



Luzerne County Flood Protection Authority

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

Minutes

November 17th, 2020 Regular Session

Call to Order

On November 17, 2020 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, 300 Laird Street Suite A-1 Wilkes-Barre. It was noted that all meetings are electronically recorded.

Due to the current Covid-19 pandemic, the meeting was held through the Blue Jeans online virtual platform and all attendees participated remotely. The remaining regular meetings in 2020 will also be held remotely until further notice is issued.

Mr. Yannuzzi, Chairman, called to order the November 17, 2020 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman

Mr. Richard Adams

Mr. Kevin O'Brien

Mr. William Hardwick

Mr. William Falls -Absent

Also Present

LCFPA

Christopher Belleman, P.E., Executive Director

Amy Grevera, CPA, Accountant

Jeffrey Rockman, Esq., Solicitor

Laura Holbrook, Mitigation & Outreach Specialist

Deana Prochaska, Administrative Assistant (Recording Secretary)

Peter Bacumpas, Levee Operations Supervisor

Jen Andes, Reporter, Times Leader

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on October 20, 2020.

Motion by: Mr. Adams

Second by: Mr. Hardwick

Motion passed by a vote of 4-0 'AYES' – YANNUZZI, O'BRIEN, HARDWICK, ADAMS.

Old Business

Mr. Yannuzzi reported that he had received an opinion from the Luzerne County Solicitor, Romilda Crocamo, on Mr. Falls resignation and subsequent retraction. Resignations can be rescinded prior to acceptance. Based on the representations that the resignation was rescinded prior to acceptance by either the LCFPA or Council, there is no vacancy.

Bills and Communications

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

Motion by: Mr. O'Brien

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, ADAMS, O'BRIEN, HARDWICK.

Report of the Treasurer

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

Motion by: Mr. Hardwick

Second by: Mr. O'Brien

Motion passed by a vote of 4-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS.

New Business

2020 Levee Fee Collections Update.

Motion was made to request permission to approve Luzerne County Flood Protection Authority Resolution No. 2020-02 electing to amend its non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law.

Motion by: Adams

Second by: Hardwick

Motion passed by a vote of 4-0. "AYES" –YANNUZZI, O'BRIEN, HARDWICK, ADAMS.

Introduction of the proposed 2021 budgets for the following funds:

- Operations Fund;
- Restricted Capital Expenditures Fund;
- Wyoming Valley Levee Raising Project.

Adjourn

Motion was made to adjourn the November 17, 2020 meeting of the Luzerne County Flood Protection Authority Board and enter into executive session.

Motion by: Hardwick

Second by: O'Brien

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, O'BRIEN, HARDWICK, ADAMS.

Meeting adjourned at 2:20 P.M.

Next Regular Meeting

December 15, 2020 at 1:00p.m.

300 Laird St. Suite A-1

Wilkes-Barre, PA 18702

Respectfully submitted,



A handwritten signature in black ink, appearing to read 'Deana Prochaska', is written over a horizontal line. The signature is stylized and extends to the right.

Deana Prochaska
Recording Secretary