

Borough of Modena
Second Monthly Council Meeting Minutes
June 7, 2021

1. Call to order

President Jennifer Daywalt called to order the monthly regular Council meeting, of the Borough of Modena Council at 7:04 pm on Monday, June 7, 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, VP Tilghman, Mayor Mike Harvey, Treasurer Joseph Schulcz, Council Members Nicole Ewing and Blaise Frost. Via Zoom were Council members Felicia Handley (7:17 pm arrival), Codes inspector Dave Wallace and Secretary Victoria Cloud. Absent were Council members Clayton Ayers and Liz Sinton.

4. Approval of Minutes

4.1

- Council member Ewing made motion to accept the May 17, 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

- There is still a discrepancy with Eagle disposal. President and Treasurer will set up an appointment with Rep Andrew to go over the invoicing before making their payment. Council member Ewing made motion to accept the bills to be paid totaling \$12,710.60. VP Tilghman 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

- Dave spoke about resident on South Brandywine Ave. court date was May 14 where the Borough won a significant fine due from the resident. Resident has 30 days to appeal.
- Mortonville & Union Sts. residents have not paid county taxes, sewer/refuse since 2010. Roughly, \$50k per lot is owed to the Borough. In 2019, there was a sheriff sale on these lots, no bids. If Borough would want to be more aggressive solicitor would have to be involved

with the County in order for these properties to be sold; possibly waiving a liens due so that a buyer could come in and work on them. Come December 2022 the County will put them up for sale only if the current owners have not done any clean up or sale.

- Dave suggested that at the next Ordinance review meeting, it should be decided on what to do with these types properties that are in the Borough; should there be a sheriff sale, Borough purchase them. More discussion to follow.

7. Council and Committee Reports

7.1 Council President Report

- Nothing to report.

7.2 Secretary Report

- Nothing to report.

7.3 Mayor Report

- Mayor Harvey reported that he is able to receive a free credit card payment machine through Capitol Direct. There will be an in house server. Application is called authorize.net A 3% fee would be added on for the person using their card. President Daywalt made motion to accept this type of payment service, to stay in secretary's office normally for sewer and refuse payments, and will be used mobile for the Centennial Celebration, Council member Ewing second, all in favor, motion passed.

7.4 Park & Recreation

- Nothing to report.

7.5 Historical Committee Report

- Nothing to report.

7.6 Police & Fire Community Relations Report

- Nothing to report.

7.7 Streets Report

- VP Tilghman reported the white truck breaks caught on fire while Al (PW) was driving it. Mayor Harvey looked the truck over to determine fixing breaks and other issues would be at the cost of \$3,247.00. VP Tilghman made motion to have truck fixed, Council member Frost second, all in favor, motion passed. Payment would be made to Big Foot Automotive from the highway aid fund bank account.
- Recycle truck is good to go. Eagle disposal's last recycling pick up will be June 11, 2021; per email conversation between Secretary Cloud and Rep Andrew Casey of Eagle. Borough will start bi-weekly pick up on Wednesday June 30, 2021.
- 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.
- Still discussion on the golf cart purchase. The seller has not returned VP Tilghman's calls.

7.8 Health & Housing

- President Daywalt will attend a meeting on June 9, 2021 how to help residents who are in distress, needs County financial help, resources how to keep up property maintenance of their homes. She will report to Council her findings.

7.9 Planning & Zoning

- Council President stated that there is holding pattern on 4 Brothers, Jeff Morrison, Mogreena and the timber harvest. It was determined that the applicant for timber is not a forester. LTL/Codes Inspector is handling this matter.

7.10 Ordinance Review

- Animal Ordinance has one more piece to add, *leashing animals and licensing your pet*. Then it will be completed for Codes and Council to review before posting it for 30 days for residents to read and Council to hear their comments. Next meeting will be June 21, 2021.

8. Unfinished/Old Business

Mode House

- Serve Pro cost to tarp and secure building is \$4,280.00.
- Cleveland Cliffs should have a title search done to show the property lines. Property transfers in the past show that their part of the building, still under ISG.
- Grants we currently in place are for the land, needs grants for the building.

Centennial Celebration June 19, 2021

- President Daywalt stated the Borough is making progress. Still requesting donations, and raffle baskets. So far raised in sponsorships \$5,300 in budget \$2,000.00, vendors \$250.00. Spent so far spent \$4,295.48, T-shirts order to sell, cost \$700.00. Staff shirts are being donated by Council member Frost and his wife. Volunteers needed.
- There will be 100 chairs available donated to the Borough from Belford of Malvern. Tables from Modena FD and 10 large trash cans from Eagle.
- Agenda for the day's events will be sent out to all by President Daywalt.
- Last meeting will be Thursday June 17, 2021 @ 6pm.
- Chairs are located in Malvern total rent, they need picked up on Friday then returned Monday; Al will have to get them. Large trashcans will be delivered here by Eagle.

Comprehensive Plan

- Need community involvement. Long-term 'road map' project; 18 months. Need people to interview. Make sure you take the survey.
- Meetings will be held monthly. Next to, be in July.

9. New Business

- GoToMyPC secretary & Treasurer work virtually. Rate negotiated rate down to \$210/yr for 2 PC's. Motion made by VP Tilghman to accept this cost and use the debit card for payment, Council member Ewing second, all in favor, motion passed.
- MS4 – Tabled until July. Christina Water Shed and CVMP will work with LTL on this since Borough is a member of each.

- P&M agreement with Total Recycling/Marasco and the County. VP Tilghman made motion to accept and sign off on the agreement, Council member Ewing second, all in favor, motion passed.
- Solicitors invoice; Court hearings costs, \$3,675.50. VP Tilghman made motion to accept his invoice, Council member Ewing second, all in favor, motion passed.
- Emergency declaration need to be revised by Mayor. Outdoor lifted, follow CDC guidelines, indoors mask optional if vaccinated. Limit amount of people in building. As of Tuesday June 8, 2021, the Borough of Modena will be following the CDC Guidelines. Officially, open.
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902 Recycling Grant

Recycling Grant approval \$113,848.00 of the \$126,363.00. Council to sign off on agreement.

- New truck – 2022 @ \$68,801.00 – COSTARS DISCOUNT set.
- Work on the garage – doors/interior lighting/
- Gutters – \$1895.00. 10% due upon signing approval.
- 250 Recycling bins – \$15,175.00 - had an increase in cost.
- Soft costs – Hudson Voltz and newsletter \$1,280.00.
- Loan needed from Citadel. President Daywalt will drop off the paperwork for their review. Once funds received, start orders for the items above.

Motion made by Council member Ewing to accept the 902 Recycling Grant for \$113,848.00, VP Tilghman second, all in favor, motion passed.

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 8:58 pm. VP Tilghman made motion to end meeting, Council member Ewing second, all in favor, motion passed.

Next Council Meeting

Monday June 21, 2021 @ 7:00pm via Borough's, face book zoom.

President:

Secretary:

Date: