**AGENDA FOR THURSDAY SEPTEMBER 8TH, 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. 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

* Project is currently delayed due to materials and supplies being unavailable

1. 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

* Both storm drains in need of repair at the intersection of McAlpine & Grove will be repaired within this project.
* **ACTION ITEM:** Award project to the lowest responsible bidder at the recommendation of Borough Engineer

1. Astound Broadband Franchise Proposal
2. **ACTION ITEM**: Resolution 12 of 2022 - A Resolution to Apply for Local Share Account (Luzerne County) Funds on behalf of the North East Pennsylvania Land Bank Authority to complete projects in each of the participating municipalities in the amount of $500,000
3. **ACTION ITEM**: Accept & Approve the 2023 MMO’s for the Police Pension Plan ($6296) and the NUF Pension Plan ($3536)
4. **ACTION ITEM**: Motion to advertise for bids for garbage contract – current contract set to expire 1-31-23
5. Proposed SPCA Municipal Services Partnership agreement 2023-2028. If executed, this agreement will provide the residents the opportunity to bring any stray, domestic companion animals to the shelter. Tiered cost structure with increases over the 5 year term of agreement, 2 options (Intake Data or Census Data). Details in Council folders.
6. **ACTION ITEM**: Renewal Quote for the public officials liability policy set to expire 10-11-22 is $11,949. (Expiring premium $11,949 – no increase) and $25,000 deductible (Carrier- P&G Brokers)
7. **ACTION ITEM**: Renewal Quote for the police professional liability policy set to expire 10-11-22 is $12,903 (Expiring premium $12,900 - $3 increase) and $15,000 deductible. (Carrier- P&G Brokers)
8. **ACTION ITEM**: Re-hire of part time police officers for 3rd & 4th quarter of 2022 – see attached list for names.
9. **ACTION ITEM**: Resolution 13 of 2022, applying for a Luzerne County CDBG in the amount of $172,380 for Cavaleri Street Drainage and Roadway Improvements.
10. **ACTION ITEM**: Resolution 14 of 2022, applying for a 2023 LSA grant in the amount of $963,655 for road and sewer improvements

Projects – Wood Street (from Hawthorne to Spruce)

Plane Street (William to Interstate 81 overpass)

Vine Street (from Main to William)

Campbell Street (from Dawson to 1396 Campbell St)

Gedding Street (from McAlpine to Park Dr, including the sewer repair from McAlpine to 206 Gedding)

1. **ACTION ITEM**: Resolution 15 of 2022, applying for a 2023 LSA grant in the amount of $1,289,344 for a new emergency rescue truck on behalf of the Avoca Hose Company
2. **ACTION ITEM**: Resolution 16 of 2022, applying for a 2023 LSA grant in the amount of $65,804 for a new police department vehicle.

**Borough Events & Reminders:**

* 9/11 Memorial Mass this Sunday, Sept 11th at 10:00am – Mayor, Council and the general public are encouraged to attend.
* Bulk Item/Furniture Collection on Monday, September 12th
* Paper Shredding on Saturday, September 24th
* Avoca Borough’s new website is now live – check out AvocaBorough.com for all up to date news!