

BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF FEBRUARY 4, 2019
AGENDA

6:00 PM – Parks & Recreation Committee Meeting – Talleyrand Park Cameras

6:30 PM - EXECUTIVE SESSION

- **Collective Bargaining Agreement Update**
- **Personnel**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: January 21, 2019

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	Voucher Summary December 2018: \$1,510,295.46
Finance	Treasurer's Report December 2018

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter Request from Centre County Library
Letter Request from FaithCentre re 13 th Annual Walk/Run 5K/10K
Letter from Centre Co Board of Commissioners re 2019 Liquid Fuels Program

ORAL:

SPECIAL COMMITTEE REPORTS:

Spring Creek Watershed Commission: Phase 2, Executive Summary, Environmental Controls
Nittany Valley Planning Commission 10 year Comp Plan – Q: Review & Approval Process

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
DBI/PA Downtown Center Meeting 1/30 Will come back in March for a follow-up meeting on DBI
HARB

BUILDING AND PROPERTY—Anne Walker, Chair

Schedule meeting prior to end of March to discuss Parking Lot D modifications

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Current v Prior December 2018
Budget v Actual December 2018

PARK AND RECREATION—Melissa Hombosky, Chair

BKind Day of Service w/PSU Students – April 14 – Consider Krauss Park Clean-up day?
Talleyrand Park Camera recommendation

HUMAN RESOURCES—Renee Brown, Chair

Request re Health & Wellness Program
Consider Ratification of Collective Bargaining Agreement
Joint Anti-discrimination meeting w/SC and Ferg. Twp postponed – Will be re-scheduled

SAFETY—Randy Brachbill, Chair

Safety Committee meeting scheduled for Monday, Feb 11 at 6:30 PM
Fire Executive Committee meeting was held 1/31/19
Memo – Boroughs School Resource Officers (SROs)

WATER/SANITATION—Doug Johnson, Chair

Compost Facility Report for 2018
2018 Water Loss Capture Report
Memo – DC Trip

STREETS—Jon Eaton, Chair

Doodle Calendar sent out to Committee to establish a meeting

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Doodle Calendar sent out to Committee to establish a meeting

OLD BUSINESS

2019 Federal Holidays
Letter from R Stewart to Hearts for the Homeless Board of Directors
PSAB Resolutions Deadline April 10, 2019
Wednesday, April 24 - Hold the date for County Borough Association Meeting at 6:00 PM in the Match Factory
Cindy Hahn OP ED – FCC Regulations
CATA Funding Proposal for Proposed New Routes

NEW BUSINESS

Expiring Terms in 2019: Johnson, Brown, Thompson, Tosti-Vasey
Resolution re Disposal (Shredding) of Old Documents
Financial Disclosure Forms at the table
PSAB Resolution: Support DCED Mainstreet Funding to \$15M

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM