

LOWER SOUTH VALLEY LAND BANK SPECIAL BOARD MEETING TUESDAY, AUGUST 1, 2023 9:00 AM VIA ZOOM

MINUTES

I. ROLL CALL AND CALL TO ORDER

Members present: Sam Guesto, Donna Wall, Joe Hillan, Dave Wilson, Paul Keating, Ronald

Jones

Members excused: Carl Byra, Rick Oravic

Staff present: Sara Hailstone, Shannon Calluori, Chris Slusser

II. PUBLIC COMMENT

None

III. New Business

1. The Board discussed the acquisition of eleven (11) properties at the August Luzerne County Judicial Sale including two (2) properties in Ashley Borough, four (4) properties in Newport Township, four (4) properties in Hanover Township, and one (1) property in the City of Nanticoke. Shannon Calluori will set up meetings with the municipalities that are acquiring properties to discuss next steps with the properties.

A motion was made by Sam Guesto and seconded by Paul Keating to approve Resolution 2023-1 to acquire eleven (11) properties at the August Luzerne County Judicial Sale for \$23,448.72.

Approved 6-0

IV. ADJOURNMENT

A motion was made by Sam Guesto and seconded by Paul Keating to adjourn the meeting. Approved 6-0