

## MINUTES FROM VALENCIA BOROUGH COUNCIL

February 13, 2023 minutes from Valencia Borough Council meeting

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

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

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

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

### VISITORS:

Pastor Bob Martin requesting a permit to replace the porch on the parsonage. Permit application is online. Council approved plans to replace the porch. Discussion on waiving the application fee, all members agree. Brian made motion to waive the permit application fee, Torey seconded. Motion carried.

### Old Business

Planning Commission updates – Torey reported the PRD questionnaire was sent to Chris Rearick regarding the Zoning Ordinance – waiting for reply.

Municipal call with homeland security.

Concerns with cyber threats.

Social media – careful with what is put on social media.

Butler County MIP application – Brian attended meeting on the application process. A resolution is needed. Discussion on the Butler County Corona Virus Recovery Fund. Torey made motion to approve Resolution Feb.13-2023, Rob seconded. Motion carried.

ARPA sub-recipient agreement between Butler County and Valencia Boro. Torey made motion to approve the agreement, Rob seconded. Motion carried. Brian to set up meetings.

St. Barnabas complete site development – tabled

Update bank signature card – form and letter to be taken to Mars Bank.

2022 Audit – fee to complete audit - \$4200.00

### New Business

Brian made motion to transfer \$63,749.82 from US Bank Savings Account into 13 month CD at Mars Bank, Torey seconded. Motion carried

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