

**Borough of Modena**  
**Monthly Council Meeting**  
**November 18, 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 4, 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**
    - Project Manager RFP review and approval
    - **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
    - STMP through DCED –
    - Claim for streetlight damages approved by insurance Co. Borough pays deductible of \$500.00
- 10. New Business**
  - IT Edge 2025 rate increase.
  - Review 2025 proposed budget.
- 11. For Public comment, limit 3 minutes.**