

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF JANUARY 7, 2019
AGENDA**

6:30 PM EXECUTIVE SESSION—Personnel/Safety

7:00 PM GOVERNORS PARK RESTROOM PRESENTATION

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: December 17, 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

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Email from CATA
Co Responsible Entity Ltr re Beaver Farm Apartments/ Letter of Support re Beaver Farm Apartments
Land Use Webinar Winter Spring 2019 Flyer
PennDOT Connects Training Workshops Flyer
Letter from Centre County Airport Authority
Thank You Letter from D Hamilton
PSAB Awards
PennDOT Technical Information Sheet #192
PennDOT Moving Forward Booklet
FYI—Card from M McCullough
Email re Economic Development Project Simulation Exercise
Email re Streetlights & Railroad Repair

ORAL:

SPECIAL COMMITTEE REPORTS:

Discussion: Council Committees
Comparison of Monthly Code Statistics December 2018

MAYOR:

ReadyPA Monthly - January 2019
ReadyPA Social Media Toolkit for January 2019

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
November 29 Zoning Meeting—Approved Variance 421 N Allegheny
HARB

BUILDING AND PROPERTY—Point Person, Anne Walker

At the earliest, Waterworks building, in conjunction with the Gamble Mill, will close in late February
Signage installed in Lot H
EV Charging Stations

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

CATA Local Match Share Agreement FY2019-20
Resolution No. 010719-01 CATA Local Match
Treasurer's Report Question from 12/17/18 Meeting

PARK AND RECREATION—Point Person, Melissa Hombosky

Report on WMF Presentation
Final Payment Request

HUMAN RESOURCES—Point Person, Renee Brown

Ongoing Public Works Negotiations

SAFETY—Point Person, Randy Brachbill

WATER/SANITATION—Point Person, Doug Johnson

Water Authority Meeting Minutes.010219.DRAFT
Daily Water Withdrawal Report December 2018
Article re Bellefonte Borough Water System

STREETS—Point Person, Jon Eaton

Sidewalk Ordinance Status Update
TRANSFORM Issue 4 Fall 2018
Consider Approval of PennDOT Curb Agreement

ENERGY & ENVIRONMENTAL CONSERVATION—Point Person, Mike Prendergast

OLD BUSINESS

Police Advisory Commission—Doug Johnson
ABC Appointments
Re-appoint Joanne Tosti-Vasey (Rep) and Jon Eaton (Alt) as Representatives for Cable Consortium

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM