

Borough of Modena

Monthly Council Meeting – Monday February 7, 2022 at 7 pm

AGENDA

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Roll Call**
- 4. Approval of this evenings Agenda**
- 5. Approval of Minutes**
 - 5.1. Monthly Meeting from – January 18, 2022
- 6. Public Comment on Agenda Items**
- 7. Written Reports**
 - 7.1 Treasurer’s Report
 - 7.2 Payment of Bills
 - 7.3 Police and Fire Department Reports
 - 7.4 Sewer Flow Report
 - 7.5 Code Enforcement Officer Report
- 8. Council and Committee Reports**
 - 8.1 Council President Report
 - 8.2 Secretary Report
 - 8.3 Mayor Report
 - 8.4 Parks & Recreation Committee Report
 - 8.5 Historical Committee Report
 - 8.6 Police and Fire Community Relations Report
 - 8.7 Streets Report
 - 8.8 Health & Housing
 - 8.9 Planning & Zoning
 - 8.10 Ordinance review

9. Unfinished Business

LOI for Open Council Position

- No letters received by Feb 4, 2022

Mode House

Grant Updates:

DCNR

- In progress.

Brandywine Conservancy Mini Grant

- William Penn 20 k Grant. Invoices due March 31, 2022

CRP Grant – Streets

- Granted \$600K. Received instructions from the County for Borough to follow.

Comprehensive Plan

- Next meeting Monday January 31, 2022 at 6:00 pm

Tropical Storm Ida

10. New Business

- PSAB Annual conference in Hershey May 22 to 25, 2022
- Borough truck lettering quote.
- Invoice from CWMP for MS4 Support in 2022.
- Review of 2022 Budget for proposed changes.
- LSA Grant review.

11. For Public comment, limit 3 minutes.