

Borough of Modena
Second Monthly Council Meeting
December 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 – November 27 & December 4, 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**
 - Review of Commercial Use and Occupancy Ordinance
 - Review of Residential Use and Occupancy Ordinance
 - Review of Animal Ordinance
 - Adopt the 2024 Draft budget on Saturday December 30, 2023 at 9:00 am

Grant Project Updates

CRP Grant – Streets

- Construction update
- Change order #2 for approval
- Set limits for change order process

LSA Grant – PW Equipment

- 2022 - update to current award items
- 2023 - application for Mode Property Acquisition

902 Recycling Grant, Round 59 & 60

- Round 61 will open in spring of 2024

Tropical Storm Ida/FEMA & PEMA

- South Brandywine Bridge:
- Meredith Court Mitigation: update

10. New Business

- Westwood Fire Company ALS 2024 contract
- Renewal & changes to the Treasurers Bond
- 2024 Refuse/Recycling fees

11. For Public comment, limit 3 minutes.