

**Borough of Modena**  
**Monthly Council Meeting**  
**February 3, 2025 Agenda**

**1. Call to Order**

**2. Salute to the Flag**

**3. Roll Call**

**4. Approval of Agenda**

**5. Approval of Minutes** - Meeting of January 6, 2025

**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 – Current Outlook not supported by MS365
- 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/Old Business**

**Grant Project Updates**

- CRP Grant – Streets - update
- PEMA/FEMA Project of Meredith Court - Meeting review 1/23/2025
- 3 Union St. Parcel #10-4- 41.3 and at 1 Meredith Court parcel 10-4-41.3
- 98 N. Brandywine Conditional Use
- Borough email addresses.
- Ordinance #1-2025 Fixing the tax Rate for the Year 2025

**10. New Business**

- Council to accept Danielle Pearson (Borough Treasurer) resignation
- Resolution #11-2025 to hire Beau Tilghman as PT PW Employee
- Resolution #12-2025 LSA GRANT FOR THE PURCHASE OF A NEW AMBULANCE AND EQUIPMENT FOR MODENA'S FIRE DEPARTMENT
- Resolution #13-2025 Borough's 2025 Fee Schedule
- Resolution #14-2025 Residential Use & Occupancy Permit
- Request to apply to Preservation Partnership Program grant for Mode House Acquisition
- PO Box (\$120 a year/April) install mail receptacle at office
- IT Edge Microsoft 365 Licensing/Migration quote

**11. For Public comment, limit 3 minutes.**