



# Valencia Borough Pennsylvania

Council Meeting Agenda – December 9, 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 Torey Verts		Mayor Lori Trosky	
Vice President Josh Zimmerman		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 November 11, 2024
  - Motion:
  - Seconded:
- C. Reading of Financials
- D. Motion to approve December 2024 expenses in the amount of \$6,437.30.
  - Motion:
  - Seconded:
- E. Motion to approve December 4 and December 6 payroll in the amount of \$229.08.
  - 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. Storm Water Fee
- 2. Discussion of Contracted Services for 2025
- 3. Minute Book
  - a. Motion to approve the purchase of a minute book in an amount not to exceed \$400.00.
- 4. Website and Email Discussion
- 5. Final 2024 To-Do

## Old Business

### 1. 2025 Budget

- a. Motion to amend the advertised 2025 budget to include \$43,362.71 under line item 3920100.
- b. Motion to approve 2025 budget with revenues of \$141,970.91 and Expenses of \$141,970.91.

### 2. Tax Increase

- a. Motion to approve Ordinance 240 for the purpose of increasing the tax rates for residents by two and a half (2.5) mills starting January 2025. This includes a 2 mill increase for general tax and the introduction of a .5 mill ambulance tax.

### 3. PLGIT

- a. Motion to approve Resolution 2024-01 providing for the appointment of Pennsylvania Local Government Investment Trust (PGLIT) as the depository for the Borough's money market and investment accounts for 2024.

### 4. Powell Property

### 5. Laptop and QuickBooks Update

- a. Motion to approve the purchase of QuickBooks Desktop Pro Plus in an amount not to exceed \$800.00.

### 6. St. Barnabas

### 7. State Quarterly Payments

### 8. Mailbox and Street Sign Installation

## Correspondence

## Executive Session

## Next Meeting

December 9, 2024 at 6:30 PM

Adjourn Meeting

Motion:

Seconded:

<http://ValenciaBoro.org>