

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF MAY 6, 2019
AGENDA**

6:30 PM WORK SESSION

- **Strategic Financial Planning – Beverly Hutzell, PA DCED**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: April 15, 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.

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Email from S Culp re Round Traffic Mirror
Letter from Governor Wolf – RestorePA Initiative
Letter re Centre County Government, West Nile Virus Season
Letter re Herbie's Home Town Loop
Letter from PA State Mayors Association
Email from Senator Toomey's Office
Email re Bellefonte EMS Update
Letter Request re DBI Bellefonte Under the Lights Dinner
Candace Dannaker Resignation from C-NET
CCMPO TIP Amendment for State College Area Connector Project

ORAL:

Scott Rhoat, Bellefonte EMS Update
Troy Weston, DBI Outdoors Special Event PowerPoint

SPECIAL COMMITTEE REPORTS:

CCMPO Summary Report
Centre Area Cable Consortium Meeting, May 13 th
PA Municipal League meeting of April 30 th , update

MAYOR:

EMS Week Proclamation
Letter Carriers Food Drive Proclamation

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

HARB
Certificates of Appropriateness: 107 S Allegheny St; 233 N Allegheny St; 102 S Allegheny St; 375 E Curtin St
HARB Meeting Minutes.042319.DRAFT
EV Parking Space Signage Update, consider 2 hour limit for non-EVs

BUILDING AND PROPERTY—Anne Walker, Chair

EV Parking Stencil Design
Committee Meeting update – Blighted Properties, Property Maintenance Codes, Seed Money

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

EMS Funding Ordinance – Consider Motion to Advertise

PARK AND RECREATION—Melissa Hombosky, Chair

Legacy Brick Order Form
Talleyrand Park Committee Meeting Update
Masullo Park ADA Fishing Pier nearing completion (built with in-house personnel)
Governors Park Restroom ADA upgrades – preliminary work completed, actual construction scheduled for this Fall

HUMAN RESOURCES—Renee Brown, Chair

Public Works Contract – copies at the table

SAFETY—Randy Brachbill, Chair

Chapter 35 tentatively at the June Meetings

WATER/SANITATION—Doug Johnson, Chair

R Stewart PRWA Training Certificate
Daily Water Withdrawal Report—April 2019
Sewer Line Break, East Howard Street, Major work due to depth of the line

STREETS—Jon Eaton, Chair

ADA curb cuts needed at corner of Howard and Spring Streets
Meeting with Don Franson, to receive design/spec. for Parkwood Drive Stormwater Project
Committee meeting needed – downtown parking management, sidewalk ordinance revisions
Penn DoT Paving Project – requires work to existing storm drains, sewer manholes, etc.

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

PSU Sustainability Class – Big Spring Cover Design Final Presentation on April 30 th
Groundwater Symposium – Joanne
Musser Lane Composting Asphalt Pad Bids due May 20 th , Pre-bid conference was held 5/2

OLD BUSINESS

Quaker Cemetery – portions of the stone wall has collapsed
Consider vote to join Centre County Boroughs Association and designating a contact person (see letter)
PA State Association of Boroughs Review of Bellefonte Police Pension Plan Administration – Did not find any reason or advantage to making any changes

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM