

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF OCTOBER 15, 2018
AGENDA**

6:30 PM WORK SESSION

- CATA Local Match Shares (20 minutes)
- Anti-discrimination DRAFT Ordinance (30 minutes)
- Centre County Liquid Fuel (10 minutes)

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: October 1, 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	Treasurer's Report August 2018
Finance	Voucher Summary August 2018: \$938,332.65

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

CATA Press Release re Community Input Meeting
Punkin Chunkin Fall Fest FP Request 2018
Letter Request from Home Nursing Agency

ORAL:

PSU Sustainable Communities Collaborative—Annual Report (Ilona Balreich)
BHCA Preservation Committee Meeting

SPECIAL COMMITTEE REPORTS:

IDA Meeting Minutes.101018.DRAFT
Safety Committee Meeting Minutes.101018.DRAFT
Intergenerational Programming Retreat Meeting
Spring Creek Watershed Update Plan Public Hearings—October 23 & 24 at 7:30 pm at 113 E Pine St, Boalsburg (Boalsburg Fire Company meeting room)
CCMPO September Meeting Summary

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Reminder—Public Hearing November 8 at 6:00 PM at Lambert Hall
HARB
Certificates of Appropriateness: 107 E High St; 243-247 N Allegheny St; 145 S Thomas St; 135 S Allegheny St
HARB Meeting Minutes.100918.DRAFT
CLG Letter

BUILDING AND PROPERTY—Point Person, Anne Walker

Parking Lot Update

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

Budget v Actual August 2018
Current v Prior August 2018
Special Budget Meeting Tuesday, November 27 at 7:00 PM—Budget Schedule
PSAB Finance Training Class

PARK AND RECREATION—Point Person, Melissa Hombosky

Talleyrand Park Committee Meeting
BASD Lease Agreement
John Spearly Construction Invoices

HUMAN RESOURCES—Point Person, Renee Brown

Contract Negotiation
Memo re PSAB Trustee Employee Benefits Conference
Memo re Police Budget

SAFETY—Point Person, Randy Brachbill

BFD Executive Committee Meeting Thursday, October 18
BFD Chief Job Description Update

WATER/SANITATION—Point Person, Doug Johnson

Water Authority Meeting Minutes.100218.DRAFT

STREETS—Point Person, Jon Eaton

Memo re 144/West Beaver St

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

EVSE Grant Application for EV Charging Station is Open—we are working on applications for Six charging plugs (30K)

OLD BUSINESS

Police Advisory Committee—Discuss at December 3 work session
Keystone Review

NEW BUSINESS

Facebook
CDBG Resolution.101518
Select Liquid Fuels Grant Project
Council Resignation

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM