

Borough of Modena

Second Monthly Council Meeting – Monday June 20, 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 – June 6, 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

- Sign Resolution #313-2022 Authorizing recordings of Council's Meetings. Information use only to support meeting minute dictation.

Mode House

- Fundraising ideas: A Go Fund Me account is set up. Currently at \$520.00

Grant Updates

Brandywine Conservancy Mini Grant

- Granted \$6,000. Work has been completed. Information to be sent to Brandywine Conservancy to close grant and receive funds.

CRP Grant – Streets

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

LSA Grant - Equipment for Borough PW and Fire Department Equipment

- Awaiting decision, Summer 2022

902 Recycling Grant, Round 60 - Bins

- Official letter was sent to Borough June 8, 2022. Contract to be reviewed. Signed upon approval. Granting \$18,000.00 for recycling bins. Funds and bins S/B available in late July.

Comprehensive Plan

- Public meeting on Saturday September 10, 2022 at the Duck Derby Event

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge recovery
- Meredith Court Mitigation

10. New Business

- Review proposed email migration presented by Iven Lingenfelter at Blue Moon Media and Marketing.

11. For Public comment, limit 3 minutes.