

Borough of Modena
Monthly Council Meeting Minutes
April 1, 2019

1. Call to order

VP Jennifer Daywalt called to order a regular monthly meeting, of the Borough of Modena Council at 7pm on Monday April 1st, 2019 at Borough Hall, 5 Woodland Ave., Modena, Pa

2. Salute to the flag

3. Roll Call

Victoria Cloud, Secretary, conducted roll call. The following were present:
VP Jennifer Daywalt, Beau Tilghman, Liz Sinton, Paul Wilkinson and Mayor Johnson.
President Clayton Ayers, Chris Corle and Blaise Frost were absent.

4. Approval of Minutes

Beau made a motion to accept the March 4th minutes, Liz 2nd, all in favor.
Liz made a motion to accept March 18th minutes, Beau 2nd, all in favor.

5. Public Comment

None

6. Written Reports

6.1 Treasurer's Report

Treasurer suggested to pay Louis Berger \$1,500 a month starting in April so that they do not send outstanding account to collections. Paul made a motion to agree that the Borough pay monthly installments; Beau 2nd, all in favor. Treasurer wants to know if there is an anticipated date of receiving all or a portion of the grant funding.

Portnoff wants to file a writ of execution against 101 S. Brandywine, Meredith McCue for \$4,000 of unpaid sewer bills pending Council approval. Beau made a motion, Liz 2nd, all in favor to do so. Treasure will notify Portnoff. Citadel's checking and savings account that only has \$5 in it will be closed. Beau made a motion to do so, Liz 2nd, all in favor.

6.2 Payment of Bills

Beau made a motion to accept payment for all the bills, Liz 2nd, all in favor.

6.3 Police and Fire Departments

No report

6.4 Sewer Flow report

- Report shows on Thursday March 28th the flows dropped a lot due to the broken pipe on Woodland was fixed.
- Sump pump amnesty project discussed by Dave and Butch. Secretary will type up letter to the 6 residents.

6.5 Code Enforcement Report

No report

7. Council and Committee Reports

7.1 President Report

No report

7.2 Secretary Report

No report

7.3 Mayor Report

Blight Ordinance: Using Parkesburg version revised for Modena. Will have Hud make changes. Council and Dave will review new version at next few meetings.

7.4 CRP Grant Report

Clayton did sign the extension to the County in mid-March. Blaise not present to report.

7.5 Streets Committee Report

No report

7.6 Health and Housing

No report

7.7 Parks & Recreation

3/13: cleanup day; all supplies will be at Borough Hall.

3/14: 11 am to set up for the Egg Hunt in the park

3/27: Water way clean up on the Brandywine starting in Modena at 9am

5/18: Movie night at 8 pm – more details to follow

5/25: Borough wide yard sale

6/1: Community picnic & pot luck – more details to follow

7.8 Sewer Committee Report

Work done by Pipe Data on broken pipes and video of areas that were blocked up.

7.9 Historical Committee

John Graves spoke about a workshop on March 27 for a State Historic Association.

The committee along with Shelia and Rob from the Brandywine Conservancy meet with

Tony (Mode House). He is in agreeance of a MOU for the borough to buy his property.

Shelia arranged an appraisal, he (Mr. Wood) quoted \$51,200. So the borough has 6 months from a specific date (determined by solicitor once he creates the MOU) to raise these

funds. Jen will each out to the county/state/local business/Andy Dinniman for funding for

this fundraising project. A surveyor needs to view the other half of the house due to it

being owned by the Mill. Beau made a motion to approve a MOU draft, Liz 2nd, all were in favor.

7.10 Planning/Zoning Committee

Clayton, Jen and Liz meet with Jeff Morrison, owner of 1 Union Street, allowing him 45-60 days for an engineering report of his proposed work for that area. He would like to build 2-3 apartments, above a laundry mat, parking lot, and an area where the Food Bank could come back into the Borough. He sent a letter via email dated 2/21/19 of his plans. More details to follow.

8. Unfinished Business

- Spring speed study pending approval of South Coatesville's Council to allow Modena to borrow the equipment, per Chief Pierce.
- Cameras for park and borough hall building; tabled, pending more funds.

9. New Business

- MOU needs to be created
- Blight Ordinance needs to be created
- Sump pump amnesty letter to the 6 residents

Meeting Adjourned

Paul made a motion to adjourn at 8:30pm, Liz 2nd, all were in favor

Next Council Meeting

Monday May 6th, 2019 at 7 pm

President:

Secretary:

Date: