

**Borough of Modena**  
**2<sup>nd</sup> Monthly Council Meeting Minutes**  
**March 16<sup>th</sup>, 2020**

**1. Call to order**

President Jennifer Daywalt called to order the second monthly regular council meeting, of the Borough of Modena Council at 7pm on Monday, March 16<sup>th</sup>, 2020 at Borough Hall, 5 Woodland Ave.

**2. Salute to the flag**

**3. Roll Call**

President Daywalt conducted roll call. The following were present:

Council President Jennifer Daywalt, Council Vice President Beau Tilghman, Council Member Nicole Ewing, Council Member Steve Juhas. Absent: Council Member Elizabeth Sinton, Council Member Clayton Ayers, and Council Member Blaise Frost, Mayor Antoinette Johnson.

**4. Approval of Minutes**

- March 2<sup>nd</sup>, 2020 minutes to be approved with the corrections. Council Member Nicole Ewing motioned to accept, Council Vice President Beau Tilghman seconded.
- February 3<sup>rd</sup>, 2020 minutes approved with the corrections made. Council Vice president Beau Tilghman motioned to accept. Council Member Nicole Ewing seconded.

**5. Public Comment on Agenda items**

**Written Reports**

- Approve the payment of bills. Council Member Nicole Ewing motioned to accept. Council Member Steve Juhas seconded.

**6. Unfinished Business**

- Large Animal ordinance was tabled until council could review.
- EZ-Sof IT submitted a proposal. Was rejected due to being too expensive for our needs.
- RFP for IT has been tabled until it can be reopened.
- Still looking for a delegate for Tax Collection. If no community members step forward Council Member Blaise Frost is still willing to fulfill the role.
- President Daywalt is reaching out to LTL to clarify the terms of the contract.

### **Bridge Project Update**

- Bridge and road have been opened back up
- Both the temp walkway and bridge have been removed.
- Should be done by the end of the month if they can keep working through the virus.

### **Mode House Update**

- Rob from the Brandywine Conservancy is working on a grant for us.
- DCNR Grant Resolution #277-2020 for us to submit electronically. Council Member Steve Juhas motioned to accept. Council Member Nicol Ewing seconded.

### **902 Grant**

- Council Vice President provided an overview of the cost of what we would be paying as well as what the grant would be covering.
- Ordinance #155-2019 was signed off on.
- Have to make a newsletter for recycling.

### **9. New Business**

- 7 Mary Street's invoice was returned stating that no one lived in the house. This was sent to Portnoff to be taken care of.
- Bigfoot Automotive bill is approved to be paid once funds are available. Council Vice President Beau Tilghman motioned to approve. Council Member Steve Juhas seconded.
- The office is to be closed to everyone but council and Tori.
- The Egg hunt and the Mode House Clean up are not cancelled as of now.

### **Meeting Adjourned**

- President Daywalt requested a motion to adjourn the council meeting at 8:07 pm, Council Vice President Beau Tilghman motioned; Council Member Steve Juhas seconded; motion passed; meeting adjourned.

### **Next Council Meeting:**

Monday, April 6<sup>th</sup>, 2020 @ 7:00 pm

**President:**

**Secretary:**

**Date:**