

4. 2026 CDBG application for projects discussion was held regarding a potential stormwater grant opportunity that Valencia Borough may consider applying for next year.
5. Discuss cancelling all future Agenda meetings occurring the fourth Monday of each month. Motion to cancel all future Agenda meetings occurring the fourth Monday of each month called to a vote unanimous in favor.

Motion: Grey

Seconded: Zimmerman

Old Business

1. Butler St. STOP sign update – Secretary shared information related to Valencia Borough’s options for increasing awareness to stop signs. Secretary will follow up on pavement marking.
2. Burning and other Ordinance update – no update
3. Region 3 Water TA program update – discussed potential projects for assistance from the TA program.
4. Winter Maintenance update – Secretary will request quote from current provider to ascertain if an official bid process is necessary for the 2026/2027 winter season.
5. Community functions update – Lori Trosky reviewed updates regarding local Scouting Troops and potential projects for a Memorial garden at the Municipal Building.
6. General Fund credit card update – Valencia Borough was approved for \$5,000 credit limit for incidentals and maintenance expenses. Secretary will obtain a Credit Card policy and agreement for cardholders.
7. Discussion with St. Barnabas on sharing costs for emergency services update – Shanon McKenna plans to meet with St. Barnabas for a potential three-year Public Private Partnership agreement.
8. Bookkeeper and Auditor update – discussed ways to reduce accounting costs. Motion to remove payroll functions from QuickBooks online called to a vote unanimous in favor

Motion: Grey

Seconded: Zimmerman

Motion to add a Liquid Fuels account to QuickBooks online for \$10 per month called to a vote

Motion: Grey

Seconded: Zimmerman

9. DCED help with administrative and secretarial training has been beneficial and is ongoing.

Correspondence

- Received and completed 2 Municipal No-Lien requests

Executive Session

Legal contracts discussion was not held

Next Meeting

Scheduled public council meeting on May 11 at 6:30PM at the Valencia Borough Municipal Building at 61 Almira Street, Valencia, PA 16059

Adjourn Meeting: 7:53PM

Motion: Grey

Seconded: Zimmerman

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