

**MEETING WAS CANCELLED on June 3, 2024**

**Borough of Modena  
Monthly Council Meeting  
June 17, 2024  
Agenda**

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Minutes** - Meeting from May 20, 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- Salt Consortium contract
  - 8.3 Mayor Report
  - 8.4 Parks & Recreation Committee Report
  - 8.5 Historical Committee Report
  - 8.6 Public Works Report
  - 8.7 Planning /Zoning & Ordinance Report
  - 8.8 Environmental & Conservation Committee
  - 8.9 Finance Committee
- 9. Unfinished Business**
  - Ordinance #123-06, Chapter 15/Motor Vehicles. Council to approve. Ready to advertise.
  - Review of Commercial Use, Residential Use and Occupancy Ordinance - Tabled
  - Review of Animal Ordinance - Tabled
  - South Coatesville Police Contract – Tabled; under discussion with SCV Council.

### **Grant Project Updates**

- **CRP Grant – Streets**
  - Construction update
  
- **Tropical Storm Ida/FEMA & PEMA**
  - South Brandywine Bridge: MKowal Excavating LLC. update
  - Meredith Court Mitigation: RFP for Project Manager preparation update

### **10. New Business**

- information regarding the payment gateway thru coursevector
- <https://websiteforgov.com/no-fee-credit-card-service-for-municipalities/>
- 37 N Brandywine application road closure to have two huge trees remove.

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