**AGENDA FOR THURSDAY August 10, 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:** Renew Service Contract with Aircon Service Company (heat/air) $1525.00 for year. Same price as last year.
2. **ACTION ITEM:** approveChange Order #1 for increasing Pennsy Supply’s contract by $18,310.00 (from $116,502.50 to $134,812.50) for Street Improvement Project
3. **ACTION ITEM:** approve Pay Application #1 to Pennsy Supply for $134,812.50 for Street Improvement Project
4. **ACTION ITEM:** appoint Sandra Van Luvender from Interim Secretary to Avoca Borough Secretary
5. **ACTION ITEM:** make necessary appointment for Board of Appeals (Property Maintenance Code)

**Discussion Items**:

* View and update Sewer Ordinance with Robert Bejeski
* Pave Cut – UGI – 1100 Block of McAlpine Street requesting to receive written dispensation from Avoca Borough so that we would not need to restore the entire 2 blocks worth of pave as well as what we can see as at least 2 ADA ramps- rep. from UGI to attend to discuss
* Police Department – down a vehicle due to crash
* Creek Inspection Report – items to be addressed
* Issues with walls in the parking lot – corner and police station wall

**Notes**:

* New John Deere tractor purchased and in service
* Firemen’s Relief Audit complete – report available for review online [www.PaAuditor.gov](http://www.PaAuditor.gov) or in Office
* BHW inspections for month of July - $378.00