## MINUTES FROM VALENCIA BOROUGH COUNCIL

November 11, 2019 minutes from Valencia Borough Council.

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

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

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

## **VISITORS**

Bill Rooker Torey Verts Julie Himmelstein Caroline Smith

## CORRESPONDENCE

Deed transfer for Bill Woods property for \$410,000 Renewal certificate from HA Thompson WM Aiken ashing contract received.

## **Old Business**

Zoning – St. Barnabas second entrance issue was addressed. The second entrance is to be gated. The walking trail plans 6' off Three Degree Rd. Torey suggests 12'.

A public hearing needs to be scheduled within 60 days which would be December 28. Torey suggested it be held before Christmas. Mike Gallagher to attend public hearing to address attendees.

Brian is working on applying for a grant for \$44703 from DEP for MS4 stream restoration. Valencia needs to move over 6700# of sediment. Brian made motion to apply for 2019 Growing Greener Grant, Shanon seconded. Motion carried.

Shanon contacted Grass Roots Solution. They are still interested contingent upon funding through STMP.

Three Degree Rd. project. Council signed Inter-municipal Agreement.

Webb Alley drainage. Brian suggested splitting up the project.

Fetterhoff property – tabled

MS4 – in progress

2020 Police Contract – meeting with Adams Twp. police. A counteroffer of \$800 for 2020, \$900 for 2021, \$1,000 for 2022. Rob suggests a 5 year contract. Krystal to meet with Adams Twp.

BCIB application and resolutions – to be discussed at December meeting.

New Business

Mars Library representative. Rob is interested now that the meeting time has changed to 7:00 on the third Monday of the month.

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