

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF DECEMBER 4, 2017
AGENDA**

5:30 HR COMMITTEE

6:30 PM WORK SESSION

- S Zarit re Resolution in Support of Redistricting Reform in PA (30 min.)
- NVJPC_compPlan_EconDev; NVJPC_compPlan_Demographics; NV Community Planning Goals__DRAFT REVISIONS 2017 (30 min.)

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: November 20, 2017

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.

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter from Senator Corman re Creation of "Category 4" Ancillary Casinos
Letter from PennDOT re Traffic Data Collection Screening for Potential Safety Improvements
Letter from C-NET
Letters from Spring Twp Police Dept.

ORAL:

SPECIAL COMMITTEE REPORTS:

CCMPO Report (D Johnson)

MAYOR:

OFFICE OF COMMUNITY AFFAIRS – HARB Items

ZONING/PLANNING
HARB

BUILDING AND PROPERTY – Courtney Dickman, Chair

Approval of ELA Group Contract Amendment

FINANCE AND GOV'T PERFORMANCE – Renee Brown, Chair

Approval of Ordinance No. 12042017-01 (Tax Levy Ordinance)
Consider Adoption of 2018 Budget

PARK AND RECREATION – Melissa Hombosky, Chair

HUMAN RESOURCES – Joanne Tosti-Vasey, Chair

SAFETY – Randall Brachbill, Chair

WATER/SANITATION – Joe Beigle, Chair

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STREETS – Doug Johnson, Chair

ENERGY & ENVIRONMENTAL CONSERVATION – Taylor Lake, Chair

Memo re Composting Facility/Musser Lane

OLD BUSINESS

LST Agreement with Changes
Letter to Centre County Commissioners re Crider Exchange Building

NEW BUSINESS

Approval of Resolution No. 12042017-001 re CDBG Block Grant for \$99,663
2018 Meetings Schedule
Fair Districting Resolution
Open House for Departing Council Members, 2 – 4PM, Friday, December 15 th
Approval of Resolution No. 12042017-02 re Lease Agreement for Purchase of Wheel Loader

PUBLIC COMMENT

ADJOURNMENT: TIME _____ PM