MINUTES FROM VALENCIA BOROUGH COUNCIL

January 14, 2019 minutes from Valencia Borough Council meeting

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

Minutes from the 2019 Reorganizational meeting were read. Krystal made motion to accept minutes, Rob seconded. Motion carried

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

VISITORS:

Caroline Smith – contacted Janice Lanwiczak – animal control officer regarding the dog at Hoffman residence. Their hands are tied.

Torey Verts – addressed council regarding smell in the boro from something burning. She said it smells like chemicals.

Julie Himmelstein

Old Busines

MS4 – Inter-municipal agreement – Rob made motion to adopt Ordinance 236, Shanon seconded. Motion carried.

Planning Commission report – second draft of the ordinance to be reviewed by the committee at their next meeting. Chris Rearick to draft a resolution. A zoning hearing board of 3 is needed. A zoning officer is also needed. Shanon suggested sharing the zoning officer with Adams Twp. or an other municipality. Council would like feedback from Mike Gallagher. Brian and Julie Himmelstein, along with Chris Rearick to meet with the Butler County Planning Commission on Jan. 16.

911 radio – two checks to be written next month. One to Callery Boro and one to Adams Twp.

DCED – financial planning. 3 companies interested. Krystal made motion to submit RFP to potential consultants, Brian seconded. Motion carried.

72 George St. blight – discussion on taking photos, ordinance and complaint to the Magistrate. Magistrate agreed to allow home inspection to be done. Krystal to contact Amerispect in Harmony to do the inspection. Shanon made motion to hire Amerispect at \$350, Brian seconded. Motion carried.

2019 Budget – Shanon made motion to approve, Rob seconded. Motion carried.

Police contract – letter received from Adams Twp. agreeing to continue 2019 contract without any increase. It was discussed to contact Adams Twp. in the third quarter of this year to discuss contract for 2020.

CORRESPONDANCE

Boro auditors increasing fee \$200 for 2019.

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