



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

Minutes
January 21, 2025 Regular Session

Call to Order

On January 21, 2025, 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 January 21, 2025 meeting.

Pledge of Allegiance and Moment of Silence

Present

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

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, LCFPA Deputy Director
Deana Prochaska, Administrative Assistant (Recording Secretary)
Kayla Roselle, LCFPA Project Engineer
Eric Mark, Reporter, Citizens Voice

The LCFPA Board met for an executive session on January 17th, 2025 to discuss contracts.

Reorganization- Election of Officers

Executive Director Mr. Christopher Belleman was appointed Chairman pro-tem.

Motion By: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Mr. Belleman requested nominations for the position of Board Chairman.

Mr. Hardwick nominated Mr. Yannuzzi.

Second by: Mr. Maday.

No other nominations.

Motion was made to close nominations.

Motion by: Mr. Hardwick

Seconded by: Mr. Maday

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

Vote for Chairman was indicated in Roll Call.

Roll Call Vote:

Mr. Yannuzzi indicated his vote was for Mr. Yannuzzi

Mr. Hardwick indicated his vote was for Mr. Yannuzzi

Mr. Delaney indicated his vote was for Mr. Yannuzzi

Mr. Maday indicated his vote was for Mr. Yannuzzi

Mr. Mitchell indicated his vote was for Mr. Yannuzzi

Mr. Yannuzzi was elected as Chairman by a roll call vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Mr. Yannuzzi requested nominations for Vice Chairman.

Mr. Yannuzzi nominated Mr. Hardwick.

Second by: Mr. Maday.

No other nominations.

Motion was made to close nominations.

Motion by: Mr. Mitchell

Seconded by: Mr. Yannuzzi

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

Vote for Vice-Chairman was indicated in Roll Call.

Roll Call Vote:

Mr. Yannuzzi indicated his vote was for Mr. Hardwick

Mr. Hardwick indicated his vote was for Mr. Hardwick

Mr. Delaney indicated his vote was for Mr. Hardwick

Mr. Maday indicated his vote was for Mr. Hardwick

Mr. Mitchell indicated his vote was for Mr. Hardwick

Mr. Hardwick was elected as Vice-Chairman by a roll call vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Mr. Yannuzzi requested nominations for Secretary.

Mr. Yannuzzi nominated Mr. Maday.

Second by: Mr. Hardwick.

No other nominations.

Motion was made to close nominations.

Motion by: Mr. Hardwick

Seconded by: Mr. Yannuzzi

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

Vote for Secretary was indicated in Roll Call.

Roll Call Vote:

Mr. Yannuzzi indicated his vote was for Mr. Maday
Mr. Hardwick indicated his vote was for Mr. Maday
Mr. Delaney indicated his vote was for Mr. Maday
Mr. Maday indicated his vote was for Mr. Maday
Mr. Mitchell indicated his vote was for Mr. Maday

Mr. Maday was elected as Secretary by a roll call vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Mr. Yannuzzi requested nominations for Treasurer.

Mr. Yannuzzi nominated Mr. Mitchell.
Second by: Mr. Delaney.
No other nominations.

Motion was made to close nominations.

Motion by: Mr. Yannuzzi
Seconded by: Mr. Hardwick
Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Vote for Treasurer was indicated in Roll Call.

Roll Call Vote:

Mr. Yannuzzi indicated his vote was for Mr. Mitchell
Mr. Hardwick indicated his vote was for Mr. Mitchell
Mr. Delaney indicated his vote was for Mr. Mitchell
Mr. Maday indicated his vote was for Mr. Mitchell
Mr. Mitchell indicated his vote was for Mr. Mitchell

Mr. Mitchell was elected as Treasurer by a roll call vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Mr. Yannuzzi requested nominations for Assistant Secretary/Treasurer.

Mr. Yannuzzi nominated Mr. Delaney.
Second By: Mr. Hardwick.
No other nominations.

Motion was made to close nominations.

Motion by: Mr. Yannuzzi
Seconded by: Mr. Maday
Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Vote for Secretary/Treasurer was indicated in Roll Call.

Roll Call Vote:

Mr. Yannuzzi indicated his vote was for Mr. Delaney
Mr. Hardwick indicated his vote was for Mr. Delaney
Mr. Delaney indicated his vote was for Mr. Delaney
Mr. Maday indicated his vote was for Mr. Delaney
Mr. Mitchell indicated his vote was for Mr. Delaney

Mr. Delaney was elected as Secretary/Treasurer by a roll call vote of 5-0. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY, MITCHELL.

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on December 17, 2024.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Report of the Treasurer

Motion was made to submit the report of the Treasurer into the record as stated.

Motion by: Mr. Delaney

Second by: Mr. Yannuzzi

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

New Business

2024 Levee Fee Update.

PLA Delinquent Levee Fee Update.

WVLRP Mitigation Program

Duryea Levee Rehabilitation Update. FEMA 2024 Building Resilient Infrastructure & Communities (BRIC) and Flood Mitigation Assistance (FMA) Grant Programs.

Motion was made to support Duryea Borough on the FEMA grant application to help fund the levee rehabilitation construction effort. If the Borough elects to submit a Letter of Intent (LOI) for either the BRIC or FMA programs, Executive Director, Christopher Belleman and Deputy Director, Laura Holbrook will compose and send a letter of support for Duryea.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

Motion was made to grant Christopher Belleman, Laura Holbrook, and Kayla Roselle permission to prepare any grant application or letter of intent in support of the FEMA BRIC/FMA grant program for any LCFPA identified project they feel we would be eligible for.

Motion by: Mr. Yannuzzi

Second by: Mr. Mitchell

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

Next Regular Meeting

February 18, 2025 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the January 21, 2025 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. Mitchell

Second by: Mr. Maday

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

Meeting adjourned at 1:38 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary

