

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF NOVEMBER 5, 2018
AGENDA**

6:00 PM EXECUTIVE SESSION

- Real Estate Matters

6:30 PM WORK SESSION

- 2019 Budget Discussions (45 min.)
- Scott Rhoat, Bellefonte EMS Funding (15 min.)

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: October 15, 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 re Relay for Life 2019
Communications	Letter Request re Arts & Crafts Fair 2019
Communications	Letter Request from Saint John Catholic School re Carols
Communications	Letter Request re Victorian Christmas
Communications	Letter Request re Small Business Saturday Banner
Finance	Treasurer's Report September 2018
Finance	Voucher Summary September 2018:\$793,305.72

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter from C-NET re 2019 Membership Dues
PSAB 2019 Training Discount Program
Save the Date Campus and Community Sustainability Expo Flyer
CGI Community Video Program
Transportation Community & Local Government Assistance Brochure

Letter from Centre County Planning Commission re Re-zoning from R-4 to R-2
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ORAL/PUBLIC COMMENT:

SPECIAL COMMITTEE REPORTS:

Drive Electric Coalition Meeting
Centre Area Cable Consortium (CACC) Update
Waterfront Developer's Grant Application Update

MAYOR:

Small Business Saturday Proclamation

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Planning Commission Meeting Minutes.102218.DRAFT
Waterfront Properties Consolidation and Subdivision Plan recommended for approval
Public Hearing on Proposed Re-zoning Postponed
HARB
Memo from S Wright re Planning & HARB Recommendations

BUILDING AND PROPERTY—Point Person, Anne Walker

Lease Agreement between Masonic Lodge and Borough
Pay Apps and Change Orders re Nastase Construction for Parking Lots

FINANCE AND GOV'T PERFORMANCE—Point Person, Vacant

EMS Funding
Current v Prior September 2018
Budget v Actual September 2018

PARK AND RECREATION—Point Person, Melissa Hombosky

John Spearly Invoices
Talleyrand Park Committee Walk Through
BASD Lease Agreement

HUMAN RESOURCES—Point Person, Renee Brown

Public Works Contract Negotiations continuing

SAFETY—Point Person, Randy Brachbill

BFD Dept Chief Revised Job Description
Assistance to Firefighter Grant Application Totaling \$509,637 Submitted. See email.

WATER/SANITATION—Point Person, Doug Johnson

Big Spring Cover/Contractor Issues Being Resolved
Daily Water Withdrawal Report October 2018

STREETS—Point Person, Jon Eaton

Speed Limit Signs in Lanes/Alleys
Six Trees to be Planted in Downtown Streetscape

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

Electric Vehicle (EV) Charging Station Grant Update

OLD BUSINESS

Council Seat Vacancy, South Ward, No Letters of Interest Received, Consider extending Letter Interest Deadline and Establishing a Vacancy Board Meeting for December 3 rd , 2018
Liquid Fuels Grant Submitted
Discrimination Ordinance Work Session Planned for after New Year
Report from Attending Employee Benefits Conference, New Orleans, Louisiana

NEW BUSINESS

CATA Bus Transportation between Bellefonte and State College
Cat Clubs

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM