

**Borough of Modena**

**Monthly Council Meeting – November 7, 2022 at 7 pm**

**AGENDA**

**\*\*PUBLIC MEETING OPEN AT 7:00 PM**

- **Ordinance #161-2022 – Emergency Service Tax**
- **Resolution #321-2022 - Comprehensive Plan**

**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 17, 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 – municibid/walk behind mover

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**

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

### **Ordinances:**

### **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. Engineers still working on this.

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

- Next meeting of their Committee will be November 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.

### **Comprehensive Plan**

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

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

- South Brandywine Bridge recovery. Awaiting
- Meredith Court Mitigation – Rebuild at the \$3M. Still have work to do finding more Grants-positive directions right now.

## **10. New Business**

- Contract amendment and resolution #164-2022 that will allow Portnoff Law Associates to start charging for the validation notice next year.
- LTL 2023 fee schedule
- RFP – Trash contract for 2023
- Updated info on the recycling truck

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