**AGENDA FOR THURSDAY May 11, 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.

1. **Action Item:**  Purchase Power Grader for Street Department through Liquid Fuels funds.
2. **Action Item:** \_\_\_\_\_?\_\_\_\_\_\_\_\_\_\_\_\_ to verify the number of Amusement Machines at each establishment in town for the 2023 Amusement Tax Fee. Once numbers verified invoices to be sent.
3. **Action Item:** Sponsor a hole for the Queen of the Apostles Golf Tournament $100.00.
4. **Action Item:** Adopt Resolution #9 of 2023 regarding support to Duryea residents concerning Co-Parts expansion.
5. **Action Item:** Donate $100.00 to the Teeners Baseball League who will be using the Flats fields.
6. **Action Item:** Negotiate the rent amount for the Community Center apartment at 800 Main Street.

Notes:

Routine Inspection of Flood Protection Project scheduled for 06/01/2023 at 0930HRS.

BHW Construction Permit Fees for April 2023 - $ 404.90

Golf Tournaments: Friendly Sons Golf Tournament – Sat May 20th

Queen of the Apostles Sunday June 4th shotgun start 8am

* Miles for Mike Golf Tournament – July 28th $150 per golfer