**AGENDA FOR MONDAY JANUARY 3RD , 2022 – 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 & Atty. Boyd was authorized to draft and publish an Ordinance to vacate the relevant portion of Hawthorne Street and accept/approve the Kiesinger easement.
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. Ongoing 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. Changing the name of Grove Street in the area of Highway 315 to Petro Road
2. **ACTION ITEM:** Approving the rental cost for any recreational basketball league that will use the community center at $1000 per season due to general rising costs of electric, heat, etc.
3. **ACTION ITEM**: Removing Avoca Borough from the Sponsorship of the Avoca Basketball League as the Borough does not have any affiliation within the league itself.
4. Recreational Basketball Leagues, along with any private group, are to follow all rules, regulations & guidelines when renting/using the gym such as signing a waiver of liability & responsibility, submitting background checks of any volunteer that will be with children in the community center, returning keys at the end of the league, provide accurate schedules of who is in the gym and when, etc. Copies of the waiver/agreement are in Council folders.
5. Meeting minutes and any communication from the NorthEast LandBank Authority will be put in Council’s folders as they are available for Council to review.
6. Potential of forming a Civil Service Commission
7. Ethics Forms are in Council folders – due back by May 1st, 2022