

## MINUTES FROM VALENCIA BOROUGH COUNCIL

December 9, 2019 minutes from Valencia Borough Council meeting

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

Minutes were read. Krystal made motion to accept minutes with correction, Robseconded. Motion carried.

Treasurer Report: Rob made motion to accept treasurer report, Krystal seconded. Motion carried.

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

Escrow Account: Shanon made motion to pay bill, Rob seconded. Motion carried.

### VISITORS:

Torey Verts

Julie Himmelstein

John Mullins

Kaitlyn Bullin – Mars Library – thanked the borough for donation and reported there are 331 cardholders in the borough.

### Old Business

Zoning update – Torey addressed council with a summary of their meeting. There are modification requests from St. Barnabas to the PRD. They are requesting a 6' wide walking trail with 9' off Three Degree Rd., 5 patio homes instead of 4, 20' setback instead of 21, and a buffer yard along Three Degree Rd. with a 3 tier landscape and a split rail fence. The Planning Commission is recommending the north entrance be a construction entrance during the process and also requesting an evacuation plan. The common space to be 40' not 50' and is requesting construction to be completed in 2 years. A special public meeting to be December 17 at 6:00 pm at the borough building.

DCED – application filing – Shanon needs assistance with gathering info. The Planning Commission is willing to assist. Shanon made motion to allow the Planning Commission assist in the STMP. Krystal seconded. Motion carried. Shanon made motion to grant Torey permission to obtain contracts and budgets needed for STMP, Brian seconded. Motion carried.

Three Degree Rd. project – nothing new.

Webb Ally drainage project to begin next week.

Fedderhoff properties – tabled

MS4 - applying for 2 grants - Res#Dec-9-2019A – Rob made motion to designate Brian to execute all agreements and documents for the borough, Shanon seconded. Motion carried.

2020 Police Contract – Gary Peaco to present a 5 yr. Contract to Adams Twp. at their next meeting.

### New Business

2020 Budget – Shanon made motion to advertise, Krystal seconded. Motion carried...

Office supplies needed. Large and small paper clips and 2 rolls of tape.

### CORRESPONDANCE

Real Estate Transfer for 2083 Three Degree Rd.

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