

### Meeting Agenda

October 14 2024

The meeting was called to order at 6:30 PM with the Pledge of Allegiance.

In Attendance		
President Rob Vigue	Mayor Lori Trosky	
Vice President Torey Verts	Secretary and Assistant Treasurer Amy Brown	
Councilman Roger Grey	Treasurer and Assistant Secretary Bonnie Forsythe	

# **Monthly Standing Business**

- A. Changes to Agenda
- B. Motion to approve meeting minutes from September 9, 2024

Motion: Seconded:

C. Reading of Financials

Motion: Seconded:

D. Motion to approve October 2024 expenses in the amount of \$8,439.48.

Motion: Seconded:

## **Visitors and Public Comment (Limited to 5 Minutes)**

### **Old Business**

- 1. Executive Session Documentation
- 2. Powell Property
- 3. Street Signs Update
- 4. St. Barnabas Follow Up
- 5. New Laptop
  - a. Motion to approve the purchase of a new laptop for the administration staff in an amount not to exceed \$1,000.00.

Motion: Seconded:

6. 2025 Budget

#### **New Business**

- 1. Planning Commission Update
- 2. Library Donation
  - a. Motion to approve a donation to Mars Area Public Library in an amount to be discussed and determined.

Motion: Seconded:

- 3. Office Supplies
  - a. Motion to approve the purchase of a locking mailbox in an amount not to exceed \$110.00.

Motion: Seconded:

b. Motion to approve the purchase of a shredder in an amount not to exceed \$60.00.

Motion: Seconded:

- 4. Payroll Processing
- 5. Additional Budget Meetings
- 6. PLGIT Discussion
- 7. Trick or Treat
  - a. Motion to approve trick or treat in Valencia Borough for October 26, 2024 from 6:00 PM to 8:00 PM.

Motion: Seconded:

8. Real Estate Hearing for 124 W Diamond Street

## **Department Reports**

- 1. Mayor Update
- 2. Parks and Recreation Update
- 3. Treasurer's Report

#### Correspondence

### **Executive Session**

#### **Next Meeting**

November 11, 2024 at 6:30 PM

Adjourn Meeting Motion: Seconded:

http://ValenciaBoro.org