



Motion to make the second of two 2025 contributions to Quality EMS in the amount of \$825.00 called to a vote unanimous in favor.

Motion: Grey

Seconded: Zimmerman

## Old Business

1. UC/WC audit letter update – in progress by Secretary/Treasurer
2. Intern program update –  
Motion to table update called to a vote unanimous in favor  
Motion: Grey Seconded: Zimmerman
3. Discussion with St. Barnabas on sharing police, fire and EMS costs update – Shanon McKenna to schedule a meeting with St. Barnabas.
4. 2026 Budget update –  
Motion to approve the 2026 Budget as advertised called to a vote with 2 YAY as McKenna and Zimmerman and one NAY as Grey.  
Motion: Zimmerman Seconded: Grey  
2026 budget passes as advertised with no tax increase for 2026
5. Act 205 / 706B VFRA Report update – 706B to be completed 11/25/25 by Secretary/Treasurer
6. Road maintenance update –  
Motion to table update called to a vote unanimous in favor  
Motion: McKenna Seconded: Zimmerman
7. Bookkeeper update – 2025 October reconciliation feedback sent. 2024 auditor requested additional information to be obtained by Secretary/Treasurer
8. DCED help with administrative and secretarial training update – Treasurer's training requested

## Correspondence

1. 2026 Municipal Outreach Meeting schedule is available for review
2. 2025 Butler Co. Holiday Recycling guide has been distributed
3. Treasurer's Bond for Shannon McCall received and signed

## Executive Session

Executive session to discuss legal contract matters called to order at 8:06PM by Shanon McKenna and adjourned at 8:26PM

## Next Meeting

Council meeting on December 22<sup>nd</sup> at 6:30PM at the Valencia Borough Municipal Building at 61 Almira Street, Valencia, PA 16059

Adjourn Meeting: 8:05PM

Motion: Grey

Seconded: Zimmerman

<http://ValenciaBoro.org> Prepared by Shannon McCall, Secretary and Treasurer, Valencia Borough