



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

**Minutes**  
**February 17, 2026 Regular Session**

**Call to Order**

On February 17, 2026, 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 February 17, 2026 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. Keith Moss

**Also Present**

Jeffrey Rockman Esq., Slusser Law Firm, LCFPA Solicitor  
Amy Grevera, CPA, Grevera and Associates, LCFPA Accountant  
Laura Holbrook, LCFPA Executive Director  
Deana Prochaska, Administrative Assistant (Recording Secretary)  
Kayla Roselle, LCFPA Project Engineer  
Jennifer Learn-Andes, Reporter, Times Leader  
Michael Buffer, Reporter, Citizens Voice

**Swearing in of New Board Member Keith Moss by Honorable Alexandra Kokura Kravitz**

**Appoint Keith Moss, Asst. Secretary/Treasurer**

Motion By: Mr. Yannuzzi

Second by: Mr. Delaney

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

**Public Input**

None.

### **Regular Meeting**

**Motion was made to ratify the minutes of the Authority meeting held on January 20, 2026.**

Motion by: Mr. Delaney

Second by: Mr. Maday

Motion passed by a vote of 4-1. "AYES" – YANNUZZI, HARDWICK, DELANEY, MADAY.  
"ABSTAIN" – MOSS.

### **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, MOSS.

### **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. Maday

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

### **New Business**

#### **2025 Levee Fee Update**

**Motion was made 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.**

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

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

**Motion was made to approve the authorization letter designating Laura Holbrook, Executive Director, as authorized signer for Northwest Bank credit card agreements.**

Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

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

**Motion was made to appoint Laura Holbrook, Executive Director and the LCFPA Board members as Authorized Representatives on all Northwest Bank accounts with equal authority, following the retirement of Christopher Belleman.**

Motion by: Mr. Yannuzzi

Second by: Mr. Delaney

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

**Motion was made to approve the proposed “Resolution 2026-01” in support of approving the request of a PennDOT Multimodal Transportation Fund Program grant of \$2,893,915.00 from the Pennsylvania Department of Transportation to be used for the “Levee Trail Resurfacing and Connector Project”.**

Motion by: Mr. Hardwick

Second by: Mr. Delaney

Motion passed by a vote of 5-0. “AYES” – YANNUZZI, HARDWICK, DELANEY, MADAY, MOSS.

**On the question:**

**Mr. Hardwick:** Upon completion, will we have any responsibility for operations and maintenance (O&M) on this particular stretch?

**Ms. Holbrook:** This resolution does not address O&M responsibilities for either the grant or the completed project. If the grant is awarded and the design moves forward, we will have those discussions with the municipalities this impacts so that the Flood Authority is not responsible for those duties.

**Mr. Hardwick:** I believe our bylaws and operational guidelines prohibit that—we can only be responsible for levee-related matters. I just want to make sure our role in this project is clearly defined.

**The LCFPA Board held an executive session following its February 17<sup>th</sup>, 2026, regular meeting to discuss contracts.**

**Next Regular Meeting**

March 17, 2026 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

**Adjourn**

**Motion was made to adjourn the February 17, 2026 meeting of the Luzerne County Flood Protection Authority Board.**

Motion by: Mr. Delaney

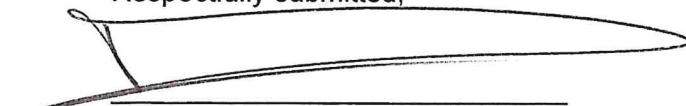
Second by: Mr. Maday

Motion passed by a vote of 5-0. “AYES” – YANNUZZI, HARDWICK, DELANEY, MADAY, MOSS.

Meeting adjourned at 1:22 P.M.

---

Respectfully submitted,

  
Deana Prochaska  
Recording Secretary

