

Borough of Modena
Second Monthly Council Meeting Minutes
October 16, 2023

1. Call to Order

President Jennifer Daywalt called to order the Council meeting, of the Borough of Modena Council at 7:00 pm on Monday October 16, 2023, at Borough Hall, 5 Woodland Ave.

2. Salute to the Flag

3. Roll Call

Secretary Cloud conducted roll call. In attendance were Council President Daywalt, VP Tilghman, Council members, Felicia Handley, Blaise Frost, Mayor Mike Harvey, Secretary Cloud, and Treasurer Sandy Hodorovich. Absent was Nicole Ewing, Ruth Ayers and Jenny Hines.

4. Approval of this evening's Agenda

VP Tilghman made motion to accept the agenda Council member Frost second, all in favor motion passed.

5. Approval of Minutes

5.1 Monthly meeting minutes from October 2 reviewed. Council member Frost made motion to accept the minutes with the correction that the U&O's for residential and commercial are still under review by the borough solicitor and that under public comment the secretary should note where the guests are from: township/borough/city and to add their first and last names to the minutes. VP Tilghman second, all in favor motion passed.

6. Public Comment on Agenda Items

None

7. Written Reports

7.1 Treasurer's Report

- President Daywalt presented the report for council to review

7.2 Payment of Bills

- VP Tilghman made motion to pay the bills totaling \$37,699.00, council member Frost second, all in favor motion passed

7.3 Police and Fire Department Reports

- Council reviewed report. EST taxes are in. Checks will be cut to Westwood and Modena.

7.4 Sewer Flow Report

- Abel Recon worked on the Union St pump station October 9. Butch oversaw the project. He presented a report stating that the work is completed and meets his approval.

7.5 Code Enforcement Officer Report

- Nothing to report

8. Council and Committee Reports

8.1 Council President Report

- Council President reminded all that there is a Thanksgiving Food Drive - Council member Handley is working with the local food bank and fire department for donations Residents may donate items too. For those needing a meal, use 'sign up genius'

8.2 Secretary Report

- Nothing to report

8.3 Mayor Report

- Nothing to report

8.4 Park & Rec Committee Report

- Modena Haunt – October 28, 2023 2pm to 7pm. Need to know the head count of who is helping to set this event up, tear down, or participate all day long
- Sunday December 3 at 3:30 will be the Festival of Lights
- Committee will be selling luminaries as a fundraiser. The cost TBD for the bags, sand, electric little lights
- City of Coatesville is hold a tree decoration contest. There is a \$200 entry fee. Could possibly win a lot of money. Tabled, Council considering

8.5 Historical Committee Report

- Meeting October 19 at 7 pm

8.6 Police & Fire Community Relations Report

- Nothing to report

8.7 Streets Report

- Nothing to report

8.8 Planning & Zoning

- Nothing to report

8.9 Ordinance Review

- Nothing to report

Unfinished/Old Business

- Salt Shed Project: One quote for \$10,550.00, second quote \$12,757.00, this second company cannot start for a month or two. Council member Frost made motion to accept Lied & Sweigert quote, council member Handley second all in favor motion passed. Borough solicitor will write up a contract for Lied & Sweigert to sign once they provide insurance.
- Creation of a Safety Committee for SWIF will consist of the Mayor along with PW Steffey, Secretary Cloud and two paid employees from the Fire Dept. Group will be attending all meeting and training classes. Council president would like this in effect and started in January, which will be 6 months before SWIF policy renews.
- Ordinances: All (3) Residential, Commercial and Animal are still under review by the borough solicitor to be finalized for November meeting

Grant Updates

CRP Grant – Streets

- Under way with N. Abbonizio Construction Co. Company and County walking the project on October 17, 2023.

PECO Green Region Open Space Program

- Working on the application.

LSA Grant:

- Reimbursement will be a direct deposit, soon.

Grant 902 Rounds 61

- Next Grant cycle opens in the fall of 2023. Borough will apply for additional funding to pay off recycling truck loan.

Tropical Storm Ida/HMGP-Meredith Court

- South Brandywine Bridge: Jessica will revise then borough will advertise again.
- Meredith Court: President Daywalt and Solicitor Koopman are reviewing the FEMA contract in order to hire a Certified FEMA Project Manager to oversee this project.

9. New Business

- Resolution #335-2023 From the County on Collection of Property Taxes on behalf of a Municipality for the years of 2024 and 2025. Council member Frost made motion to accept, VP Tilghman second, all in favor motion passed.

10. General Public Comments – limit of 3 minutes per person

- None

Meeting Adjourned

Regular Meeting adjourned at 8:03 pm. Council member Frost made motion to end meeting. VP Tilghman second, all in favor motion passed.

Next Council Meeting:

Monday November 6, 2023, at 7:00 pm at Borough Hall.

President:

Secretary:

Date: