

**Borough of Modena
Monthly Council Meeting Minutes
October 21, 2024**

1. Call to Order

At 7:02 pm on Monday October 21, 2024, at Borough Hall, 5 Woodland Ave President Daywalt called to order the Council meeting, of the Borough of Modena Council.

2. Salute to the Flag

3. Roll Call

Secretary Cloud conducted roll call. In attendance were President Jennifer Daywalt, VP Beau Tilghman, Council members Jenny Hines, Ruth Ayers, Felicia Handley, and Mayor Harvey. Elizabeth Sinton, Blaise Frost, Solicitor Fuller and Treasurer Danielle Pearson were absent.

4. Approval of this evening's Agenda

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

5. Approval of Minutes

Monthly meeting minutes from October 7, 2024, reviewed. Council member Hines made a motion to accept the minutes with correction, the spelling of 'Handley.'" VP Tilghman second, all in favor motion passed.

6. Public Comment on Agenda Items

None

7. Written Reports

7.1 Treasurer's Report

- No report.

7.2 Payment of Bills

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7.3 Police and Fire Department Reports

- SCV Police schedule for October has been updated.

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

- Fall Conference was in Lancaster this October 11 to 13, 2024. President received information on 'Junior Council Program' working with junior and seniors in high school.
- President has information on hiring a PA State Constable for codes, traffic, tickets, items that the police do because they have the power of a police office for less pay. At the COG meeting on November 20, 2024, there will be more discussion with Constable Paul Castline.
- Chester County Association of Boroughs will be up and running soon giving Chester County representation within the State level.

8.2 Secretary Report

- Nothing to report.

8.3 Mayor Report

- Reported that East Fallowfield Police Chief is on board to patrol Modena. Meeting to be scheduled with manager and their Council for more discussion.

8.4 Park & Rec Committee Report

- October 19 Haunt: great event. 115 people went through the haunt. 5 did not make it.
- Tree lighting, Santa and Menorah lighting event will be on Sunday December 1, 2024 4:30.
- Next meetings are October 29 and November 2, 2024, to help clean up the back office to go through all the different events.
- Colleen from WBT bought the rest of the pumpkins. Ordered 150.

8.5 Historical Committee Report

- Mode House website has a QR code posted for 'Just \$5.00 in 2025' requesting donations, deposited into the Citadel account; no money in our hands, transferred. Currently there are two donations.

8.6 Public Works Report

- VP Tilghman reported that he is still researching chainsaws; tabled.
- 2005 Dump truck is on Municibid, bid so far is \$3,800. Bids ending October 23, 2024.
- There is also scrap metals VP will remove to sell at scrap yard.

8.7 Planning, Zoning and Ordinance Report

- No report.

8.8 Environmental & Conservation Report

- No report.

8.9 Finance Committee Report

- Meeting held on October 22 at 11 am. Committee started on the budget.
- Rental fees should be increased.
- President needs a preliminary budget for the November 4 meeting. Because we need to advertise for 30 days, which will be in December.

9. Unfinished/Old Business

Grant Project Updates

CRP Grant – Streets

- Road work all completed. Loan has been funded.

Meredith Court Mitigation Project

- 100 % funded project from FEMA & PEMA.
- President request that members sign into the account, read, and review the RFP applicants. <https://pennbid.bonfirehub.com/>

Progress Review at 3 Union St. Parcel #10-4- 41.3 and at 1 Meredith Court parcel 10-4-41.3

- No report. No update.

98 N. Brandywine Conditional Use Appeal

- Solicitor Fuller will appeal to the state on behalf of the Borough. No update.

10. New Business

- AJ Blosenski has approved a year extension to the Borough at the same cost as 2024. Motion made by council member Hines to accept AJ Blosenski's 2025 contract, council member Handley second, all in favor motion passed.

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

- Ms. Kim Sherman stated that there are 2 parked cars on Mary St. that have been there all summer long. President stated she will contact the police.

Meeting Adjourned

Regular Council meeting ended at 7:30pm. Council member Hines made a motion to end the meeting, Council member Handley second, all in favor, motion passed.

Next Council Meeting:

Monday November 4, 2024, at 7:00 pm at Borough Hall

President:

Secretary:

Date: