## MINUTES FROM VALENCIA BOROUGH COUNCIL

January 8, 2024 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Rob Vigue, VP Torey Verts, Roger Grey, Mayor Lori Trosky

Minutes were read. Roger made motion to accept minutes with changes, Torey seconded. Motion carried.

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

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

## VISITORS:

Brian Himmelstein - turned in flash drive, Parks and Recreation checkbook and bank statements. Advised council zoom renewal is due in March with his credit card on file. Discussed Butler St. budget and how much would be paid from State Street account.

Judy Goertz – observing

Rich Trosky - observing

## **Old Business**

**Planning Commission updates** – Municipal meeting has not occurred yet. Flood Plain Ordinance discussed. 74 James St. right to know requests.

**EMS funding** – no meeting since November. Meeting is needed with Valencia, St. Barnabas and Quality EMS. Valencia population from 2020 census – 537, Woodlands and Arbors amounts to 57% with 178 units at Woodlands. Not including rentals.

Mars Bank merger – letter needed to remove Brian and signature cards updated.

**2024 budget** – expand 5 year - executive meeting to be held Jan. 17 at noon at the borough building.

**Butler St project** – new forms, quarterly report need submitted.

**Liquid Fuels forms** – need submitted by Jan. 31.

## **New Business**

Task list and duties – Rich Trosky – volunteered to Recreation Board rep. Signs at the ballfield discussed and is there any income from the signs. Signs are outdated.

MS4 – due in 2 months – discussion needed with Olsen Craft.

Discussion on changing council meetings to 6:30. Roger Made motion to advertise time change, Torey seconded. Motion carried.

Joint executing meeting with council and planning commission to be Thursday, Feb. 15 at 6:30.

James St. – right to know is the responsibility of the property owner. Chris Rearik doing the report for the requester. Talk with Ron Olsen – property is zoned as large scale commercial.

PSAB password – informational online classes available.

MS4 - Scott Foreman to attend next council meeting.

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