

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF NOVEMBER 19, 2018
AGENDA**

6:15 PM EXECUTIVE SESSION--PERSONNEL

6:30 PM WORK SESSION

➤ **BUDGET (PARK & REC, REFUSE, WATER, SEWER, BULK WATER)**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: November 5, 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.

Mayor	Police Exonerations
Mayor	Police Report
Finance	Stover McGlaughlin Invoice
Finance	Treasurer Report October 2018
Finance	Voucher Summary October 2018

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter Request re Talleyrand Park Usage
Memo re LTAP Speed Limits and Speed Management Class (2/14/19)
Letter from Rotary re Fall Fest
Email from Bellefonte Little League
Notice from Centre Care re Building Community of Care Brick by Brick

ORAL:

SPECIAL COMMITTEE REPORTS:

Safety Committee Meeting Minutes.111418.DRAFT
IDA Meeting Minutes.111418.DRAFT
Nittany Valley Joint Planning Commission Meeting--Cancelled

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Public Hearing on Proposed Re-zoning of Centre Crest and surrounding Properties, 6 PM Wednesday, December 12 th at Lambert Hall
HARB
Certificates of Appropriateness: 435 N Allegheny St
HARB Meeting Minutes.111318.DRAFT

BUILDING AND PROPERTY—Point Person, Anne Walker

Email from S Weaver re Space in Police Department
Yellow Bollards in CVS Lot/Parking Lot H were covered

FINANCE AND GOV'T PERFORMANCE—Point Person, Vacant

Budget v Actual October 2018
Current v Prior October 2018

PARK AND RECREATION—Point Person, Melissa Hombosky

DCNR reviewed the Talleyrand Park projects—Ready to close out grant.

HUMAN RESOURCES—Point Person, Renee Brown

Council South Ward Vacancy—Reminder: Anyone interested provide a Letter of Interest due November 28 to Borough

Labor Contract Negotiations Update Scheduled
NOTE: ABC Volunteers—anyone interested in any of the ABCs, please contact the Borough to complete a volunteer form.

SAFETY—Point Person, Randy Brachbill

Fire Chief—3-yr Appointment

WATER/SANITATION—Point Person, Doug Johnson

Authority Meeting Minutes.110618.DRAFT (to be sent out on Monday, 11/19/18)
Big Spring Cover Update

STREETS—Point Person, Jon Eaton

Cherry Lane Near Temple Court Building

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

REMINDER—Sustainability Conference will be held on November 29, 4:30 pm – 6:30 pm, State College Borough Bldg, 243 S Allen St.

OLD BUSINESS

Bellefonte Borough submitted a PennDOT Multimodal Grant application of \$385,000.00 for the Pedestrian Bridge Walkway
Centre County Planning submitted same grant including Railroad Street Bridge

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM