

**Borough of Modena – Executive Session
January 3, 2023 at 6:30pm**

1. Discuss personnel matters

Borough of Modena – Regular Council Meeting

January 3, 2023 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 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

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 will be made.

Preservation Partnership Grant Program

-Use towards cost of survey, administrative costs, etc for Cleveland Cliffs property donation

Tropical Storm Ida/FEMA & PEMA

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

10. New Business

- Verizon vs. Comcast contract for new upgrade to phones and PC
- 2023 Gawthrop Greenwood, PC rates
- Resolution #322-2023 – appointment of Zoning Hearing Board Members
- Resolution #323-2023 announcing opening two accounts with Presence Bank for the EST taxes, and Park & Recreation donations
- LOI from Ruth Ayers for a Council position
- Review open seats for 2023 election cycle

11. For Public comment, limit 3 minutes.

Grant Clark
John Guerrero