

**Borough of Modena  
Monthly Council Meeting  
July 17, 2023  
Agenda**

- 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 – July 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

## **9. Unfinished Business**

- CCCRA discussion on the changes of the annual membership fee.
- Ordinance review – updates.
- Annual Contract renewals research.
- Opening a new bank account for Federal grant money to be deposited into.
- Status of the salt shed work to be done.
- Review proposal from MVJ CPA, LLC

## **Grant Updates**

### **CRP Grant – Streets**

#### **LSA Grant**

- Update

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

- Round 61: Applying in the fall for reimbursement to pay off loan.

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

- South Brandywine Bridge. – review RFP for publication
- Meredith Court Mitigation. – Update.

## **10. New Business**

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