

Borough of Modena
Monthly Council Meeting Minutes
April 7, 2025

1. Call to Order

At 7:00 pm on Monday April 7, 2025, at Borough Hall, 5 Woodland Ave President Daywalt called to order the Council meeting, of the Borough of Modena Council.

2. Salute to the Flag

3. Roll Call

Secretary Cloud conducted roll call. In attendance were President Jennifer Daywalt, VP Tilghman, Council members Elizabeth Sinton, Jenny Hines, Ruth Ayers, Felicia Handley, and Mayor Harvey. Council member Blaise Frost was absent.

4. Approval of this evening's Agenda

Council member Hines made a motion to accept the agenda. VP Tilghman second, all in favor motion passed.

5. Approval of Minutes

Monthly meeting minutes from March 17, 2025, reviewed. Council member Hines made a motion to accept the minutes VP Tilghman second, all in favor motion passed.

6. Public Comment on Agenda Items

None

7. Written Reports

7.1 Treasurer's Report

- President advised report will be at the next meeting

7.2 Payment of Bills

- Will be reviewed at the next meeting

7.3 Police and Fire Department Reports

- Council reviewed

7.4 Sewer Flow Report

- Council reviewed. April 25 the wet well will be cleaned.

7.5 Code Enforcement Officer Report

- Council reviewed

8. Council and Committee Reports

8.1 Council President Report

- Nothing to report

8.2 Secretary Report

- Nothing to report

8.3 Mayor Report

- Nothing to report

8.4 Park & Recreation Committee Reports

April is a busy month – **Events are posted on website.**

April 6 Dine and donate at King's Tavern. Donation total was \$300.00

April 12 Clean up PA Borough Wide. VP Tilghman will pick up supplies

April 19 Easter egg hunt. SCV is paring with this event

April 26 5k & Chesco Conservation & Red Clay waterway clean up starts at 10 am to ?

- May 31 5th Annual Duck Derby
- Next meeting: Tuesday April 8 @ 630pm and to stuff eggs

8.5 Historical Committee Report

- Miles for Modena 5k Run on April 26 has been canceled due to lack of runners
- Suggestion was made to have a community garden within the fenced area at the Mode House. Council member Hines is collaborating with a resident on this project
- 2 flood/motion solar lights and 2 trail cameras were purchased by the Historical committee to place at the Mode House. Installation will be soon

8.6 Public Works Reports

- VP Tilghman stated he is doing a lot of clean-up at the Railroad area on Modena Rd
- Council member Hines applied for a 'Wild Ones' grant for 11 hydrangeas at the cost of \$165.00 to be planted in the Railroad area

8.7 Planning/Zoning & Ordinance Reports

- Nothing to report

8.8 Environmental & Conservation Reports

- Council member Sinton stated that a work session will be on April 12 or mid-week for projects to do throughout the Borough
- President has a contact who will stop over the Mode House to look at the wood piles to determine what is good for wood-working, chips, or just spreading around to compost

8.9 Finance Committee

- Nothing to report

Grant Project Updates

Meredith Court Mitigation Project/Swift project Manager contract

- The PM contract is still under review. PM is required to have a 4M dollar insurance policy. With the Rider on their PM insurance Co., the premium would cost them \$35,000.00, which is more than they expected. They are still shopping around. The PM does not want to back out of this project; they will take care of cost

Progress: 3 Union St. Parcel #10-4-41.3 and 1 Meredith Court parcel 10-4 -41.3.

- Mr. Morrison or Chad Rhoads (tenant) have not yet submitted the building permit for the shed on Meredith Ct.

Old Business Cont.

- Council member Ayers made motion to have Codes Enforcer Michael Pilotti as the EMC once he is comfortable in his Codes Role. Council member Sinton second, all in favor motion passed.
- **98 N Brandywine Ave. Conditional Use/JMMD Holdings LLC**
Decision denying the Residential Conversion is affirmed.

9. New Business

- Premium Power Annual contract; VP Tilghman made motion to accept and pay. Council member Ayers second, all in favor motion passed.
- Gas line down Hepzibah Hill Rd. to Union St. to Goosetown Rd. permits all going through the state. President sent questions to PECO/Ms. Britnee, on this project: *Road closing dates; which are conflicting, detours, emergency services notified, DEP, conservation districts, where they are staging, workers parking, paving, timeline, and they have not submitted the flood zone application.* – the answers were not clear. Awaiting on the applications before PECO can start. There is lack of communication with the project managers from Danella and PECO. President stated if anyone/residents inquire, contact this office.
- VP Tilghman and secretary had a meeting with Ed Mullock, Liquid Fuels Rep. VP spoke to him about Modena Rd. Mr. Mullock said to send pictures to him so he could email to higher authority concerning this street.
- President announced that this office will no longer be using a PO Box #. All mail will be delivered to the existing box out front. All approved by the PO and the mail carrier. Starting May 1 documents will be changed and notifications will be out on Facebook and the website. We are permitted to have **5 Woodland Ave. Modena, PA 19320**. This is a yearly savings of \$120.00

10. For Public Comment - limit of 3 minutes

- Randy and Kathleen Wilmont spoke stating that 7 Mary St is unoccupied, they use the home for storage only and that they should not be billed for sewer. Council President stated that the Codes Enforcer will arrange a meeting to come over and inspect.

Meeting Adjourned

Regular Council meeting ended at 8:00 pm. Council member Hines made a motion to end the meeting, Council member Sinton second, all in favor, motion passed.

Next Council Meeting: Monday April 21, 2025, at 7:00 pm at Borough Hall.

President:

Secretary:

Date: