

**Borough of Modena
Monthly Council Meeting
September 5, 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 – August 21, 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: Status. December West Bradford will deliver salt back to this borough.
- CCCRA annual membership fee increase. August 29, 2023 they will decide.
- Ordinance's to be reviewed.
- More information on PLGIT from Council President. Ordinance or Resolution maybe needed to reinstate their services. PLGIT is looking in their files for an old one.
- Secretary reporting road salt quotes per ton: Eastern \$ / American \$78.00 / Chemical Equipment \$90.00/COSTARS \$76.00 but locked in contract.

Grant Updates

CRP Grant – Streets

- \$1.4M granted 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. Payment of \$113,568.00 deposited 9/5/23. Balance on loan is \$33,834.00 as of August 31,2023.
- Round 61: Applying in the fall for reimbursement to pay off loan.

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge. –
- Meredith Court Mitigation. –

10. New Business

- RFP is to be written up for the streets project and advertised on August 28 & Sept.1.
- Process & marketing contract for recyclables to be renewed with CCSWA and J.P. Mascaro
- Lawn to Meadow Workshop, October 3, 9 am to noon Christiana watershed municipal partnership
- RFP for 2024 Refuse contract

11. For Public comment, limit 3 minutes.