Valencia Borough
Pennsylvania

Council Meeting Agenda – February 9, 2026

In Attendance			
President Shanon McKenna		Mayor Lori Trosky	
Vice President Josh Zimmerman		Secretary and Treasurer Shannon McCall	
Councilman Roger Grey		Maintenance Contractor Rich Trosky	

Visitors and Public Comment (Limited to 5 Minutes)

Monthly Standing Business

A. Motion to approve meeting minutes from 01-05-26 called to a vote
   Motion: Seconded:
B. Motion to approve and ratify expenses in the amount of $15,954.40 called to a vote
   Motion: Seconded:
C. Motion to approve and ratify payroll in the amount of $743.75 called to a vote
   Motion Seconded:

Department Reports

1. Mayor Update
2. Planning Commission Update
3. Borough Maintenance Update

New Business

1. Completion of Statements of Financial Interest
2. Mars/Adams merger discussion
3. Winter Maintenance discussion
4. Volunteer opportunities discussion
5. Community functions discussion
6. General Fund debit or credit card discussion

   Motion to approve access to debit card for general fund called to a vote
   Motion: Seconded:

   Motion to approve credit card called to a vote
   Motion: Seconded:

7. Borough telephone discussion

Motion to transition Municipal Building from landline to cellular phone service called to a vote

Motion: Seconded:

Old Business

1. Secretary / Treasurer update – Bulter County millage filing: submitted by Secretary/Treasurer, Form 317: submitted by Secretary/Treasurer, PA Quarterly Q4: submitted by McKenna, Form 944: submitted by Bookkeeper, Elected officials report: submitted by Secretary/Treasurer, MS-965: submitted by Secretary/Treasurer, 2025 Q4 UC: submitted by McKenna. NEMO BootCamp was attended.
2. Discussion with St. Barnabas on sharing costs for emergency service update.
3. Bookkeeper and Auditor update – Review of 2026 agreements for services.
   Motion to sign McGill, Power, Bell & Assoc. LLP agreement for 2026 bookkeeper services called to a vote
   Motion: Seconded:
   Motion to sign Hosack, Specht, Muetzel & Wood, LLP agreement for 2026 auditing services called to a vote
   Motion: Seconded:
4. DCED help with administrative and secretarial training update

Correspondence

- Received invite to the Adams Area Fire District awards and installation dinner: RSVP'd
- Received invite to BCBA Spring Dinner meeting RSVP by March 1
- Received notice of newly elected Clerk of Courts - Tammy Thibodeau
- Received Region 3 water TA program bulletin

Executive Session

- Legal contracts discussion

Next Meeting

Council meeting on February 23 at 6:30PM at the Valencia Borough Municipal Building at 61 Almira Street, Valencia, PA 16059

Adjourn Meeting: Motion: Seconded:

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