



**LOWER SOUTH VALLEY LAND BANK**  
**BOARD MEETING**  
**WEDNESDAY, NOVEMBER 12TH, 2025**  
**9:00 AM**

**AGENDA**

- A. ROLL CALL AND CALL TO ORDER**
- B. PUBLIC COMMENT**
- C. MINUTES**
  - A. Approval of October 8th, 2025 meeting minutes
- D. FINANCE REPORT**
  - A. Review and approve finance report
  - B. Review and approve the following invoice(s):
    - a. Hailstone Economic for Consulting
      - i. Invoice 1702 for \$4290.60
    - b. Slusser Law Firm for Legal Services
      - i. Invoice 42839-42846 for \$2852.24
    - c. Kambra Kehler for Upset Sale Title Searches for \$2480
    - d. Nanticoke City Brdaric Excavating for \$42,000
- E. STAFF REPORTS**
  - A. Solicitor's Report
    - a. Announcement of Previous Executive Session at 10.08.25 Meeting
  - B. Administrator's Report
    - a. Property Status Spreadsheet
    - b. PHARE Update
- F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

- A. Executive session regarding property disposition, acquisition and pending litigation.
- B. Discussion and motions on Nanticoke Municipal Authority agreement
- C. Discussion and motions regarding repository purchases
- D. Discussion and motions on approval of zoning and building permit applications for pending properties
- E. Discussion and motions on Statewide LSA resolution approval
- F. Discussion on 2026 budget
- G. Discussion on 2026 schedule and time

**H. ADJOURNMENT**