



LOWER SOUTH VALLEY
LAND BANK

**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, AUGUST 14, 2024
9:00 AM
VIA ZOOM**

[HTTPS://US02WEB.ZOOM.US/J/86061698396?PWD=0B00RBSvJ9BPvW2GEpSLGZ9PCizzDf.1](https://us02web.zoom.us/j/86061698396?pwd=0B00RBSvJ9BPvW2GEpSLGZ9PCizzDf.1)

AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. ELECTION OF VICE CHAIR**
- III. PUBLIC COMMENT**
- IV. MINUTES**
Approval of July 10, 2024 meeting minutes
- V. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoices:
 - 1) \$75: Judie Piccolo, lien searches for judicial sale properties
 - 2) \$2,751: Frank Crossin, renewal of commercial general liability insurance (for properties), annual fee through 08/22/24
 - 3) \$615: Frank Crossin, renewal of property insurance for 775 Hazle St, annual fee through 9/1/25
 - 4) \$4,000: Gilroy Construction, boarding of 49 N Main Street, Ashley and 48 Newport Street, Newport
- VI. STAFF REPORT**
 - A. Audit
 - B. School tax bills
 - C. Ashley repository property
- VII. UNFINISHED BUSINESS**
 - A. Luzerne County Judicial Sale

VIII. NEW BUSINESS

- A. Review and select contractor based on bids received for the following RFP: 2024 demolition and site clearance project for 48 Newport Street and 69-71 W Main Street in Glen Lyon, 385 Rear Main Road in Hanover Township, 49 N Main Street in Ashely Borough
- B. Review and approve 2024 PHARE funding distribution plan
- C. Review and approve Resolution #2024-02 authorizing the Slusser Law Firm to act as the Lower South Valley Land Bank’s authorized agent in connection with all tax assessment appeals related to properties obtained by the Land Bank.
- D. Review and approve accepting the following Hanover Township properties:

25J9NW3 002003000 & 25J9NW3 003003000
25I9S1 001049000
25I9NW3 016017000
25J7 00A013000
3132 S Main St
68 S Regent St
74 Graham Ave

- E. Review and authorize the actions needed to prepare and file for 501(c)3 status for the Land Bank.

IX. ADJOURNMENT