

**Borough of Modena**

**Monthly Council Meeting – Monday June 6, 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 – May 16, 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 – new website live
  - 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**

- Pipe Data working on No. Brandywine Ave. Thursday June 9 @ 7am
- Secretary Cloud working with PSAB on creating a new website. Should be up and running very soon.
- Secretary Cloud placed the order for 250 recycling bins. Delivery late July
- The Borough needs to check the sewer Ordinance to confirm that sewers need to be checked every 2-3 years, reporting to the County.

### **Mode House**

- Fundraising ideas: Currently a Go Fund Me account is set up.

### **Grant Updates**

#### **Brandywine Conservancy Mini Grant**

- Granted \$6,000. These funds will be used for goats and tree removal.

#### **CRP Grant – Streets**

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

#### **LSA Grant**

- Awaiting decision, Summer 2022

#### **902 Recycling Grant, Round 60**

- April 25, 2022 granted \$18,000.00 for recycling bins. Offer letter will be sent to borough in June, funds available in July 2022.

### **Comprehensive Plan**

- Public meeting to be scheduled in summer. Possibly on Saturday September 10, 2022 at the Duck Derby Event

### **Tropical Storm Ida**

- Still having meetings with FEMA & PEMA. So. Brandywine bridge inspection for repairs will be on Thursday June 2 @ 9am

## **10. New Business**

- Resolution #312-2022 Appointing Assured Partners Insurance Agency
- Resolution #313-2022 Authorizing recordings of Council's Meetings
- Resolution #314-2022 Appointing Ryan Turner Specialty to represent Modena Borough for Liability Insurance coverage on the Mode House
- Considering Resolution #315-2022 Chester County Complete Streets Policy
- Considering Ordinance #160-2022 AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH ZONING CODE BY ADDING A NEW SECTION ENTITLED "WIRELESS TELECOMMUNICATIONS TOWERS AND ANTENNAS"
- Request payment of ZOOM be taken over by Borough. Currently being paid for by Council President Jennifer Daywalt.

## **11. For Public comment, limit 3 minutes.**