**AGENDA FOR THURSDAY September 14, 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:**  adopt ordinance to amend/clarify Police Pension Plan for definition of compensation to earnings reportable as W2 wages.
2. **ACTION ITEM:** Accept and Approve the 2024 MMO for the Police Pension Plan ($13,346)
3. **ACTION ITEM:** Accept and Approve the 2024 MMO for the NUF Pension Plan ($3,597
4. **ACTION ITEM:** Resolution10-2023 regarding State LSA Grant -Road and Sewer Improvements.
5. **ACTION ITEM:** Resolution11-2023 regarding State LSA Grant -New Police Vehicle.
6. **ACTION ITEM:** Resolution12-2023 regarding State LSA Grant -Memorial Park Improvements.
7. **ACTION ITEM:** Resolution13-2023 regarding State LSA Grant -Little League Club House Improvements.
8. **ACTION ITEM:** Authorize Council President, Holly HOMSCHEK to sign letter to Commonwealth Financing Authority Board regarding additional work at 630 Main Street Parking Lot for the amount of $4000.00.
9. **ACTION ITEM:** rehire part-time police officers for 3rd quarter of 2023.
10. **ACTION ITEM:** Triguard Security Alarm at Community Center accept /decline proposal to update the system. (5) five year agreement – 42.00 per month. Stan Spagnuolo has more info.
11. **ACTION ITEM:** Renew Police Professional Liability Policywith Joyce Insurance expires 10/11/2023 – expiring cost $12,903, renewal $11,180 (new carrier). Decrease $1723
12. **ACTION ITEM:** Renew Public Officials Policywith Joyce Insurance expires 10/11/2023 – expiring cost $11,949, renewal $12,555. Increase $606

Notes:

* BHW Inspections for month of August $141.29
* Paper shredding event complete – discuss less hours or less frequent event