

**Borough of Modena  
Monthly Council Meeting  
September 18, 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 – September 5, 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**

- Salt Shed Project: Review quotes
- Road salt quotes per ton: review previous approval, additional information to be provided, recall approval and vote for new provider if needed.
- RFP for 2024 Refuse contract advertised September 11 and 18, 2023. Bids due Friday 9-29, open and read aloud at 11:00am

## **Grant Project Updates**

### **CRP Grant – Streets**

- Project has been advertised, request for bids due by 9/22/2023

### **LSA Grant – PW Equipment**

- Reimbursement process in progress.
- Delivery of Loader from Eagle

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

- Round 61: DEP will notify all after their November meeting.

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

- South Brandywine Bridge: needs to be placed out for bid again due to no bids received
- Meredith Court Mitigation: update

## **10. New Business**

- 2024 Budget – Council to submit items of importance for 2024 budget at next meeting council

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