

Borough of Modena

Special Meeting

November 27, 2023 at 7:00 pm

1. Call to Order

President Jennifer Daywalt called to order a Special Council meeting, of the Borough of Modena Council at 7:00 pm on Monday November 27, 2023, at Borough Hall, 5 Woodland Ave.

2. Salute to the Flag

3. Roll Call

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

Review of this evening's Agenda:

1. **LSA Grant Resolution #337-2023** for Ambulance. VP Tilghman made motion to accept, Council member Hines second, all in favor motion passed.
2. **LSA Grant Resolution #338-2023** for EMS equipment & safety gear. Council member Hines made motion to accept, VP Tilghman second, all in favor motion passed.
3. **LSA Grant Resolution #339-2023** Modena Fire Co. IT upgrade. Council member Ayers made motion to accept, Council member Hines second, all in favor motion passed.
4. **2024 Council Meeting Dates.** Will be the 1st & 3rd Mondays of each month, unless a holiday, then on Tuesday the following day. Secretary will send notice to the papers to advertise.
5. **2024 Budget.** Draft reviewed by Council. Secretary will send notice to the papers to advertise.
6. **2024 Fee Schedule, Resolution #340-2023** reviewed by Council. One change will be to the Refuse and Recycling fees an option to pay both on a quarterly basis at the cost of \$415.00 per unit a year. There will not be a sewer increase, again at \$500.00 per unit a year. Council member Ewing made motion to accept, VP Tilghman second, all in favor motion passed.
7. **2024 Tax Rate Resolution 341-2023.** Council member Ayers made motion to accept, VP Tilghman second, all in favor motion passed.

Meeting Adjourned

Meeting adjourning at 8:09pm. VP Tilghman made motion to end this special Council Council member Ayers second, all in favor motion passed.

Next meeting will be on Monday December 4, 2023 at 7:00pm

President:

Secretary:

Date: