

Borough of Modena

Monthly Council Meeting – September 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 – August 15, 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

Mode House

- Update being provided by Ellen Koopman regarding donation of land from Cleveland Cliffs.

Grant Updates

Brandywine Conservancy Mini Grant

- Meeting with Sarah Sharp on Thursday September 8, 2022 to review the scope of work so that the Grant can be completed.

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 59 & 60

- Once check for \$17,650.00 is cut/cashed to T.M. Fitzgerald, Secretary will submit all other invoices to Mary Alice for Reimbursement to Borough; process will take 8-12 weeks.

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

- Vacancy Board appointment.
- Borough contracts expiring 2022.
- Resolution #319-2022 Designation of Agent PEMA PUBLIC ASSISTANCE GRANT PROGRAM AGREEMENT.

- Ordinances: Memos
- Wireless Communication
- Recycling,
- Emergency Service Tax
- Storm water Sewer Ordinance. DRAFT

11. For Public comment, limit 3 minutes.