

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF MAY 20, 2019
AGENDA**

6:00 PM Executive Session: Real Estate

6:30 PM WORK SESSION

➤ **Downtown Bellefonte Inc. (DBI)**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: May 6, 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 re Easter Egg Hunt 2020
Mayor	Police Report for March 2019 and April 2019
Finance	Treasurer's Report
Finance	Voucher Summary Report—April 2019: \$908,937.89

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Email re Bellefonte Feral Cats
Invitation from Senator Corman

ORAL:

SPECIAL COMMITTEE REPORTS:

IDA Meeting Minutes.050819.DRAFT
Spring Creek Water Shed Commission Meeting Update—J. Tosti-Vasey
Nittany Valley Joint Planning Commission Meeting Update—R. Brachbill
Centre Region Code Comparison of Monthly Code Statistics April 2019
Downtown Bellefonte Inc. (DBI) Wayfaring Grant Update
Centre Region Code Community Relations Liaison
DBI—Wayfaring update
CRCS Community Relations Liaison Update

MAYOR:

Open Streets Event was on May 18
Police Memorial Ceremony May 15

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Planning Commission Meeting May 13, 2019--CANCELLED
Zoning Hearing Board met 5/16/19

HARB

Certificates of Appropriateness: 191 E Curtin St; 214 N Allegheny St; 163 E Curtin St; 118 E Howard St; 100 N Allegheny St; 104 N Allegheny St
HARB Meeting Minutes.051419.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Consider Committee meeting to discuss South Spring Streetscape

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Current v Prior April 2019
Budget v Actual April 2019
Liquid fuels/Highway Aid Audit underway

PARK AND RECREATION—Melissa Hombosky, Chair

ADA Pier in Masullo Park Substantially Complete

HUMAN RESOURCES—Renee Brown, Chair

Letter from Bellefonte Borough Police Association re Next Contract
Memo – RWS out Week of 5/20 and 5/27

SAFETY—Randy Brachbill, Chair

Workplace Safety Committee Renewal Approval

WATER/SANITATION—Doug Johnson, Chair

Authority Meeting Minutes.050719.DRAFT
FYI – Authority will be issuing RFP for design, permitting of new hard shell cover with water fountain on top for Big Spring
Bulk Waste Collection 5/20 through 5/24 on regular refuse pickup day

STREETS—Jon Eaton, Chair

Streets Committee Meeting 5/13/19 Update – Randy

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Musser Lane Composting Facility Asphalt Pad Bid Opening

OLD BUSINESS

EIP Program – Additional Information received following presentation at 5/6 meeting
Consider approval of EMS Ordinance
Consider Keystone Communities Program Renewal Discussion

NEW BUSINESS

May 27 (Memorial Day)—Borough Offices closed...no brush/grass can pick up on Wednesday
Consider Approval of Proposed Easement Crawford Ln-Shawley Property

PUBLIC COMMENT

ADJOURNMENT: TIME _____ PM