

MINUTES FROM VALENCIA BOROUGH COUNCIL

April 8, 2024 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Rob Vigue, VP Torey Verts, Roger Grey, Mayor Lori Trosky

Minutes: Torey made motion to accept minutes as amended, Roger seconded. Motion carried.

Financials: Roger made motion to accept treasurer report, Torey seconded. Motion carried.

Paying bills: Torey made motion to pay bills, Roger seconded. Motion carried.

VISITORS:

Rich Troskey – noted being pleased with the cleanup of the park. He also noted he took the lawnmower, that was in the shed at the park, home and cleaned it. He found some old manuals for lawn equipment, not sure if they were the borough's purchases or who's manuals they are.

Judy Goertz – had questions on speed limit signs, do they need repositioned.

Old Business

Planning Commission updates – Butler St. project, overbudget, there are 2 change orders, diameter of pipe increased, and issues with lateral sewer lines. Change order #2 needs approved. Torey made motion to approve change order #2. Roger seconded. Motion carried. Olsen Craft invoices – Torey to talk to Olsen Craft regarding reporting. \$16,600 has been spent from grant money, there is \$210,000 left. Rob to talk to Cory Shaffer about approval for using State Street funds. Word changes to Flood Ordinance discussed.

MS4-water samples need to be coordinated with Mars HS. Roger talked to Craft, Bill Wesley collects the samples, email was sent thanking him for taking the samples.

EMS – agreement with Quality EMS – 4 payments of \$1629. Torey made motion to accept and sign contract with Quality EMS, Roger seconded. Motion carried. Torey to deliver to Conrad.

BCTCC – discussion on primary and secondary contacts. Rob to be primary and Torey to be secondary. Resolution #April 8-2024, Roger made motion to accept Resolution #April 8-2024 naming Rob as primary point of contact and Torey as secondary point of contact. Torey seconded. Motion carried.

Bank Update – brief discussion

St Barnabas-Rob and Torey met with Mr. Turko – discussed police protection, State of Borough's financial condition, park, St Barnabas not building out PRD. St Barnabas wants statistics, Torey to inquire with Bill Hays and Rob to inquire with EMS.

Park update – discussion on gate being on the right of way, drawings needed from St Barnabas

Liquid Fuels – Rob to discuss 2024 payment with Cory Shaffer to get project approval.

2024 audit -in progress – list of items needed emailed from auditor.

Secretary transition – Torey to send draft to Solicitor.

Spring walk through – no major issues

NEW BUSINESS

CORRESPONDANCE

Roger made motion to adjourn, Torey seconded. Motion carried.

