## MINUTES FROM VALENCIA BOROUGH COUNCIL

December 11, 2023 minutes from Valencia Borough Council meeting

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

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

Financials: Torey made motion to accept treasurer report, Rob seconded. Motion carried. Paying bills: Rob made motion to pay bills with addition, Torey seconded. Motion carried.

## VISITORS:

Roger Grey

Lori Trosky

Rich Trosky

Seth Bieronowski-2 houses for sale – one he wants to burn an tear one down. Concerns with burning brush and trees.

Shanon McKenna – thanking Brian for years serving the borough

## **Old Business**

**Planning commission updates**-Torey reported a discussion on hoarding and discussion on EMS services.

**Butler County MIF storm water project** – change order has been approved. Forth quarter report must be completed.

**Zoning Ordinance solar amendment** – solar amendment was advertised in the Butler Eagle.

Ordinance 238-provisions for large solar systems. Rob made motion to adopt amendment to include large solar systems, Torey seconded. Motion carried.

**EMS Funding-**executive session meeting with Conrad from Quality EMS discussing developing a 1 year agreement. A meeting with St. Barnabas is needed to discuss.

**2024 Budget-**Rob made motion to adopt 2024 budget as advertised, Torey seconded. Motion carried. **MS4 storm water compliance-**1 year growing greener grant extension has been granted.

## **New Business**

Brian Himmelstein resigned his positions on council including Parks and Recreation and FEMA.

Reorganization meeting to be held 1/2/2024 at 6:00pm

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