

Borough of Modena
Monthly Council Meeting
August 19, 2024
Agenda

1. Call to Order

2. Salute to the Flag

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes - Meeting from August 5, 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
- 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

Grant Project Updates

- **CRP Grant – Streets**
Construction update

- **Swift Current FEMA Project/ Meredith Court Mitigation**
Motion to authorize the issuance of the RFP for the Project Manager for the Modena Reconstruction Project.

10. New Business

- DRAFT FOR REVIEW- Brandywine Creek Greenway
- Review Worker's Compensation Proposals for Borough Coverage
- Jim Morrison 3 Union St. Parcel #10-4-41.3 & 1 Meredith Ct. Parcel 10-4-41.3

11. For Public comment, limit 3 minutes.