

2. Mars/Adams merger discussion was had regarding the potential impact on Valencia Borough. Council will reach out to Adams Twp. to discuss the possible addition of Valencia Borough to the merger. The next public meeting and vote regarding the merger is March 26 in Adams Township.
3. Winter Maintenance discussion was had regarding recent storms, maintenance services and pricing, residents' complaints, safety concerns and resolution measures.
4. Volunteer opportunities discussion was had where Lori discussed a local Boy Scout Troop seeking volunteer opportunities to earn Badges in Spring/Summer. Council will brainstorm ideas before the next meeting.
5. Community functions discussion was had where Lori discussed an upcoming meeting with a new Pastor from the local Presbyterian Church to discuss possible community events and planning.
6. General Fund debit or credit card discussion was had regarding online banking, security, and financial protection of Valencia Borough's routine, necessary, maintenance, administrative, and general purchases via a debit card or credit card.
 Motion to approve access to debit card for general fund not made nor seconded
 Motion: No motion Seconded: No seconded

 Motion to approve credit card for Treasurer and Maintenance Contractor called to a vote unanimous in favor
 Motion: Grey Seconded: Zimmerman
7. Borough telephone discussion was had where Council discussed switching the Municipal Building from landline to cellular service to decrease voicemail messages, reduce costs, and provide Secretary continued access to the Borough phone. Roger will research costs, benefits, usage, cellular devices, and potential issues to bring before Council at next meeting.
 Motion to transition Municipal Building from landline to cellular phone service not made
 Motion: No motion Seconded: No second

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. Shanon McKenna is scheduled to meet with St. Barnabas this Friday to discuss their interest in the possibility of a three-year Public Private Partnership. St. Barnabas is now contributing to Valencia Borough's emergency service costs in the amount of \$38,000 for 2026 as follows: \$4,000 biannually for Fire to total \$8,000 and \$7,500 quarterly for Police to total \$30,000.
3. Bookkeeper and Auditor update – Discussed 2025 bookkeeper and auditor services and reviewed the 2026 agreement for services with brainstorm of cost reduction for 2027. Motion to sign McGill, Power, Bell & Assoc. LLP agreement for 2026 bookkeeper services called to a vote unanimous in favor
 Motion: McKenna Seconded: Grey

Motion to sign Hosack, Specht, Muetzel & Wood, LLP agreement for 2026 auditing services called to a vote unanimous in favor

Motion: Zimmerman

Seconded: Grey

4. DCED help with administrative and secretarial training update – discussed ongoing assistance for Secretary/Treasurer duties, DCED possible funding resources, and discussed topics for future training.

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 - Shanon McKenna may RSVP to attend.
- Received notice of newly elected Clerk of Courts - Tammy Thibodeau
- Received Region 3 water TA program bulletin regarding potential grants for storm water projects. Roger will research for possible grant opportunities for Valencia Borough based on needs to be identified by the Borough engineer's upcoming road grading.

Executive Session

- Legal contracts discussion executive session was not had.

Next Meeting

REGULARLY SCHEDULED PUBLIC COUNCIL MEETING FEBRUARY 23 IS CANCELLED.

Council meeting on March 9 at 6:30PM at the Valencia Borough Municipal Building at 61 Almira Street, Valencia, PA 16059

Adjourn Meeting: 8:15PM

Motion: Grey

Seconded: Zimmerman

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