

**BELLEFONTE BOROUGH  
WORK SESSION & COUNCIL MEETING OF JULY 1, 2019  
AGENDA**

**6:30 PM WORK SESSION**

- Nittany Valley Joint Planning Commission Comprehensive Plan
- Sustainability Project Ideas

**7:30 PM COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**      June 17, 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 3 <sup>rd</sup> Annual Parkview Heights Block Party |
| Communications | Bellefonte Little League Duck Derby                                   |
| Communications | Letter from Bellefonte Arts & Crafts re Additional Street Closure     |
| Communications | Letter Request from The Church of Good Shepherd                       |

**REGULAR AGENDA**

**COMMUNICATIONS**

**WRITTEN:**

|                                                    |
|----------------------------------------------------|
| Bellefonte EMS Invitation Letter                   |
| Grandfamilies Picnic Flyer                         |
| Land Use Webinars Summer Fall 2019 Flyer           |
| Cohen Law Group Wireless Update re House Bill 1400 |
| Letter from CC Suicide Prevention Task Force       |
| DEP Invitation to Open House.071519                |
| Letter of Resignation from Dennis Reiter           |
| Letter re Blind Water Tasting Contest in Altoona   |

**ORAL:**

|                                                 |
|-------------------------------------------------|
| HARB members re 251 S Spring St Roofing Project |
|                                                 |

**SPECIAL COMMITTEE REPORTS:**

|                                                                            |
|----------------------------------------------------------------------------|
| CCMPO Meeting Summary 06-25-19                                             |
| Civil Service Commission Meeting Minutes.062719.Draft (At the Table)       |
| Centre County Mental Health Issues Public Hearing of June 27 <sup>th</sup> |

**MAYOR:**

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**OFFICE OF COMMUNITY AFFAIRS**

|                                                                                        |
|----------------------------------------------------------------------------------------|
| <b>ZONING/PLANNING</b>                                                                 |
|                                                                                        |
|                                                                                        |
|                                                                                        |
| <b>HARB</b>                                                                            |
| Certificates of Appropriateness: 101 N Allegheny St; 251 N Spring St (vote separately) |
| HARB Meeting Minutes.062519.DRAFT                                                      |
|                                                                                        |

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

|                                                                                    |
|------------------------------------------------------------------------------------|
| On Street Parking Meter Quote Memo                                                 |
| HARB Ordinance Revisions on Hold until reviewed by PA Historical Museum Commission |
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**FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair**

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

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**HUMAN RESOURCES—Renee Brown, Chair**

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| Police Contract 2020-2022, Consider approval of Collective Bargaining Agreement |
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**SAFETY—Randy Brachbill, Chair**

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| Chapter 35 Review by Solicitor – conference call held, expecting recommended revisions |
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**WATER/SANITATION—Doug Johnson, Chair**

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| Request for Proposals (RFP) issued for new Big Spring Cover Design, permitting, etc. |
| Fountains by Big Spring, waiting on estimates                                        |
|                                                                                      |

**STREETS—Jon Eaton, Chair**

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|-------------------------------------------------------------------------|
| Bike Racks – consider joint committee meeting with DBI Design Committee |
| Sidewalk Ord. – Amendments being considered                             |
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**ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair**

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| Sustainability Projects – consider proposing projects |
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|                                                       |

**OLD BUSINESS**

|                                                                                                    |
|----------------------------------------------------------------------------------------------------|
| Sale of Gamble Mill, Completed, Waterworks property to close soon                                  |
| Hydro-electric demonstration Project at Gamble Mill spillway                                       |
| Nittany Valley Comprehensive Plan – consider approval with recommendations                         |
| Centre County Boroughs Association – Will be circulating draft bylaws, planning for a Fall meeting |

**NEW BUSINESS**

|                                              |
|----------------------------------------------|
| CDBG Public Meeting of June 26 <sup>th</sup> |
| Preservation PA Conference Update            |

**PUBLIC COMMENT**

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