

Borough of Modena
Second Monthly Council Meeting Minutes
July 5, 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, July 5, 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, Council Member Nicole Ewing and Secretary Victoria Cloud. Via Zoom were Council members Felicia Handley and VP Tilghman. Absent were Mayor Harvey, Council members Clayton Ayers, Blaise Frost and Liz Sinton. Treasurer Schultz was present in the back office working.

4. Approval of Minutes

4.1

- Council member Ewing made motion to accept the June 7, 2021 minutes. VP Tilghman second, all in favor, motion passed.

5. Public Comment on Agenda items

None

6. Written Reports

6.1 Treasurer's Report

- Summaries were presented to Council President by Treasurer Schulcz to review with Council.

6.2 Payment of Bills

- VP Tilghman made motion to accept the bills to be paid, Council member Ewing second, all in favor, motion passed.

6.3 Police and Fire Department Reports

- Nothing to report.

6.4 Sewer Flow Report

- Nothing to report.

6.5 Code Enforcement Report

- Report was review by Council.

7. Council and Committee Reports

7.1 Council President Report

- President Daywalt stated that there would be a lot going on for the Borough through the end of this year.

- Michael from Senator Comitta's office looked over Union St. waterways and will contact Penn DOT to clean up debris from the storm damage.
- President Daywalt stated that Senator Comitta would like an estimate for a new Borough truck so that she can add that to the county's budget. Borough will have to wait a couple of weeks if approved.

7.2 Secretary Report

- Nothing to report.

7.3 Mayor Report

- Nothing to report.

7.4 Park & Recreation

- Next meeting will be Tuesday July 13, 2021 at 5 pm to go over events for the rest of the year.

7.5 Historical Committee Report

- Mr. Graves report was review by Council.

7.6 Police & Fire Community Relations Report

- Nothing to report.

7.7 Streets Report

- VP Tilghman reported that the recycle truck heater is continuously on. Will get that check out. Borough will pick up recycling bi weekly on Wednesdays. Tarps need to be purchased for the truck; VP Tilghman will get them. Garage doors need to be replaced, VP Tilghman will get quotes.
- Resident at 29 Woodland reported that there is a tree down in the creek blocking water flow to the pipe system. VP and PW will check this out.
- VP Tilghman would like to set up an E-waste event with the residents bringing items to Borough hall, Veterans Construction or place outside their residency for pick up. President Daywalt suggested that this event should be in the fall to have time to notify all involved.

7.8 Health & Housing

- Nothing to report.

7.9 Planning & Zoning

- Council President stated a committee meeting will be held on Monday July 12, 2021 @ 6 pm to discuss planning of the Mogreena Beer Co. LTL and Matt Krueger would like an on-site meeting to discuss plans

7.10 Ordinance Review

- Council member Handley and John Graves are working on a Historic Ordinance.
- Next meeting will be Monday July 19, 2021 @ 6 pm.

8. Unfinished/Old Business

Mode House

- President stated the \$85.00 has been raised to tarp and secure the building.
- Cleveland Cliffs is still discussing to donate their half.
- Grants are currently in place for the land, needs grants for the building.

Centennial Celebration

- President Daywalt stated that this may be an annual event for the Borough.
- Fire Department centennial is 2022. They are under way with an event of celebration.

Comprehensive Plan

- Need community involvement. Long-term 'road map' project; 18 months. Need people to interview. Make sure you take the survey.
- Next meeting, Monday July 26, 2021 @ 6 pm.
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Mogreena Beer Company

- Meeting TBD with Matt, LTL and Council President.

9. New Business

- Resolution #291-2021 CRP Grant for (3) streets. Council did vote and agree to the verbal information provided at the time by engineer in order to proceed with the grant process. This application is due July 15, 2021; 1 million dollars is the total allowed. The borough would have to match 5%. = \$50,000.00. Jessica Adams of LTL will be the engineer. Approval of the Grant will not be known until spring of 2022.
- MS4 – Tabled. Christina Water Shed and CVMP will work with LTL on this since Borough is a member of each.

902 Recycling Grant

- Grant approval \$113,848.00 of the \$126,363.00.
- Loan needed from Citadel. President Daywalt will drop off the paperwork for their review. Once funds received, start orders for the items above.

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 7:53 pm. VP Tilghman made motion to end meeting, Council member Ewing second, all in favor, motion passed.

Next Council Meeting

Monday July 19, 2021 @ 7:00pm at borough hall or zoom.

President:

Secretary:

Date: