

Borough of Modena
Monthly Council Meeting Minutes
March 2nd, 2020

1. Call to order

President Jennifer Daywalt called to order the monthly regular council meeting, of the Borough of Modena Council at 7pm on Monday, March 2, 2020 at Borough Hall, 5 Woodland Ave.,

2. Salute to the flag

3. Roll Call

Mayor Johnson, conducted roll call. The following were present:

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

4. Approval of Minutes

- 2.3.2020 minutes were accepted. Council Vice President Beau Tilghman motioned to accept; Council Member Steve Juhas seconded, motion passed.

5. Public Comment on Agenda items

No comment on Agenda items.

6. Unfinished Business

- Council President Daywalt addressed the reimbursement for Core Properties suggested by Borough Treasure. Council Vice President; Beau Tilghman motioned to accept, Council Member; Steve Juhas, seconded, motion passed.
- The Codes Inspector gave an overview of his meeting with PECO in reference to Mahoney Environmental to overview their plans.
- LTL contract was tabled to for the finance committee to review.
- Council reviewed the Gen-Set contract proposed by Butch. Council Vice President Beau Tilghman; motioned to accept, and Council Member Steve Juhas; seconded, motion passed.
- Council President Daywalt reminded everyone about the upcoming 2020 census , and updated council on the items discussed at the COG meeting
- Council reviewed the Sewer Ordinance Amendment to include education and enforcement; Council Member; Nicole Ewing motioned to accept amendment, Council Vice President; Beau Tilghman, seconded, motion passed.

Bridge Project Update

- Construction is on schedule, completion estimated for April 2020

Mode House Update

- Resolution #276-2020 was presented to Council for approval, Council Member; Nicole Ewing, made a motion to accept, Council Vice President; Beau Tilghman, seconded, motion passed. Resolution #276-2020 was presented to Rob Daniels, with Brandywine Conservancy, to submit for grant consideration.

9. New Business

- Mayor Johnson, asked Council to consider re-instituting the summer lunch program via Ms. Graves. Council President Daywalt; motioned to accept, Council Member; Nicole Ewing, seconded, motion passed.
- Mayor Johnson present Resolution #275-2020-an agreement for Eagle Disposal to conduct recycling in the Borough on a short-term basis until a Public Works employee is hired
- Council President Daywalt; updated council on Parks & Recreation: Mode House Clean-up-April 4th, 2020; Easter Egg Hunt, April 5th, 2020
- Mr. Graves-Historical, updated council on workshops he attended, and reminded council of the upcoming Historical Meeting, Wednesday, March 11th, 2020 at 7:30 pm
- Council reviewed the request for Vietri to service the light in the Borough Parking lot. Council Member; Nicole Ewing, motioned to accept, Council Vice President; Beau Tilghman, seconded, motion passed.
- Council reviewed the request to appoint a Tax Collector for the Borough. Council Member; Blaise Frost, agreed to volunteer unless a resident agrees to accept the post.
- Council Member; Blaise Frost, presented to council the possible donation of a Welcome to Modena sign to be placed on Hephzibah Hill Rd.
- The Blight Ordinance & Large Animal Ordinance were tabled.
- Council Vice President; Beau Tilghman, presented a short overview of the meeting held at Borough Hall with Mary Alice on February 25th, 2020.

Council Proceeded to Executive Session

Meeting Adjourned

- President Daywalt requested a motion to adjourn the council meeting at 9:03 pm, Council Member; Steve Juhas, motioned; Council Member; Nicole Ewing seconded, motion passed; meeting adjourned.

Next Council Meeting:

Monday, March 16th, 2020 @ 7:00 pm

President:

Secretary:

Date: