

**Borough of Modena
Monthly Council Meeting
May 15, 2023
Agenda**

EXECUTIVE MEETING AT 630 PM

- 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 17, 2023 and May 1, 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

- Use and occupancy Certifications and other Inspections – tabled
- Check for the recycling chassis was mailed on 5.4.23.
- Working with West Bradford to remove salt from shed. A MOU was created to use when the time comes for them to store 24 tons of Modena’s salt. Dumpster Co.’s were called, they will not allow salt in their roll off’s and they dump at their location; not back into borough’s salt shed cause the way the opening is.
- Chief presented a Letter of Intent at last meeting, which was tabled, to submit to the Governor’s Center for Local Government Services to request technical assistance. Borough solicitor Koopman will review then advise Council to sign or not.

Grant Updates

CRP Grant – Streets

- 2023 Grant cycle application was completed by April 20, 2023.

902 Recycling Grant, Round 59 & 60

- Upon delivery on Tuesday May 16, full payment of truck. Reimbursement request will be made by Secretary Cloud. Reimbursement could take up to 12 weeks.
- Round 61: Applying in the fall for reimbursement to pay off loan.

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge. – waiting on a RFP from Ellen. Then to be advertised in newspaper once a week for two consecutive weeks.
- Meredith Court Mitigation. 1.2M approved by FEMA. PEMA working on more funds.

10. New Business

- Payment for the chassis was mailed to Ascendance Trucks on 5.3.23.
- Review quote for insurance on the new recycling truck
- Voting delegate for the PSAB June Conference
- Secretary Cloud would like to attend the PSAB June 6th award banquet at the cost of \$60 in order to be there to support Jennifer for receiving the distinguished service award. Requesting if funds are available for Borough to pay.

11. For Public comment, limit 3 minutes.