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County of LUZERNE
P E N N S Y L V A N I A

ESTABLISHED 1786

February 27, 2017

Brad Austin
11907 Main St. #367
Fredericksburg, VA 22408
FOIA@unclaimedrecoveries.com
RE: RTK Request # 17-28

Dear Mr. Austin:

Thank you for writing to Luzerne County with your request for information pursuant to the Pennsylvania Right-To-Know law. Please note that I am now the Opens records Officer for Luzerne County. My email is Jackie.Carroll@luzernecounty.org.

On February 23, 2017, the Luzerne County Office of Law received a request for documents from you described in the attached Right to Know request. Your request is granted.

The documents requested are attached.

Had your request been denied, you would have a right to appeal this denial of information in writing to Office of Open Records, Commonwealth Keystone building, 400 North Street, 4th Floor, Harrisburg, PA 17120.

If you choose to file an appeal for any reason, you must do so within 15 business days of the mailing date of the agency's response. Section 1101. If you have further questions, please contact me. Please be advised this correspondence will serve to close this request with our office as permitted by law.

Very truly yours,



JACQUELINE MUSTO CARROLL, ESQUIRE
Luzerne County – Open Records Officer
200 North River Street
Wilkes-Barre, PA 18711



February 23, 2017

From: Brad Austin
Subject: Public Records/OPRA/FOIA Request

To Whom It May Concern:

Pursuant to the laws and regulations regarding public information in your state, I hereby request:

1. A copy of any existing records showing such details as the depositor names, deposit amounts, and deposit dates, for every **unrefunded** cash escrow, cash deposits, cash performance bonds which have been deposited with your municipality and have not been returned or refunded to the developer and/or depositor.
2. A copy of any records showing the (i) payee names and vendor numbers, (ii) check issue dates, (iii) check identification numbers, and (iv) dollar amounts of every **vendor check/uncashed check/stale-dated check** which have been refundable for more than (6) months from the date of this letter in an amount equal to or greater than one thousand dollars (\$1,000.00) that remains uncashed as of today.
3. Financial spreadsheet, ledger, or any other accounting record of **property tax overpayments, or unclaimed/unredeemed tax lien certificates** which have been refundable for more than (6) months from the date of this letter showing the (i) payee names (ii) check issue dates, (iii) check identification numbers, and (iv) dollar amounts. Please also provide the last known address of the payee if possible. If a dollar amount threshold is necessary I ask that you provide amounts of \$1,000 or more. Please only include items that are still eligible for release as of today and have not been escheated to the state.

In regards to #1, Responsive documents to this request may include but not be limited to: Bond History Log, Performance Bond Deposit Report/List, Construction Cash Bond Report, Active/Open Cash Bond Report, Deposit List, Active/Open Cash Deposit List, Reimbursable Bond Report, and/or Outstanding/Active/Open Balances Report.

Some examples of the cash deposits that are being sought after may include, but not be limited to: tap fees, temporary trailer, right of way, landscaping, traffic/street lights, demolition, sidewalk/curb, trees, impact fees, winter handling, signs/temporary signs, seeding, street opening, monuments, driveway, grading/paving, earth moving, hydrant, maintenance, conservation, subdivision, wetlands conservation, erosion, and storm sewer.

