

Borough of Modena
Monthly Council Meeting Minutes
July 15, 2024

1. Call to Order

At 7:27 pm on Monday July 15, 2024, at Borough Hall, 5 Woodland Ave President Daywalt called to order the Council meeting, of the Borough of Modena Council.

A Conditional Use hearing started at 6:00pm and ended at 7:25pm.

2. Salute to the Flag

3. Roll Call

Secretary Cloud conducted roll call. In attendance were President Jennifer Daywalt, VP Tilghman, Council members, Elizabeth Sinton, Jenny Hines, Felicia Handley, Ruth Ayers, Mayor Harvey, and Borough solicitor Stacey Fuller. Council member Blaise Frost was absent.

4. Approval of this evening's Agenda

Council member Hines made a motion to accept this evening's agenda, VP Tilghman second, all in favor motion passed.

5. Approval of Minutes

Monthly meeting minutes from July 1, 2024, reviewed. Council member Hines made a motion to accept the minutes, council member Handley second, all in favor motion passed.

6. Public Comment on Agenda Items

7. Written Reports

7.1 Treasurer's Report

- President Daywalt read the report of July bills. Majority are auto payment.

7.2 Payment of Bills

- President Daywalt stated those invoices needing a check will be paid next month. Council member Hines made motion for auto pay bills totaling \$30,092.00 to be paid, Council member Sinton second, all in favor motion passed. AJ Blosenski was paid out of general account since refuse account is low.

7.3 Police and Fire Department Reports

- Reviewed by council.

7.4 Sewer Flow Report

- No report.

7.5 Code Enforcement Officer Report

- No report.

8. Council and Committee Reports

8.1 Council President Report

- National Night Out is on Tuesday August 6. We will be working with the Fire House to have a BBQ, information booth, just gather together with the residents.

8.2 Secretary Report

- Nothing to report.

8.3 Mayor Report

- Nothing to report.

8.4 Park & Rec Committee Report

- August 13 at 6:30pm to stuff the back packs.
- August 15 will be the meeting and backpack giveaway. Residents' children of Modena only. They will use signup genius on FB or contact office to register for a backpack.
- Donations being accepted thru Amazon and Staple wish list. Mahoney will donate.
- Saturday October 19, 4:00 to 8:00 will be the Modena Asylum Haunt. There will be six rooms for the scenes. Volunteers needed for activities, hayride, and scenes.
- Donations are needed for food for that day- President working on that.
- Sept 12 @ 630 and October 1 @ 630 will be the next meeting nights.
- Volunteers needed for setup/assembly on Oct 15 & 16, along with tearing down on Sunday October 20th.

8.5 Historical Committee Report

- No July meeting.

8.6 Public Works Report

- Executive meeting tonight about applicant Edward Chilcote for PRN PW.

8.7 Planning, Zoning and Ordinance Report

- No report.

8.8 Environmental & Conservation Report

- Committee steaked out planting area in the pocket park. Heat has been an issue, unable to do a lot at this time of year.
- Resident called office stating that under the bridge in the creek there are logs and debris blocking up the flow. President advised secretary to call PennDOT.

8.9 Finance Committee Report

- Quarterly meetings are to be scheduled with this committee.

Unfinished/Old Business

- Motor vehicle Ordinance #123-06 Ch 15 Motion made by Council member Handley to accept, VP Tilghman second, all in favor motion passed. Signage needed stating 'new stop signs ahead' -permanent. Notification will be posted for the community. Pricing out roads lines to come. VP and President will work on this.

Grant Project Updates

CRP Grant – Streets

- Not closed out yet. Adjustments and repairs are to be made to Baker St. and NBW by Abbonizio.

Tropical Storm Ida/HMGP-Meredith Court

- **Meredith Court:** Solicitor Stacey is still working on an RFP for a Project Manager with a lawyer/attorney from PEMA. She needs selected forms/documents to be available when the RFP is advertised. She will like have those to Council President by August 5th Council meeting.
- **Mode House:** Letter of intent from Cleveland cliffs. There is an internal review process, then send back to Stacey.

9. New Business

- *Community Development Block Grant – Disaster Recovery (CDBG-DR)*
President Daywalt read the requirements to apply. This Grant is exactly what the Borough needs in order to receive the difference of funds which FEMA approved to what the rebuild will cost for the Meredith Court Project. The application closes in August, she requests council to approve her apply. VP Tilman made motion accepting President to apply. Council members Handley and Council President approved. Council members Hines and Ayers are opposed, Council member Sinton abstained. Majority of three (3) were in favor of, motion passed to proceed with the application process.

10. General Public Comments – limit of 3 minutes per person

- Resident Kim Sherman of 8 Baker St. needed clarification on why AJ Blosenski refused invoice was paid out of general account instead of refuse. President stated there was not enough funds, until treasurer receives payments from residents/landlords the refuse account will grow.

Meeting Adjourned

Regular Council meeting ended at 8:09pm. Council member Hines made a motion to end the meeting, Council member Handley second, all in favor, motion passed.

President requested an Executive meeting to start at 8:15, which ended at 8:45pm.

Next Council Meeting:

Monday August 5, 2024, at 7:00 pm at Borough Hall.

President:

Secretary:

Date: