Valencia Borough Pennsylvania

Council Meeting Agenda – November 16, 2026

In Attendance			
President / ***acting Mayor*** Shanon McKenna		Mayor ***VACANT***	
Vice President / ***acting President*** Josh Zimmerman		Secretary and Treasurer Shannon McCall	
Councilman / ***acting Vice President*** Roger Grey			

Visitors and Public Comment (Limited to 5 Minutes)

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Monthly Standing Business

A. Motion to approve meeting minutes from 10/12/26 called to a vote
   Motion: Seconded:
B. Motion to approve and ratify expenses in the amount of $6,622.96 called to a vote
   Motion: Seconded:
C. Motion to approve and ratify payroll in the amount of $833.33 called to a vote
   Motion: Seconded:

Department Reports

1. Borough Maintenance
   a. Speed sign update –
   b. Overgrown foliage update –

New Business

1. Sunshine Law update: passing of SB 1150 discussion

Old Business

1. Mayor resignation update
   Motion to appoint "TO BE DETERMINED" as Mayor of Valencia Borough called
   Motion: Seconded:
2. Maintenance Contractor update –
3. CD Rollover update –
4. PA DEP MS4 CEI audit update –
5. 2027 Budget Draft update –
   Motion to advertise 2027 Budget Draft available for review during office hours or by appointment from November 17 through November 30 for adoption at the Public Council Meeting on November 30, 2026 called to a vote
   Motion: Seconded:

6. Railroad Street report update –
7. HMP & MEMC update –
8. Road projects update –
9. Discussion with St. Barnabas on sharing costs for emergency services update –
10. Bookkeeper and Auditor update –

    Motion to accept draft of 2025 financial audit and letter for submission to DCED

    Motion: Seconded:

Correspondence

- 2025 Financial audit and report draft available for review
- MS4 2026 yearly report available for review
- Olsen Craft proposal for ongoing services in 2027
- RTK electronic request replied via RTK Policy

Executive Session

To discuss draft of legal contract

Next Meeting

2027 Budget and Tax Rate Adoption Public Council Meeting with intent to sign the three-year Voluntary Public Service Contribution Agreement scheduled on November 30 at 6:30PM at the Valencia Borough Municipal Building at 61 Almira Street, Valencia, PA 16059

Adjourn Meeting: X PM Motion: Seconded: