

**Borough of Modena
Monthly Council Meeting
January 6, 2025 Agenda**

**** Executive Meeting****

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Minutes** - Meeting of December 16, 2024
- 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
- 10. New Business**
 - Constellation Energy Proposal
 - Salt spreader quotes
 - SCV Police Email review
 - Resolution #11-2025 Borough Fees Schedule
- 11. For Public comment, limit 3 minutes.**