

Borough of Modena
Monthly Council Meeting
October 7, 2024 Agenda

1. Call to Order

2. Salute to the Flag

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes - Meeting of September 16, 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 - update**
- **PEMA/FEMA Project of Meredith Court**
RFP - pre-submittal meeting recap , Funding Update
- **3 Union St. Parcel #10-4- 41.3 and at 1 Meredith Court parcel 10-4-41.3**
Progress review
- **98 N. Brandywine**
Conditional Use Appeal, Borough Solicitor update

10. New Business

- Resolution #5-2024 Citadel CU Loan
- Liquid Fuels -Request to approve \$20,000 to pay towards paving completed under CRP grant and Request to approve quote from Traffic Safety Stire for sign purchase
- LTL 2025 rate schedule for review

11. For Public comment, limit 3 minutes.