

BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF AUGUST 19, 2019
AGENDA

5:30 PM STREETS COMMITTEE MEETING

6:30 PM WORK SESSION

- **Pennsylvania Association of Bed and Breakfast Inns will be presenting a power point focusing on "Leveling the Playing Field"**
- **Walter Schneider Code Director, Introduction of John Franek, Code Services Manager**

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: August 5, 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 Homecoming Parade
Mayor	Police Exonerations
Mayor	Police Report
Finance	Voucher Summary July 2019: \$884,266.45
Finance	Treasurer's Report July 2019

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Memo re Flu Vaccine
Letter Request from A Fee re Awaken the Dawn Event in Talleyrand Park
Letter Request from RSVP
Spring Creek Watershed Atlas Project

ORAL:

SPECIAL COMMITTEE REPORTS:

Centre Region COG Public Safety Minutes June 2019
Comparison of Monthly Code Statistics Construction Value July 2019
Comparison of Monthly Code Statistics Rental Housing Inspections June 2019
Workplace Safety Committee Meeting Minutes.081419.DRAFT
IDA Committee Meeting.081419.CANCELLED
Feedback on EV workshop held Aug. 9 th & 10 th in Bellefonte
Centre Area Cable Consortium (CACC) meeting update
FCC Ruling regarding RoWs, cable franchise fees

MAYOR:

6 PM, Wednesday, September 4 th – 50 th year anniversary, loss of four Bellefonte community members in plane crash
Status of parks-cameras presentation to Council

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Planning Commission Meeting Minutes.081219.DRAFT—will be at the table Monday night
HARB
Certificates of Appropriateness: 425 N Spring St; 438 E Curtin St
HARB Meeting Minutes.081319.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Update – property donation near Teener League Field

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Update, auditors notified regarding council action on time sheets, audit reports will be at the Council table, Departments personnel are to comply
Current v Prior July 2019
Budget v Actual July 2019
Memo re Auditors

PARK AND RECREATION—Melissa Hombosky, Chair

Date for Masullo Park ADA ramp ribbon-cutting ceremony
Update, fish food dispensers stocked, checked weekly

HUMAN RESOURCES—Renee Brown, Chair

Consider Approval of R. Torsell for Shade Tree Commission
Status of wastewater treatment plant position

SAFETY—Randy Brachbill, Chair

Comments received regarding Chapter 35
Consider approval of Chapter 35

WATER/SANITATION—Doug Johnson, Chair

Daily Water Withdrawal Report July 2019
Borough Authority Meeting.080619.DRAFT
Update on RFP process related to Big Spring Cover

STREETS—Jon Eaton, Chair

8/19 Committee Meeting Report
Update, Thomas Street Paving, ADA Ramps along Penn Dot roads
Update, Lamb Street Bridge drainage improvement project – Done
Accidents still occurring at Howard and Wilson intersection
Request – look at signage at Governors Park and Airport Road Intersection, drivers are not stopping from Governors onto Airport Road

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Bellefonte in the running for Climate Action Plan, GHG inventory Pilot Project
Update, PSU-Bellefonte Sustainability Projects
PSU Sustainability Expo Set for December 11 th at Days Inn, State College
Memo, Recreational Fires/Fire Pits and what can be burned
EV Electric Usage memo/report

OLD BUSINESS

Wayfinding Signage Project, Decisions presented at the September 3 rd Council meeting
CATA Micro transit Pilot Study – start delayed possibly to January 1 st
Solicitor Response, Signage/Banners on West Penn Power Poles, see “Bellefonte Borough Business” email exchange
PA LCB Noise Exemption Hearing, 10:30 am, Thursday, September 5 th , Council Chambers

NEW BUSINESS

Resignation of Nate Day, Planning Commission

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM