**Borough of Modena**

**2nd Monthly Council Meeting Minutes**

**January 21st, 2020**

1. **Call to order**

President Jennifer Daywalt called to order the second monthly regular council meeting, of the Borough of Modena Council at 7pm on Tuesday, January 21st, 2020 at Borough Hall, 5 Woodland Ave.,

1. **Salute to the flag**
2. **Roll Call**

Mayor Johnson, conducted roll call. The following were present:

Council President Jennifer Daywalt, Council Vice President Beau Tilghman, Council Member Nicole Ewing, Council Member Steve Juhas and Mayor Johnson. Absent: Council Member Elizabeth Sinton, Council Member Clayton Ayers, and Council Member Blaise Frost

1. **Approval of Minutes**

* 11.4.19 minutes have been corrected. Council Vice President Beau Tilghman motioned to accept; Council Member Nikki Ewing seconded, motion passed.
* 12.30.19 special council minutes were accepted. Council Member Nikki Ewing motioned to accept; Council Vice President Beau Tilghman seconded, motion passed.
* 1.6.2020 minutes were accepted with corrections to be addressed. Council Member Nikki Ewing motioned to accept; Vice President Beau Tilghman seconded, motion passed.

1. **Public Comment on Agenda items**

- Christian McMichael was present. He presented council with paperwork. No comment on Agenda items.

**6.** **Unfinished Business**

* 116 N. Brandywine Ave- Council President Daywalt addressed the reimbursement for sewer fees for Four Brothers (Mr. Tony Refaat) in the amount of: $ 6,026.69. Total reimbursement suggested by Borough Treasure: $6,370.00. Council Member Nikki Ewing motioned to accept; Council Member Steve Juhas seconded, motion passed.
* LTL contract was tabled to the February 3rd, 2020 meeting.
* Information to purchase camera’s was sent to Borough Treasure for purchase

**Bridge Project Update**

* Construction was delayed until Wednesday & Thursday; January 23rd, and 24th, to install wings and coverts.
* Grant will cover and reimburse bills extending from part of 2018-2019-2020, 2018 will be included in 2019 billing.

**Mode House Update**

* Council President Daywalt along with Sheila Fleming from Brandywine Conservancy met with Arcelar Mittal Real-estate Rep, to discuss the property that belongs to the mill.
* Brandywine Conservancy will ghost write grant for house and land reimbursement.
* April 4th, 2020 is scheduled clean-up day for the property.
* No public access will be permitted to the property.

1. **New Business**

* Council reviewed Storm-water Ordinance #158-2020. To be signed during February 3rd, Council meeting.
* Council reviewed and accepted Resolution #274-2020 to apply for the 902 Grant. Council Member Nikki Ewing motioned to accept the Resolution; Council Vice President Beau Tilghman seconded, motion passed.
* Mayor Johnson agreed to write and submit an RFP for IT support to be advertised.
* Council Member Nikki Ewing met with Everbridge. She presented an overview of the meeting Council agreed to join the system with the following instructions: Information to be sourced through the Secretary, Mayor, and President of Council.

**Meeting Adjourned**

* President Daywalt requested a motion to adjourn the council meeting at 8 pm,

Council Vice President Beau Tilghman motioned; Council Member Steve Juhas seconded, motion passed; meeting adjourned.

**Next Council Meeting:**

Monday, February 3rd, 2020 @ 7:00 pm

**President:**

**Secretary:**

**Date:**