**AGENDA FOR THURSDAY February 8th, 2024 – 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. **ACTION ITEM**: Renew Equipment Breakdown Policy (Hartford - Boiler and Machinery) – expires 03/31/2024 – expire Premium $728, renewal Premium $769.
2. **ACTION ITEM**: enroll in Co-Stars program for August 2024 – July 2025 Season – due March 15, 2024
3. **ACTION ITEM**: appoint new representative to Greater Pittston Compost – next meeting March 7, 2024
4. **ACTION ITEM**: approve portable toilet at Flats fields beginning mid- March 2024 through mid- November 2024
5. **ACTION ITEM:** Borough to give Avoca Hose Company one-time $5000.00 donation toward Fund Raising Event.
6. **ACTION ITEM:** Borough to give Avoca Ambulance Association one-time $5000.00 donation toward Fund Raising Event.
7. **ACTION ITEM:** Read and accept amendments to 2024 Avoca Borough Budget**.**
8. **ACTION ITEM:** select the Professional Services of Penn Eastern Engineering for the Cavalari Street Drainage and Roadway Improvement Project based on scoring results and direct solicitor to prepare/review related contract.

 **Street Department**

NOTES:

* BHW Construction - permit fees for December 2023 $262.70