

**Borough of Modena**

**November 21, 2022 at 7 pm**

**PUBLIC MEETING**

**Second Public Review Resolution #321-2022 - Comprehensive Plan**

**Second Monthly Council Meeting – to begin at conclusion of Public Review of Comprehensive Plan**

**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 – November 7, 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 - election results
  - 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**

**Comprehensive Plan - Resolution #321-2022 adoption**

### **Mode House**

- Solicitor Ellen Koopman is still working on this with Cleveland Cliffs lawyers regarding donation of land.

### **Recycling Truck:**

- Chassis has been built. Shipped to Eagle for body.
- Additional funding needed to cover price increase
- Approx delivery March 2023

### **Grant Updates**

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

- Reimbursement received November 17, 2022 of \$6,000.00. Deposited.

#### **CRP Grant – Streets**

- Granted \$600K. Received instructions from the County for Borough to follow. Engineers are still working on this.

#### **LSA Grant - Equipment for Borough PW and Fire Department Equipment**

- Next meeting of their Committee will be December 2022 with results.

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

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

### **Comprehensive Plan**

- Nov. 21 public hearing was advertised Oct 31 & Nov. 7

### **Tropical Storm Ida/FEMA & PEMA**

- South Brandywine Bridge recovery. Awaiting.
- Meredith Court Mitigation – Rebuild at the \$3M.

### **10. New Business**

- Request for new bank account for Park & Recreation Sponsorship deposits.
- RFP – Trash contract for 2023 has been posted in the Daily Local News, borough website and Facebook.

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