

## MINUTES FROM VALENCIA BOROUGH COUNCIL

January 9, 2022 minutes from Valencia Borough Council meeting

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

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

### VISITORS:

Judy Goertz – asked if Adams Twp. was doing snow removal on Three Degree, Brian said yes, Adams was handling snow removal. She also asked if guard rails were going to be installed along Three Degree, Brian said no.

### Old Business

Planning Commission update – still working on PRD. Torey requests feedback from council.

They also discussed patio home vs townhouse.

MIP – Butler St. and Hays St. stormwater. \$227351 grant approval.

#### Conditions:

Resolution

Certify no breach in any agreement

Engineering contracts must be executed no later than 12/31/2023

Re-scended if not executed by 12/31/2023

Organization shall follow all requirements issued by US Treasury – CLFRF funds

Organization shall submit quarterly performance reports

Organization shall execute sub-recipient agreement

Brian made motion to accept the grant fundings of CLFRF funds for Butler and Hays Streets stormwater project, Torey seconded, motion carried.

St. Barnabas complete site development – meeting needed with St. Barnabas in the near future on expectations.

2023 Budget – Brian made motion to accept proposed 2023 budget, Torey seconded. Motion carried.

Three Degree Turnback account closed.

Signature cards for Mars Bank- Letter needed to remove Shannon and add Torey.

### New Business

2022 audit – needs submitted to auditors by end of February

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