

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF APRIL 15, 2019
AGENDA**

5:30 PM – FINANCE COMMITTEE MEETING

6:30 PM WORK SESSION

- **Centre County Gov – Transportation Planning 60 Minutes (Leslie)**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: April 1, 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	Treasurer's Report March 2019
Finance	Voucher Summary March 2019: \$2,186,436.24

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Reminder: Easter Egg Hunt on April 20, 2019
Invitation to PA Municipal League Northcentral District Meeting April 30, 2019
FYI—2019 Worldwide Ride of Silence
2019 Big Spring Festival Borough Request Letter (South Side of Bridge Only Available)
2019 Kiwanis Banner Request Letter (Both Sides of Bridge Available)
Letter from S Swartz

ORAL:

Ms. Tosti-Vasey – meetings with Senator Corman and Representative Benninghoff
Boy Scout Troop Cleaning of Union Cemetery – Thank you

SPECIAL COMMITTEE REPORTS:

IDA Meeting Minutes.041019.DRAFT
Safety Committee Meeting Minutes.041019.DRAFT
Centre Region COG Public Safety Committee Meeting Minutes.031219.DRAFT
Comparison of Monthly Existing Structures Code Statistics (Rental Housing)—January 2019
Comparison of Monthly Code Statistics—March 2019
DEP PA Electric Vehicle Roadmap
Centre Region Code Software Working Group

MAYOR:

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Planning Commission Meeting Minutes.040819.DRAFT
HARB
Certificates of Appropriateness: 170 E Linn St; 375 E Linn St; 304 N Allegheny St
HARB Meeting Minutes.040919.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Consider Approval of Selling Surplus Items on Municibid—See Memo from K Stanton
Set up meeting – Review Blighted Property Ordinances

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Budget v Actual March 2019
Current v Prior March 2019
Report of Finance Committee Meeting held on 4-15-19

PARK AND RECREATION—Melissa Hombosky, Chair

Park Cameras
Brick walkway extension at Talleyrand Park
Talleyrand Park Committee walkthrough of Park

HUMAN RESOURCES—Renee Brown, Chair

Public Works Contract Signed March 29 th , copies are forthcoming
Seasonal workers are back

SAFETY—Randy Brachbill, Chair

EMS funding policy – ongoing
Chapter 35 Update

WATER/SANITATION—Doug Johnson, Chair

Authority Meeting Minutes.040219.DRAFT
Consider Letter of Support – water service to Rockview and Benner Prisons
Bellefonte/PSU Big Spring Cover Design Final Presentation via video Conference, noon – 1:50pm April 30 th Bellefonte Borough Council Chambers

STREETS—Jon Eaton, Chair

Report – Committee Meeting of 4-9-19
Set up Meeting with Don Franson – Parkwood Drive
Domino's restricted parking issue – resolved
Bare Root Tree Planting Campaign

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

EV Charging Stations Installed, Space painting and designation to be completed
Bellefonte/PSU Sustainability Projects Expo, 4:30-7:00pm, April 25 th , State College Borough Building.

OLD BUSINESS

Downtown Bellefonte Inc., May 20 th work session Re: Keystone Communities Designation
EV Workshop, tentatively scheduled for August 8 th , 9 th with location TBD
Centre County Boroughs Association Dinner, 6pm, April 24 th @ Match Factory. Speaker will be Michael Pipe

NEW BUSINESS

Consider Approving Restore PA Resolution and Forwarding to State Legislators

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM