**AGENDA FOR THURSDAY JUNE 9TH, 2022 – AVOCA BOROUGH COUNCIL MEETING**

1. LOMR submission to FEMA regarding Mill Creek Flood Protection Project
2. 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. Ongoing LSA Recreation Grant Projects – A) Plane Street Park Wall / Fence

1. 2020 Luzerne County Community Development Program - Submitted grant application in the amount of $199,515

(Project – McLean Lane Drainage Issues)

The Borough was awarded $150,000 for this grant/project **(NO match required)**

Project was awarded on 5/12/22 to Stafursky Inc. for a total bid of $141,206.00

1. **ACTION ITEM:** See item F 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. Grant award extended until 6/30/22
4. MS4 - Mill Creek Swale project – project status, extension request and repayment of grant funds
5. **Motion to abandon the vegetated swale project due to not being able to secure an easement agreement between the property owner & Avoca Borough and to return the full partial payment of $72,800.00 that was advanced to Avoca Borough back to the Commonwealth of PA**
6. McAlpine Street water issue – applying for PA Small Water & Sewer Grant

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

Total project cost is $368,000

* PennEastern is currently in the design/planning phase of this project.
* Both storm drains in need of repair at the intersection of McAlpine & Grove will be repaired within this project.

1. **ACTION ITEM**: Authorize Atty. Boyd to advertise the draft ordinance to form a Civil Service Commission.
2. **ACTION ITEM:**  Motion to accept Lineco Painting’s Bid Proposal of $8,168.75 regarding the 630 Main Street Parking Lot Improvements Project
3. Property Maintenance Code & Ordinance Enforcement – Updated procedures in place between police dept and street dept
4. **ACTION ITEM**: Invite a representative from Astound to present to Council their cable franchise proposal at a future Council meeting (July or August)
5. **ACTION ITEM**: Re-hire of part time police officers for the 3rd quarter of 2022. See attached list for names.
6. **ACTION ITEM**: Renewal of Geisinger Health Plan/Medical Insurance at an annual premium of $103,038.72 ($8586.56 monthly). Term will run 8/1/22 to 7/31/23. Expiring annual premium $98,601.36 ($8216.78 monthly) Annual increase - $4437.36 Monthly increase - $369.78
7. **ACTION ITEM**: Request to let local GPA & Township Teener’s baseball teams use the flats field as needed for home games.

Borough Events & Reminders:

* ACC sponsored July raffle calendar – proceeds will go towards purchasing Christmas lights for town

Please let us know if you would like to help sell! $10 per chance

* White Good Collection on Wednesday, July 11th
* Bulk Item/Furniture Collection on Monday, September 12th
* Paper Shredding on Saturday, September 24th