

Borough of Modena – Monthly Council Meeting

March 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 – February 21, 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.
- PW prioritized 'wish list' tools to fix white old truck so it can be inspected.

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.

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge.
- Meredith Court Mitigation.

10. New Business

- RESOLUTION # 331-2023 the Borough of Modena is updating the signatories for each of its Financial accounts with Citadel.
- Resolution #332-2023 Borough authorizes the participation of its manager/appointed Administrator or secretary, Victoria Cloud in the PSAB Borough Management Caucus Program for a \$5,000 term life insurance policy for \$25 a year.
- Municipal Adoption of the Updated County-wide Storm water Management Model Ordinance. (Council for review 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,
- Financing of recycling truck via Presence Bank
- Consider applying for the Healing the Planet Grant Program

11. For Public comment, limit 3 minutes.

