

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

December 17, 2024
1:00 p.m.

I. Call to Order the December 17, 2024 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held November 19, 2024.

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 November 16, 2024, thru December 13, 2024 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of November 30, 2024

:

	<u>Nov 30, 2024</u>	<u>Oct 31, 2024</u>	<u>Nov 30, 2023</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,887,878.98	\$3,011,332.37	\$2,635,255.09
<i>Luzerne Bank- Beautification</i>	\$15,068.54	\$15,008.55	\$8,552.55
Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$1,521,527.10	\$1,125,343.06	\$303,593.98
<i>Luzerne Bank- Grant Fund</i>	\$160.84	\$160.33	\$155.12
Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$936,077.52	\$314,055.14	\$884,466.33
US Bank – Escrow Funds			
Federal Escrow	\$180,925.37	\$180,290.13	\$172,435.24
Commonwealth Escrow	\$2,838,517.93	\$3,475,436.22	\$4,175,436.90

VII. New Business

1. Presentation by James Moore, Greenman-Pederson Inc (GPI), on the Duryea levee rehabilitation design status and proposed cost amendment #1.
2. 2024 Levee Fee Collections Update.
3. Request motion to approve the 2025 LCFPA Board meeting dates.
4. Request motion to approve the 2025 LCFPA staff holiday schedule.
5. Request motion to approve 4% raises to non-union employees for 2025 as included in the 2025 Operations Fund budget.
6. Request motion to adopt the proposed 2025 budgets for the following LCFPA funds:
 - a. Operations Fund
 - b. Restricted Capital Projects Fund
 - c. Wyoming Valley Levee Raising Project Fund
7. Request motion to approve the land transfer of 1.99 acres from UGI Electric Utilities Inc., One UGI Center, Wilkes-Barre PA, to the Luzerne County Flood Protection Authority at no cost. The 1.99 acres consists of the seepage berm on the protected side of the Hanover levee which the Authority currently has no legal interest.

UGI Electric Utilities will carve out a 50' wide transmission easement out of the 1.99 acres to enable the utility continued operation and maintenance of the existing overhead transmission line. In return, the Authority will convert four (4) existing Occupancy License Agreements with UGI Electric to perpetual easements with no annual cost.
8. Plymouth Township occupied camper trespass update.

VIII. Next Regular Meeting:

January 21, 2025 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess