

MINUTES FROM VALENCIA BOROUGH COUNCIL

May 8, 2023 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, Torey seconded. Motion carried.

Financials: St. Barnabas check is \$600 short. Torey made motion to accept treasurer report, Rob seconded. Motion carried.

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

VISITORS:

Marg Little,
Old Business

Planning commission updates – Meeting set with Sean Gallagher on election May 10 @ 6:30

SAM renewal. ARPA application.

MIP quarterly report submitted. Next report June 15. Final plan end of June. Butler and Hays Sts. Stormwater.

St. Barnabas site development – Shoup letter has been received and sent to St. Barnabas. There are 10 deficient items, St. Barnabas is in agreement and to be completed by June 9. The completion of the fence, waiting for more fencing. Foliage and plants – some dying plants and foliage need replaced. There was a discussion on consequences if not completed by June 9 like no occupancy granted for building 200. Brian and Torey want a vote at May meeting, Rob wanted to wait. Brian made motion for open building permit for building 200 Delaware based upon St. Barnabas letter from May 4 site completion of June 9, Torey seconded. 2 in favor, 1 opposed. Majority vote to open permits.

Signature cards to be updated.

2022 audit – DCED draft complete – Rob made motion to accept 2022 audit financial report, Torey seconded. Motion carried.

New Business

June bills – additions – Pay fire contract of \$6354.00

Pay \$2200 for Three Degree maintenance fee to Adams Twp.

Pay loan balance for Three Degree to Adams Twp. of \$5232.89

CORRESPONDANCE

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