

**Borough of Modena  
Second Monthly Council Meeting Minutes  
March 20, 2023**

**1. Call to Order**

President Jennifer Daywalt called to order the Council meeting, of the Borough of Modena Council at 7:00 pm on Monday March 20, 2023, at Borough Hall, 5 Woodland Ave.

**2. Salute to the Flag**

**3. Roll Call**

Council member Ewing conducted roll call. In attendance were Council President Daywalt, VP Tilghman, Council members Jenny Hines and Ruth Ayers. Mayor Mike Harvey, Secretary Cloud, Council members Felicia Handley, Blaise Frost were absent.

**4. Approval of this evening's Agenda**

Council member Hines made motion to accept this evening's agenda, VP Tilghman second, all in favor motion passed.

**5. Approval of Minutes**

**5.1** Monthly meeting from March 6, 2023. VP Tilghman made motion to accept the minutes, Council member Hines second, all in favor, motion passed.

**6. Public Comment on Agenda Items**

None.

**7. Written Reports**

**7.1 Treasurer's Report**

- No report.

**7.2 Payment of Bills**

- No bills.

**7.3 Police and Fire Department Reports**

- SCV Officer Shumate joined the meeting at 7:07pm.

**7.4 Sewer Flow Report**

- No report.

**7.5 Code Enforcement Officer Report**

- No report.

**8. Council and Committee Reports**

**8.1 Council President Report**

- PSAB conference in June; anyone on Council interested in attending?

## **8.2 Secretary Report**

- Absent.

## **8.3 Mayor Report**

- Absent.

## **8.4 Park & Rec Committee Report**

- Saturday April 1 there will be 20 volunteer Boy scouts here at 9am to 12 to clean up Culbertson Park. That afternoon at 2pm is the egg hunt.
- SCV P&R set up their egg hunt the same day and time as this Borough.
- Duck derby is May 20, 2023. Rock wall and dunk tank have been ordered. Ducks are for sale. More Vendors and sponsors are needed.

## **8.5 Historical Committee Report**

- Thursday March 23 at 7:00pm will be next meeting.

## **8.6 Police & Fire Community Relations Report**

- Currently there are three full time and three part time offices working for SCV. There is a possibility of a new hire soon.
- Officer Shumate spoke about 5 Mortonville Rd house condition. He did speak to the owner Mr. Tony Lal who advised him it would be boarded up and landscaped clean.
- 1 Mortonville and 8 Union have open doors and windows that are not boarded up. SCV police patrols and notices activity inside, they are concerned with this property for security sake. President states that the county forgot to put these two properties on the 'Sherriff/judicial' sale list in December 2022, but will this coming December. There have been 2 calls to the borough regarding interest on these properties; the caller was advised to contact the county for details for purchase.

## **8.7 Streets Report**

- Salt spreader must come off the truck.

## **8.8 Planning & Zoning**

- Nothing to report.

## **8.9 Ordinance Review**

- Nothing to report.

## **Unfinished/Old Business**

- PW items should be no issue if replacements needed. Must keep all receipts. Total items of list should total \$1,991.00. Motion made by council member Hines not to exceed \$2,000.00, second by council member Ewing, all in favor motion passed.
- Biddle Fire & Life Safety quote for 6 fire extinguishers is \$456.00. VP Tilghman made motion to accept this quote, Council member Hines second, all in favor motion passed. President will reach out to place the order and to ask for a donated AED for placement in the Borough Building.

## **Grant Updates**

### **CRP Grant – Streets**

- The County notified the Borough that \$46,000.00 would be released next Tuesday. This amount will be paid to LTL for engineering services.
- 2023 Grant cycle now open until April 20 @ 3pm to submit for additional funding for the roads. Phase one with current funds will cover Woodland and Baker Sts., Phase 2 will be covering N. Brandywine This Grant is changing to an every 2-year cycle per 5 million.

### **LSA Grant – Equipment for Borough PW and Fire Dept Equipment**

- Modena was awarded \$100,00.00 to use for PW equipment: backhoe, UTV and 2 generators. Funds will be divided on priority of specifics. Quotes on equipment were given when application was submitted. Waiting on them to get back to us for current costs.
- Fire House was awarded \$100,000. for gear & equipment and \$525,000.00 for a tanker truck.

### **902 Grant Rounds 59 & 60**

- Next Grant cycle open in the fall of 2023. Additional request for funding will be made for reimbursement.

### **Tropical Storm Ida/HMGP-Meredith Court**

- Nothing to report at this time.

## **9. New Business**

- Municipal adoption of the updated countywide storm water ordinance. Motion was made by Council member Ayers to have a public hearing/review on April 3, 2023 at 7pm. VP Tilghman second, all in favor motion passed. Solicitor will compose the ad for the DLN to be published by end of month so that council will vote on the ordinance at the April 3 meeting.
- LOC Presence. Compounded rate, small loan does not apply. Hold off on this LOC.
- Financing funds for the recycling truck with Presence Bank. They are working on their numbers, will get back to President Daywalt.
- Historical needs funding. Grants, donations, land acquirement.
- Quotes on a new weed whacker: Hensel's @ \$777.98 / Home Depot @ \$807.98. If HD is not on sale, purchase Hensel's, Council President will place the order. Both are tax exempt. Council member Ayers made motion to purchase the lowest weed wacker, Council member Hines second, all in favor motion passed.

## **10. General Public Comments – limit of 3 minutes per person**

- Kim Sherman

**Meeting Adjourned**

Meeting adjourned at 7:49 pm. Council member Hines made motion to end meeting, Council member Ayers second, all in favor motion passed.

**Next Council Meeting**

Will be held on Monday April 3 2023, at 7:00 pm at Borough Hall.

**President:**

**Secretary:**

**Date:**