## MINUTES FROM VALENCIA BOROUGH COUNCIL

May 11, 2020 minutes from Valencia Borough Council.

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

Minutes were read. Krystal made motion to accept minutes, Rob seconded. Motion carried. Financials: Krystal asked why St. Barnabas in lieu of tax was \$660.00 less this year than last year. Brian contacted the county and they are reviewing. Rob made motion to accept treasurer report, Shanon seconded. Motion carried.

Paying bills: Krystal made motion to pay bills, Rob seconded. Motion carried.

## **REMOTE VISITORS:**

Steven Victor – St. Barnabas Torey Verts Julie Himmelstein

## **Old Business**

Emergency Declaration resolution – Rob made motion to renew resolution 5/18, 5/25 and 6/1, Krystal seconded. Motion carried.

Zoning – Julie addressed council regarding their May meeting. Letter received from the engineer regarding NPDES permits, retaining walls, storm water and recommends final plan for PRD approval is in council's hands. Steven Victor presented plans to Planning Commission. Plans include replacing manholes, contingent upon approval, with storm drain inlets along Three Degree Rd. Shanon's thoughts were that Shoup Engineering should be contacted. Brian feels that the calculations are incorrect and that council should approve final plans with conditions. Shanon made motion to grant St. Barnabas final PRD approval, Rob seconded. Motion carried.

DCED financial planning – tabled

Webb Alley – Materials and equipment has been brought in and work to begin again within a week.

MS4 and grant applications – no update

2019 Audit should begin end of May.

Breakneck Creek flooding – meeting with Roenick a week and a half ago is in agreement regarding stream banks and cleaning up debris.

Spring Newsletter – should post on Website and social media that elections are moving to the Methodist Church Hall.

## **New Business**

Property Tax resolution – discussion on lengthening face value to November 30,2020. Shanon made motion to accept Resolution #5-11-2020, Rob seconded. Motion carried.

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