

**Borough of Modena
Monthly Council Meeting
February 5, 2024
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 – January 2, 2024
- 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 Safety Committee Report
 - 8.7 Public Works Report
 - 8.8 Planning /Zoning & Ordinance Report
 - 8.9 Environmental & Conservation Committee
- 9. Unfinished Business**
 - Review of Commercial Use and Occupancy Ordinance - Tabled
 - Review of Residential Use and Occupancy Ordinance - Tabled
 - Review of Animal Ordinance - Tabled
 - Committee appointments – meeting schedules

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

- Portnoff: Submission of delinquent refuse and sewer accounts up to and including 2022. Previously submitted accounts that remain unpaid with no payment plan submit for sheriff sale.
- IT Edge – IT contract
- Chester County 2500
- Brandywine Creek Clean up - Saturday, April 20, 2024.
- South Coatesville Police Contract

11. For Public comment, limit 3 minutes.