

**RESOLUTION NO. 2025-01**

***Resolution in Support of Approving the Request of a PA Small Water and Sewer Program  
Grant of \$118,350 from the Commonwealth Financing Authority of Pennsylvania  
To be Used for the Hicks Creek Drainage Structure Rehabilitation Project.***

Be it RESOLVED, that the Luzerne County Flood Protection Authority of Luzerne County hereby request a PA Small Water and Sewer Program grant of \$118,350.00 from the Commonwealth Financing Authority to be used for the Hicks Creek Drainage Structure Rehabilitation Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Christopher J. Bellman, Executive Director and Laura Holbrook, Deputy Director as the official(s) to execute all documents and agreements between the Luzerne County Flood Protection Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Deana Prochaska, duly qualified Secretary of the Luzerne County Flood Protection Authority, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Luzerne County Flood Protection Authority Executive Board at a regular meeting held April 22, 2025 and said Resolution has been recorded in the Minutes of the Luzerne County Flood Protection Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Luzerne County Flood Protection Authority, this 22 day of April, 2025.

Luzerne County Flood Protection Authority

Name of Applicant

Christopher J. Bellman

Chris Belleman, Executive Director

Deana Prochaska

Deana Prochaska, Secretary

**RESOLUTION R-2025-02**  
**LUZERNE COUNTY FLOOD PROTECTION AUTHORITY**

**A Resolution by the Luzerne County Flood Protection Authority to Amend the Fee  
Schedule on Occupancy License Agreements**

WHEREAS, the Luzerne County Flood Protection Authority did acquire certain lands for the purpose of construction of the Wyoming Valley Levee Raising Project; and

WHEREAS, upon payment of a certain fee to the Luzerne County Flood Protection Authority and execution of a certain Occupancy License Agreement, third parties hereinafter referred to as Licenses desire use of a portion of the lands which comprise the Wyoming Valley Levee Raising Project.

WHEREAS, on November 14, 2002, the Luzerne County Flood Protection Authority authorized the execution of Occupancy License Agreements.

WHEREAS, on January 17, 2017, the Luzerne County Flood Protection Authority replaced the words "Luzerne County Engineer" with "Executive Director" in Sections I and II of the original Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Flood Protection Authority desires to update the Schedule of Fees to be consistent with the Pennsylvania Code, Title 25, Chapter 105.35, current edition.

**SECTION I**

The Luzerne County Flood Protection Authority Board hereby authorizes the Executive Director or his designated representative to select and appropriate those lands to be utilized by Licenses as part of the Occupancy License Agreement.

**SECTION II**


The Luzerne County Flood Protection Authority Board hereby authorizes the Executive Director or his designated representative to execute the Occupancy License Agreement on behalf of the Board in accordance with the attached Schedule of Fees.


**SECTION III**

This Resolution shall be in full force and effect from and after its passage and approval on the date set forth herein.

Approved this 22nd day of April 2025

ATTEST:

  
JOHN R. MADAY  
SECRETARY

  
DOMINIC J. YANNUZZI, PE  
CHAIRMAN

Charges for the use and occupation of Authority-owned flood protection lands from the Pennsylvania Code, Title 25, Chapter 105.35 "*Charges for use and occupation of submerged lands of this Commonwealth*", current edition.

For all uses occupying or crossing lands except as noted below:

- \$150.00 per tenth of an acre per year
- Minimal annual charge is \$750.00

For all public service lines crossing or occupying lands:

<u>Length of Crossings (Feet)</u>	<u>Charges (Dollars)</u>
Less than 500 feet	750.00
500 to 999 feet	1,500.00
1,000 to 1,499 feet	3,000.00
1,500 to 1,999 feet	4,500.00
2,000 to 2,499 feet	6,000.00
2,500 to 2,999 feet	7,500.00
3,000 to 3,499 feet	9,000.00
3,500 to 3,999 feet	10,500.00
4,000 to 4,499 feet	12,000.00
4,500 to 4,999 feet	13,500.00
5,000 feet and over	15,000.00

Effective Date: April 22, 2025

**RESOLUTION NO. 2025-03**

***Resolution in Support of Approving the Request of a Greenways, Trails and Recreation Program Grant of \$209,928.00 from the Commonwealth Financing Authority of Pennsylvania To be Used for the Levee Trail Rehabilitation Project.***

Be it RESOLVED, that the Luzerne County Flood Protection Authority of Luzerne hereby request an Greenways, Trails and Recreation Program (GTRP) grant of \$240,000.00 from the Commonwealth Financing Authority to be used for the Levee Trail Rehabilitation Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Christopher J. Bellman, Executive Director and Laura Holbrook, Deputy Director as the official(s) to execute all documents and agreements between the Luzerne County Flood Protection Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Deana Prochaska, duly qualified Secretary of the Luzerne County Flood Protection Authority, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Luzerne County Flood Protection Authority Executive Board at a regular meeting held April 22, 2025 and said Resolution has been recorded in the Minutes of the Luzerne County Flood Protection Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Luzerne County Flood Protection Authority, this 22 day of April, 2025.

Luzerne County Flood Protection Authority

Name of Applicant

Christopher J. Belleman

Chris Belleman, Executive Director

Deana Prochaska, Secretary