## MINUTES FROM VALENCIA BOROUGH COUNCIL

September 11, 2023 minutes from Valencia Borough Council meeting

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

Minutes were read. Rob made motion to accept minutes, 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:

Roger Gray – questions on Public hearing

## **Old Business**

**Planning Commission update** – Final Zoning Ordinance – Torey advised council members to look it over, proofread PRD Section, questions for Sean. Ordinance needs to be sent to Butler Eagle for advertising. Discussion on Trick or Treat be held Saturday before Halloween.

**Butler County MIP project** – Brian met with Scott Foreman, everything was sent to Olsen Craft. Most of the funding to Butler St. Olsen Craft preparing bids to be advertised. Oct. 5, 12:00 pm at the Borough Building scheduled to open bids. Torey made motion to advertise opening bids, Rob seconded. Motion carried.

**Update on Mars Bank signature cards** – Discussion on obtaining a credit card for online purchases. Brief discussion on Mars Bank merging with Nextier Bank.

**Electronic storage** – brief discussion.

**Zoning Ordinance** – Public hearing – recommendations for changes to Zoning Ordinance – solicitor to review and advertise. Rob made motion to submit Zoning Ordinance and amendments to solicitor to review and advertise. Torey seconded. Motion carried. Torey made motion to schedule Oct. 11 at 6:00 pm at the Borough Building for Public Hearing, Rob seconded. Motion carried.

**Budget planning** – to be discussed at October council meeting.

**Funding for EMS** – Discussion on meeting with Quality Ambulance Service. Torey to set up a meeting with Quality, and requesting a letter to be drafted by Conrad as to how he feels St. Barnabas can be an asset.

## **New Business**

Halloween – discussion on Trick or Treat to be held Saturday, October 28. Torey made motion to hold Trick or Treat Saturday, October 28 from 6:00 to 7:30. Rob seconded. Motion carried.

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