MINUTES FROM VALENCIA BOROUGH COUNCIL

July 13, 2020 minutes from Valencia Borough Council.

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

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

Financials: Rob made motion to accept treasurer report, Krystal seconded. Motion carried.

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

VISITORS:

Bob Geyer – St. Barnabas

Seth Geyer – St. Barnabas

Gary Bogart - project Manager for PRD

Torey Verts (remote) – planning commission

Old Business

Zoning – Torey addressed the Planning Commission members will be at council meetings remotely. DCED – it was suggested council reach out to the consultants to see if interested in jumping back in.

2019 Audit – complete

Breakneck Creek – no flooding issues. Brian suggested council reach out to Roenick to clear out debris from the creek.

Covid-19 cost and losses for reimbursement. A spreadsheet to be sent to Mark Gordon showing costs for advertising and attorney costs.

New Business

Consolidated Communications changed to VOIP. Brian to purchase a new phone at \$160.00. The monthly bill will be \$56.00.

SFPM resolution and planning module. Resolution #July13-2020A – Rob made motion to approve Sewage Facility Module, Krystal seconded. Motion carried.

Applicant's Authorization for agent to apply for HOP permit – Hampton Tech to apply for the permit. Co-applicant for HOP permit for surface storm water facilities. Council needs verification of figures from Shoup Engineering. Krystal made motion to approve agreement pending verification of figures showing financial amount is adequate, Shanon seconded. Motion carried.

Complaints regarding dogs off their leashes on Sterrett St. A letter is to be sent to the owner. Also complaints regarding garbage cans being left on streets all week. Violation of Ordinance 232 Nuisance Ordinance.

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