

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

- **Executive meeting started at 6:30p then ended at 6:55p to discuss legal matters.**

**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 April 17, 2023, at Borough Hall, 5 Woodland Ave.

**2. Salute to the Flag**

**3. Roll Call**

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

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

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

**5. Approval of Minutes**

**5.1** Monthly meeting from April 3, 2023. Council member Ewing made motion to accept the minutes, Council member Frost 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 to review or approve.

**7.3 Police and Fire Department Reports**

- No report.

**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**

- COG meeting here on Wednesday April 26, 2023 at 6pm.

### **8.2 Secretary Report**

- Nothing to report.

### **8.3 Mayor Report**

- Nothing to report.

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

- Easter egg hunt went very well for all.
- Community Clean up Day is this Saturday April 22, 8a to 11a. Volunteers will meet at the old Veterans construction Co. on Union St. to get your supplies.
- Duck Derby May 20 on Union St. 12 pm to 4 pm. Anyone who will be purchasing raffle tickets or ducks, cash is accepted along with credit cards. The 'square' is the machine that will be used to accept charges.

### **8.5 Historical Committee Report**

- Meeting postponed, will reschedule by Mr. Graves.

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

- Officer on duty Jeff Shumate was present. VP Tilghman stated that there is parking on South Brandywine Ave where it is posted no parking. In addition to a full size school bus parks along the side of the road around 9 am waiting for children to pick up, then backs the bus out, this is damaging that area of the street. Officer stated that they would ticket and say something to the bus driver.

### **8.7 Streets Report**

- Inventory needs to be done on all the tools and items in the garage.
- South Coatesville will covered the compost site for the dates Modena is scheduled.

### **8.8 Planning & Zoning**

- Nothing to report.

### **8.9 Ordinance Review**

- Meeting postponed, will reschedule.

## **9. Unfinished/Old Business**

- U&O Certifications – tabled.
- Council member Hines spoke about the pollinator gardens on South Brandywine. She will have a meeting with her group on Sunday April 30, 11am to 2pm to start laying out what/where to be planting. She has donations of wood chips and plants. VP Tilghman will help remove, with his chain saw, larger tree limbs that have fallen to clean up the area.

## **Grant Updates**

### **CRP Grant – Streets**

- 2023 Grant cycle now open until April 20 @ 3pm to submit for additional funding. Jessica at LTL is working with Zach at the County. Council President has filled out the application, asking for \$800,000.00. The project is now up to the cost of \$1.2-1.4 million.

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

- Next Grant cycle open in the fall of 2023. Additional request for funding will be made for reimbursement. Truck is almost done, meeting with Presence bank to sign off on the loan. VP Tilghman would like to set up a visible inspection of the truck before delivery. VP and Mayor will reach out to set up an appointment.

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

- South Brandywine Bridge: Ellen is working on RFP due to the Borough using liquid fuels money. The RFP must have precise wording for what work is to be done. FEMA gave \$10,000.00 to the Borough, but an old previous quote said the work would cost \$25,000.00. Therefore, the Borough will need liquid fuels money to pay the difference.
- Meredith Court: FEMA is changing the rules/requirements in flood zone areas for new building. FEMA stated that they are requiring 4 more inches to the new regulations on new building upwards.

## **10. New Business**

- VP Tilghman made motion to have PW purchase a second battery for the old white truck. Council member Hines second, all in favor, motion passed.
- Resolution #330-2023 was approved at the last meeting. Just needed council members who attended need to sign.
- Council member Ewing made motion to approve Resolution #328-2023 for the 2023 CRP Grant application. Council member Hines second, all in favor, motion passed.

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

- Donald Dodds: Asked the question about the handling of checks received for the refuse/recycling bills.
- William Moyer: Asked the question why he could not receive a discount on his refuse/sewer bills. He also requested a copy of the 2023 budget, which the Secretary gave him the following day.
- Donald Boohar: Asked the question when work will be started on the three borough streets.
- Edward Hines: Stated that his questions to council would take more than 3 minutes. He then decline to speak.

**Meeting Adjourned**

Meeting adjourned at 7:50 pm. Council President Daywalt made motion to end meeting, Council member Frost second, all in favor motion passed.

**Next Council Meeting**

Will be held on Monday May 1, 2023, at 7:00 pm at Borough Hall.

**President:**

**Secretary:**

**Date:**