

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF MARCH 18, 2019
AGENDA**

6:00 PM HR COMMITTEE MEETING—Personnel & Contract Signatures

6:30 PM EXECUTIVE SESSION—Personnel

7:00 PM WORK SESSION

➤ **Matt Milliron—CDBG**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: March 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.

Mayor	Police Report
Mayor	Police Exonerations
Finance	Voucher Summary Report February 2019
Finance	Treasurer Report February 2019

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

CATA Survey Final Results and Chamber Analysis
Memo re Land Use Webinar on March 20, 2019 at Noon
FYI-Movies in the Park Poster

ORAL:

Bill Carey (Bellefonte Little League) re Duck Race Fundraiser

SPECIAL COMMITTEE REPORTS:

CCMPO Summary Report of February 26, 2019 Meeting
Safety Committee Meeting Minutes.031919.DRAFT
IDA Meeting Minutes.031919.DRAFT
EV Coalition Meeting Report – Joanne
Police-Community Review Board creation update/meeting to be scheduled
Committee Review of Benner Township Zoning Ordinance, Meeting held on 3/14/19
Comparison of Monthly Existing Structures-Rental Housing Inspections

MAYOR:

Quarry update

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Ad hoc Committee Meeting update on Benner Twp Zoning
HARB
HARB Meeting Minutes.031219.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Meeting update on Parking Lot D

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Budget v Actual February 2019
Current v Prior February 2019

PARK AND RECREATION—Melissa Hombosky, Chair

Talleyrand Park Pedestrian Bridge Construction near completion

HUMAN RESOURCES—Renee Brown, Chair

SAFETY—Randy Brachbill, Chair

Fire Executive Meeting scheduled for March 28 th

WATER/SANITATION—Doug Johnson, Chair

Authority Meeting Minutes.030519.DRAFT
Daily Water Withdrawal Report February 2019
Memo from R Stewart re PRWA Conference March 26-29
Jon Eaton – Water Leaks

STREETS—Jon Eaton, Chair

Committee meeting scheduled for 12:30, Wednesday, March 20 th – sidewalk ord.
Multi-modal Transportation Grant through Centre County Commissioners – Railroad Street Bridge Replacement – onsite meeting was 3/13/19, Press Conference is 2 pm, 3/21/19

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Pollution Ordinances – committee meeting to be scheduled

OLD BUSINESS

Consider Resolutions for the PA State Association of Boroughs – Resolution Process
• Resolution in Support of Increasing Keystone Communities Program Line Item
• Resolution in Support of Fully Funding the Federal Historic Preservation Fund
• Resolution Supporting the Pennsylvania Health Care Plan
Memo on Resolution regarding Blighted Property
Draft Phase 2 Comments from Penn State Physical Plant
Bellefonte Police Pension Board Meeting Handouts
April 24 th Boroughs Association Dinner – Consider sending a letter to the other Centre County Boroughs encouraging their attendance/participation
PA Municipal League Membership has been activated

NEW BUSINESS

Council Seat Petition Filings
Beatle Mania Special Event June 16, 2019

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM