

BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF FEBRUARY 19, 2019
AGENDA

6:00 PM Executive Session – Legal, Personnel, Safety

6:30 PM WORK SESSION

➤ **Spring Creek Watershed**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: February 4, 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 January 2019: \$656,933.47
Finance	Treasurer's Report January 2019

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Notice re Bill to Offer Tax Credits to Volunteer Firefighters
Letter from ISO re Building Code Effectiveness Grading Schedule Program
Email from A Uhler re Soap Box Derby Rally
Letter of Appreciation from State College Police Dept.
Reminder: Land Use Webinar—Geodesign: Using Data Transparency and Community
Voices for Enhanced Land-Use Planning—Council Chambers on February 20 Noon to 1:15pm
Letter Request from Spring Creek Watershed Commission

ORAL:

Bellefonte Quarry Site Plan 12-9-2017

SPECIAL COMMITTEE REPORTS:

Nittany Valley Planning Commission 10 year Comp Plan – Q: Review & Approval Process – Randy Brachbill
January 2019 Comparison of Monthly Code Statistics
Workplace Safety Committee Meeting Minutes.021319.DRAFT
Centre Region COG Public Safety Committee Minutes.010819.DRAFT

MAYOR:

Quarry PowerPoint Presentation

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Planning Commission Meeting was cancelled
HARB
Meeting cancelled due to weather

BUILDING AND PROPERTY—Anne Walker, Chair

Committee meeting planned for 6:30 on March 7 th at Lot D, near Waffle Shop

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Budget v Actual January 2019
Current v Prior January 2019

PARK AND RECREATION—Melissa Hombosky, Chair

Step Repairs in progress at Big Spring outflow bridge
Cameras in the Park – determination

HUMAN RESOURCES—Renee Brown, Chair

Union Contract Approved by Union

SAFETY—Randy Brachbill, Chair

Committee Report - EMS - Porch Storage Ordinances Discussion

WATER/SANITATION—Doug Johnson, Chair

Meeting was cancelled due to weather
Daily Water Withdrawal Report January 2019

STREETS—Jon Eaton, Chair

Winter road plowing and salting operations taking place
Snow to be removed from sidewalks within 24 hours after snow has stopped

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Committee meeting cancelled due to weather, will be re-scheduled

OLD BUSINESS

PSAB List of Pending Resolutions and Sample Format. Topic to be scheduled for March 4 th work session with action on any resolutions on March 18 th

NEW BUSINESS

Memo re Fee for State Police Coverage in Proposed State Budget
Consider motion to move council meeting nights, CNET Coverage/origination point

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM