

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

February 17, 2026
1:00 p.m.

- I. Call to Order the February 17, 2026 meeting
- II. Swearing in of New Board Member Keith Moss by Honorable Alexandra Kokura Kravitz
- III. Appoint Keith Moss, Asst. Secretary/Treasurer
- IV. Public Input for Agenda Items
- V. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held January 20, 2026.

- VI. LCFPA Activities/Projects
 - a. Staff Activities/Projects
 - b. Board Activities/Projects

VII. Bills and Communications

Ratify and confirm the payment of the following vouchers from January 17, 2026 thru February 13, 2026 (see attached):

- Operations Fund (Northwest Bank);
- Levee Raising Project Fund (Northwest Bank); No Expenditures
- Restricted Capital Projects Fund (Northwest Bank); No Expenditures

VIII. Report of the Treasurer

Reconciled Bank Balances as of January 31, 2026

Operations Fund (Levee Fee)	<u>Jan 31, 2026</u>	<u>Dec 31, 2025</u>	<u>Jan 31, 2025</u>
<i>Northwest Bank</i>	\$2,402,399.49	\$2,488,062.94	\$2,672,412.24
<i>Northwest Bank- Beautification</i>	\$16,950.40	\$16,900.16	\$15,141.80
 Restricted Capital Exp. Fund			
<i>Northwest Bank</i>	\$636,787.92	\$797,202.82	\$1,475,373.19
<i>Northwest Bank- Grant Fund</i>	\$167.96	\$167.46	\$161.88
 Restricted Levee Raising Fund			
<i>Northwest Bank</i>	\$662,566.95	\$697,824.19	\$843,323.89
 US Bank – Escrow Funds			
Federal Escrow Fund	\$10,483.91	\$10,454.38	\$182,180.91
Commonwealth Escrow Fund	\$1,220,772.45	\$1,249,950.28	\$2,780,447.33

IX. New Business

1. 2025 Levee Fee Update
2. Request motion to award the 2026 season herbicide order to Arborchem Products, 941 Nixon Drive, Mechanicsburg, PA in the amount \$11,118.30. Four (4) quote requests were solicited and the Arborchem price was the lowest responsible quote submitted.
3. Request motion to approve authorization letter designating Laura Holbrook, Executive Director, as authorized signer for Northwest Bank credit card agreements.
4. Request motion to appoint Laura Holbrook, Executive Director and LCFPA Board members as Authorized Representatives on all Northwest Bank accounts with equal authority, following the retirement of Christopher Belleman.
5. Request motion to approve the proposed "Resolution 2026-01" in Support of Approving the Request of a PennDOT Multimodal Transportation Fund Program grant of \$2,893,915 from the Pennsylvania Department of Transportation to be used for the "Levee Trail Resurfacing and Connector Project".

X. Next Regular Meeting:

March 17, 2026 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

XI. Adjourn/Recess