## MINUTES FROM VALENCIA BOROUGH COUNCIL

September 10, 2018 minutes from Valencia Borough Council.

ATTENDANCE: Pres. Brian Himmelstein, VP Shanon McKenna, Rob Vigue

Minutes were read. Rob made motion to accept minutes, Shanon seconded. Motion carried.

Treasurer's Report: Rob made motion to accept treasurer's report, Shanon seconded. Motion carried. Paying bills: Rob made motion to pay bills, Shanon seconded. Motion carried.

VISITORS:

Marg Little

Torey Verts

Julie Himmelstein

Peg Martin – Valencia Methodist – advised council there is a planned wiener roast in October with an open fire.

Caroline Smith – one clerk is needed for election day Nov 6.

Old Business

Special meeting minutes were read. Brian made motion to accept minutes, Rob seconded. Motion carried.

MS4 water testing. Solicitor waiting for agreement from Mars regarding inter-municipal agreement. Zoning – surveys have been delivered. Residents remarks are positive.

911 radio – no update

DECD financial planning – Ed Fosnaught's proposal – suggest council add what they want contractors to address. Executive session to review proposal 9/22.

Act 172 earned income tax credit – to be adopted at October meeting.

2017 audit – final audit has been received.

Paving - Adams just started paving. George St., Sterrett St. and Dodds Ave. to be address.

72 George St. – civil action notice. Hoffman's have to enter a plea by 9/12.]

New Business Fall newsletter to be ready October 20.

Correspondence

30 day renewal for insurance from HA Thompson Thank you note received from Mars Library

Rob made motion to adjourn, Shanon seconded. Motion carried.