

Borough of Modena – Second Monthly Council Meeting

March 20, 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 – March 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. Tabled
- PW required items to fix old white truck.
- Biddle Fire & Life Safety quote for extinguishers

### Grant Updates

#### **CRP Grant – Streets**

- Final design with engineer.
- Submitted billing soft costs 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.

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

- South Brandywine Bridge.
- Meredith Court Mitigation.

## 10. New Business

- Municipal Adoption of the Updated County-wide Storm water Management Model Ordinance. (Council reviewed at their 3/6 meeting with the goal for them to vote to authorize noticing a Public hearing for consideration of the Ordinance's adoption at the April 3rd meeting.
- Review Line of Credit offers from Citadel and Presence bank.
- Financing of recycling truck via Presence Bank
- Modena Historical / Friends of the Mode House meeting March 23 at 7pm.
- Quote on a new weed whacker.

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