



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

Minutes
July 21, 2026 Regular Meeting

The LCFPA Board met in executive session prior to the regular meeting.

Call to Order

On July 21, 2026, at 1:10 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 July 21, 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

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on June 16, 2026.

Motion by: Mr. Hardwick

Second by: Mr. Delaney

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

Special Meeting

Motion was made to ratify the minutes of the Authority meeting held on June 30, 2026.

Motion by: Mr. Maday

Second by: Mr. Delaney

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

LCFPA Activities/Projects

A. Staff Activities/Project

Bills and Communications

Motion was made to approve the payment of the bills as presented.

Motion by: Mr. Hardwick

Second by: Mr. Moss

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. Yannuzzi

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

New Business

Motion was made to approve the updated Luzerne County Flood Protection Authority Bylaws as presented.

Motion by: Mr. Delaney

Second by: Mr. Maday

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

Motion was made to promote Deana Prochaska from the part-time Administrative Assistant position to the full-time Office Administrator position at an annual salary of \$46,500.00, as described in the Office Administrator job description.

Motion by: Mr. Moss

Second by: Mr. Yannuzzi

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

Motion was made to adopt Resolution No. 2026-03, conditionally accepting limited operation and maintenance responsibility for the physical trail structures of the Kingston to Forty-Fort Trail upon project completion, subject to the conditions and limitations set forth in the Resolution.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

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

On the question:

Mr. Maday: How far is this, did we say?

Mr. Yannuzzi: I'm going to say a little over 1,000 feet.

Ms. Holbrook: Are you talking distance-wise?

Mr. Maday: Yes, distance.

Ms. Holbrook: I thought it was a little further.

Mr. Yannuzzi: Somewhere in that range, about 1,000 feet to 1,500 feet.

Mr. Maday: I think there are pretty good stipulations here that we have control over the maintenance. The Riverfront Parks Committee has been involved with trail because they've done some trail maintenance in the natural areas of Nesbitt Park and Kirby Park. Occasionally, we would get questions about, "Well, how come you're not doing this or that?" and we would say, "Well, we're just helping out as volunteers. You have to call the City for that." So, with these multiple jurisdictions, when anybody is down there, because the public will be using this, whether they agree or disagree, who do they contact? Because this is Forty Fort land and Kingston land. It's not County land.

Mr. Yannuzzi: No, it's going to be owned by the County, LCFPA, or PennDOT. So no, it's not owned by any other municipality besides us, the County, or PennDOT.

Mr. Maday: Okay, so we own it, but will somebody own it when the trail is done?

Mr. Yannuzzi: No, the same ownership will be retained.

Mr. Maday: Okay, so if somebody wants to say they agree with the maintenance or have a complaint, who would they contact?

Mr. Yannuzzi: They would contact us because we're agreeing to maintain it.

Mr. Maday: Okay, and we agree to maintain it under these conditions?

Mr. Yannuzzi: Correct.

Mr. Hardwick: With all due respect, 1,500 feet? What I saw on the overhead was going from the pump station back along the Cross Valley, underneath the Cross Valley, and then back up the other side. So, it has to be 1,500 yards or more because it has to go along that water-retaining area by the Cross Valley.

Mr. Yannuzzi: I'll measure it on my phone.

Mr. Hardwick: I'm just saying I don't think it's just the stretch under the bridge.

Mr. Yannuzzi: No, it's not just the stretch. It's going to connect. I'll measure it now.

Mr. Moss: That's what I was saying. If we see the plans, then we know exactly what it is. We're passing a resolution with that in it, so we need to see the plans before we move forward on anything.

Mr. Hardwick: To me, this is a step that allows all the parties involved to continue moving forward.

Mr. Yannuzzi: Bill, I'm glad you brought this up because it is longer than I expected. It is about 3,300 feet.

Mr. Maday: That's a good chunk of territory. That floods, but we're not picking up trash, so we don't have to be concerned about that.

Mr. Delaney: We have nothing to do with that. As I read this, we're not responsible for safety, security, supervision of the trails, patrols, policing or enforcing activities, emergency response, trash collection, snow and ice removal, none of that, right?

Mr. Yannuzzi: Correct.

Mr. Maday: The details of the maintenance, who determines what that is, and do we vote on that?

Mr. Yannuzzi: This is basically to help move the project forward. We're basically conditionally agreeing to things. So, this will help move it along. Let's just say at the end of it, I'm sure there's going to be a formal agreement, a set of plans, and everything else.

Mr. Rockman: We will need a formal agreement. Laura and I talked about this. This is just a conditional resolution.

Mr. Delaney: I'm prepared to support it, but I just want to ask Laura one thing. If she could provide us with a map, even just a colored map, so if somebody asks me as a Board member, "Where is that?" Like Dominic looking it up, we thought it was between 1,000 and 3,000 feet. It would just be helpful to have a map to look at.

Mr. Maday: That would be a big help for us. When this was brought up back in 2017, I remember talking about this going under the Cross Valley.

Mr. Yannuzzi: It is. It goes under the Cross Valley, yes.

Mr. Moss: I'd like to have somebody come and explain it to us.

Ms. Holbrook: I can share the feasibility study with you.

Next Regular Meeting

August 18, 2026 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the July 21, 2026 meeting of the Luzerne County Flood Protection Authority Board.

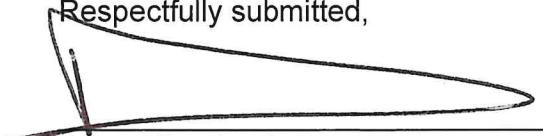
Motion by: Mr. Moss

Second by: Mr. Maday

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

Meeting adjourned at 1:34 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Deana Prochaska', written over a horizontal line.

Deana Prochaska
Recording Secretary