

**Borough of Modena  
Second Monthly Council Meeting  
April 17, 2023  
Agenda**

**Executive Session held prior to regular meeting to discuss legal matters**

- 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 – April 3, 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 - Draft Ordinance – Resale/ Rental Commercial Property.

## **9. Unfinished Business**

- Use and occupancy Certifications and other Inspections

### **Grant Updates**

#### **CRP Grant – Streets**

- 2023 Grant cycle application due April 20, 2023.

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

- Upon delivery and payment of truck, reimbursement request will be made.
- Round 61: Applying in the fall for reimbursement to pay off loan.

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

- South Brandywine Bridge.
- Meredith Court Mitigation.

## **10. New Business**

- Old white truck needs a second battery; quote attached.
- Resolution #328-2023 - Council approving application of 2023 CRP Grant

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