

MINUTES FROM VALENCIA BOROUGH COUNCIL

February 12, 2018 minutes from Valencia Borough Council.

ATTENDANCE: Pres. Brian Himmelstein, VP Shanon McKenna, Rob Vigue, Mayor Krystal Schultz.

Minutes were read. Krystal made motion to accept minutes, Rob seconded. Motion carried.

Treasurer's Report: Shanon made motion to accept treasurer's report, Krystal seconded. Motion carried.

Paying bills: Shanon made motion to pay bills, Rob seconded. Motion carried.

VISITORS:

Julie Himmelstein – observing

Torey Verts – observing

Peg Martin – waiting for email from council with numbers for repairs needed for the playground to give to members for possible fundraisers.

Pastor Bob Martin – clarification on structural repairs to parsonage. Repairs for existing structures, no additions. He noted he wants to extend the roof to the corner of the house. Brian ok'd the repair as no permit is needed.

Randy Smith – observing

Colleen – representative from Darryl Metcalf's office

Old Business

MS4 water – discussion with Adams Twp. in favor of joint municipality

Zoning – Shanon talked with Chris Rearick – it is suggested council pass an ordinance then a resolution. A committee of members to be formed to do the legwork. Ordinance #233 was published. Shanon made motion to pass Ordinance 233 Planning Commission. Rob seconded, motion carried.

A resolution is needed establishing a commission. Shanon to contact interested residents. Rob suggested we post a notice on the website asking for interested residents. Torey Verts suggested we appoint talented people with skill set to get thing done.

911 radio – Krystal reported that the cost of the upgrade for fire and police is between 70 and \$80,000. Quality Ambulance at a cost of \$12,217. A meeting with the Fire Department and Adams Twp. is to be scheduled by Krystal.

Police contract – Shanon made motion to have Mike Gallagher publish the 2018 police contract for March meeting, to be signed retroactive to January, 2018. Brian seconded, motion carried.

DCED – Shanon to contact Ed Fosnaught as to what the next step needs to be taken.

George and Short Streets drainage repairs – no new status.

Adams Area Fire Protection Agreement – accurate number is needed. Tax rule shows 296 residents. St. Barnabas is not willing to disclose number of residents.

New Business

Act 172 Earned Income tax credit for firefighters – 20% of property tax or \$250.00 of earned income is ok with the borough.

House of George St. – Rob noted that the owners told the magistrate that the blight will be taken care of in 30 days which was 3 weeks ago.

Krystal made motion to adjourn, Shanon seconded. Motion carried.