**AGENDA FOR THURSDAY, AUGUST 12TH, 2021 – AVOCA BOROUGH COUNCIL MEETING**

1. LOMR submission to FEMA regarding Mill Creek Flood Protection Project
2. Hawthorne St / Keisinger property - Waiting on George Parker (Mr. Kiesinger’s surveyor) to submit a plan and description of the area to be vacated, a plan and description for storm sewer easements and a plan and a description for the access easement to the storm sewer easements
3. Main St & McAlpine Street Project – PENNDOT Multimodal Grant: Awarded $1.55 million

 Borough received a letter stating that the **30% match needed ($465,000) will be waived.**

 CFA Multimodal Grant: Applied for $500,000 originally, revised application was for $650,000

 Awarded $325,000

 Will be utilizing exemption request for Municipalities for match needed.

1. LSA Recreation Grant Projects – A) Queen of Apostles Handicap Entrance: **COMPLETED**

 B) West Side Social Club Handicap Entrance: **COMPLETED**

 C) Community Center Roof Replacement: **COMPLETED**

 D) Plane Street Park Tennis Court: **COMPLETED**

 E) Plane Street Park Wall / Fence –

  **\*** Requested grant extension due to fence work not yet being completed.

1. 2020 Luzerne County Community Development Program - Submitted grant application in the amount of $199,515 (Proposed Project – McLean Lane Drainage Issues)
* The Borough was recently awarded $150,000 for this grant/project **(NO match required)**
1. DCED Watershed Restoration Program (Project: MS4 Pollutant Reduction Plan) –
2. Awarded grant in the amount of $62,672 on 9/17/19 that requires a 15%

Match of the TOTAL project cost **(Match approx.$9,400)**

1. $80,900 awarded from “Other Parks” Grant
2. Project awarded to: James T. O’Hara for $162,410
3. McAlpine Street water issue – applying for PA Small Water & Sewer Grant

 Awarded $312,000 from Senator Blake & State Rep. Mike Carroll **(15% match of TOTAL cost, $55,200**) Total project cost

 is $368,000

1. Storm Drains – 4 storm drains remain in need of repair, 1) South & Cherry - **COMPLETED**

2) Spring St – Multiscape approved to start work

 3) McAlpine & Grove 1

 4) McAlpine & Grove 2

1. HARIE Safety Improvements Grant – Application was submitted for AED machines for public buildings & road safety equipment
2. American Rescue Plan Act of 2021 – Avoca to receive a total of $275,175.36 (Half ($137,587.68) in 2021 & half in 2022)

Distributions: A) Acquire updated quote for security camera system at West Avoca Park

 B) Avoca Fire Company (Allotted $30,000 – approved)

 C) Avoca Ambulance Association (Allotted $15,000 – approved)

1. **ACTION ITEM**: Ratify the approval of Workmans Comp Insurance – Policy will run 8/1/21 to 7/31/22 at an annual premium of
2. **ACTION ITEM**: MacKarey Property Easement Proposal - $5000 down payment to secure easement for MS4 project

  **COMMUNITY EVENTS & REMINDERS:**

* Farmers Market –Every Wednesday 10am – 2pm during Summer.
* 150th Celebration – Friday, Sept 3 – Sunday, Sept 5th: Celebration Weekend (See more information for Council in folders)
* Paper Shredding – Saturday, Sept 25th,2021 from 9am-3pm at Municipal Garage