

Borough of Modena –Monthly Council Meeting

February 6, 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 – January 23, 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

- Verizon vs. Comcast contract for new upgrade to phones and PC

### 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

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

- 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

- Resolution #328-2023 authorizing the Borough to apply for the PPGP and to have the Borough's Secretary to sign and Attest the application.
- TCC Delegate Appointment Resolution #329-2023
- Changes from voter services regarding May's primary ballot.
- RESOLUTION #330-2023 ADOPTING THE EMERGENCY OPERATIONS PLAN ???

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