

Borough of Modena
Monthly Council Meeting Minutes
March 17, 2025

1. Call to Order

At 7:00 pm on Monday March 17, 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, and Mayor Harvey. Treasurer Danielle Pearson, Felicia Handley, Blaise Frost and Solicitor Fuller were 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 3, 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

- Council reviewed

7.2 Payment of Bills

- President read the bills. VP Tilghman made a motion to accept and pay these bills
Council member Sinton second, all in favor motion passed.
- \$137.79 reimbursement to President for her using her card for MS365 renewal.

7.3 Police and Fire Department Reports

- No report

7.4 Sewer Flow Report

- Council reviewed

7.5 Code Enforcement Officer Report

- No report

8. Council and Committee Reports

8.1 Council President Report

- Nothing to report

8.2 Secretary Report

- Nothing to report

8.2 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
 - April 12 Clean up PA Borough Wide
 - April 19 Easter egg hunt. SCV is paring with this event
 - April 26 5k & waterway clean up
- May 31 5th Annual Duck Derby
- Next meeting: Tuesday April 8 @ 630pm and to stuff eggs
- Wine tasting event went well. May do this again in the fall/October
- **Ideas:** Considering a gun and/or a meat raffle event, a pick 3 lottery. More conversation is needed on these events. Committee needs donations for P&R and Mode House

8.5 Historical Committee Report

- Miles for Modena 5k Run on April 26
- For the Red Clay/waterway clean up there will be a dumpster at Meredith Ct

8.6 Public Works Reports

- VP Tilghman stated he is doing a lot of clean-ups of dead trees and limbs at the parks, around the borough and having access to the creek area.
- Clean up day will have volunteers to get into odd areas. There will be a dumpster at Meredith Ct.

8.7 Planning/Zoning & Ordinance Reports

- Nothing to report.

8.8 Environmental & Conservation Reports

- Council member Sinton stated that the weather is warming up – she would like all to get together for a work session on projects to do throughout the Borough.
- VP Tilghman wants the committee to help with beautification on Modena Rd. Jenny and Liz will collaborate with him on planting.

8.9 Finance Committee

- Quarterly meeting should be at the end of April.

9. Unfinished/Old business

Grant Project Updates

Meredith Court Mitigation Project/Swift project Manager contract

- The PM contract is still under review. Once contract is received, with proper verbiage on who is doing what, contract will be signed.

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

- Mr. Morrison has not submitted the building permit for the shed on Meredith Ct.

98 N Brandywine Ave. Conditional Use

- JMMD lawyer has filed an appeal. Solicitor Fuller is working on this.

Old Business Cont.

- IT Edge has not come back with a quote to migrate the system. – table or discard?
- MS 365 is paid to date for use on 4 PC's but no information to give on migrating them.

10. New Business

- **Emergency Management Coordinator.** President Daywalt will discuss with the new Codes enforcer Michael Pilotti once he gets comfortable in codes role. He has the experience/certification from his previous township.
- **HA Thompson GL & Auto quote.** Council member Hines made motion to accept the new, starting on May 1, 2025 Council member Ayers second, all in favor motion passed.
- **SMP** – tabled until president can have a pre application meeting.
- Resolution #16-2025 hiring PT Codes enforcement Officer Michael Pilotti at the hourly rate of \$32.00. Motion made by VP Tilghman to accept, council member Ayers second, all in favor motion passed.

11. For Public Comment - limit of 3 minutes

- Kim Sherman, resident of Modena, made a comment regarding the old Ordinances that the previous Council passed many years ago, stating that if they were to be changed, Council should have done so by now.

Meeting Adjourned

Regular Council meeting ended at 7:38 pm. VP Tilghman made a motion to end the meeting, Council member Ayers second, all in favor, motion passed.

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

President:

Secretary:

Date: