

Borough of Modena

Second Monthly Council Meeting – Monday March 21, 2022 at 7 pm

AGENDA

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Roll Call**
- 4. Approval of this evening's Agenda**
- 5. Approval of Minutes**
 - 5.1. Monthly Meeting from – March 7, 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 Planning & Zoning
 - 8.9 Ordinance review

9. Unfinished Business

LOI for Open Council Position

Mode House

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Grant Updates

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.

LSA Grant

- Review final grant items for request.

Comprehensive Plan

- Schedule public review meeting April/May.

Tropical Storm Ida

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10. New Business

- Discuss expansion of PW duties/job description.
- Premium power 2022 contract. Slight increase.
- New Auditing team called bbd. Proposal for services for Council's review.
- Second Resolution needed for the LSA Grant for the FD – Resolution # 310-2022

11. For Public comment, limit 3 minutes.