

**LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
March 15, 2022
1:00 p.m.**

I. Call to Order the March 15, 2022 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held February 15, 2022.

IV. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from February 12, 2022 thru March 11, 2022 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank & FNCB Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of February 28, 2022:

	<u>January 31, 2022</u>	<u>February 28, 2022</u>
Operations Fund (Levee Fee)		
<i>Luzerne Bank</i>	\$1,999,813.54	\$1,871,610.78
<i>Luzerne Bank- Beautification</i>	\$240.00	\$467.82
 Restricted Capital Expenditure Fund		
<i>Luzerne Bank</i>	\$685,571.26	\$687,440.75
<i>Luzerne Bank-FEMA Grant</i>	\$366,431.66	\$283,686.48
 Restricted Levee Raising Fund		
<i>Luzerne Bank</i>	\$1,759,614.35	\$1,738,508.75
<i>FNCB</i>	\$500,038.33	\$500,071.92
 <i>US Bank:</i>		
Federal Escrow Fund	\$163,161.39	\$163,162.14
Commonwealth Escrow Fund	\$4,545,535.66	\$4,545,570.53

VII. New Business

1. Status update presentation by Jim Weil, Development Manager, Infiniti Energy, on the Solar Energy Photovoltaic Project, Breslau Reservoir, Hanover Township.
2. 2021 Levee Fee Collections Update.
3. Request motion in support of approving a 10% Rebate on the 2022 Levee Fee and a three (3) year moratorium on levee fee increases contingent upon receiving funding from Luzerne County through the American Rescue Plan Act of 2021 (ARPA).
4. Proposed execution plan for the LCFPA's prioritized list of ARPA projects that have previously been qualified as "*ARPA eligible uses*" from County administration.
5. Request motion to award the contract for the "*Coal Creek Diversion Channel Debris Removal Project*", off Flat Road, Plymouth Borough, to the firm _____ in the amount \$_____.
6. Request motion to approve an easement agreement with the Anthracite Scenic Trails Association (ASTA) in support of their efforts to connect the Back Mountain Trail with the Wyoming Valley Levee Trail.
7. USACE 2021 inspection reports update on the Kingston to Exeter, Plymouth, and Wilkes-Barre/Hanover Township levee systems.

VIII. Next Regular Meeting:

April 19, 2022 at 1:00 p.m.
300 Laird St. Suite A-1
Wilkes-Barre, PA 18702

IX. Adjourn/Recess