

**Borough of Modena
Monthly Council Meeting
October 2, 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 18, 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
 - RFP for 2024 Refuse contract advertised September 11 and 18, 2023. Bids due Friday 9-29, open and read aloud at 11:00am
 - TNR update
 - CRP roads project award announcement
 - Animal ordinance to be reviewed by Council. U&O ordinances finalized at next meeting.

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.

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
- Creation of a Safety Committee
- PECO Green Region Open Space Program 2023 Round The application deadline this time around is 4:00pm on Friday November 10.
- Verizon Franchise Renewal proceedings to start now for 2026. Cohen lawyers handling this. Proposal for cost, TBD then emailed to all Chester County consortium attendees.
- Chief John Sly from Westwood Fire Dept: Updates

11. For Public comment, limit 3 minutes.