

**Borough of Modena
Monthly Council Meeting
April 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 April 7, 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

PEMA/FEMA Project of Meredith Court

- Project Manger:
' Motion to approve the Professional Project Management Agreement between the Borough and AR Spruce, LLC, subject to receipt of the executed agreement and any other outstanding documents to the satisfaction of the Borough Solicitor'

10. New Business

- Resolution #19-2025 authorizing the Borough of Modena to join with other local government units as a Member of the Pennsylvania Intergovernmental Risk Management Association known as PIRMA for Auto and GL.

11. For Public comment, limit 3 minutes.