**AGENDA FOR THURSDAY MAY 12TH, 2022 – 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. Ongoing LSA Recreation Grant Projects – A) Plane Street Park Wall / Fence - Requested grant extension

1. 2020 Luzerne County Community Development Program - Submitted grant application in the amount of $199,515

 ( 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. MS4 - Mill Creek Swale project – project status, extension request and repayment of grant funds
5. 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 – **COMPLETED**

 3) McAlpine & Grove 1

 4) McAlpine & Grove 2

1. **ACTION ITEM**: Ordinance 9 of 2022, Prohibiting the use of tobacco and electronic smoking devices in outdoor parks and recreational facilities, to include a fine of $200 per violation occurrence.
2. **ACTION ITEM**: Motion to advertise formation of Civil Service Commission and prepare all necessary documents.
3. **ACTION ITEM:**  Motion to accept, reject or table Lineco Painting’s Bid Proposal of $8,168.75 regarding the 630 Main Street Parking Lot Improvements Project
4. **ACTION ITEM**: Ordinance 10 of 2022 (Amending Ordinance 5 of 2017), Pave cuts and openings within the public roads and rights of way, sidewalks and tree lawns, to reflect that the Borough Street Dept workers will inspect all road restorations and will include an updated fee schedule.
5. **ACTION ITEM**: Resolution 8 of 2022, Appointing the positions of Council President and Secretary as Chief Administrative Officers on both the police pension plan and the non-uniformed pension plan.
6. Property Maintenance Code & Ordinance Enforcement – Updated procedures in place between police dept and street dept
7. Astound cable franchise proposal
8. **ACTION ITEM**: Change Order No. 2 (Final) for the Plane Street Park Concrete Wall Repairs and Fence Improvements project.  The change is for a concrete cheek wall for the inlet behind the basketball court.  The amount is $2,700 and will use up the remaining money in the grant.
9. **ACTION ITEM:** Pay request no. 2 from Multiscape Inc. for repairs to the Plane St Park Wall in the amount of $24,409.80
10. **ACTION ITEM:** Pay request no. 3 from Multiscape Inc. for repairs to the Plane St Park Wall in the amount of $16,886.10
11. **ACTION ITEM:** Motion to accept, reject, or table the lowest responsible Base Bid or Base Bid and Add Alternate A for the 2020 Luzerne County Community Development Program - McLean Lane Drainage and Roadway Improvements project.

Borough Events & Reminders:

* ACC Sponsored Decades Bar Hop – Saturday, May 14th – Support our small businesses!
* Court Dedication in honor of Anthony “Cooper” Blaskiewicz – Sunday, May 29th.
* White Good Collection on Wednesday, July 11th
* Bulk Item/Furniture Collection on Monday, September 12th
* Paper Shredding on Saturday, September 24th