

## MINUTES FROM VALENCIA BOROUGH COUNCIL

January 8, 2018 minutes from Valencia Borough Council.

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

Minutes read from reorganization meeting. Shanon made motion to accept minutes. Rob seconded. Motion carried.

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

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

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

### VISITORS:

Randy Smith – asked for explanation on MS4 water testing. Brian explained the sediment discharge into larger streams from properties in the borough. Valencia is at the mercy of Adams Twp.

Megan Cunningham – observing

Julie Himmelstein – observing

Marguerite Martin - observing

### Old Business

MS4 water – discussion on letter from Ron Olson to DEP regarding Valencia and Mars adding to multi-municipal MS4

Zoning plan for appointing planning commission - Chris Rearik is anxious to get started. He requests the ordinance be passed by April. It needs to be published that the borough is going to pass the ordinance to establish a planning commission. Krystal made motion to advertise Ordinance 233 to be passed at February council meeting. Shanon seconded. Motion carried.

A resolution to appoint people to the commission to be enacted at February council meeting.

2018 budget -Shanon made motion to accept 2018 budget with \$1000 budgeted for Mars library and \$1100 budgeted for the fire department. Rob seconded. Motion carried.

911 radio update – tabled.

Police contract for 2018 – Mike Gallagher received the revised Police Agreement Ordinance. Krystal to reach out to Mike.

DCED financial planning – letter of intent was received which needs approved. Rob made motion to submit letter of intent, Krystal seconded. Motion carried.

The next step is to fill out the application. Shanon read some activities and costs that could be covered for up to 50% but an appeal can be submitted for more.

George and Short Streets drainage repair – still being worked on.

### New Business

Adams Area Fire Protection Agreement – Krystal addressed Adams Township owns the new building and that Adams Area Fire District leases it from Adams. It is intended to enter an agreement by March 2018. It is proposed that a cost of \$12/resident in 6 years. An accurate resident count needs to be completed. Krystal to contact Bill Hayes for St. Barnabas count.

Auditors – contract for \$3700 for 2018.

2016 DCED to be mailed.

CORRESPONDANCE

Confirmation of elected officials need signed and returned.

Adams Twp. – no building permits issued

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