

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

6:30 PM Executive Session – Personnel

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: December 3, 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
Finance	Voucher Summary November 2018
Finance	Treasurer's Report November 2018

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter from J Griffin re cat ordinance
Email from G Hoover re Bellefonte-State College Weekend Bus Transportation
Letter from Centre County Library re NOVEL Con.
Letter Request from Mount Nittany Health

ORAL:

SPECIAL COMMITTEE REPORTS:

Comparison of Monthly Code Statistics—November 2018
CCMPO Summary Report of November 2018 Meeting
Spring Creek Watershed Phase II, Public Hearing, Comments due by January 10 th

MAYOR:

Bellefonte-Milesburg Trail Feasibility Study Meeting

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Consider Zoning Ordinance Amendment and Zoning Map Change, Per Planning Commission Recommendations
Wayfair Signage Grant Meeting with Ted Martin, PA DCED held December 7 th

HARB

Certificates of Appropriateness: 121 E Howard St, 441 N Spring St, 401 W High St
HARB Meeting Minutes.121118.DRAFT

BUILDING AND PROPERTY—Point Person, Anne Walker

Gamble Mill Closing delayed till January – water works building affected

FINANCE AND GOV'T PERFORMANCE—Point Person, Gina Thompson

Budget vs Actual November 2018
Current vs Prior November 2018
Thomas Kronenwetter, PA DCED Intervention/Strategic Financing Program Overview, 11am Monday, January 7 th

PARK AND RECREATION—Point Person, Melissa Hombosky

Steps on Suspension Bridge being Rebuilt/replaced
BASD Lease for Governors Park ballfield Executed
Governors Park Restrooms ADA Work, Update in January

HUMAN RESOURCES—Point Person, Renee Brown

Executive Session held – Union Contract

SAFETY—Point Person, Randy Brachbill

WATER/SANITATION—Point Person, Doug Johnson

Daily Water Withdrawal Report—November 2018
Authority Approved Removing Pine Trees at Big Spring due to Cover Cleaning Regulations, Plans open Spring to Park Side for Visitor attraction

STREETS—Point Person, Jon Eaton

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

Sustainability Reports
Nancy Perkins' Comments re Big Spring Cover Design

OLD BUSINESS

Consider approval of Tax Ordinance and 2019 Budget
Consider approval of revised fee schedule

NEW BUSINESS

2019 Meetings' Notice
2019 Holidays
Appointments/Reappointments to Various ABCs
Appointment of SEO

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM