

**Borough of Modena**  
**Second Monthly Council Meeting**  
**January 20, 2026 Agenda**

1. **Call to Order: Announce date & time. All to silent phones. Advise all the meetings are being recorded.**
2. **Salute to the Flag**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Minutes** - Meeting of January 5, 2026
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 Update: Architect and Design**
    - Review and approval of Motodesign contract.
  - PECO Gas Project Update:**
    - State approved bridge plans and work should resume the second week of January.
10. **New Business**
  - **Resolution #1-2026 UPDATING THE SIGNATORIES FOR CITADEL FCU.**
  - **Resolution #2-2026 UPDATING THE SIGNATORIES FOR PRESENCE BANK.**
  - Residents and Council members will be placed on **Borough Committees.**
  - President needs to appoint Council members as representatives for **Uniform Construction Code Board of Appeals and Western Chester County Chamber of Conference.**
  - 2026 Alternate ZHB seat resignation letter from M Gallagher.
  - Motion to advertise via Facebook and Website for applicants to present Letter of Intent to Secretary by February 2,2026 meeting for positions of:  
**Zoning Hearing Board;** 1 open seat for 1 year and 1 open seat for 2 years  
**Emergency Medical Coordinator** 1 open seat. Term TBD.
  - Borough office new hot water heater quotes.
  - New security camera update.
11. **For Public comment, limit 3 minutes.**