

MINUTES FROM VALENCIA BOROUGH COUNCIL

April 8, 2019 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 and Bills: Krystal made motion to accept report and pay bill , Rob seconded. Motion carried.

Shanon made motion to adopt SALDO 235, Rob seconded. Motion carried

Shanon made motion to adopt Fee Schedule Resolution 19-April 8-2019-A, Brian seconded. Motion carried.

Shanon made motion to adopt Zoning Hearing Board Resolution April-8-2019B, Rob seconded. Motion carried.

Shanon made motion to appoint Chris Rearick as Zoning Officer, Rob seconded. Motion carried.

Shanon made motion to adopt PRD Application Document, Rob seconded. Motion carried.

VISITORS:

Ken Renfrew	Torey Verts
Robert Renfrew	John Mullins
Julie Himmelstein	Caroline Smith
Peg Martin	Bob Lucas
Bob Martin	Bill Rooker
Marg Little	

Old Business

Zoning update from planning commission – on tract

DECD financial planning – two consultants interested, a third is interested but extension needed. It was discussed 30 day extension. It was decided that May 31 will be the deadline for proposals. Per Ed Fosnaught 50% grant from the state, 90% if the borough is in distress.

72 George St. – Hearing April 9 – magistrate is in agreement that in 90 days not much has been done.

No water, no heat, and the dog is still there, fine issued.

2018 audit – quickbooks is complete and needs to be given to auditors.

Spring walk through – berm cleaning is needed, structural drain issues need addressed.

New Business

BCTCC voted to renew contract with Berkheimer from July 1, 2019 to December 31, 2019 at a commission rate of 1.45%.

Mars Library requesting 2 candidate names to fill 1 board seat starting January, 2020.

Update on ball park – Peg Martin asked about a fundraiser and what is needed for park equipment.

Krystal reported that the equipment is to be powder coated. New mulch to be purchased, replace deck with new wood, and sand box is to be removed.

Krystal to send letters regarding unlicensed vehicles in violation of Ordinance 62.

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