

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF FEBRUARY 6, 2012
EXPANDED AGENDA**

6:30 PM WORK SESSION

- *******TAKE GROUP PICTURE*******
- **Ordinance Codification**
- **Police Records Management System Agreement w/Spring Twp**
- **Reserved Parking space—near Courthouse Annex**
- **Committee Reports**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mr. Wilson		Mr. DeCusati	
Ms. Dainty		Ms. Dunne	
Ms. Brown		Mr. Frank Halderman	
Mr. Schneider		Ms. McCullough	
Mr. Provan		Mr. Confer	
Mr. Beigle		Mayor Goldman	

APPROVAL OF MINUTES: January 16, 2012

MOTION_____

MOTION_____

SECOND_____

SECOND_____

CHANGES_____

CHANGES_____

ALL_____

ALL_____

COMMUNICATIONS

WRITTEN:

FaithCentre Run-Walk Request
CATA Orientation Breakfast for Local Elected Officials
"The Course in Zoning Administration" Registration
PSAB—Robert C. Edwards Scholarship
ClearWater Conservancy Watershed Cleanup Day
Letter from CATA re: Exterior Bus Advertising
Newly Elected Municipal Officials Training Registration
Letter from Tina Spaulding re Handicapped Parking

ORAL:

Letters of Commendation presented to Chief Weaver and Officer Ruggiero

SPECIAL COMMITTEE REPORTS:

MAYOR:

OFFICE OF COMMUNITY AFFAIRS – HARB Items

ZONING/PLANNING

HARB

Letter from HJB Code Consultants re: 108 N Allegheny St

Certification of Appropriateness: 108 N Allegheny St

HARB January 24, 2012 Meeting Minutes

BUILDING AND PROPERTY – Walt Schneider, Chair

FINANCE AND GOV'T PERFORMANCE – Vana Dainty, Chair

December 2011 Budget vs Actual

December 2011 Current vs Prior

December 2011 Voucher Summary

December 2011 Treasurers Report

PARK AND RECREATION – Renee Brown, Chair

HUMAN RESOURCES – Dave Provan, Chair

SAFETY – Tom Wilson, Chair

WATER/SANITATION – Joe Beigle, Chair

STREETS – Paul DeCusati, Chair

Approval of Resolution for Flashing Signals on Allegheny Street

ENERGY & ENVIRONMENTAL CONSERVATION – Gay Dunne, Chair

JUNIOR COUNCIL REPORT

OLD BUSINESS

Intergovernmental Agreement for Police Records Management System

Reminder: PSAB Spring Conference—April 29-May 2

NEW BUSINESS

POLICE EXONERATIONS: YES / NO

ADJOURNMENT: TIME _____ PM