

**Borough of Modena
Special Council Meeting
December 20, 2024 Agenda**

1. Call to Order

2. Salute to the Flag

3. Roll Call

4. Approval of Agenda

5. Public Comment on Agenda Items

Luanne Thomas – Modena Fire Co, EMS Supervisor

6. Reports

-Mayor's report

7. Old Business

- 2025 Budget Approval

8. New Business

- 2025 Meeting Dates
- 2025 Fee Schedule
- Resolution #9-2024 Appointing Secretary as the RTK Officer / OOR
- Resolution #10-2024 Adopting an Open Records Policy
- Ordinance #2-2024 Fixing the tax rate of the year 2025

6. For Public comment, limit 3 minutes.