

**Borough of Modena
Monthly Council Meeting
August 11, 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 17, 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: Comcast Franchise funds deposited 2-x yr. @ \$969.56
 - 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: Updates

9. Unfinished Business

- CCCRA annual membership fee increase. Waiting on their committee decision in August.
- Status of the salt shed work and products cost - Contracted out or borough PW. Tabled.
- Council review proposal from MVJ CPA, LLC. - Cost effective for the needs of the borough on a short term basis to balance accounts. - Tabled

Grant Updates

CRP Grant – Streets

- Waiting to hear from their committee.

LSA Grant – PW Equipment

- Update: Secretary reached out to contact to ask how funds are distributed. Info emailed to Council President.

902 Recycling Grant, Round 59 & 60

- Secretary submitted all docs for recycling truck reimbursement; wait 8-12 weeks for funds.
- Round 61: Applying in the fall for reimbursement to pay off loan.

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge. – RFP in DLN July 20 and 27, 2023
- Meredith Court Mitigation. – Update:

10. New Business

- Borough must have a bonded treasurer in order for the liquid fuels report to be approved and funds disbursed. Quote from H.A. Thompson is based on \$250K bond, approximate cost would be \$525 annually, depending upon underwriting information on the application.
- Resolution #330-2023 for presence Bank to open a new account for federal grant money
- Email from Jim Stoker regarding an ordinance.
- Chester County History Center Membership.
- trap, neuter and release program on S. Brandywine Ave. with a Parkesburg organization.

11. For Public comment, limit 3 minutes.