

**BELLEFONTE BOROUGH
AUTHORITY
MEETING MINUTES
July 5th, 2017 6:00 p. m.
236 West Lamb Street, Bellefonte, PA 16823
[www. bellefonte. net](http://www.bellefonte.net)**

6:00 PM Tour of Corning Pump House project

Authority members met at the Corning Pump House and reviewed the recent pump house project.

Approximately 6:35 PM Authority members convened in Council Chambers.

AUTHORITY MEMBERS PRESENT:

PRESENT: Mr. Joe Beigle
Mr. Greg Thal
Mr. Joe Falcone

STAFF: Mr. Ralph Stewart
Mr. Bob Cook
Mr. Matt Auman
Mr. Dave Klinefelter

CITIZENS: Ed Rainio, Roger Herman, Nicoletta Herman, Nancy Perkins, Jeanne Newlin

Due to the lack of a quorum, no formal action was taken. The following updates were received.

ORAL:

Mr. Ed Rainio of Scott Lane proposed a cost-sharing project to have the water and sewer line laterals replaced/re-routed. These lines currently go through another private property before connecting to the Mains. The Authority will consider this proposal.

Mr. Herman, 143 East Curtin Street, presented a concept for improving the aesthetics of the Big Spring. The concept involves having a box-type structure placed underwater in the Big Spring pond. Intake pipes from the pump houses would be connected to the box so that spring water would be drawn from within the box. The Box would be designed to capture spring water that is not mixed with surface water. A rough diagram was presented. There was discussion about the PA DEP permitting process. Discussions will continue.

An informal report was given by Mr. Lundy and Mr. Auman regarding water system updates.

An informal report was given by Mr. Decker and Mr. Cook regarding wastewater system updates.

There was some discussion about authority member meeting attendance and the issue of not having a quorum. The Authority chair will be sending out a letter to all members regarding this issue.

ADJOURNMENT:

The meeting adjourned at 7:35 p.m.