

## MINUTES FROM VALENCIA BOROUGH COUNCIL

December 12, 2022 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Brian Himmelstein, VP Rob Vigue. Torey Verts remote.

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

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

Paying bills: Torey made motion to pay bills, Rob seconded. Motion carried. Rob made motion to pay \$606,337.79 to Adams Twp from Turnback Acct., Torey seconded. Motion carried.

### VISITORS:

No visitors

### Old Business

Executive session Nov. 29 to discuss contracts and budget issues.

Planning commission updates – still working on PRD section. Feedback is appreciated.

Turnback – Multiple meetings regarding Turnback. Shannon and Torey Verts wall has been completed,

RR crossing needs painted, waiting until Spring. MESA – still working on spreadsheets on cost totals.

Check closes out Valencia's portion of turnback.

### Butler County

New Business MIP application – still in the county's hands. It should be known soon who qualifies.

St. Barnabas site development complete – meeting in January regarding fencing, trail's final coat of stone, emergency gate needs installed.

Police contract – to vote on 3 year contract - \$1500.00 2023

\$2000.00 2024

\$2500.00 2025

Rob made motion to approve 3 year police service contract, Torey seconded. Motion carried.

2023 Budget – Torey made motion to advertise budget, Rob seconded. Motion carried.

### NEW BUSINESS

Rob made motion to transfer \$100 from Turnback account back into General account. Torey seconded. Motion carried.

Signature card needs updated at Mars bank. Rob made motion to add Torey and remove Shannon from account. Torey seconded. Motion carried.

Reorganization meeting Jan. 3 at 6:00 PM needs advertised.

### CORRESPONDANCE

Olsen Craft – letter received requesting to be Valencia Engineer.

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