**AGENDA FOR THURSDAY, JANUARY 14, 2021 – AVOCA BOROUGH COUNCIL MEETING**

1. LOMR submission to FEMA regarding Mill Creek Flood Protection Project
2. Hawthorne Street running through Keisinger property
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 additional $500,000

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 – See item 13

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

1. 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. 2021 LSA Grant applications – Projects submitted:
2. West Side Social Club Roof Replacement ($46,241)
3. West Side Social Club Parking Lot Paving Improvements ($79,970)
4. Fire & Ambulance Building & Electrical Improvements Project ($134,904)
5. Fire & Ambulance Site Improvement Project ($227,634)
6. 630 Main Street Parking Lot Improvements ($14,355)
7. Street Dept Skid Steer – was evaluated & repaired. It was highly suggested a wire harness be ordered and replaced sooner than later. Cost for a new wire harness is $1200
8. **ACTION ITEM** - Resolution 3 of 2021 – Avoca Borough requests a Multimodal Transportation Fund Grant in the amount of $650,000 from the Commonwealth Financing Authority to be used for the Main & McAlpine Intersection Improvements Project
9. **ACTION ITEM** - Contract Agreement approval between Avoca Borough and PennEastern Engineers for the 2020 Community Development Program McLean Lane Drainage and Roadway Improvements Project
10. **ACTION ITEM** - Change Order & Pay Request from Multiscape Construction for the Plane Street Park Wall/Fence Project. The change order is for eliminating most of concrete wall repairs and adding new concrete wall reconstruction.  The change order increases the project cost by $19,140.00 to $166,161.00.  This is still within the grant’s budget.  Pay Application is for $127,565.10.
11. **ACTION ITEM** – Resolution 4 of 2021 - Entering into a Tax Anticipation Note with Fidelity Bank in the amount of $40,000

**COMMUNITY EVENTS & REMINDERS:**

* 150th Celebration back on track for parade set for May 29, 2021