

Borough of Modena – Second Monthly Council Meeting

February 21, 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 – February 6, 2023
- 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**

- RESOLUTION #330-2023 ADOPTING THE EMERGENCY OPERATIONS PLAN.

### **Grant Updates**

#### **CRP Grant – Streets**

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

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

- Pending, March 16 is their committee next proposed meeting night.

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

- Upon delivery and payment of truck, reimbursement request will be made.

#### **Preservation Partnership Grant Program**

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

- South Brandywine Bridge.
- Meredith Court Mitigation.

## **10. New Business**

- Review proposals for CPA
- Council to consider participating in our 2023 PICK UP PENNSYLVANIA program.  
Events registered between March 1 and May 31
- Council to consider pledging money to SCV police for the purpose of an award for anyone who has info on the Ferguson crime in 2010.
- Quotes on fixing the pumps on Union Street.
- PSAB Annual Conference, participants, cost approval.

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