**AGENDA FOR THURSDAY, NOVEMBER 11TH, 2021 – AVOCA BOROUGH COUNCIL MEETING**

1. LOMR submission to FEMA regarding Mill Creek Flood Protection Project
2. Hawthorne St / Kiesinger property – PennEastern is in receipt of Mr. Parker’s plan and they are in active discussion regarding a few items
3. 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. LSA Recreation Grant Projects – A) Plane Street Park Wall / Fence -

 \* Requested grant extension due to fence work not yet being completed

1. 2020 Luzerne County Community Development Program - Submitted grant application in the amount of $199,515 (Proposed Project – McLean Lane Drainage Issues)
* The Borough was recently awarded $150,000 for this grant/project **(NO match required)**
1. DCED Watershed Restoration Program (Project: MS4 Pollutant Reduction Plan) –
2. Awarded grant in the amount of $62,672 on 9/17/19 that requires a 15%

Match of the TOTAL project cost **(Match approx.$9,400)**

1. $80,900 awarded from “Other Parks” Grant
2. Project awarded to: James T. O’Hara for $162,410
3. Grant award extended until 6/30/22
4. 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

* PennEastern is currently in the design/planning phase of this project.
1. Storm Drains – 4 storm drains remain in need of repair, 1) South & Cherry - **COMPLETED**

2) Spring St – Multiscape approved to start work

 3) McAlpine & Grove 1

 4) McAlpine & Grove 2

1. **ACTION ITEM:** Second & final reading of the proposed 2022 budget
2. **ACTION ITEM**: Avoca Volunteer Fire Dept Work Comp SWIF insurance renewal – Annual premium $10,982 (Expiring $12,174) Policy will run from 12/16/21 to 12/16/22
3. **ACTION ITEM**: Retain Atty. Matthew G. Boyd of Ufberg & Associates, formerly of Elliott, Greenleaf & Dean, as Avoca Borough Solicitor
4. Group of community members would like to purchase & place a memorial monument in front of the Borough Building in memory of Michael Clifford & Daniel Romanko.
5. **ACTION ITEM**: Quote from Heads Up Flooring in the amount of $5475 to sand & refinish the community center basketball court (not to exceed price that was quoted)
6. **ACTION ITEM:** Changing the name of Grove Street in the area of Highway 315 to Petro Road