**AGENDA FOR THURSDAY October 12, 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:** Hire Part-Time Police Officer, Joseph DELANEY pending MPOETC Re-Certification.
2. **ACTION ITEM**: Authorize Council President, Holly HOMSCHEK to sign change order Change Order for McAlpine Street Storm Sewer Improvements Project – change order amount $49,305.10 to be added to contract price – adjusted contract price $316,412.85.
3. **ACTION ITEM**: Stafursky Paving Company, Inc.’s Pay Application #3 (Final) in the amount of $172,129.50
4. **ACTION ITEM**: Purchase (2) two new tires for St. Department Dodge Dump Truck – Good Year quote $181.92 per tire, install additional
5. **ACTION ITEM:** Purchase (4) four tires for St. Department GMC pickup truck – Good Year quote $739.35, includes install. Each tire $118.90
6. **ACTION ITEM:** treat Flatts filed with grub protection by Whitman Lawn Care, as skunks are destroying the field – estimate $250-300 Dan WHITMAN will donate time and equipment, cost is for product

**Notes and Other Matters:**

* Triguard at Community Center leaves as is – not paying anything now, upgrade would cost $42.00 with (5) year commitment.
* Amusement Tax – letters mailed 09/18/2023 – (5) five businesses have pd (3) three remaining.
* Waterfall spreader sitting out back of garage – what can we do with it?
* HARIE Safety Grant was awarded $6741.00.
* Look into up-dating light fixtures at Borough Building – replacing bulbs costly and will be obsolete soon
* Ride posts at West Avoca Park – can they come out?
* BHW - fees collected $135.19 for month of September.