**AGENDA FOR THURSDAY September 12, 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**: Accept and approve the 2024 MMO for the Police Pension Plan ($55,350)
2. **ACTION ITEM:** Accept and approve the 2024 MMO for the NUF Pension Plan ($3,867)
3. **ACTION ITEM:** Oppose Big Rocks LLC's request for a special exception to construct and operate a solid waste transfer station.
4. **ACTION ITEM:** Resolution 4 of 2024 application for Luzerne County LSA Grant program to DCED for**:**
	1. SV340B Skid Steer Loader and Attachments & Industrial Design IT-I Tilt Deck Equipment Trailer and Avoca Borough Administration - $165,496.00
	2. Wide Track Loader Backhoe with all attachments, warranties, and subscriptions and Avoca Borough Administration - $158,486.00
5. **ACTION ITEM:** Resolution 5 of 2024 application for Luzerne County LSA Grant program to DCED for**:**

Street Improvements Project $307,000.00

1. **ACTION ITEM:** Resolution 6 of 2024 application for Luzerne County LSA Grant program to DCED for**:**

Clark and South Street wall repairs $222,100.00

1. **ACTION ITEM:** select Mattioli Law Firm to provide professional services, Pro Bono, to the Borough against Big Rocks LLC's request for a special exception to construct and operate a solid waste transfer station.

**Discussion Items**:

- Annie Corcoran chair yoga – looking for one night right now 530-9pm $20 fee “sip and stretch” Friday or Saturday – she certified and insured – Cost of using center?

- Children at Play Sign 500 Block of South Street – can it be moved or come down – are there children in the area?

- Zoning Hearing now set for October 22, 2024 6pm at Luzerne county Court House Jury Room

 NOTES:

BHW – July permit fees $7.50