

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF JULY 15, 2019
AGENDA**

6:30 PM Streets Committee Meeting

7:15 PM Executive Session – Contract, Personnel

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: July 1, 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 from New Beginnings
Finance	Stover McGlaughlin Invoice
Finance	Voucher Summary June 2019: \$1,222,983.77

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Derck & Edson Office Move - Meter Request
Land Use Webinar July 17—"Complete Streets: Planning & Policies"
Centre County Drive Electric PA Initiative Workshop
Letter from S Rio Carson re Bellefonte Police Dept
Letter re Herbie's Hometown Loop
PSAB Fall Leadership Conference @ Nittany Lion Inn
Letter from J Knupp re Donated Baggage Cart

ORAL:

SPECIAL COMMITTEE REPORTS:

Safety Committee Meeting.071019.DRAFT
CNET – Live Streaming of Council Meeting on Youtube

MAYOR:

Band Shell for Expanded Area of Talleyrand Park – Update

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
July 8 Planning meeting was cancelled
HARB
July 9 HARB meeting was cancelled

BUILDING AND PROPERTY—Anne Walker, Chair

Update on Parking Meters – Ralph

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Current v Prior June 2019
Budget v Actual June 2019

PARK AND RECREATION—Melissa Hombosky, Chair

Fountain on Veterans Bridge update – Ralph

HUMAN RESOURCES—Renee Brown, Chair

Vacancy – Borough Housing Appeals Board

SAFETY—Randy Brachbill, Chair

Chapter 35 Update, consider approval to advertise

WATER/SANITATION—Doug Johnson, Chair

Daily Water Withdrawal Report June 2019
Fountains at Big Spring update

STREETS—Jon Eaton, Chair

Committee Meeting Report

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

List of Sustainability Project Ideas Submitted to Penn State

OLD BUSINESS

Approval of 2019 Suicide Prevention Month Resolution
Memo from R Stewart re Fireworks Ordinance/Noise
Waterworks Building Transfer ?
EIP Status
Comp Plan changes submitted

NEW BUSINESS

Resolution re CLG Renewal.071519

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM