

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF JUNE 4, 2018
AGENDA**

6:30 PM Executive Session – Real Estate

6:35 PM WORK SESSION

- **Recreational Vehicle Parking, Food Truck Ordinances**
- **Fee Resolution, Chicken Ordinance Zoning Permit**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Ms. Brown		Ms. Tosti-Vasey	
Mr. Duffey		Ms. Walker	
Mr. Eaton		Mr. Brachbill	
Ms. Hombosky		Mayor Wilson	
Mr. Johnson			
Mr. Prendergast			

APPROVAL OF MINUTES: May 21, 2018

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.

Communications	Letter Request from Logan Fire Company No. 1 re Annual Parade on July 14
Communications	Letter Request re Block Party on 700 Block of W Lamb St

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Email from Front & Centre re Conversion Therapy Ordinance
Email re Free Summer Workshop for Bellefonte Teens (Promotes Downtown Bellefonte)
Local Government Advisory Committee (Chesapeake Bay Cleanup) – Handouts

ORAL:

Annual C-NET Report—Cindy Hahn, Candace Dannaker
Airing Schedule Correction – Monday at 1pm, not 1am
Front & Centre--Rylie Cooper and Anthony J. Zarzycki

PUBLIC HEARING: Proposed Zoning Ordinance Amendment Allowing Backyard Chickens

SPECIAL COMMITTEE REPORTS:

Fire Executive Committee Meeting Minutes.052318.DRAFT

MAYOR:

Thoughts about fishing along the waterfront
Status: No Fishing from the Bank Ordinance Enforcement

OFFICE OF COMMUNITY AFFAIRS – HARB Items

ZONING/PLANNING
Planning Commission Meeting Minutes.052918.DRAFT
HARB
HARB Meeting Minutes.052218.DRAFT

BUILDING AND PROPERTY—Point Person, Anne Walker

List of Auction Items, Consider approval to auction surplus items

FINANCE AND GOV'T PERFORMANCE—Point Person, Evan Duffey

Examination Report of the Liquid Fuels Tax Fund 2017

PARK AND RECREATION—Point Person, Melissa Hombosky

Talleyrand Park Pergola Pre-bid Meeting June 6 th

HUMAN RESOURCES—Point Person, Renee Brown

SAFETY—Point Person, Randy Brachbill

Approval of Walt Schneider for another 3-year term as Fire Chief per the recommendation of the BFDEC

WATER/SANITATION—Point Person, Doug Johnson

STREETS—Point Person, Jon Eaton

Don Franson, Stormwater Engineer, working on design for Parkwood Drive stormwater drainage
RR Crossing Repairs Meeting of May 23 rd – Willowbank Street - memo
West Penn Power planning to switch out existing street lights to LEDs

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

PSU Solar Project Report
Ideas for 2018-19 PSU Sustainability Project

OLD BUSINESS

Consider Approval and Adoption of Proposed Amendments to Chapter 575 Zoning Ordinance and Chapter 193 Animals (re Chickens)
Consider approval of Fee Resolution, Chicken Ordinance Zoning permit
Porch Storage Regulations – being researched
Consider Council Committee Structure verses Committee of the Whole (trial ending in June 30 th)
PA Association of Boroughs Conference, June 10 th -13 th
Cable Consortium Meeting of June 11 th – Jon Eaton, alternate, attending

NEW BUSINESS

Pa Municipal League Sustainability Conference, June 5 th @State College Municipal Building
Consider Approval and Adoption of Proposed Fair Housing Resolution

PUBLIC COMMENT

ADJOURNMENT: TIME _____ PM