

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF DECEMBER 3, 2018
AGENDA**

6:00 PM VACANCY BOARD

6:30 PM WORK SESSION

- PSAB Staff – CBAs, Pension Program
- Budget

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

SWEARING IN NEW COUNCIL MEMBER

ROLL CALL:

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

APPROVAL OF MINUTES: November 19, 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.

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter from Anti-defamation League re Holiday Displays
Save the Date—PSAB 108 th Annual Conference & Exhibition
Email Response from Shelley Houk at PSAB re Police Funding
FYI—PSAB Training
B2MT Press Release & Public Meeting

ORAL:

Annual Fire Dept Report—Walt Schneider (15 minutes)
Thanks to Public Works Personnel—JTV

SPECIAL COMMITTEE REPORTS:

Sustainability Expo
FCC Letter from Centre Area Cable Consortium
Spring Creek Watershed Meeting, Jon Eaton
CCMPO Meeting Minutes
Comparison of Monthly Code Statistics October 2018

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
FYI—Meeting on DCED Wayfair Signage Grant
Public Hearing—Proposed Rezoning of Centre Crest and Surrounding Properties, 6 PM Wednesday, December 12 th at Lambert Hall, Blanchard and Forge Rd., Bellefonte.
Zoning Hearing Board Written Decision on Catherman Property vehicle sales, received 30 Day appeal Period Starting
HARB
Article In Rural Perspectives on Historic Preservation Ordinances

BUILDING AND PROPERTY—Point Person, Anne Walker

Mills Brothers Historic Marker sign on High Street, damaged, being replaced by PHMC
Parking Lot H Yellow Bollards – Update from last meeting

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

Centre Region Code Fee Schedule

PARK AND RECREATION—Point Person, Melissa Hombosky

HUMAN RESOURCES—Point Person, Renee Brown

Executive Session – Personnel
Public Works Union Contract Discussions Ongoing

SAFETY—Point Person, Randy Brachbill

Fire Executive Meeting

WATER/SANITATION—Point Person, Doug Johnson

Next Authority Meeting December 11

STREETS—Point Person, Jon Eaton

Sidewalk Ordinance ad hoc committee - Jon Eaton, staff, ?
Reminder – 2 Hour Curtesy Parking now through January 1 st
Penn Dot paving Bishop, North Water, North Thomas Streets in 2019, Borough Curbs need to be updated for ADA

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

December 12—Meeting in Hazelton
Historic Downtown Marketing Class JTV
Update on electric vehicle charging stations

OLD BUSINESS

Cherry Lane Water Run Issue Resolved – see email from CC Government

NEW BUSINESS

Consider approval of 2019 Tentative Budget
Legislative Updates on EMS Funding, Discussing Security Plans in Executive Session

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM