

**Borough of Modena
Monthly Council Meeting Minutes
Monday June 15, 2020**

1. Call to order

President Jennifer Daywalt called to order the monthly meeting, of the Borough of Modena Council at 7pm on Monday June 15, 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, Council Members Nicole Ewing, Stephen Juhas. On the conference call/zoom were Secretary Victoria Cloud and Mayor Johnson. Absent were Council Members Clayton Ayers, Elizabeth Sinton and Blaise Frost.

4. Approval of Minutes

Council member Juhas made a motion to accept the June 1, 2020 minutes. Vice President Tilghman second, all in favor, motion passed.

5. Public Comment

- A few residents called Secretary to make sure the compost site would be open on June 13; it will be.

6. Written Reports

6.1 Treasurer's Report

-Reviewed by Council, no comments.

6.2 Payment of Bills

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

6.3 Police & Fire Dept Reports

- Police report reviewed by Council, President stated a new daytime officer was hired with South Coatesville Police Department. He came from Chester.

6.4 Code Enforcement Officer Report

- Reviewed by Council. President stated that Code Inspector in Borough Thursday's 9am – 12n.

7. Council and Committee Reports

7.1 President Report

- Census for Modena is up a bit to 23.9% participation. This is less than ¼ of the Borough. Borough needs participation in order to get government funding. Census people will be door-to-door once County in Green phase.
- Reminder to parents and guardians that curfew for all under the age of 18 is at 9 pm. All children, bikes, toys etc. must be off the streets, if not; they will be collected and stored in the Borough's Garage. Currently the fire siren does not work to alarm the Borough of curfew.

7.2 Secretary Report

- None

7.3 Mayor Report

- Mayor and Finance Committee spoke with Edgar (LTL) on reducing charges on the MS4 Report. Edgar advised that not all the details were ever done completely in the year 2017-2018, which are required by the DEP, making these 2019-2020 charges higher than normal. This is an annual report due if not there will be a fine. Once all completed, reviewed and approved by the DEP the Borough will be in compliance. Edgar requested an extension until August in order to send all information, DEP approved this request. Mayor will compose a report of this information to have on file. Edgar and Mayor will hold a Q&A meeting for residents; TBD.
- Mayor and Finance Committee agreed to send out reminder notices to residents who did not pay their 2019 sewer. If payment not received in 60 days, they will go to Portnoff.

7.4 Parks & Recreation Report

- County still in the Yellow State for events, continue wearing masks and social distancing.
- Community Bulk Day will be Friday July 17.
- Community Yard Sale will be held Saturday July 18, 8 am to 1 pm. Non-residents, \$5 fee.
- Movie night will be Saturday August 15 @ 8:30 pm. 6' areas will be marked out for sitting.
- The survey results from residents are suggesting a mulched walking trail up and around the perimeter of the woods at Borough Hall Park with some small playground equipment. Have a community bulletin board posted inside the bus stop shelter. At South Brandywine Park, small play equipment, ½ court Basketball court. Pocket park; access to the creek for canoeing or inner tubing. All equipment should be small and easy to transport for when the Mode House grounds are complete (in few years), they will be moved over there, which will be the central Park for Modena. Try for a Grant for park equipment; in a few years.
- Tuesday July 7 @ 7pm next committee meeting.

7.5 Historical Committee Report

- Mr. Graves emailed a report. Council reviewed no comments.
- President Daywalt stated that fundraising still going on for the Mode House/goats rental.

7.6 Police Report

- Reviewed by Council, no comments.

7.7 Streets Report

- Baker St. in need of cold patched again or buy asphalt. Treasure knows what company what used. Once a Street Grant opens in 2020-2021, Borough will definitely apply.
- Recycling truck could not be welded, epoxy treatment was applied, yet an airline broke. Currently getting that fixed.
- Inspections are due on trucks; one at a time.
- Committee will meet again on Wednesday June 17 @ 10:00 am

7.8 Ordinance Review Report

- Committee met and consulted with LTL. Three Ordinances should be revised:
 1. Animal Control / 2. Blight / 3. Fireworks.
- Committee will meet again on Wednesday July 8 @ 7:00 pm. To discuss others Ordinances. This is the time for the residents to participate and give input.

7.9 Health & Housing – Next meeting TBD

7.10 Planning & Zoning – Next meeting TBD

7.11 Ordinance Review – Next meeting Wednesday June 10 @ 7:00 pm

8. Unfinished Business

- Sewer Committee still working on a quote for Meredith Ct.
- Meredith Ct light quote from Greg Vietri; VP Tilghman made motion to accept quote, Council member Juhas second, all in favor, motion passed based on if funds are in budget for this year or next year. Secretary will have Greg Vietri also check on HH Rd. light to see if it is still under warranty. Pole VZ76.
- VP Tilghman and Secretary Cloud will attend a conference call with Chester County Solid Waste Authority on June 17 to hear about the agreement to extending the PM contract with JP Mascaro/Total Recycling. This is beneficial to still be apart of this program when applying for Grants for recycling programs.

Bridge Project Update

- Billing almost closed. Any reimbursement will come back to the Borough due to the construction being under budget.

Mode House Update

- No updates. Fundraising needed.

9. New Business

- Friday July 3, Borough will be open, pending the County's decision. Masks are still required when around people and entering the Borough Hall.
- Mayor will be handling the declaration to the County's EOC.
- President reminded that all committees must set up a meeting soon. Those minutes need to be provided to President for review.
- Borough newsletter will be going out to residents. Committees need to create ideas then send to VP Tilghman so he can add to.

Meeting Adjourned

- President Daywalt requested a motion to be made to end meeting. Council Member Juhas made motion to end meeting at 7:48 pm, Council member Ewing second, all in favor, motion passed.

Next Council Meeting:

Monday July 6, 2020 @ 7:00 pm

President:

Secretary:

Date: