

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF AUGUST 5, 2019
AGENDA**

6:15 PM BUILDING & PROPERTY COMMITTEE MEETING

6:30 PM WORK SESSION

- CATA Pilot Program
- Discussion re 50th Anniversary of 9/4/69 Plane Crash

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: July 15, 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	Governors Park Request
Communications	Letter Request re Fall Festival 2019
Communications	Letter Request re Give 'Em 5 Veterans Run
Communications	Letter Request re Block Party on E Linn St
Finance	Stover McGlaughlin Invoice

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Land Use Webinar—Finding Pennsylvania's Solar Future
Thank You Letter re Children's Fair
Letter from K Wunderly re fire pits

ORAL:

SPECIAL COMMITTEE REPORTS:

Comparison of Monthly Code Statistics June 2019
Meeting with USDA
EMS Special Meeting (Randy Brachbill)

MAYOR:

Sharon, PA Trip re Stream Fire

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

HARB
Certificates of Appropriateness: 390 E Linn St; 349 E Curtin St; 113 W Bishop St
HARB Meeting Minutes.072319.DRAFT
DBI Report

BUILDING AND PROPERTY—Anne Walker, Chair

Update on Parking Lots A & H
Parking Lot Charging Stations Grant
Ballpark Lot Donation
Committee Meeting: Extend Metering to Evening

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Finding from 2018 Audit
Memo from G Thompson re Travel Expense Reimbursement Policy

PARK AND RECREATION—Melissa Hombosky, Chair

Talleyrand Park Committee Report from 7/25/19 Meeting
Liberty Swing—fixed
Governors Park Pavilion #12 near Kepler Pool—Would like committee meeting
Ribbon Cutting Ceremony for Masullo Park Fishing Pier

HUMAN RESOURCES—Renee Brown, Chair

Karen Harvey's Resignation from Shade Tree Commission

SAFETY—Randy Brachbill, Chair

Chapter 35—consider approval for advertising

WATER/SANITATION—Doug Johnson, Chair

STREETS—Jon Eaton, Chair

Letter to J Eaton re New Street Parking Meters
Sidewalk/Tree Roots for Council Consideration
Update on Color of Meters (Long Term and 15 Minute)
Plan Committee Meeting—Finalize Sidewalk Ordinance

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

OLD BUSINESS

Memo re: Early Intervention Study and Consider Approval of Draft RFP
DCED CDBG Audit completed for years 2010 to 2014 on 7/29/19

NEW BUSINESS

Bid opening for Wayfinding Signage Project
Consider Approval of Petition and Resolution in support of PA LCB exemption related to Noise
Memo and Agreement re Hometown Heroes Banners and West Penn Power Company
Consider Approval of Resolution re Gamble Mill Grant

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM