



## **Luzerne County Flood Protection Authority**

300 Laird Street, Suite #A-1

Wilkes-Barre, PA 18702

### **Minutes**

### **August 18<sup>th</sup>, 2020 Regular Session**

#### **Call to Order**

On August 18, 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.

Mr. Yannuzzi, Chairman, called to order the August 18, 2020 meeting.

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

#### **Present**

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

#### **Also Present**

Christopher Belleman, P.E., CFM, LCFPA Executive Director  
Amy Grevera, CPA, LCFPA Accountant  
Attorney Jeff Rockman, LCFPA Solicitor  
Laura Holbrook, LCFPA Mitigation and Outreach Specialist  
Deana Prochaska, Administrative Assistant (Recording Secretary)  
Eric Mark, Reporter, Citizens Voice

#### **Public Input**

None

### **Regular Meeting**

**Motion was made to ratify the minutes of the Authority meeting held on July 21, 2020.**

Motion by: Mr. Falls

Second by: Mr. O'Brien

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

### **Old Business**

At the July 21, 2020 regular meeting of the Authority, Mr. Falls verbally rescinded his resignation letter prior to the Board taking official action to either accept or reject same. Mr. Falls subsequently sent a written email to the Authority confirming that he had rescinded his resignation. A copy of the letter and email are included in Mr. Fall's file in the Authority's administration offices. This information was inadvertently omitted from the July meeting minutes.

### **Bills and Communications**

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

Motion by: Mr. O'Brien

Second by: Mr. Falls

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

### **Report of the Treasurer**

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

Motion by: Mr. O'Brien

Second by: Mr. Hardwick

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

### **New Business**

**2019 Financial Statement handout was given to Board Members.**

**2020 Levee Fee Update.**

**Delinquent Levee Fee Quarterly Update.**

**Motion was made to approve adopting an *Designation Of Agent Resolution* by Luzerne County Flood Protection Authority in support of the FEMA 2019 Pre-Disaster Mitigation Grant Agreement with the Pennsylvania Emergency Management Agency (PEMA)**

Motion by: Mr. Hardwick

Second by: Mr. Falls

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

**Motion was made to approve permission for the Executive Director to approach the PA Fish & Boat Commission and formally request this agency to take over O&M responsibilities of the Hanover boat launch. The launch area is in need of upgrades and the Authority cannot use our levee fee funds on recreation related projects.**

Motion by: Mr. Yanuzzi

Second by: Mr. Adams

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

**Motion was made to adopt a resolution for the Luzerne County Flood Protection Authority on the proposed *Rules of Decorum & Public Participation at Public Meetings*.**

Motion by: Mr. O'Brien

Second by: Mr. Falls

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

"ABSTAIN" – ADAMS.

**Real Estate appraisal services RFP update. Will update again in October/November 2020.**

### **Adjourn**

**Motion was made to adjourn the August 18<sup>th</sup>, 2020 meeting of the Luzerne County Flood Protection Authority Board and enter into executive session.**

Motion by: Mr. O'Brien

Second by: Mr. Falls

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

Meeting adjourned at 1:42 P.M.

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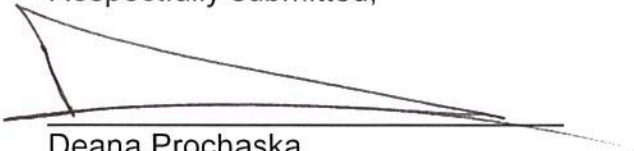
### **Next Regular Meeting**

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

300 Laird St. Suite A-1

Wilkes-Barre, PA 18702

Respectfully submitted,



Deana Prochaska  
Recording Secretary