

**Borough of Modena
Second Monthly Council Meeting Minutes
May 15, 2023**

There was an executive meeting at 6:30 to interview Ms. Stephanie Trumpelman for the Treasurer position. Council voted her in.

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 May 15, 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 Ruth Ayers, Jenny Hines, Nicole Ewing and Mayor Mike Harvey. Felicia Handley and Blaise Frost 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 minutes from May 15, 2023. Council member Hines made motion to accept, Council member Ewing second, all in favor motion passed.

6. Public Comment on Agenda Items

None.

7. Written Reports

7.1 Treasurer's Report

- None

7.2 Payment of Bills

- None

7.3 Police and Fire Department Reports

- None

7.4 Sewer Flow Report

- None

7.5 Code Enforcement Officer Report

- None

8. Council and Committee Reports

8.1 Council President Report

- President Daywalt reminded Council that Tuesday May 16 is Primary Election Day.
- President Daywalt reminded Council that she would be attending a conference June 4-7. Secretary Cloud will attend the awards ceremony and banquet on June 6.

8.2 Secretary Report

- Nothing to report

8.3 Mayor Report

- Nothing to report.

8.4 Park & Rec Committee Report

- Duck Derby May 20 on Union St. 12 pm to 4 pm.

8.5 Historical Committee Report

- Mode house clean up will be Saturday June 17. Volunteers and organizations will be contacted to help along with advertising that one can 'tour around the building'. Fundraising needs to start soon for the acquisition of the second parcel to be acquired from Cleveland Cliffs.

8.6 Police & Fire Community Relations Report

- The Fire Dept will be holding the 3.7 run/walk/car show on Sept 30. Cleveland Cliffs approved the use of their property.

8.7 Streets Report

- VP Tilghman will handle posting the old recycling truck on Muncibid. Mayor Harvey suggested the starting bid to be \$5,000.00. The skid steer will also be on Muncibid, starting at \$500.00 with all the attachments included.

8.8 Planning & Zoning

- Union St has submitted applications; just waiting on LTL.

8.9 Ordinance Review

- Nothing to report.

9. Unfinished/Old Business

- West Bradford presented a MOU for holding the Boroughs salt until Dec. 1, 2023. Council member Ewing made motion to sign and accept. Council member Hines second, all in favor motion passed.
- Once the Ordinance review board gets together, more discussion on the U&O certs and the other inspections.

Grant Updates

CRP Grant – Streets

- 2023 Grant cycle is now open. Awards will announced in June 2023.

902 Grant Rounds 59 & 60

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

Tropical Storm Ida/HMGP-Meredith Court

- South Brandywine Bridge: Ellen is working on RFP since the Borough using liquid fuels money also. The RFP must have precise wording for what work is to be done.
- Meredith Court: FEMA awarded this project 1.5 million, 44% of the project cost. Need 1.9 million more. At the State level there is money to be used for new housing. President Daywalt reached out to Representative Houlahan and the Governors office to set up 'walk thru' to see Meredith court to ask for the additional funding hopefully by end of this year.

10. New Business

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

- None

Meeting Adjourned

Meeting adjourned at 7:25pm. Council member Ayers made motion to end meeting, Council member Hines second, all in favor motion passed.

Next Council Meeting Will be held on Monday June 5, 2023, at 7:00 pm at Borough Hall.

President:

Secretary:

Date: