

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF FEBRUARY 20, 2017
AGENDA**

5:30 PM HUMAN RESOURCES COMMITTEE MEETING—Volunteer Form

6:00 PM—STAKEHOLDER MEETING: Lots A & H

7:00 PM WORK SESSION

- **Scott Harford, PSFEI—Electricity Purchase (20 min.)**
- **Resolution for CBICC—POC**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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|-----------------|--|--------------|--|
| Ms. Tosti-Vasey | | Ms. Hombosky | |
| Mr. Beigle | | Mr. Johnson | |
| Mr. Brachbill | | Mayor Wilson | |
| Ms. Brown | | | |
| Ms. Dickman | | | |
| Ms. Dunne | | VACANT | |

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of council request specific items to be removed for separate action.

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| Minutes | Approval of February 6, 2017 Meeting Minutes |
| Mayor | Police Report |
| Mayor | Police Exonerations |
| Finance | Voucher Summary January 2017: \$616,749.29 |
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REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

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| Letter from PennDOT re Linn Street Wall |
| Letter from A Scott re Officer Todd Walter |
| Certified Letter from Wetzler Funeral Service |
| FYI Article re Taxpayers in Municipalities with Police Departments |
| Memo from R Stewart re State Police Fee Plan |

ORAL:

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SPECIAL COMMITTEE REPORTS:

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| IDA Meeting Minutes.020817.DRAFT |
| Safety Committee Meeting Minutes.020817.DRAFT |

MAYOR:

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OFFICE OF COMMUNITY AFFAIRS – HARB Items

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| ZONING/PLANNING |
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| HARB |
| HARB Meeting Minutes.021417.DRAFT |
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BUILDING AND PROPERTY – Courtney Dickman, Chair

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| Receive Report from Storm Water Engineer |
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FINANCE AND GOV'T PERFORMANCE – Renee Brown, Chair

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| Budget v Actual January 2017 |
| Current v Prior January 2017 |
| Finance Committee Meeting Scheduled for Wednesday, February 22 |
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PARK AND RECREATION – Melissa Hombosky, Chair

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| Meeting with Rotary Club on February 15 on Governors Park Update |
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HUMAN RESOURCES – Joanne Tosti-Vasey, Chair

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| Draft Nepotism Policy |
| Changes to FMLA Policy |
| Volunteer Application Draft |

SAFETY – Randall Brachbill, Chair

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| Overview Of the Centre Region Public Safety Meeting |
| Public Safety 2.14.17 Agenda Packet |
| Approval of Public Works SOP |

WATER/SANITATION – Joe Beigle, Chair

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| Daily Water Withdrawal Report January 2017 |
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STREETS – Doug Johnson, Chair

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| Approval of Final Invoice re School Street Drainage Improvement Project |
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ENERGY & ENVIRONMENTAL CONSERVATION – VACANT, Chair

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| Update Meeting with Sustainability Groups—Penn State Students |
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| March 20 Sustainability Students will come in to Council Meeting |
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| Advertised for Chipper from Ferguson Twp |
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OLD BUSINESS

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| County Memo re \$5 Tax on Vehicles |
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| RFP for Code Services Advertised |
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| Informational Meeting on Real Estate Brokers Update |
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NEW BUSINESS

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| Council Resolution naming CBICC Point of Contact for Economic Development |
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PUBLIC COMMENT

ADJOURNMENT: TIME _____ PM