Valencia Borough Planning Commission

Meeting Minutes 2-1-2024

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 5:35 p.m.

Agenda Changes

No changes were made to the agenda.

Amend/Approve Minutes:

No changes were made to the meeting minutes from 1-4-2024.

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

Vote: 3.0.0

Public Comments

Mr. Himmelstein stated that he is concerned that his credit card has not been removed from the Zoom account. Commissioner Verts stated that she will have it removed.

New business:

Borough Updates

Commissioner Verts gave updates on the borough. There was a two-car accident at the intersection of Three Degree Road and Hayes Street on the evening of January 27th. The Hayes Street sign was damaged.

Commissioner Verts submitted the MIP reports and reimbursement forms for the Butler Street Storm Sewer project. A meeting still needs to be organized with the engineer and contractor to discuss details and the timeline of the project. Residents will be invited to this meeting.

Commissioner Verts did a five-year forecast of the budget. There will be a deficit because of an increase of expenses as well as a limited lack of income. The highest increase of expenses is emergency services.

St. Barnabas would like to put a gate up at the park as there have been issues with people parking there overnight. Commissioners would like to have more information as to what has been going on and if there are other security issues.

There was a meeting with Cory Schaffer to do the annual liquid fuels report. There might be additional reporting required for liquid fuels for the Butler Street storm sewer project.

There will be a working meeting on February 15th with Council and Planning Commission to review tasks, the calendar, borough statistics, and the five-year forecast.

EMS Update

Council is still talking to Quality EMS regarding a contribution for EMS services. Currently the Woodlands and the Arbors account for 95% of EMS calls to Valencia Borough.

James Street Property

Commissioner Verts sent the reports that were prepared by Chris Rearick to the company requesting them.

Flood Plain Discussion

The flood plain discussion was tabled until next month.

Next Month

Commissioners will discuss the flood plain ordinance.

Next meeting:

The next meeting will be Thursday, March 7, 2024 at 5:30.

Agenda items for next meeting:

- Amend/approve minutes
- Amend agenda if needed
- Borough updates
- Flood plain discussion

This month's assignments:

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

Adjournment:

The meeting was adjourned at 6:48 p.m.

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

Vote: 3.0.0