



Luzerne County Flood Protection Authority

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

Minutes

December 17th, 2019 Regular Session

Call to Order

On December 17, 2019 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.

Mr. Adams, Chairman, called to order the December 17, 2019 meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Richard Adams
Mr. Dominic Yannuzzi
Mr. Kevin O'Brien
Mr. William Falls
Mr. William Hardwick

Also Present

Christopher Belleman, P.E., Executive Director
Attorney Jeff Rockman, LCFPA Solicitor
Amy Grevera, CPA, LCFPA Accountant
Theresa Licata, Recording Secretary

Public Input

Brian Shriner (Kingston) disagrees with using Northeast Revenue Services in any aspect of Luzerne County business and ratepayer fees should not go toward the benefit of this company (Northeast Revenue Services).

Regular Meeting

Motion to ratify the minutes of the Authority meeting held on November 19, 2019.

Motion by: Mr. Falls

Second by: Mr. O' Brien

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Old Business

None.

Bills and Communications

Motion to approve the payment of the bills as presented.

Motion by: Mr. Yannuzzi

Second by: Mr. O' Brien

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Report of the Treasurer

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

Motion by: Mr. Hardwick

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

New Business

Motion to approve the agreement with Northeast Revenue Services for the 2020 levee fee billing and collection services in the amount of \$33,509.

Motion by: Mr. Hardwick

Second by: Mr. O' Brien

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Motion to approve the Mitigation Specialist to attend the project management certificate program at Penn State Wilkes-Barre at a cost of \$1,695.

Motion by: Mr. Hardwick

Second by: Mr. O' Brien

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Motion to adopt the 2020 Operations Fund Budget.

Motion by: Mr. O' Brien

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Motion to adopt the 2020 Restricted WVLRP Fund Budget

Motion by: Mr. O' Brien

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Motion to adopt the 2020 Capital Projects Fund Budget.

Motion by: Mr. O' Brien

Second by: Mr. Hardwick

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Next Regular Meeting

Motion to hold the next meeting of the Authority Board on January 21st, 2020.

Motion by: Mr. Yannuzzi

Second by: Mr. O'Brien

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Adjourn

Motion to adjourn the December 17th, 2020 meeting of the Luzerne County Flood Protection Authority Board.

Motion by: Mr. O' Brien

Second by: Mr. Yannuzzi

Motion passed by a vote of 5-0. "AYES" – ADAMS, YANNUZZI, O'BRIEN, FALLS, HARDWICK.

Meeting adjourned at 1:30 P.M.

Respectfully submitted,

LAURA HOLBROOK
Interim Recording Secretary