

MINUTES FROM VALENCIA BOROUGH COUNCIL

February 14, 2022 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Brian Himmelstein, VP Rob Vigue, Torey Verts, Mayor Krystal Schultz (remote)

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

Financials: Rob made motion to accept treasurer report, Brian seconded. Motion carried.

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

VISITORS:

Rich Craft of Olsen Craft Associates LLC– remote – eliminating the conflict of interest between Ron Olson and MESA.

Scott Foreman – Municipal Engineering and Surveying Associates – first point of contact on storm sewers.

Julie Himmelstein

Old Business

Planning Commission updates – still working on community food box

Turnback – intermunicipal agreement to payback Adams Twp. \$5232.89 for 7 yrs. – Krystal made motion to adopt Intermunicipal Agreement to pay back Adams Twp., Rob seconded. Motion carried.

Construction is waiting on weather.

MS4 growing greener grant - \$30,000 awarded

Hazard mitigation resolution – Krystal to fill out county contact info.

2021 audit – in process

Resolution to appoint Torey Verts to council – Rob made motion to accept Resolution February 14 2022 appointing Torey Verts as council member, Krystal seconded. Motion carried.

New Business

Appointment of Olsen & Craft as engineer and Scott Foreman – MESA as borough consultant. Rob made motion to dissolve MESA Inc. as borough engineer, Torey seconded. Motion carried. Torey made motion to appoint Olsen & Craft as borough engineers, Rob seconded. Motion carried. Krystal made motion to appoint Scott Foreman of MESA LLC as borough consultant, Rob seconded. Motion carried.

Radar speed limit signs – discussion on purchasing 2 radar speed signs. Rob made motion to purchase 2 signs for \$6300.00, Torey seconded. Motion carried. Expected the end of May.

ARPA funding reporting – due April.

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