

Borough of Modena
Second Monthly Council Meeting Minutes
February 22, 2022

1. Call to order

President Jennifer Daywalt called to order the monthly regular Council meeting, of the Borough of Modena Council at 7:00 pm on Tuesday February 22, 2021 at Borough Hall, 5 Woodland Ave.

2. Salute to the flag

3. Roll Call

Secretary Cloud conducted roll call. In attendance were Council President Jennifer Daywalt, Council Members Nicole Ewing, Blaise Frost, Felicia Handley, Mayor Harvey, Treasurer Joseph Schulcz and Secretary Victoria Cloud. Absent were Council members Clayton Ayers, VP Tilghman. There still is one Council seat open.

4. Approval of this Evening's Agenda.

Council member Ewing made motion to accept the agenda, Council member Handley second, all in favor, motion passed.

5. Approval of Minutes

5.1 Council member Ewing motion to accept the minutes of February 7, 2022. Council member Frost second, all in favor, motion passed.

6. Public Comment on Agenda items

7. Written Reports

7.1 Treasurer's Report

- Review by Council. Reconciliation reports are being worked on per Treasurer.

7.2 Payment of Bills

- Per Treasurer and President Daywalt, all bills will be paid upon due date. Council member Ewing made motion to pay all bills at this time, Council member Handley second, all in favor, motion passed.

7.3 Police and Fire Reports

- Nothing to report.

7.4 Sewer Flow Report

- Nothing to report.

7.5 Code Enforcement Officer Report

- Nothing to report.

8. Council and Committee Reports

8.1 Council President Report

- There will be a PSAB conference in Hershey on May 22 to 25. President Daywalt wants Council to decide if they are interested in attending. Cost is \$208.00 a night plus 11% tax. Please notify her by March 1, 2022 if interested.

8.2 Secretary Report

- PECO sent an email showing the areas within Modena where tree trimming and vegetation clean up will happen throughout the spring into summer months.

8.3 Mayor Report

- Nothing to report.

8.4 Park & Recreation

- Committee met on February 8 @ 6 pm. 2022 Events:
 Easter egg hunt: Sunday April 10 @ 2pm. Rain date April 16 @ 2pm. Bunny will be here.
 Borough Wide Clean up: Saturday April 23 time TBD. There will be a creek clean up also.
 Mode House Clean up: Saturday April 30 time TBD.
 Back to School night: Saturday August 20 time TBD.
 Community Day: Saturday September 10 time TBD. Rain date Sept 11 time to be determine.
 Name change to Modena Duck Derby 2022 – yearly just change the date, same title.
 Trunk or Treat: Saturday October 29 time TBD.
 Festival of lights: Saturday December 4 time TBD.

*** There will be no movies in 2022 ***

- Donations will be accepted for the Back to school & Duck Derby.
 P&R funds will be used for the other events.
- President would like to have better security, lighting, refrigerator, internal roof in the shed so that the food bank can use it to hold items. President has a food handler's license in the event if needed. President spoke with Janet and Roberta from the Food Bank to make arrangements and fill out the application. President would like a motion made for these arrangements to start. Council member Ewing made motion, Council member Handley second, all in favor, motion passed.

8.5 Historical Committee Report

- Mr. Graves needs to take measurements of the Mode House with help from others.

8.6 Police & Fire Community Relations Report

- Firehouse will have a planning meeting on Thursday March 3 @ 6pm for their Centennial.

8.7 Streets Report

- VP Tilghman requested Council to approve the purchase of a Home Depot Milwaukee tools for the cost of \$500.00. President still wants an account for Home Depot. Treasurer will request an account again. Council member Ewing made motion for this purchase, Council member Handley second, all in favor, motion passed.
- VP Tilghman will be checking on prices for a backhoe and a UTV to submit for the LSA Grant.
- Al is checking on prices for a better salt spreader, possibly an electric one with a bigger hopper. This request will also go into the LSA Grant application.

8.9 Planning & Zoning

- In holding regarding 492 Hephzibah hill rd. bar.

8.10 Ordinance Review

- Historical Ordinance needs to be composed soon.

9. Unfinished/Old Business

- There were no LOI presented for the open council position. Position will stay open.

Mode House

- President speaking with Keith Nagle at Cleveland Cliffs to have the property switched over to the Borough.

Grant Update

Brandywine Conservancy Mini Grant

- William Penn 20K Grant. Meeting with Shelia on March 1 for discussion. Invoices are due to her by March 31, 2022 for reimbursement.

CRP Grant – Streets

- The County Granted Modena \$600K. Waiting for the County to say 'go' then Borough will have a meeting with the engineers.

Comprehensive Plan

- Final meeting February 28, 2022 with all new printed copies of the fully implemented scope. Break for a month or two, then will meet again in the spring, with a community meeting.

HMGP/Meredith Court

- There are still sources/non-profit groups out there available for residents having storm water damages. President would like their names, current address, and email so she can speak to them to get them in contact with these organizations.

10. New Business

- Resolution #307-2022: Council member Ewing made motion to accept, Council member Handley second, all in favor motion passed.
- Pay \$200 for the 2022 dues to CCCRA: Council member Ewing made motion to accept, Council member Handley second, all in favor motion passed.
- \$408 paid to Assured Partners Insurance to add new truck. Council member Ewing made motion to accept, Council member Handley second, all in favor motion passed.

11. General Public Comments – limit of 3 minutes per person

Meeting Adjourned

President Daywalt requested a motion to end the regular monthly meeting at 7:50 pm.

Council member Frost made motion to end meeting, Council member Ewing second, all in favor, motion passed.

Next Council Meeting

Monday March 7, 2022 @ 7:00pm at Borough Hall and zoom.

President:

Secretary:

Date: