



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

Minutes
February 18, 2025 Regular Session

Call to Order

On February 18, 2025, 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 February 18, 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 - Absent

Also Present

Christopher Belleman, P.E., Executive Director
Christopher Slusser 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)
Eric Mark, Reporter, Citizens Voice

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on January 21, 2025.

Motion by: Mr. Delaney

Second by: Mr. Maday

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

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, DELANEY, MADAY.

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

New Business

2024 Levee Fee Update.

Motion was made to award the 2025 season herbicide order to Arborchem Products, 941 Nixon Drive, Mechanicsburg, PA in the amount \$10,920.98. Four (4) quote requests were solicited and the Arborchem price was the lowest responsible quote submitted. This order supplements the Authority's existing inventory of herbicides.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Motion was made to table the vote for the proposed Occupancy License Agreement (OLA) No. 23-4 with Joe Amato Properties, 272 East End Centre, Wilkes-Barre, PA in support of its property A&A Self Storage, 1000 Exeter Avenue, Exeter, PA. Their request is to install and maintain a 24-foot wide asphalt driveway (approx. 450 sf) on the Authority owned Parcel No. 23E-1 identified as PIN #16-E11-00A-002.

The OLA Fee Schedule has remained unchanged since its adoption by the LCFPA Board on November 14, 2002. The Board requested the Executive Director to re-visit the fee schedule and provide the Board with a recommendation on updated rates.

The A&A Self Storage project in Exeter is "on hold" by Amato Properties while they update project costs. Once they are confident they will be moving forward with the project, they will be back in touch to further discuss a possible license agreement.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

Motion was made to approve an *“Agreement for the Grant of Perpetual Easement”* between the LCFPA and the County of Luzerne, Luzerne County Courthouse, 200 N. River Street, Wilkes-Barre, PA. In support of the ARPA-approved project *“Levee Maintenance Garage Expansion”*, the LCFPA is requesting a 1.88-acre perpetual easement on County-owned land that surrounds the existing levee maintenance garage located at 15 Camryn Way, Forty Fort. The identified County-owned land is PIN #21-F10-00A-08A and consists of approx. 95 acres.

Motion by: Mr. Yannuzzi

Second by: Mr. Delaney

Motion passed by a vote of 4-0. *“AYES”* – YANNUZZI, HARDWICK, DELANEY, MADAY.

Next Regular Meeting

March 18, 2025 at 1:00p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the February 18, 2025 meeting of the Luzerne County Flood Protection Authority Board.

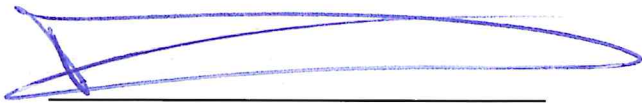
Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

Motion passed by a vote of 4-0. *“AYES”* – YANNUZZI, HARDWICK, DELANEY, MADAY.

Meeting adjourned at 1:32 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary

