**AGENDA FOR THURSDAY November 10th, 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
2. 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.
* Contract awarded to Stafursky Paving Company Inc in the amount of $265,857.75

1. **ACTION ITEM**: Accept Astound Broadband Franchise Proposal
2. **ACTION ITEM**: Motion to accept terms/conditions of garbage fees from JP MASCARO.
3. **ACTION ITEM**: First reading of 2023 Proposed Budget
4. **ACTION ITEM**: Appoint Sandra Van Luvender as the Interim Borough Secretary
5. **ACTION ITEM**: Add Holly Homschek and Sandra Van Luvender as authorized check signers for the Borough
6. **ACTION ITEM**: Temporarily remove Kelly O’Brien as authorized check signer.
7. **ACTION ITEM**: Approve sending letter to residents, posting ad in paper, social media and Website regarding increased garbage fee/payment options
8. **ACTION ITEM**: Approve one-time buy back of unused 2022 days off for full-time Police Officers, at $80.00 per day. Approximately 25-35 days total, to be paid at the conclusion of 2022.
9. Construction Permits Issued for month of October - no activity reported.
10. Reconsider last month’s decision to consolidate secretary/treasurer position.
11. Continue to explore and discuss options for parking and one-way issue in 900 block of Grove

**Community Events**

Veterans Lunch - cancelled