

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF JUNE 17, 2019
AGENDA**

6:30 PM WORK SESSION

- Cindy Hahn, C-NET Executive Director, Annual Report (20 min.)
- Chapter 35 Revision/Review
- Borough Association Conference Information (If time allows)

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: June 3, 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 Bellefonte Arts & Crafts Fair
Communications	Letter Request re Fire Police for Philipsburg Heritage Days
Mayor	Police Exonerations
Mayor	Police Report
Finance	Voucher Summary May 2019: \$1,326,377.26
Finance	Treasurer Report May 2019

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter and Email from ClearWater Conservancy
Email re Movies in the Park
Thank You Letter from Patton Township Police Dept.

ORAL:

SPECIAL COMMITTEE REPORTS:

Inspections April 2019 Stats
Centre Region COG Public Safety Minutes.040919.DRAFT
Comparison of Monthly Code Statistics May 2019
IDA Meeting Minutes.060419.DRAFT
Safety Committee Meeting Minutes.061219.DRAFT
Nittany Valley Regional Comprehensive Plan Update—R Brachbill

MAYOR:

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Planning Commission Meeting Cancelled
HARB
Certificates of Appropriateness: 203 N Allegheny; 113 S Spring St
HARB Meeting Minutes.061119.DRAFT
Memo from S Wright

BUILDING AND PROPERTY—Anne Walker, Chair

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Budget v Actual May 2019
Current v Prior May 2019

PARK AND RECREATION—Melissa Hombosky, Chair

Bellefonte Under the Lights update

HUMAN RESOURCES—Renee Brown, Chair

Police Collective Bargaining Agreement Tentative Settlement
Work beginning on Memorandum of Understanding (MOU) between Borough and Downtown Bellefonte Inc.

SAFETY—Randy Brachbill, Chair

Approval to Advertise Chapter 35

WATER/SANITATION—Doug Johnson, Chair

Daily Water Withdrawal Report May 2019
Authority Meeting Minutes.060419.DRAFT

STREETS—Jon Eaton, Chair

Consider Committee meeting to discuss parking meter time change requests
Estimate for ADA ramp at Spring and Howard - \$8,750
Maintenance projects – work is ongoing

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Sustainability Project for Fall 2019 and Spring 2020
EV workshop set for August 9 th & 10 th ; details are being worked out

OLD BUSINESS

Regional Board, Anti-discrimination Ordinance, Intermunicipal Agreement Update

NEW BUSINESS

CC Planning & Community Development Public Hearing Tuesday, June 25, at 6:00 pm at Willowbank Building
Anticipated Retirement in Police Department, Consider notification to Civil Service Commission Provide Certified Eligibility List

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM