

**Borough of Modena**

**Monthly Council Meeting – October 3, 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 – September 6, and 19, 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 #160-2022 – Emergency Service Tax - Draft Ordinance** for Council Consideration

### **Petition Granted:**

- For lowering the amount of Council members to five from seven.

### **PSAB Fall Conference:**

- Approve admission and hotel cost

## **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 Committee, November 2022

### **902 Recycling Grant, Round 59 & 60**

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

### **Comprehensive Plan**

- If Council is satisfied with the draft, then we can proceed to the formal adoption process with the formal Act 247 referral.

### **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**

- **Classes on PMPEI: The Zoning Officer & Zoning Hearing Board**

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