**AGENDA FOR THURSDAY February 9th, 2023 – 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. 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:** Resolution #6 approving addition of other boroughs/townships to Land Bank.
2. **ACTION ITEM:** Donate to Scholarship Fund sponsored by Friendly Sons of St. Patrick (donated $200 in 2022).
3. **ACTION ITEM:** schedule meeting with FOP, Mayor and Council Representatives to start negotiation talks for 2024 Police Contract.
4. **ACTION ITEM:** Renew coverage through Hartford Steam Boiler Inspection and Insurance – policy expires 03/31/2023 – expiring annual premium $690.00 Renewal $728.00 (Equipment Failure coverage).
5. **ACTION ITEM:**  Change Order #1 to increase $1,250.00 to the original contract amount for video-taping the sanitary sewers.
6. **ACTION ITEM:**  Stafursky Paving Company, Inc.’s Pay Application #1 in the amount of $5,175.00.
7. **ACTION ITEM:** Advertise for part-time Borough Manager/Street Dept. as recommended by the Roads/Garbage/Building Committee.
8. **ACTION ITEM:** Request Solicitor to prepare and advertise updated stormwater ordinance.

Informational Notes:

* Open House and Plan Display for 81 Project – February 15, 2023 4pm to 8pm – Dunmore Elementary Center
* Site Safety Inspection by HAIRE Insurance scheduled for 03/08/2023 9am (Boro Build, Garage and Community Center
* Box Culvert belonging to Reading and Northern Real Estate – fee increased from $183.54 in 2022 to $500.00 in 2023.
* Discuss lighting issues around Borough building (3) lights out on building and lanterns in front need attention.
* Discuss BHW handling zoning portion of Borough Permit process (would require Borough to adopt ordinance and have zoning board – there is a significant cost Borough would incur
* Municipal Leader’s Conference – Feb 22, 2023 – 6pm to 8pm Tannersville, Pa