

Borough of Modena
Monthly Council Meeting Minutes
December 2, 2024

Bob & Carolyn, descendants of the Mode family will be donating \$10,000.00 towards work on the Mode House. President, Mayor & Council thanked them and assured that their donation will be secured into a historical fund account.

1. Call to Order

At 7:00 pm on Monday December 2, 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 Blaise Frost, Elizabeth Sinton on zoom, Jenny Hines, Felicia Handley, Ruth Ayers, Mayor Harvey. Solicitor Fuller, and Treasurer Danielle Pearson were absent.

4. Approval of this evening's Agenda

Council member Hines made motion to accept the agenda, VP Tilghman second, all in favor motion passed.

5. Approval of Minutes

Monthly meeting minutes from November 18, 2024, reviewed. Council member Hines made a motion to accept the minutes, Council member Handley second, all in favor motion passed.

6. Public Comment on Agenda Items

- None

7. Written Reports

7.1 Treasurer's Report

- President read the balances.

7.2 Payment of Bills

- President read the bills to council, totaling \$10,791.94. VP Tilghman made a motion to accept and pay the bills, Council member Frost second, all in favor motion passed.
- EST payments will come in soon that will pass over to the Fire Dept and Westwood.

7.3 Police and Fire Department Reports

- Reviewed.

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

- President spoke on information received while attending the COG meeting. The presenter was Paul Castline with East Donegal Constable, LLC. Literature was passed around to Council to review. Discussion on Constable vs. Policing will be discussed at a special meeting once Mayor Harvey meets with East Fallowfield manager and Chief of Police. South Coatesville Police are to present their contract proposal soon for review against the other two options.
- Extra meetings will be needed for the proposed 2025 budget; Borough is on a 'tight deadline' for advertising and creating a new Ordinance, which both need to be posted for 10 days, motioned & passed no later than December 31, 2024.

8.2 Secretary Report

- Nothing to report.

8.3 Mayor Report

- Mayor will introduce a presentator from Constellation Energy at the next meeting.
- On Wednesday Dec 11 Mayor has a meeting with Scott, manager for East Fallowfield Township to discuss Policing in Modena.

8.4 Park & Recreation Committee Reports

- Tree lighting, Santa and Menorah lighting had a small turn out.
- December 7 Coatesville Parade. Volunteers needed to decorate the vehicles.
- Next meeting December 10 at 6pm.
- Push Duck Derby event May 31, 2025.

8.5 Historical Committee Report

- Nothing more from Mr. Graves.
- VP Tilghman asked Mr. Graves where else can we get more funding. Council member Hines will help out in that area too.
- Meeting will need to be set up by end of year.

8.6 Public Works Reports

- VP Tilghman stated that they are doing a lot of cleaning out of the parks.
- The white truck won't rise up. Need to get it ready to put salt in it for the season.

8.7 Planning/Zoning & Ordinance Reports

- Nothing to report.

8.8 Environmental & Conservation Reports

- Meeting needed. Wednesday December 11 @ 1pm.

8.9 Finance Committee

9. Unfinished/Old Business

Grant Project Updates

CRP Grant – Streets Finalizing payments.

Meredith Court Mitigation Project
Swift project Manager contract

- Contract being put together by borough solicitor, then to be signed by all parties. President will start the reimbursement process for the amount of \$181,964.
- President, Treasurer and Secretary attended a PEMA reimbursement meeting last week.

Progress review at 3 union St. Parcel #10-4-41.3 and at 1 Meredith court parcel 10-4 - 41.3. Mr.

- No changes.

98 N Brandywine Ave. Conditional Use

- Appeal again no movement from JMMD. Solicitor fuller will file the appeal. December 15th will be a briefing, 60 days later decision will be known.

10. New Business

- E-mail migration quote from IT edge. Cost is a monthly cost of \$49. \$575.00 will be to migrate everything over. Council tabled until second quarter of new year.
- Resolution #6-2024 Pennsylvania 811 safe digging month of April in 2025. Council member Hines made motion, council member Handley second all in favor resolution signed.
- Course vector, website, the 2025 contract is at the cost of \$700. Covering December 1st 2024 until December 1st 2025 VP Tilghman made motion to accept, Council member Ayers second, all in favor motion passed.
- Council and Mayor reviewed the proposed 2025 draft budget. Incomplete, tabled. Finance committee to provide final draft for a special meeting scheduled next week.

11. For Public Comment, limit 3 minutes

Meeting Adjourned

Regular Council meeting ended at 9:40pm. Council member Frost made a motion to end the meeting, Council member Hines second, all in favor, motion passed.

Next Council Meeting: Monday December 16, 2024, at 7:00 pm at Borough Hall

President:

Secretary:

Date: