

Borough of Modena
Monthly Council Meeting
December 2, 2024 Agenda

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Minutes** - Meeting of November 18, 2024
- 6. Public Comment on Agenda Items**

****** Bob & Carolyn- Descendants of the Mode family on zoom******

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**
Project Manager Awarded to AR Spruce
- **3 Union St. Parcel #10-4- 41.3 and at 1 Meredith Court parcel 10-4-41.3**
Mr. Morrison invited to this meeting for a progress review.
- **98 N. Brandywine**
Conditional Use Appeal, Borough Solicitor update-process started Nov 15, 2024
- 2025 Budget Review Update

10. New Business

- Email Migration Quote from IT Edge.
- Resolution #6 for Pennsylvania 811 Safe Digging Month of April 2025
- Course vector 2025 contract: \$700.00 verbal, awaiting on Invoice.

11. For Public comment, limit 3 minutes.