

**Borough of Modena  
Monthly Council Meeting Minutes  
Monday August 3 2020**

**1. Call to order**

President Jennifer Daywalt called to order the monthly meeting, of the Borough of Modena Council at 7pm on Monday August 3, 2020, 7:00 pm at Borough Hall, 5 Woodland Ave., Modena, Pa.

**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 and Council Member Nicole Ewing. On the conference /zoom call were Council Members Elizabeth Sinton, Secretary Victoria Cloud and Mayor Johnson. Absent were Clayton Ayers, Stephen Juhas and Blaise Frost.

**4. Approval of Minutes**

President Daywalt tabled approval of the minutes from July 20 meeting due to errors need to be corrected.

**5. Public Comment**

**6. Written Reports**

**6.1 Treasurer's Report**

-Reviewed by Council, no comments.

**6.2 Payment of Bills**

- VP Tilghman made motion to accept payment of the bills, Council member Nicole Ewing second, all in favor, motion passed.

**6.3 Police & Fire Dept Reports**

- South Coatesville officers present to give report. Reviewed by council, few comments that the Officers answered.

**6.4 Sewer Flow Report**

- Reviewed by Council, numbers look good.

**6.5 Code Enforcement Officer Report**

- Reviewed by Council, no comments.

## **7. Council and Committee Reports**

### **7.1 President Report**

- COVID cases in the Borough up to six cases with one death. Everyone must practice social Distancing by wearing masks, keep your group numbers low, and mask your children too.
- CASD will be holding virtual classes until end of November.
- President Daywalt will be attending a one on one meeting with the CASD superintendent about the guidelines for schooling during this next semester.
- U S Representative Chrissy Houlahan or Assistant will be joining in the Borough's August 17 Council meeting.

### **7.2 Secretary Report**

- Nothing to report.

### **7.3 Mayor Report**

- Finance Committee meeting will be later in August.
- Letter to Senator Dinninman will be addressed at the August 17 meeting.

### **7.4 Parks & Recreation Report**

- A Committee is required for the Borough's centennial birthday in 2021. You volunteer, you will be required to work as a group to make this a great event. On Face Book, there is a survey suggesting how to make this celebration a great one.
- If all Borough events are cancelled for the year, there will be other options set.

### **7.5 Historical Committee Report**

- Historical Ordinance is needed. Mr. Graves and Ordinance committee will be working on this together.
- Mr. Graves volunteered to be on the committee for the Borough's centennial birthday.
- Mr. Graves stated more research and information needs to be included in the application to the PA State historic registrar and for applying for a Keystone Grant in March 2021. Rob Daniels is willing to help set up a meeting with the CCHPN for assistance on how to talk with architectural/engineering firms. This will also help for any other types of historical grants for the Mode House.
- President Daywalt stated that fundraising still going on for the Mode House/goats rental.

### **7.6 Police and Fire Community Relations Report**

- Mayor Johnson stated that a meeting would be held in September with the Chief.

### **7.7 Streets Report**

- VP Tilghman & Streets Committee Head along with PW employee Greg Ziegler spoke about many items that Greg is able to do repairs on.
  1. The recycle truck needs a new air tank for the brakes and two batteries. Five Star International company has these parts, cost is \$751.08

2. Presented to Council was a quote for a new dump truck to replace the two existing dump trucks. Fred Beans Ford of West Chester had the best prices and is a COSTAR participant. Council members, President Daywalt, VP Tilghman and PW employee liked the idea of the gas truck with an aluminum body for the cost of \$75,119.00. Less a trade in value of roughly \$15,000.00. This price quote will change in September due to the new 2021 trucks will be coming into stock at the dealership.
3. Quote presented from Henzel's for a Stihl 4 in 1 one with attachments. 21" Hedge trimmer, 7' wed whacker, blower and a 16" pole saw. Total cost \$766.99. Mayor Johnson and the finance committee will look over the numbers to see if there are funds available.
4. On the white dump truck, leaking at the gasket and 3 broken studs on both sides of the motor. Cost of parts from NAPA would be @215.47
5. There is an 18" chain saw at Hatt's for \$374.00. VP Tilghman made motion to purchase it, but not to exceed the cost of \$400.00 for the PW Borough's garage. Council member Ewing second, all in favor, motion passed.

On the Treasures report, these items can come out of highway Aid or wherever Deb's decides. A PO needs to be created to give to Hatt's since the price is over \$100.00.

#### **7.8 Health & Housing**

- President Daywalt was told by Council member Sinton, chair of this committee, that a meeting will be held this month, in the AM, outside at a location that she will arrange.

#### **7.9 Planning & Zoning**

- Nothing

#### **7.10 Ordinance Review**

- Next committee meeting, TBD the next topic will be revisions of Ordinance #117B Chapter 2 Animals & Ordinance #124 Wild Animals.

### **8. Unfinished Business**

- Sewer Committee received three quotes for the sewer lines on Meredith Ct. After clarification, Council agree on the cost from Fidelity; \$13,640.00 VP Tilghman made motion, Council member Ewing second, all in favor, motion passed. President Daywalt signed the contact to Fidelity. Arrangements will start soon with the help of Butch and the Secretary.
- Mayor Johnson will send out Letter to Senator Dinninman on Tuesday August 4, 2020 about the second half of the Mode House and Arceol Mittal.

#### **Mode House Update**

- No updates. Fundraising still needed to have the goats to clear the land at the cost of \$4,500.00. When Grants open, use for multiple needs: Historic, park, building, land.

## **9. New Business**

- VPP 2020 Round 2 Grant opens August 10, 2020. Mayor Johnson will be composing the Resolution and handling the details of this Grant. The specifications of the Grant application is to have a 10-year Compressive Plan in place for the Borough due to the current plan is expired/ overdue. Motion made by council member Ewing, second VP Tilghman, all in favor, motion passed.
- Council is to read over the 2020-2029 Penn Dot casting program for discussion at the next meeting. Participation is requested by all municipalities.

## **Meeting Adjourned**

- President Daywalt requested a motion to be made to end Monthly council meeting. Vice President Tilghman made motion to end this meeting at 8:20 pm, Council member Ewing second, all in favor, motion passed.

## **Next Council Meeting:**

- Monday August 17, 2020 @ 7:00 pm

**President:**

**Secretary:**

**Date:**