

Borough of Modena Monthly Council Meeting
December 5, 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 – November 21, 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 – Portnoff 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 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

CRP Grant – Streets

- Granted \$600K. Received instructions from the County for Borough to follow. Engineers are still working on this. Can begin billing to County January 2023.
- 2023 Grant cycle.

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 current invoices to Mary Alice.
- Must wait for truck to be delivered, invoiced and paid for that reimbursement.
- 2023 Grant cycle.

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge recovery. \$10,932.23 received.
- Meredith Court Mitigation –

10. New Business

- Review received bids for 2023 refuse contract.
- Tax rate for 2023 (mills due to EST tax passed) Solicitor will advise by end of month
- Review 2023 meeting dates and times to then be adv. in DLN
- Review preliminary budget.
- Review quote for florescent bulbs in the garage.

11. For Public comment, limit 3 minutes.