laura Holbrook; \$1,875.00
- Deana Prochaska; \$1,000.00
- Kayla Roselle; \$250.00

Motion by: Mr. Maday

Second by: Mr. Dussinger

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

Motion was made to table The Luzerne County Flood Protection Authority's proposed Policy No. 6 "Electric Bike (E-bike) Usage on Authority Lands" until further discussion and review.

Motion by: Mr. Yannuzzi

Second by: Mr. Delaney

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

Motion was made to table The Luzerne County Flood Protection Authority's proposed Policy No. 7 "Public Recreational Usage on Authority Lands" until further discussion and review.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

Next Regular Meeting

January 16, 2024 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the December 19, 2023 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Hardwick

Second by: Mr. Maday

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

Meeting adjourned at 1:19 P.M.

Respectfully submitted,


Deana Prochaska
Recording Secretary

