



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

Minutes
October 15, 2024 Regular Session

The LCFPA Board met for an executive session on October 4th and October 8th, 2024, to discuss contracts.

Call to Order

On October 15, 2024, 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 October 15, 2024 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman
Mr. William Hardwick
Mr. Jay Delaney - *Absent*
Mr. John Maday
Mr. Coray Mitchell

Also Present

Christopher Belleman, PE, Executive Director
Jeffrey Rockman, Esq., Slusser Law Firm – *Via Telephone*
Amy Grevera, CPA, Grevera and Associates
Laura Holbrook, Deputy Director
Kayla Roselle, Project Engineer
Eric Mark, Reporter, Citizens Voice

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on August 20, 2024.

Motion by: Mr. Hardwick

Second by: Mr. Maday

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

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 4-0. "AYES" – YANNUZZI, HARDWICK, MADAY, MITCHELL.

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. Yannuzzi

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

New Business

2024 Levee Fee Collections Update.

Motion to approve the LCFPA 2023 Financial Audit.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

Motion was made to table the award for branch trimming and liability tree removal along an overhead powerline that is routed between the Church Street and Loveland pump stations, a distance of approx. 1.5 miles.

Due to an abnormality in the submitted quotes, the Executive Director will issue a written scope of work to all four (4) respondents and request new proposals. To not lose time, the Executive Director may award the work to the lowest responsible respondent with the Board confirming the award at the November regular meeting.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Motion was made to approve a proposed Memorandum of Understanding (MOU) with AFSCME District Council 87 on reimbursement thresholds for Authority provided CDL training.

Motion by: Mr. Maday

Second by: Mr. Yannuzzi

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

Motion was made to approve the permanent easement agreement and deed of dedication with Charles M. Reilly Jr. and Joseph J. Reilly.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

On the question:

Mr. Hardwick: With this agreement does this put this matter to bed or is there further action to be anticipated?

Mr. Rockman: We just have the deed to be approved, that is all.

Mr. Hardwick: OK.

Mr. Yannuzzi: And then that is it and everything is done.

Next Regular Meeting

November 19, 2024 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

The LCFPA Board met for an executive session following the October 15th meeting, to discuss contracts.

Adjourn

Motion was made to adjourn the October 15, 2024 meeting of the Luzerne County Flood Protection Authority Board.

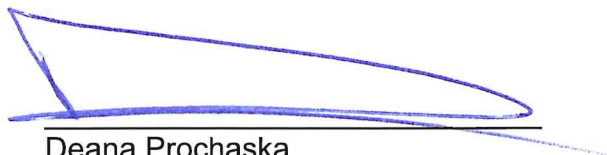
Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Meeting adjourned at 1:33 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary

