

**Borough of Modena**  
**Monthly Council Meeting Minutes**  
**March 1, 2021**

**1. Call to order**

President Jennifer Daywalt called to order the monthly regular Council meeting, of the Borough of Modena Council at 7:01 pm on Monday, March 1, 2021 at Borough Hall, 5 Woodland Ave.

**2. Salute to the flag**

**3. Roll Call**

Secretary Cloud conducted roll call. In attendance at Borough Hall were Council President Jennifer Daywalt, Vice President Beau Tilghman, Council Members Nicole Ewing and Blaise Frost. Via Zoom, Felicia Handley and Secretary Victoria Cloud. Absent were Elizabeth Sinton, Clayton Ayers and Mayor Antoinette Johnson.

**4. Approval of Minutes**

**4.1** There were corrections to be made to the February 1, 2021 minutes. Those corrections will be made Secretary Cloud. Council member Ewing made motion to accept the minutes with corrections, VP Tilghman second, all in favor, motion passed.

**5. Public Comment**

- Mr. Todd Reese was scheduled to speak, he rescinded his request.

**6. Written Reports**

**6.1 Treasurer's Report**

- Reports were reviewed by Council. Discussion on 2021 Eagle recycling contract: Treasurer noted that the fees have changed to \$375.00 per week. Council made motion to change the recycling pick up dates to be on a bi-weekly basis. This will be more cost effective for the borough. VP Tilghman made a motion, Council member Ewing second, all in favor, motion passed.

**6.2 Payment of Bills**

- February 2021 bills were reviewed by Council. Motion made by VP Tilghman to pay these bills, second by Council member Handley, all in favor, motion passed.

March bills were also reviewed:

- Auditor Maillie invoice: \$5,500.00
- Hudson Voltz invoice: February due of \$160.00.
- LTL invoice has some discrepancies. Tabled until follow up with LTL.

Council member Ewing motioned to pay all March bills, Council member Frost second, all in favor, motion passed.

**6.3 Police and Fire Department Reports**

- No report

#### **6.4 Sewer Flow Report**

- No report

#### **6.5 Code Enforcement Report**

- No report

### **7. Council and Committee Reports**

#### **7.1 Council President Report**

- President Daywalt stated for public record that the Mayor of Modena, Antoinette Johnson is out on leave because she is in the hospital. President Daywalt will be taking on her duties.

#### **7.2 Secretary Report**

- Reported that the pot hole on the railroad tracks has been filled by PennDot, per her email request to them.

#### **7.3 Mayor Report**

- No report

#### **7.4 Park & Recreation**

- On Saturday April 3rd the Easter bunny will be in the Borough distributing candy bags to the children. Bunny will be driven around so that all will receive treats. Candy/coupons/filler donations needed.
- Next P&R meeting will be Tuesday March 9 @ 6:00 pm in Borough Hall.
- Borough wide clean up will be April 24, 2021.

#### **7.5 Historical Committee Report**

- Clean up at the Mode house will be April 17, 2021.

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

- Nothing to report

#### **7.7 Streets Report**

- VP Tilghman reported that the Borough needs a PW employee. That position is on Indeed for applicants. Once the Borough hires a PW employee, confirm recycle truck is up and running, Borough will go back to Wednesday recycling pick up on a weekly basis then cancel Eagle.

#### **7.8 Health & Housing**

- Nothing to report.
- Next meeting Wednesday March 3, 2021 @ 6:00 pm.

#### **7.9 Planning & Zoning**

- Nothing to report.

#### **7.10 Ordinance Review**

- Nothing to report. Next meeting Monday March 22 @ 6:00 pm

## **8. Unfinished/Old Business**

### **VPP/Comprehensive Plan**

- No additional questions from Council on the contract. Council member Frost made motion to accept and pay the county for this Comprehensive plan. Council member Handley second, all in favor, motion passed. President stated that a 'task force' is needed to work hand-in-hand with the County on. Task force should comprise of residents, business representatives and Council members. Contact President Daywalt if you are interested, she will head this task force.

### **Mode House**

- Clean up at the Mode house will be April 17, 2021.
- Resolution #287-2021 will be created for additional Grant funds.

### **Centennial Celebration June 21, 2021**

- Meetings will take place every two weeks @ 6 pm.
- President waiting on a local bank who has promised to sponsor this event.

## **9. New Business**

- 2021 Premium Power contract for \$637.00. VP Tilghman motion made to accept, Council member Frost second, all in favor, motion passed.
- Resolution #288-2021 is April Safe Digging month, sponsored by Pa811. Council member Frost motion to create this Resolution, VP Tilghman second, all in favor, motion passed.
- 2021 CCCRA membership dues are \$200.00. VP Tilghman made motion to stay on with the CCCRA and to pay, Council member Frost second, all in favor, motion passed. VP Tilghman attends their meetings monthly via zoom or in person. Last meeting it was discussed that they may get rid of some equipment to lower insurance or possibly close the compost site. VP Tilghman stated that more discussion to be had at the CCCRA April's meeting.

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

- None

### **Meeting Adjourned**

President Daywalt requested a motion to end the regular monthly meeting at 8:08 pm. Council member Ewing made the motion, Council Member Frost second, all in favor, motion passed.

Executive meeting started at 8:10pm, ending at 8:25pm.

### **Next Council Meeting**

Monday March 15, 2021 @ 7:00pm via zoom.

**President:**

**Secretary:**

**Date:**