



LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, DECEMBER 11, 2024
9:00 AM

AGENDA

- I. ROLL CALL AND CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES**
 - A. Approval of November 13, 2024 meeting minutes
- IV. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Brdaric Excavating for Demolition in Newport, Hanover and Ashley and Fencing in Newport for \$98,200
 - b. Judie Piccolo for Title Searches \$245
 - c. Slusser Law Firm for Legal Services from August-October for \$7488.81
 - d. PennEastern Engineers for Demo/Fence Newport, Hanover and Ashley \$9,820
 - e. Sanguedolce Law Firm for Hanover Upset Title Searches for \$1,400
 - f. Hailstone Economic for Consulting - November 2024 for \$3,603.75
- V. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Update on 775 Hazle Street, Hanover Township Settlement
 - b. Hanover Township Property Transfer Update
 - c. Emergency Demolition of 16 Garman St, Hanover Township
 - d. 2024 Judicial Sale Properties Status
 - B. Administrator's Report
 - a. Statement of Financial Interest Forms
 - b. 501(c)3 Application Update
 - c. Property Disposition Update
 - i. 5 Arch Street, Newport
 - d. Broker and Appraisal Service Update
 - e. Yard Signs for Properties
 - f. Annual Reporting to DCED and 2024 Audit
 - g. October-December ARPA Interest Due January 10th, 2025

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Discuss process regarding selection of applications for 5 Arch, Newport
- B. Discuss process regarding selection of applications for Appraisal/Broker Service
- C. Discussion and motion regarding 2025 meeting schedule, advertisement and location
- D. Discussion and motion regarding property donation request for 356 State Street, Nanticoke lot.
- E. Motion regarding disposition of 49 North Main St, Ashley
- F. Motion regarding emergency demolition of 16 Garman St, Hanover
- G. Motion to approve 2023 annual report
- H. Discussion regarding use of remaining ARPA funds

VIII. ADJOURNMENT