

MEETING MINUTES

1. ROLL CALL AND CALL TO ORDER

The regular meeting of the Lower South Valley Land Bank was called to order at 10:30am on September 3rd, 2025 by Chair Donna Wall. The meeting occurred virtually over Zoom. Log in information was posted on the LSV Land Bank website with the agenda.

<u>Members Present:</u>	<u>Members Absent:</u>
Newport Township - Joe Hillan	Hanover Area SD - Rick Oravic
Nanticoke City – Donna Wall	<u>Members Excused:</u>
Municipality of Kingston - Sondra Riviello	Ashley Borough - Frank Sorokach
Hanover Township – Sam Guesto	Wilkes-Barre City – Dave Wilson
Citizen Member – Ronald Jones	

Others Present:

Slusser Law Firm – Attorney Chris Slusser
Hailstone Economic – Ted Ritsick, Sara Hailstone

2. PUBLIC COMMENT

N/A

3. APPROVAL OF 08.13.25 MEETING MINUTES

Motion: Mr. Guesto – 2nd: Mr. Hillan

Motion passed unanimously.

4. FINANCE REPORT

A. Review and approve finance report:

1. N/A - Finance report will be presented at 09/10 meeting.

B. Review and approve the following invoice(s):

1. N/A - Finance report will be presented at 09/10 meeting.

5. STAFF REPORT

A. Solicitor's Report:

a. The executive session from the 08.13.25 meeting was announced.

B. Administrator's Report

a. Property Status Spreadsheet

i. Updates were provided on sales agreements going out for properties in Wilkes-Barre City and Newport Township

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Executive session regarding property disposition and pending litigation.

- i. No executive session was held at this meeting.

B. Motion to Adopt Resolution 2025-3 for Upset Sale Bids

Mr. Guesto **2nd:** Ms. Riviello

Motion to accept with correction of 2025-4 passes unanimously.

8. ADJOURNMENT

Motion: Mr. Hillan – **2nd:** Ms. Riviello

Motion passed unanimously. Meeting adjourned at 10:37am.