

**Borough of Modena  
Monthly Council Meeting  
September 16, 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 19, 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**  
RFP - pre-bid meeting recap
    - Progress review - 3 Union St. Parcel #10-4- 41.3 and at 1 Meredith Court parcel 10-4-41.3
    - 98 N. Brandywine Conditional Use Appeal

**10. New Business**

- PSAB website: Payment Gateway link for payments.
- Resolution #5-2024 Citadel CU Loan
- PW – approval of excess equipment sales/Municibid

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