

Borough of Modena

Second Monthly Council Meeting – October 17, 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 – October 3, 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.

Ordinances:

- **Modena Ordinance #161-2022 – Emergency Service Tax**
Will be advertised and available to residents before the November 7 public meeting.

Petition Granted:

- The County has granted the petition of lowering the amount of Council members to five from seven. The question will be on the November ballot for residents to answer, and then voter services will be notified.

Grant Updates

Brandywine Conservancy Mini Grant

- Waiting on reimbursement

CRP Grant – Streets

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

LSA Grant - Equipment for Borough PW and Fire Department Equipment

- Next meeting of their Committee will be November 2022.

902 Recycling Grant, Round 59 & 60

- Secretary submitted all other invoices to Mary Alice. Must wait for truck to be delivered, invoiced and paid.

Comprehensive Plan

Nov. 7 Public meeting to be advertised Nov. 1.

Nov. 21 public hearing to be advertised Oct 31 & Nov. 7

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge recovery
- Meredith Court Mitigation – Rebuild at the \$3M. still have work to do-positive right now.

10. New Business

- Local Tax Collection Law Update and resolution

11. For Public comment, limit 3 minutes.