

**Borough of Modena Second Monthly Council Meeting
December 19, 2022 at 7:00 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 – December 5, 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

- Solicitor Ellen Koopmanto provide update.

Recycling Truck:

- Chassis has been built. Shipped to Kann Manufacturing in Guttenberg, IA on December 8. Approx. delivery to Borough, March 2023.
- Additional funding needed to cover price increase. Will apply at the 2023 Grant cycle.

Grant Updates

CRP Grant – Streets

- Final design with engineer.
- Will begin billing soft cost to County January 2023.
- 2023 Grant cycle application for additional funds.

LSA Grant - Equipment for Borough PW and Fire Department Equipment

- Pending

902 Recycling Grant, Round 59 & 60

- Reimbursement request made for recycling totes – being processed
- Upon delivery and payment of truck, reimbursement request can be made.

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge recovery. Project to be laced for bid.
- Meredith Court Mitigation. Under review.

10. New Business

- 2023 Fee schedule.
- Ordinance #165-2022 Tax rate for 2023
- Review preliminary budget.
- PSAB Web design price change.

11. For Public comment, limit 3 minutes.