

Borough of Modena
Second Monthly Council Meeting Minutes
April 18, 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 Monday April 18, 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, VP Tilghman, Council Members Nicole Ewing, Blaise Frost, Felicia Handley, Treasurer Megan Cadreau, and Secretary Victoria Cloud. Absent were Council members Clayton Ayers and Mayor Harvey. 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 April 4, 2022. Council member Handley second, all in favor, motion passed.

6. Public Comment on Agenda items

7. Written Reports

7.1 Treasurer's Report

- Review by Council.

7.2 Payment of Bills

- Per Treasurer and President Daywalt, all bills will be paid upon due date. Tonight's bill total \$16,700.00. General account balance left is \$14,000.00. Then \$1,000.00 will be transferred from sewer to general. Council member Handley made motion to pay bills and transfer funds, Council member Ewing second, all in favor motion passed.

7.3 Police and Fire Reports

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7.4 Sewer Flow Report

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7.5 Code Enforcement Officer Report

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8. Council and Committee Reports

8.1 Council President Report

- Council members, Mayor and Secretary attended award presentation in Harrisburg.

8.2 Secretary Report

- Nothing to report.

8.3 Mayor Report

- Nothing to report.

8.4 Park & Recreation

- Next meeting will be May 3 at 6:00pm.
- Community wide clean up is April 23. Meet at Veterans for your supplies. There will be a few groups here to help.

8.5 Historical Committee Report

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8.6 Police & Fire Community Relations Report

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8.7 Streets Report

- VP Tilghman reported that he reached out to the camera company and received a quote of \$1,699.00 for two additional cameras. VP Tilghman made motion to accept quote, Council member Handley second, all in favor motion passed. Waiting for funds before ordering.
- Old salt spreader to be scrapped.

8.9 Planning & Zoning

- There are issues with new owners on Union St. regarding Flood plain zoning. Lawyers are involved. FEMA & PEMA back up what the Borough's Ordinances are.
- There is a specific flood plane permit needed for all in this Borough.

8.10 Ordinance Review

- Historical. 5G and Animal Ordinances are being worked on by Council members Handley and Ewing.

9. Unfinished/Old Business

- There are still no LOI presented for the open Council position. Position will stay open. Council and President are considering lowering the amount of members to five. Set number of petitions needs to be signed by the residents, and then petitions will go to a WC judge. Only needing 10 signatures or so based on the size of Modena. Council needs to decide to go this route or not.

Mode House

- Cleveland Cliffs are taking care of all the work around the house and installing fencing. Amazing grazing will bring their goats on site in June to take care of the small debris.
- Grants have been approved for work done; roughly \$12k.

Grant Update

Brandywine Conservancy Mini Grant

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CRP Grant – Streets

- The County Granted Modena \$600K. Council President had a meeting with Jessica of LTL. Soon this project will be out to bid.

LSA Grants – Equipment for Borough PW and Fire Department Equipment

- There are thousands of applicants for this grant. Notification of award will be in the summer of 2022.

Comprehensive Plan

- Thursday April 28, 2022 at 6:00 pm there will be an open house/public review at the Fire House for a few hours for residents, businesses and Council members to discuss the scope of the work to be done in the Borough.

Tropical Storm Ida/HMGP/Meredith Court

- FEMA & PEMA wants to hold a meeting about a Grant for Meredith Court; called Swift Water. PEMA has 5M for this Grant; hazard mitigation.

10. New Business

- Quotes will be needed for a new email host provider. August 1, 2022 is when CourseVector will shut the Borough's down. Could use Microsoft, Gmail, yet they cost per email address. There are 15 active accounts @ \$12 a pc. Need to shop around.
- Chief Dowlin of the Fire House will be at the next meeting to present implementing an Emergency Services/Police service taxes on the residents. Modena and SCV are the only two municipalities in the area, who do not have this tax. This would be roughly \$100 per household to take effect on 2023.

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

- None

Meeting Adjourned

President Daywalt requested a motion to end the regular monthly meeting at 8:00 pm.

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

Next Council Meeting

Monday May 2, 2022 @ 7:00pm at Borough Hall and zoom.

President:

Secretary:

Date: