

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF SEPTEMBER 17, 2018
AGENDA**

6:00 PM EXECUTIVE SESSION

- HR Issue
- Real Estate

6:30 PM WORK SESSION

- Budget—Lori (wish lists, general overview on revenue)
- Anti-discrimination Ordinance

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: September 4, 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.

Finance	Stover McGlaughlin Invoice

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter Request re Girls Wanna Run
Letter Request re Give Em' 5! Veterans Run
PSU Sustainability Project Stakeholder Meeting
Letter re Bellefonte Historic Tablets Project
Invitation to Gerry Meander & Ice Cream Social
Invitation to Ribbon Cutting Ceremony at Centre Boot Company
Dinner Thank You
Emails re Tree Damage at Union Cemetery Annex

ORAL:

Rotary Representative—Map of Talleyrand

SPECIAL COMMITTEE REPORTS:

IDA Meeting Minutes.091218.DRAFT
Spring Creek Watershed Commission Meeting September 19
Joint Borough/County Town Hall Meeting
Airport Authority Presentation
PA Council of the Arts

MAYOR:

OFFICE OF COMMUNITY AFFAIRS—HARB Items

ZONING/PLANNING
Zoning Public Hearing Date
HARB
Certificates of Appropriateness: 380 Phoenix Avenue
HARB Meeting Minutes.091118.DRAFT

BUILDING AND PROPERTY—Point Person, Anne Walker

CVS Lot Update

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

PARK AND RECREATION—Point Person, Melissa Hombosky

Architectural Services Bid Opening for Governors Park Restroom
Rail Freight Grant Update
Meeting to Discuss BASD/Borough Lease Agreement

HUMAN RESOURCES—Point Person, Renee Brown

Decision on Receptionist

SAFETY—Point Person, Randy Brachbill

Safety Committee Meeting Minutes.091218.DRAFT
Fire Executive Meeting Thursday, Sept 27
Ad Hoc Meeting Scheduled

WATER/SANITATION—Point Person, Doug Johnson

Authority Meeting Minutes.090518.DRAFT
Spring Creek Watershed Commission Update Plan (J Falcone; M Schmidt) Participants
Memo from R Stewart re NRW Conference

STREETS—Point Person, Jon Eaton

High Street Parking Space
Safety Lights Being Installed on Thomas St

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Predergast

Big Spring Cover Stakeholder Meeting/Kick-off on Sept 27 @ 3:30 p.m. in Council Chambers

OLD BUSINESS

NEW BUSINESS

Public Notice re Ffy 2018 CDBG Funds
Commitment Letter - DCED MTF Grant

PUBLIC COMMENT**ADJOURNMENT: TIME_____ PM**