Valencia Borough Planning Commission

Meeting Minutes 6-6-2024

Commissioners Present: Torey Verts; John Mullins Guests: Kami Waldrop

# Call to order:

The regular meeting of the Valencia Borough Planning Commission was called to order at 5:30 p.m. at the Valencia Borough building at 61 Almira St., Valencia, PA 16059.

### Agenda Changes

No changes were made to the agenda.

### Amend/Approve Minutes:

No changes were made to the meeting minutes from 5-2-2024. Commissioner Mullins made the motion to accept the minutes. Commissioner Verts seconded. Motion carried.

Vote: 2.0.0

### Public Comments

Kami Waldrop dropped off her check for her zoning certificate application. She had no further comments.

### New business:

### **Borough Updates**

Commissioner Verts gave updates on the borough. A meeting was held with engineer Rich Craft to go over MS4 information. Planning Commission will need to dedicate a portion of a meeting to discuss MS4 compliance points of public awareness and education.

Commissioner Verts took pictures of Three Degree Road to document its condition prior to any work done on it.

Council is still looking for a borough secretary.

Work is scheduled to be completed on the Butler Street Extension project. MIP reimbursement and progress reports will be submitted.

ARPA and SAM reporting are done for the year.

The Liquid Fuels audit will be scheduled for later this year.

### **Resignation**

Commissioner Mullins officially gave his resignation. Commissioner Verts thanked him for his dedication and commitment to the Planning Commission for the last 6 years. Commissioners suggested Josh Zimmerman as a potential appointment to the vacant position.

<u>Ordinance 93</u> Tabled until next month.

# Adjournment:

The meeting was adjourned at 5:57 p.m.

Commissioner Mullins made the motion to adjourn the meeting. Commissioner Verts seconded. Motion carried.

Vote: 2.0.0