

Meeting Agenda - November 11, 2024

The meeting was called to order at 6:30 PM with the Pledge of Allegiance at the Valencia Borough building at 61 Almira Street, Valencia PA 16059.

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 October 14, 2024

Motion: Seconded:

C. Motion to approve budget meeting minutes from November 8, 2024.

Motion: Seconded:

- D. Reading of Financials
- E. Motion to approve November 2024 expenses in the amount of \$10,847.17.

Motion: Seconded:

F. Motion to approve October 25 and November 8 payroll in the amount of \$606.20.

Motion: Seconded:

Visitors and Public Comment (Limited to 5 Minutes)

Department Reports

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

New Business

- 1. Vigue Resignation
 - a. Motion to accept President Vigue's resignation from Valencia Borough Council dated November 7, 2024.

Motion: Seconded:

- 2. Appointment of New Council Member
 - a. Motion to appoint new member to Valencia Borough Council effective November 11, 2024 to serve the remainder of President Vigue's term.

Motion: Seconded:

- 3. Appointment of Council Executives
- 4. Planning Commission Update
- 5. 2025 Meeting Dates
- 6. Office Supplies
 - a. Motion to approve the purchase of a post sleeve in an amount not to exceed \$100.00.

Motion: Seconded:

- 7. Potential Tax Increase
- 8. Consultant Evaluation
- 9. Park Usage
- 10. Zoning Hearing Board Update
- 11. Parks and Recreation Committee
- 12. Solvency Fee

Old Business

- 1. Powell Property
- 2. Street Signs Update
- 3. St. Barnabas
- 4. New Laptop
- 5. 2025 Budget
- 6. 63 Almira Street Reassessment
- 7. PLGIT

Correspondence

Executive Session

Next Meeting

December 9, 2024 at 6:30 PM

Adjourn Meeting Motion: Seconded:

http://ValenciaBoro.org