

**BELLEFONTE BOROUGH  
WORK SESSION & COUNCIL MEETING OF JUNE 3, 2019  
AGENDA**

**6:00-7:00 PM HUMAN RESOURCES COMMITTEE—DBI, Police Contract**

**Discussion**

**7:00-7:15 PM ENERGY & ENVIRONMENTAL COMMITTEE—Select Bidder for Asphalt Pad**

**7:15-7:30 PM EXECUTIVE SESSION—Contract and Real Estate (Armory)**

**7:30 PM COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**      May 20, 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 D Letterman re Parking Request
FYI—Summer Sounds Flyer
FYI—CC Planning and Community Development Annual Report 2018
Email from Courthouse Street Closing Request

**ORAL:**


**SPECIAL COMMITTEE REPORTS:**

Safety Committee Meeting Minutes.052219.DRAFT
Fire Executive Committee Meeting Minutes.052319.DRAFT

**MAYOR:**

Father's Day Weekend Events—Cruise, Tasting Trail, Beatlemania

**OFFICE OF COMMUNITY AFFAIRS**

<b>ZONING/PLANNING</b>
<b>HARB</b>
May 28, 2019 HARB Meeting Cancelled—no items

**BUILDING AND PROPERTY—Anne Walker, Chair**

Meeting Update

**FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair**

Meeting Update

**PARK AND RECREATION—Melissa Hombosky, Chair**


**HUMAN RESOURCES—Renee Brown, Chair**

Meeting Update

**SAFETY—Randy Brachbill, Chair**


**WATER/SANITATION—Doug Johnson, Chair**

FYI--Big Spring Cover Design RFP

**STREETS—Jon Eaton, Chair**


**ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair**

Bid Results for Musser Lane Asphalt Pad

**OLD BUSINESS**

Liquid Fuels Audit Finding: Increase Treasurer/Assistant Treasurer Bonds from \$20,000 to \$200,000

**NEW BUSINESS**

Consider approval of CACC Settlement Agreements
Mayor Wilson Email re Jet Flyover During Cruise

**PUBLIC COMMENT**

**ADJOURNMENT: TIME\_\_\_\_\_ PM**