

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

6:00 PM EXECUTIVE SESSION – Real Estate

6:30 PM WORK SESSION

- Strategic Financing/Intervention Program—Beverly Hutzel, PA DCED
- Resolutions for Boroughs Association

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: February 19, 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.

Communications	Letter Request from Lions Club

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter from Benner Twp re New Zoning Ordinance Draft (click here to view the draft ordinance ; click here to view the proposed zoning map)
PSAB Class-Municipal Police Dept Supervision and Oversight
Memo from PSAB re Centre County Boroughs Association
2019 PRPS Annual Conference & Expo Pre-Conference Event at Penn Stater
Letter from ClearWater Conservancy re Annual Watershed Cleanup Day
Letter from Sylvia Swartz, 304 S Allegheny St re roof installation without HARB approval
Voting Delegate for PSAB Conference
Email from Matthew Milliron re Census Block Group
Thank You Note from Good News Camp
Letters from Sabrina Corman re Ethel Beaver Fund 5K Run/Walk
Email re Pennsylvania Municipal League 2019 Membership Dues
Talleyrand Park Reservations for HBI

ORAL:

SPECIAL COMMITTEE REPORTS:

IDA Meeting Minutes.021319.DRAFT
Centre Area Cable Consortium (CACC) Meeting for March cancelled

MAYOR:

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Memo from S Wright

Consider Approval of Robin Nest Subdivision

HARB

Certificates of Appropriateness: 124 S Potter St; 401 W High St; 401 W High St.

HARB Meeting Minutes.022619.DRAFT

DBI Report

BUILDING AND PROPERTY—Anne Walker, Chair

Community Development Block Grant (CDBG) Funding Update – Don

Reminder – onsite committee meeting 6:30p.m. Wednesday, March 7th at Waffle Shop municipal parking lot (Lot D)**FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair**

PARK AND RECREATION—Melissa Hombosky, Chair

Direction from Committee as to whether we are doing Governors Park or Krauss Park on 4/14

HUMAN RESOURCES—Renee Brown, Chair

SAFETY—Randy Brachbill, Chair

Code Reports – Memo re Question on Report from Centre Region; Update on Customer Service Representative position

WATER/SANITATION—Doug Johnson, Chair

Water Authority Minutes.022019.DRAFT

STREETS—Jon Eaton, Chair

Consider Plans for relocating power lines underground in Historic District Residential Areas
Sidewalk Repair Ordinance revisions – in progress

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Committee meeting on pollution ordinances to be re-scheduled

OLD BUSINESS

Sponsorship of Spring Creek Water Shed Meetings on C-NET—Estimate
Discuss moving meeting night, providing availability for other nights of the week
Hearts for the Homeless Property on Linn Street – Update
Email from G Hoover re 2019 Croquet Tournament Map
Recent Zoning Map Amendment Process Completed, New Maps Available

NEW BUSINESS

Bellefonte Police Pension Board meeting to be scheduled
Proposal from Downtown Redevelopment Consultant – Armory Property
PSAB Municipal Management Priorities Report

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM