Valencia Borough Planning Commission

Meeting Minutes 1-4-2024

Commissioners Present: Torey Verts; Julie Himmelstein; John Mullins

Guests: Brian Himmelstein

Call to order:

The meeting of the Valencia Borough Planning Commission was called to order at 5:43 p.m.

Agenda Changes

No changes were made to the agenda.

Amend/Approve Minutes:

No changes were made to the meeting minutes from 12-7-2023.

<u>Decision:</u> Commissioner Mullins made the motion to accept the minutes. Commissioner Himmelstein seconded.

Vote: 3.0.0

Public Comments

There were no public comments.

New business:

Borough Updates

Commissioner Verts gave updates on the borough. The county municipal meeting isn't until next week, so there are no updates on this. Council had a reorganizational meeting. Rob Vigue is now president. Commissioner Verts is requesting that Council and Planning Commission sit down together to discuss tasks that need to be done and things we want to accomplish. This will be a public meeting. Commissioner Verts is creating a task list of responsibilities and a calendar of monthly tasks.

There have been multiple email requests from the same company regarding the property at 74 James Street. Chris Rearick will be providing the information to these reports.

The Butler Street storm sewer project will be starting this spring. Council will need to set up a meeting with residents to discuss what will be happening. Commissioner Verts will be doing the quarterly reports that are required for both the grant money and the reimbursements.

Commissioner Verts gave an update on the New Year's Eve incident of the police chase that ended up with a car in the retaining pond. Fortunately, no one was hurt. There was damage to the fence and some trees.

EMS Meeting

There was no EMS meeting and therefore no update.

Next Month

Commissioners will discuss EMS updates if a meeting has been held. Commissioners will have a follow up discussion on the 74 James Street property.

Next meeting:

The next meeting will be Thursday, February 1, 2024 at 5:30.

Agenda items for next meeting:

- Amend/approve minutes
- Amend agenda if needed
- Borough updates

This month's assignments:

Commissioner Verts – February agenda; minutes; set up Zoom meeting; EMS meeting Commissioner Himmelstein – Commissioner Mullins –

Adjournment:

The meeting was adjourned at 5:54 p.m.

<u>Decision:</u> Commissioner Himmelstein made the motion to adjourn the meeting. Commissioner Mullins seconded.

Vote: 3.0.0