



## **Luzerne County Flood Protection Authority**

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

### **Minutes**

#### **April 20, 2021 Regular Session**

#### **Call to Order**

On April 20, 2021 at 1:08 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meetings at the Luzerne County Flood Protection Authority Administrative Offices, 300 Laird Street Suite A-1 Wilkes-Barre. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the April 20, 2021 meeting.

#### **Pledge of Allegiance and Moment of Silence**

#### **Present**

Mr. Dominic Yannuzzi, P.E., Chairman  
Mr. William Hardwick  
Mr. Richard Adams  
Mr. Gordon Dussinger  
Mr. John Maday

#### **Also Present**

Christopher Belleman, P.E., Executive Director  
Christopher Slusser, Esq., LCFPA Solicitor  
Amy Grevera, CPA, LCFPA Accountant  
Laura Holbrook, Mitigation & Outreach Specialist  
Deana Prochaska, Administrative Assistant (Recording Secretary)  
Micheala Fehn, LCFPA Project Engineer  
Jen Andes, Reporter

#### **Public Input**

None.

#### **Regular Meeting**

**Motion was made to ratify the minutes of the Authority meeting held on March 16, 2021.**

Motion by: Mr. Hardwick

Second by: Mr. Adams

Motion passed by a vote of 5-0. "AYES" – YANNUZZI, HARDWICK, ADAMS, DUSSINGER, 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. Hardwick

Second by: Mr. Dussinger

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

### **Report of the Treasurer**

**Motion was made to submit the report of the Treasurer into the record as stated.**

Motion by: Mr. Adams

Second by: Mr. Hardwick

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

### **New Business**

**2020 Levee Fee Collections Update (Final).**

**2021 Levee Fee Collections Update.**

**Motion was made to request permission from the proper officials to award the "*Closure Structure Modifications Project*" contract to Fabcor Inc., 1205 Mid Valley Drive, Jessup, PA 18434 in the amount of \$934,930.00.**

Motion by: Mr. Adams

Second by: Mr. Yannuzzi

Motion passed by a Roll Call vote of 4-1. "AYES"- YANNUZZI, HARDWICK, ADAMS, DUSSINGER. "ABSTAIN" - MADAY

**Motion was made to request permission from the proper officials to approve an "*Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and Forty Fort Borough*".**

Motion by: Mr. Yannuzzi

Second by: Mr. Dussinger

Motion passed by a Roll Call vote of 4-1. 'AYES' – YANNUZZI, HARDWICK, ADAMS, DUSSINGER. "ABSTAIN" - MADAY

**Motion was made to request permission from the proper officials to approve an "*Intergovernmental Cooperation Agreement between the Luzerne County Flood Protection Authority and the Redevelopment Authority of Luzerne County*".**

Motion by: Mr. Adams

Second by: Mr. Dussinger

Motion passed by a Roll Call Vote of 4-1. "AYES" – YANNUZZI, HARDWICK, ADAMS, DUSSINGER.  
"ABSTAIN" - MADAY

**Motion was made to request permission from the proper officials to award the LCFPAs 2021 herbicide purchase from Arborchem Products, 941 Nixon Drive, Mechanicsburg, PA in the amount \$15,524.25.**

Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

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

**The Board met in executive session after the April Board Meeting for discussions regarding real estate and personnel.**

**Next Regular Meeting**

May 18, 2021 at 1:00p.m.

300 Laird St. Suite A-1

Wilkes-Barre, PA 18702

**Adjourn**

**Motion was made to adjourn the April 20, 2021 meeting of the Luzerne County Flood Protection Authority Board.**

Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

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

Meeting adjourned at 1:54 P.M.

---

Respectfully submitted,

  
Deana Prochaska  
Recording Secretary