

**Borough of Modena  
Monthly Council Meeting Minutes  
October 19, 2020**

**1. Call to order**

President Jennifer Daywalt called to order the second monthly regular Council meeting, of the Borough of Modena Council at 7:06 pm on Monday, October 5, 2020 at Borough Hall, 5 Woodland Ave.

**2. Salute to the flag**

**3. Roll Call**

Secretary Cloud conducted roll call. The following were present during the Zoom meeting: Council President Jennifer Daywalt, Vice President Beau Tilghman, Council Members Nicole Ewing, Elizabeth Sinton and Blaise Frost at 7:15 pm. On Zoom were Mayor Antoinette Johnson, Mr. Graves and Secretary Victoria Cloud. Absent were Council Members Stephen Juhas and Clayton Ayers.

**Scheduled Speakers**

- None

**4. Approval of Minutes**

- 4.1** Motion made by VP Tilghman to accept the minutes from October 5, 2020 meeting, Council member Sinton second, all in favor, motioned passed.

**5. Public Comment on Agenda items**

- None

**6. Written Reports**

**6.1 Treasurer's Report**

- Council reviewed no comments. Treasurer stated no more outside purchases unless an emergency, which will then be approved by her.

**6.2 Payment of Bills**

- VP Tilghman motioned to accept payment of the bills and the Treasurer's Report, Council member Sinton second, all in favor, motion passed.

**7. Council and Committee Reports**

**7.1 Council President Report**

- October 17<sup>th</sup> Keep America Beautiful clean up went well. There will be another clean up April 17, 2021 in conjunction with Brian Winslow of Brandywine Red Clay group, water clean up program.

\*\*\*Council member Frost arrived at 7:15 pm

### **7.2 Secretary Report**

- Nothing to report

### **7.3 Mayor Report**

- Nothing to report

### **7.4 Park & Recreation**

- Centennial Celebration Committee met on October 15, 2020 @ 6:00 pm. Committee decided that vendor prices would be \$40.00 a table. There will be sponsorship level platforms-more discussion to come on that. Let the committee know of any people you know that should be invited. Considering a car show in Jim Morrison's lot. Last year he was willing to clean it up to hold events. President will reach out to him. Next meeting will be Thursday October 29, 2020 @ 6 pm.

### **7.5 Historical Committee Report**

- Historical Ordinance needs to get started on with the help from Mr. Graves, Solicitor Voltz and Mayor Johnson. Mr. Graves has some language started for all to review.
- Mode house clean up will be Oct. 24, 9 am to 1 pm to pick up trash, brush and debris in front of house.
- Mr. Graves stated that he has found descendents of the Mode family living in Ohio and as far as the Netherlands. He has open communication with them via email.

### **7.6 Police & Fire Community Relations Report**

- President will reach out to the Police and Fire departments to have a safety plan in order for the centennial celebration.

### **7.7 Streets Report**

- White truck needs a new manifold. It needs to go to a service center in Ephrata. Greg is able to fix the radiator for the cost of \$506.91; Treasurer needs to ok this purchase, and then order the parts.
- Recycle truck needs inspection then Borough can cancel contract with Eagle.
- Green truck is out of order, not worth putting money into it.
- VP Tilghman contacted Scott Neumann from PECO regarding hanging tree limbs onto electrical lines throughout the Borough. VP gave him a list of streets where the work needs to be done.
- Mayor Johnson stated that there is a tree service locally in the Borough, behind Mahoney. Mayor will give contact info to VP Tilghman to reach out to them to get a quote on their charge.

## **8. Unfinished Business**

- Mayor Johnson and Solicitor Voltz working on a letter to the new owners of Acerol Mittal regarding the other half of the Mode House, hoping that they will donate it to the Borough.

## **VPP Grant**

- On October 19, 2020, Rob Daniels will be submitting the Mini Grant.
- Mayor Johnson stated that she and Solicitor would brainstorm together on other Grants.

## **Mode House**

- Mode House project was granted a total of \$49,567.00.

## **9. New Business**

- Ordinance Review Committee needs to get started on Municipal Code change revisions over the next few months so they can present to council to review.
- Motion was made by Council Member Sinton and second by VP Tilghman to renew the Borough's membership with the Chester County Historic Preservation Network Municipal, with its increase for 2021. All in favor, motion passed.

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

- None.

VP Tilghman suggested that 'guests or speakers' get moved up on the agenda instead of at the end of the meeting. Council agreed.

## **Meeting Adjourned**

President Daywalt requested a motion to end the meeting at 7:44 pm. VP Tilghman made the motion, Council member Frost second, all in favor, motion passed.

## **Next Council Meeting:**

Will be held on Monday November 2, 2020 @ 7:00 pm at Borough Hall.

**President:**

**Secretary:**

**Date:**