

**Borough of Modena
Monthly Council Meeting Minutes
December 9, 2019**

1. Call to order

President Jennifer Daywalt called to order the monthly meeting, of the Borough of Modena Council at 7pm on Monday December 9, 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: President Jennifer Daywalt, VP Beau Tilghman, Council Members Liz Sinton, Nicole Ewing, Blaise Frost and Mayor Johnson. Clayton Ayers was absent.

4. Approval of Minutes

- Pending corrections. Minutes will be approved at next council meeting.

5. Public Comment

- None

6. Written Reports

6.1 Treasurer's Report

- Council reviewed report. No questions.
- Deb held back 4 checks until additional funding is received in General Account.

6.2 Payment of Bills

- VP Tilghman motioned to have all necessary bills paid, motion was second by council member Nicole, all agree, motion carried.

6.3 Police and Fire Departments

- Council reviewed report. No questions.

6.4 Sewer Flow report

- Council reviewed report. No questions.

6.5 Code Enforcement Report

- Council reviewed. No questions.

7. Council and Committee Reports

7.1 President Report

- Monday January 6, 2020 will be the reorganizing meeting and swearing in of Council.
- President Daywalt is requesting council to sign up for a committee or two in 2020.
- President Daywalt and Mayor Johnson made changes on the 2020 Council and Committee Reports by changing the verbiage of 'Civil Service Committee' to 'Police and Fire Community Relations'.
- President Daywalt suggested that for the 2020 monthly meetings there will be 2 each month on the first and third Monday. This will make it financially easier for advertising, when/if another meeting/work sessions are needed or not.

7.2 Secretary Report

- Secretary Cloud attended the November monthly CCCRA meeting. The Directors motioned, second and approved that Modena will only pay \$200.00 for the 2020 year membership. Invoice will be sent in January.

7.3 Mayor Report

- Waiting on the PECO Grant.
- Will be speaking with South Coatesville Police requiring a 'month to month' language contract since the 2019 contract expires on 12/31/19.

7.4 Streets Report

- Nothing to report.

7.5 Health and Housing

- Nothing to report.

7.6 Parks & Recreation

- President and VP would to 'rehab' the shed to make it more usable for events.
- Schedule of events will be the same as 2019.
- April 4, 2020 National Community Clean Up Day – Boy Scouts will be here in the Borough.

7.7 Sewer Committee Report

- Report submitted.

7.8 Historical Committee

- Mr. Graves spoke stating there is maintenance being done on “Friends of the Mode House FB”.
- Loan signing will be on December 13, 2019 to purchase the Mode House. Treasurer Gillenwater and Council President Daywalt will be the signers on this loan.
- April 4, 2020 National Community Clean up Day – Boy Scouts will be here in the Borough helping to clear around the Mode House. Fire Department will be present for burning of the debris collected.

7.9 Planning/Zoning Committee

- Nothing to report.

7.10 Civil Service Committee

- Nothing to report.

8. Unfinished Business

- VP Tilghman motioned to accept the new amended Burn Ordinance #156-2019 and Resolution #255-2020 amended Fee schedule. Council member Blaise second, all agree, motion carried.
- Council member Liz motioned to accept the new amended Recycling Ordinance #155-2019. Council member Nicole second, all agree, motion carried.
- VP Tilghman motioned to accept Resolution #272-2019 updating signers on Citadel accounts. Council member Nicole second, all agree, motion carried.
- Council member Nicole motioned to approve the 2020 final budget and the amended 2020 meeting nights. VP Tilghman second, all agree, motion carried.
- At 3pm on Monday December 9, 2019 President Daywalt, Mayor Johnson and Secretary Cloud were present to review the bids for disposal services from both Eagle Disposal and JP Mascaro. Both companies had representatives present. Eagle bid was accepted. Mayor Johnson will contact Eagle at a later date to tell them the one (1) spring bulk day will be on Friday April 24th 2020.

Bridge Project Update

- South Brandywine road done, fully paved with speed bumps which will be painted soon.
- Temp bridge will be on the side near the Schoolhouse Apts.

9. New Business

- In 2020 council member Nicole will be creating a newsletter for all residents, posted on FB and the website also. Currently she is managing the website with posting, calendar of events and any vital information for all.
- An insert note on the new \$10 annual cost for recycling will be created by Treasurer Deb. This note will be in with the mailing of invoices for the 2020 Refuse and Sewer Fees to the residents.
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Meeting Adjourned

- President Daywalt requested a motion to end the council meeting at 8:15 pm,
- VP Tilghman made a motioned, council member Blaise second, all agree, motion carried.

Next Council Meeting:

Monday January 6, 2020 @ 7:00 pm - The reorganizing meeting and swearing in of Council.

President:

Secretary:

Date: