

**Borough of Modena
Monthly Council Meeting Minutes
January 4, 2020**

1. Call to order

President Jennifer Daywalt called to order the monthly regular Council meeting, of the Borough of Modena Council at 7:10 pm on Monday, January 4, 2020 at Borough Hall, 5 Woodland Ave.

2. Salute to the flag

3. Roll Call

Secretary Cloud conducted roll call. Via Zoom, Council President Jennifer Daywalt, Vice President Beau Tilghman, Council Members Nicole Ewing, Felicia Handley and Mayor Antoinette Johnson and Secretary Victoria Cloud. Absent were Blaise Frost, Elizabeth Sinton and Clayton Ayers.

4. Approval of Minutes

4.1 There were no corrections to be made to the December 21, 2020 minutes. VP Tilghman motioned to accept the minutes, Council member Ewing second, all in favor, motion passed.

5. Public Comment on Agenda items

- None

6. Written Reports

6.1 Treasurer's Report

- Report was reviewed by Council, with no questions.

6.2 Payment of Bills

- Council member Ewing motioned to accept payment of the bills, Council Vice President Tilghman second, all in favor, motion passed.

6.3 Police and Fire Department Reports

- Report was reviewed by Council, with no questions.

6.4 Sewer Flow Report

- Report was reviewed by Council, with no questions.

6.5 Code Enforcement Report

- Report was reviewed by Council, with no questions.

7. Council and Committee Reports

7.1 Council President Report

- President Daywalt may step down from WCCCOG in order to focus more on Modena. They are working on a regional animal control program. More details to follow.
- President Daywalt stated that the next open round of Grants will be for all the roads in Modena.
- There will be council seats up in 2021, members remember to do your paperwork and fill out the financial statement for the Secretary.

7.2 Secretary Report

- Nothing to report

7.3 Mayor Report

- Mayor Johnson has finalized all details on Grants.
- Mayor Johnson spoke with the County on a recommendation that only three people allowed in Borough Hall at one time, preferably setting up an appointment with the Secretary first. Mayor will compose a Resolution limiting occupancy of three people, who all have appointments. Council member Ewing made motion for this Resolution, Vice President Tilghman second, all in favor, motion passed.
- The County will come into Borough Hall and the office to have specialized cleaning done.

7.4 Park & Recreation

- Holiday decorations to come down on Thursday January 7, 2021.
- Next meeting will be January 12, 2021 at 6 pm via zoom.

7.5 Historical Committee Report

- Nothing to report.

7.6 Police & Fire Community Relations Report

- Nothing to report.

7.7 Streets Report

- VP Tilghman reported that a connector needs to be replaced on the white truck. He also expressed how thankful he was for Council member Ewing to come in and clean up the garage/shop area.

7.8 Health & Housing

- Nothing to report.

7.9 Planning & Zoning

- President Daywalt, Mayor Johnson and Council member Handley will be having a preliminary meeting with Matt Krueger of Mogreena Brewery project this Tuesday at 6 pm.

7.10 Ordinance Review

- Nothing to report.

8. Unfinished Business

- Susan Elks, Community Planning Director VPP Grant Administrator for Chester County, will speak at the next Council meeting to advise all of what needs to be done first on the application for the Boroughs 2021 Comprehensive Plan.

VPP Grant

- Nothing to report.

Mode House

- Mayor Johnson is finalizing all details.

Centennial Celebration June 21, 2021

- Sponsor letters and vendor applications will be sent out to previous donors, posted on Borough's website and inside the Post Office. Next meeting, January 7, 2021 at 6:00 pm.

9. New Business

- All were reminded that the 902 Grant was rescinded.
- The Liquid Fuels audit went well.
- Portnoff calculations of interest will be handled by Solicitor Voltz and Treasurer. VP Tilghman made motion to accept that Solicitor and Treasure handle this matter, Council member Handley second, all in favor, motion passed.
- Those Council Members whose term is up in 2021, need to contact Voter Services on 'how to get on the ballot' for the primary in May 2021.
There are three Council Members: Ewing, Frost and Handley.
One Mayor: Johnson.
One Tax collector: who will be appointed.

10. General Public Comments – limit of 3 minutes per person

- None.

Reorganization and assignments of committees. Quarterly meetings needed to have record.

Ordinance

President Daywalt
Council Member Ewing
Council Member Ayers
Council Member Handley
Mayor Johnson

Health & Housing

President Daywalt
VP Tilghman
Council Member Sinton

P & R

President Daywalt
Mayor Johnson
Council Member Ewing
Council Member Sinton
Council Member Handley

Sewer

VP Tilghman
Council Member Ayers
Council Member Frost

Historical

Mr. John Graves
President Daywalt
Mayor Johnson
Council Member Sinton

Streets

VP Tilghman
Council Member Frost
Council Member Ayers removed,
Council Member Ewing replaces.

Police & Fire

President Daywalt
Mayor Johnson
Council Member Ewing
Council Member Ayers removed, VP Tilghman replaces.

Planning & Zoning

President Daywalt
Council Member Sinton
Council Member Handley

Meeting Adjourned

President Daywalt requested a motion to end the meeting at 7:53 pm. Council Member Ewing made motion, Council Member Handley second, all in favor, motion passed.

Next Council Meeting

Monday January 18, 2021 @ 7:00pm.

President:

Secretary:

Date: