

**Borough of Modena
Second Monthly Council Meeting Minutes
August 17, 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 Monday, August 17, 2020 at Borough Hall, 5 Woodland Ave.

2. Salute to the flag

3. Roll Call

Secretary Cloud conducted roll call. The following were present during the FB live meeting: Council President Jennifer Daywalt, Council Vice President Beau Tilghman, Council Member Nicole Ewing. On conference call were Council Member Elizabeth Sinton, Mayor Antoinette Johnson and Secretary Victoria Cloud. Absent were Council Members Clayton Ayers, Stephen Juhas. Blaise Frost called in at 7:11 pm.

4. Approval of Minutes

Council President stated that Council member Nicole Ewing would be recording the meeting there at Borough Hall. The Secretary, on conference call, is also recording the meeting.

- Motion not made to approved August 3, 2020 minutes due to errors.
- VP Tilghman motioned to accept the July 20, 2020 minutes, Council member Frost second, all in favor, motion passed.

5. Public Comment on Agenda items

- None

***Two guest speakers attended via conference call:**

Ms. Sue Walker, Director for Representative Chrissy Houlahan, member of the Democratic Party, who is the U.S. Representative from Pennsylvania's 6th congressional district spoke to council.
Mr. Glen Kelczewsk from LTL Consultants, LTD.

6. Written Reports

6.1 Treasurer's Report

- Reviewed by Council, no comments.

6.2 Payment of Bills

- VP Tilghman motioned to accept payment of the bills and accept Treasurer's report, Council member Ewing second, all in favor, motion passed.

7. Council and Committee Reports

7.1 Council President Report

- Council President met with Superintendent of CASD Mr. Tomas Hanna to discuss the schools virtual learning program that is until November 1, the first semester. It is emphasized that parents need to help their children learn and teach them during these times. Everyone is looking forward to the opening plan. In October, it will be reevaluated on when fully opening. Residents need to tell the superintendent what is working and what is not, examples are: Special needs classes, one on one. Must keep children from not falling behind and still getting a good education.
- President reported that the census is only 30% of Borough as reported, but better than 10 years ago. We need everybody to report. It is quick and easy. Census will end September 30, 2020 you can mail in, go online and Census people will be going door to door.
- An email was sent to borough Secretary and Council President that children are playing/climbing on the rocks around the new bridge and up on the hill. Some of this property is owned by Sealed Air, which is private property, so they are all trespassing. Parents need to be aware of their children's location. This is also a safety issue in the event of an emergency. South Coatesville Police was notified to return the children to their home if they are trespassing in these areas. Signage maybe needed.

7.2 Mayor Report

- Mayor Johnson reported that the State of the Borough is completed was emailed to Council.
- Finance Committee is *looking into* a new truck. A lot of discussion to be done. Reviewing the quote from Fred Beans and the trade in value of the current two dump trucks.
- So Coatesville Police Chief Pierce and Mayor will hold a virtual meeting in September regarding complains, concerns from the residents.
- There still has been no communication from Fire Chief to the Mayor.

7.3 Streets Report

- VP Tilghman reported the Following:
 - Greg Ziegler, PW employee completed clean up after the storm.
 - Lawn mover back from being serviced.
- Parts and repairs on recycle truck have been approved at the last Council meeting. President will reach out to Treasure to order the parts. Mayor Johnson stated that a vote should have taken place on the ordering of these parts. President Daywalt stated that repairs do not have to be voted on by Council, verbal approval is fine.
VP Tilghman and President stated that it is a waste of money paying Eagle Disposal when the parts can be order, installed by Greg.

7.4 Health & Housing

- Council member Sinton, Ewing and VP Tilghman will be attending a meeting on Thursday August 20 @ 5pm via Google.

7.5 Planning & Zoning

- Nothing to report

7.6 Ordinance Review

- Council member Ewing, Ayers, Mayor Johnson and President Daywalt will be attending a meeting on Tuesday August 25 @ 7pm at Borough Hall.

8. Unfinished Business

- 2020-2029 PADOT Suburban Master Casting Agreement & Resolution. Tabled until September 8, 2020 meeting.
- Centennial birthday committee needed. Community members would be nice also.
- Council President read a letter dated June 20, 2020, regarding 492 Hephzibah Hill Rd. Plan development letter was sent to the Borough and Four Brothers, LLC from an architect firm regarding Four Brothers application for a zoning/ building plan. Proposed options stated to Four Brothers, they have to comply with all Borough Ordinances. Once decided on what construction will be done on the site Four Brothers must apply for a Penn Dot Highway Occupancy Permit, which is required for this project before starting any construction. In summary, the applicant must submit a Building and Land development Plan to comply with all regulations stated and a Penn Dot Permit with proposed plans.

Mode House Update

- Mr. Graves is creating a Map of the Mode House property of where the house splits. He is also registering the house under the PA State Historic Preservation Office. This is a lengthy approval process, takes time, it will help when applying for Grants.
- Historical Committee meeting will be held Thursday August 27 @ 7pm at Borough Hall.
- Per Mayor Johnson, Survey is done on the house. She emailed it to council.

VPP Grant

- Mayor Johnson will be arranging a Pre application meeting with Susan Elks. She will help with the application so Borough can use these funds for a new Comprehensive Plan. Last time this plan was completed, it was in 2009. This meeting will be held on Thursday August 27 @ 6pm, via zoom.

9. New Business

- VP Tilghman reported that the skid steer returned from service at Little's. VP stated that skid steer has not been serviced in years. Emergency service and repairs were needed. Parts, new tire, oil filter, gas filter. Cost of repair is \$675.64. Council member Frost motioned that payment be made, VP Tilghman second, all in favor, motion passed.

Meeting Adjourned

- President Daywalt requested a motion to be made to end the Council meeting at 8:17 pm. VP Tilghman motioned to end the meeting at 8:17pm, Council member Frost second, all in favor, motion passed.

Next Council Meeting:

Tuesday September 8, 2020 @ 7:00 pm

President:

Secretary:

Date: