**AGENDA FOR THURSDAY January 12th, 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 3 of 2023 regarding Therese Wrubel acting as interim tax collector in Duryea Borough.
2. A**CTION ITEM:** Resolution 4 of 2023regarding Department of Community and Economic Development to provide a mentor to assist with financial, administrative, and secretarial duties.
3. **ACTION ITEM**: allow secretary to apply for a credit card to assist with on-line purchases
4. **ACTION ITEM:** signature for our HOME Investment Partnerships Program, as a sub-grantee allowing residents of our borough to apply for our HOME grant which would rehabilitate homes belonging to qualifying folks who are aging and/ or face disabilities and have been affected by COVID-19.
5. **ACTION ITEM**: enroll in COSTARS program for August 2023 to July 2024 Season – due March 15, 2023
6. **ACTION ITEM**: approve portable toilet at Flats fields beginning mid-March 2023 through mid-November 2023
7. Discuss mailing machine
8. Distribute Ethics forms – please return to Sandy on or before February meeting on 02/09/2023
9. Discuss Skid Lift – monies from Rescue Funds est. ($13,905)
10. Discuss Utility line issue on McAlpine – Brian Clifford

**Events:**

Pa Cheerleading Coin Drop weekend January 21 and 22, 2023