

Borough of Modena
Monthly Council Meeting Minutes
May 5, 2025

1. Call to Order

At 7:00 pm on Monday May 5, 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, Jenny Hines, Ruth Ayers, and Mayor Harvey. Council member Blaise Frost, Sinton and Handley 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 April 21, 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

Mr. Ethan Mc Adams spoke to council. Notes below.

7. Written Reports

7.1 Treasurer's Report

- President read report to council. All bank statements are not available yet. For 3 months, PECO has not sent in a bill for the streetlights.

7.2 Payment of Bills

- \$7,582.00 total of bills to be paid out. VP Tilman made motion to pay, Council member Hines second, all in favor motion passed.

7.3 Police and Fire Department Reports

- Council reviewed

7.4 Sewer Flow Report

- No report.

7.5 Code Enforcement Officer Report

- No report.

8. Council and Committee Reports

8.1 Council President Report

- The Chamber has events that Council President encouraged council to participate in.
- COG awarded their \$2500.00 scholarship to a young lady who has been attending PA cyber College for Government, then moving on to government major at another college.

8.2 Secretary Report

- Nothing to report

8.3 Mayor Report

- Reported he sent an email to SCV Council President Bob Floyd stating Modena will only pay \$2K a month for police services starting May 1 since they are short staff and hours have been cut. SCV President stated that he will present this to his council at the May 13, 2025 meeting.

8.4 Park & Recreation Committee Reports

- May 31 5th Annual Duck Derby. Push selling ducks.
- President stated that donations are minimal for the Duck Derby. She suggested moving budgeted funds for Police Services to Park & Rec. Council member Ayers motion to transfer \$2K, VP Tilghman second, all in favor motion passed.

8.5 Historical Committee Report

- Mr. Graves read his report to council and stated that Carolyn and Bob, descendants of the Mode Family will be traveling down to visit relatives in PA and will stop in Modena on Friday May 9 around 3pm. It is suggested that council/committee members will be present to show/speak of the progress at the Mode House.

8.6 Public Works Reports

- VP Tilghman stated that at the pocket park kids are digging in the dirt and fields making a mess. He also removed a dead tree at Fulton St. with Steve's help.
- Nothing to report from Ed Mullock, PennDOT on the dip & sever crack on Modena Rd. Council President suggested that he CC Senator Comitta, Michael Hartman and Dan Williams when emailing Ed Mullock.
- VP suggested revisiting a Borough newsletter called 'Modena Pride.' Discussion to have SCV to join in to save money on the publication. President stated there is a company that will publish what we write up, we pay for postage for mailings.

8.7 Planning/Zoning & Ordinance Reports

- Nothing to report

8.8 Environmental & Conservation Reports

- Creating a flower bed at the entrance of Mode House. Council member Hines will be getting shrubs and flowers hopefully from donations. Council President will be creating a sign saying, 'future home of Borough of Modena business offices and community park'. Council member Hines also stated that Modena has abundance of bird's habituating here. Her contact will be here next week for a bird survey to document.

8.9 Finance Committee

- Nothing to report. Meeting soon.

Grant Project Updates

Meredith Court Mitigation Project/Swift project Manager contract

- On April 4, 2025 FEMA controller approved the release of \$19,729.50 for legal fees. Awaiting on the disbursement into Presence Bank.
- President and secretary signed off on the Project Manager documents.

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.

- PIRMA Insurance

Council member Hines motioned to sign and date verification for \$100K limit for uninsured/underinsured motorist coverage. VP Tilghman second, all in favor motion passed.

- IT Edge

Sent in a quote to migrate 13 emails from Roundcube to the new Microsoft 365. VP Tilghman made motion to accept, Council member Hines 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

- Resolution #20-2025 authorizing the Borough of Modena to hire a Parttime Municipal treasurer. Council member Hines made motion, VP Tilghman second, all in favor motion passed.

10. For Public Comment - limit of 3 minutes

- Mr. Ethan Mc Adams spoke to council requesting that he have a tenant in at 23 Woodland Ave. before the water test is submitted. Council President said once test received the Borough will issue a temporary U&O with his understanding that an official inspection will be done at a later date and he is responsible for any codes issues to be corrected. Mr. Mc Adams fully understood and agreed.

Meeting Adjourned

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

Next Council Meeting: Monday May 19, 2025, at 7:00 pm at Borough Hall.

President:

Secretary:

Date: