

**Borough of Modena  
Monthly Council Meeting  
January 2, 2024  
Agenda**

**1. Call to Order by Mayor Michael Harvey**

**2. Salute to the Flag**

**3. Roll Call**

**4. Approval of this evening's Agenda**

**Reorganization of Council Members**

**-Election of Borough Council President**

**-Election of Borough Council Vice President**

**5. Approval of Minutes**

5.1. Monthly Meeting from – December 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**

- Review of Commercial Use and Occupancy Ordinance - Tabled
- Review of Residential Use and Occupancy Ordinance - Tabled
- Review of Animal Ordinance - Tabled

## **Grant Project Updates**

### **CRP Grant – Streets**

- Construction update

### **LSA Grant**

- 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**

- Adoption of Robert's Rules of Order - Resolution
- Review current committees, remove or add as agreed upon by council
- Council members submit in writing to the Council President a minimum of 2 committees they are interested in being on. Committee appointments to be made at the next council meeting.
- Approve advertising for Zoning Hearing Board Vacancy

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