

**Borough of Modena  
Monthly Council Meeting  
August 21, 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 and August 11, 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: Updates

## **9. Unfinished Business**

- CCCRA annual membership fee increase. August 29, 2023 they will decide.
- Trap, neuter and release program on S. Brandywine Ave. with a Parkesburg organization.
- At the last meeting President Daywalt presented information on PLGIT. Tabled
- SWIF renewal increase of \$770. for the 2023-2024 Workers Comp Insurance.

## **Grant Updates**

### **CRP Grant – Streets**

- Additional \$600k approved. = \$1.4M totaled for the three Borough roads.

### **LSA Grant – PW Equipment**

- Council President handling how these funds are to be reimbursed.

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

- Secretary submitted all docs on Aug 4. Wait 4-6 weeks for reimbursement.
- Round 61: Applying in the fall for reimbursement to pay off loan.

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

- South Brandywine Bridge. – August 16 RFP are to be received and opened at 4PM.
- Meredith Court Mitigation. – Update:

## **10. New Business**

- Award announcement for the South Brandywine bridge project.
- Secretary Cloud determined it is not feasible to have a 2023-2024 contract for road salt thru COSTARS. She is getting costs on 23 tons (1 tri-axle truck) to deliver, if Borough needs it during the winter.
- RFP is to be written up for the streets project and advertised on August 27 & 31.

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