

## MINUTES FROM VALENCIA BOROUGH COUNCIL

November 13, 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: Rob made motion to accept treasurer report, Torey seconded. Motion carried.

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

### VISITORS:

Julie Himmelstein

Roger Gray - observing

Lori Troskey- questions on public funding for events

### Old Business

**Planning Commission updates** – Butler County Municipal meeting – discussion on grants, public hearing, and trick or treat being Saturday before Halloween.

**Butler County MIP storm water project** – Butler and Hays Streets Butler storm and sewer project. Signed agreement by WM Aiken. Engineering design change, pipe on alley was undersized, increased from 18” to 24”. Change order generated, estimate increased \$24,746 but some cost savings to offset the increase. Discussion on street closures, right of way for William and Leslie Powell to replace pipe in front of property. Permission granted for temporary easement expiring 11/13/2024. Rob made motion to enter in to a temporary easement with William and Leslie Powell, 70 Butler St. to improve storm/sewer for \$1.00, Torey seconded. Motion carried.

**Zoning Ordinance** – amendment to zoning ordinance. Torey made motion to approve zoning ordinance as advertised in the Butler Eagle, Rob seconded. Motion carried.

**3 year budget** – brief discussion

**Funding for EMS** – conversation with Quality and Cranberry Twp. Letter from Quality EMS, regarding the quality of care, complaints were not filed properly. Brian suggested staying with Quality for 1 year at 20% of 17,500 (what Quality is asking), equaling 3,500. St. Barnabas reached or to Quality.

**2024 Budget** – Torey made motion to advertise 2024 budget for adoption at December meeting, available for review, Rob seconded. Motion carried.

### New Business

Brian noted Valencia Borough in violation of MS4 as no reports being filed since 2018. Meeting with Adams Twp. in 2 weeks as the Borough cannot be in violation as no funding will be awarded.

### CORRESPONDANCE

Gallagher Law Group, no change in fees.

Deed transfer of Judy Goertz.

Thank you from Mars Library for donation.

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