

Borough of Modena
Monthly Council Meeting Minutes
July 3, 2019

1. Call to order

President Jennifer Daywalt called to order a rescheduled monthly meeting, of the Borough of Modena Council at 7pm on Wednesday July 3, 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, Blaise Frost, and Mayor Johnson. Clayton Ayers, Paul Wilkinson and Chris Corle were absent.

4. Approval of Minutes

- Beau made a motion to accept the June 17th minutes with the changes. Liz 2nd, all in favor.

5. Public Comment

- Steve Hurley; 33 Mortonville Rd., spoke, wondering when his lateral sewer inspection will take place. Dave Wallace will reach out to him within 15 days from his submitted permit.

6. Written Reports

6.1 Treasurer's Report

- Deb mentioned that the County preformed an audit on June 13, 2019. All the requested documentation was provided; there were no issues to report. The County also commented on the improvement in communication.

6.2 Payment of Bills

- Beau made a motion to have bills paid, Liz 2nd, all in favor.

6.3 Police and Fire Departments

- Council reviewed report. Council is requesting to step up patrolling on Union St. after curfew.

6.4 Sewer Flow report

- Council reviewed report, numbers are better.

6.5 Code Enforcement Report

- No report submitted.

7. Council and Committee Reports

7.1 President Report

- WCCCOG meeting was here on June 26th with 15+ people in attendance. The 902 & 904 Grant group was here offering their help to all municipalities with the paperwork submission. They said its better that all municipalities submit at one time, combining the numbers. More discussion in early September.
- WCCCOG mentioned to hire (1) animal warden for animal control. This would be for all municipalities to share - to be discussed more at a later date.

7.2 Secretary Report

Nothing to report.

7.3 Mayor Report

- Borough needs an EMC. Mayor had a meeting with a county representative on what the requirements are needed for this position and how to update the Emergency Medical Plan of 2019. The county may have someone, it is a volunteer position. County will contact the Mayor once finalized. A resolution will be executed once this person accepts the position.

7.4 CRP Grant Report

- Joseph Scott; Penn Dot permits Civil Engineer, sent an email to Blaise, Louis Berger, Jennifer Daywalt and Borough Secretary stating that the extension looks good. County Commissioners Office approval awards will be announced in late July. Modena should be hearing something then.

7.5 Streets Committee Report

No report, Chris absent.

- President Daywalt will compose a letter to Chris Corle to say that he is being removed from the appointed position of Streets Committee, due to him not attending monthly meetings, nor presenting monthly reports for Council review.

7.6 Health and Housing

No report.

7.7 Parks & Recreation

- Mahoney mailed a \$250.00 check to the Park & Rec. committee to apply towards future events.
- 8/17: Movie night.
- 9/28: Community day and evening movie. More details to follow at August Council meeting.

7.8 Sewer Committee Report

- Council President will ask Butch to attend meetings or send a written report monthly.

7.9 Historical Committee

- June 12th John Graves attended an Open Space Meeting with the Brandywine Conservancy. He was given information on how to get additional Grants for the Mode House; application is due by February 2020. If no Grants are approved in time, the Borough needs to apply for a bank loan. From those funds a surveyor is needed to look at the full Mode House property. Conservancy has spoke to Arcelor Mittal to confirm they own ½ the mode House, they are looking into it.
- July 10th at 7:30, Friends of the Mode House Meeting. At Borough Hall.
- July 27th at 12 noon-4pm, Long Way Home restaurant fundraiser for the Mode House.
- Giselle C. is creating flyers and advertisements for the Mode House.
- John and Anna King spoke again for 3 hours. Speak to John for details.

7.10 Planning/Zoning Committee

- Nothing to report.

7.11 Civil Service Committee

- July 10th at 9:00 am. Council President, Mayor, Beau, Clayton, Chief of Police and Manager of South Coatesville are meeting to discuss the Police contract.

8. Unfinished Business

- New copier needed; President and Treasurer discussing on whose quote to accept
- LTL contract due – tabled from last month
- SPCA contract cost-tabled from last month
- South Coatesville’s recycling agreement – tabled from last month

9. New Business

- Blight properties will be identified sent letters, applications and copy of Ordinance.
- Speed devices will be in place on Meredith Ct and So. Brandywine July 10th thru 24th.

Meeting Adjourned

Blaise made a motion to end monthly council meeting at 8:45pm, Jenn 2nd, all were in favor.

Next Council Meeting

Monday August 5, 2019 @ 7:00pm

President:

Secretary:

Date: