

Borough of Modena
Monthly Council Meeting
January 21, 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
- 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**
- Project Manager contract in progress to be signed
- **3 Union St. Parcel #10-4- 41.3 and at 1 Meredith Court parcel 10-4-41.3**
Mr. Morrison 's update
- **98 N. Brandywine**
Conditional Use Appeal: Applicant applied a RTK for all hearing transcripts per Solicitor.
- Finance Committee to present 2025 Borough Fee Schedule
- Council to have 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
- Preservation Partnership Program questions from Mr. Graves
- PO Box (\$120 a year/April) install mail receptacle at office

11. For Public comment, limit 3 minutes.