

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF SEPTEMBER 3, 2019
AGENDA**

6:30 PM WORK SESSION

- Bryan VanSweden from PHMC

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: August 19, 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 Saint John Catholic School re Governors Park
Communications	Letter Request from Lion's Club re Rib Dinner Sale

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Land Use Webinar September 18--Stormwater Utilities
Letter from Faith Centre re "Over the Edge" Event
Letter from State College Area School District re Solar Power Purchase Agreement
Letter re Closure of Citizens Bank in Bellefonte
Letter from CATA re Elimination of Service to Halfmoon Twp

ORAL:

SPECIAL COMMITTEE REPORTS:

Spring Creek Watershed Commission Meeting Update

MAYOR:

Proclamation re 50 th Anniversary of September 4, 1969 Plane Crash, Ceremony in Sculpture Garden, 6PM, September 4th

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
HARB
Certificates of Appropriateness: 127 W Curtin St; 136 S Allegheny St
HARB Meeting Minutes.082719.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Committee meeting Report

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Committee Meeting Update
Council Committee Chairs, Start wish list for upcoming 2020 Budget Discussions
Committee recommends RFP process - Early Intervention/Strategic Finance Planning Consultant

PARK AND RECREATION—Melissa Hombosky, Chair

Thank you – volunteer group painting suspension bridge walkway
Committee meeting scheduled for September 10th

HUMAN RESOURCES—Renee Brown, Chair

Consider Chris Morelli Volunteer Application for Planning Commission vacancy, term expiring 12/31/2021
WWTP Operator Position Update
See email for office hour changes for Keystone Coordinator

SAFETY—Randy Brachbill, Chair

WATER/SANITATION—Doug Johnson, Chair

Authority Meeting will be held on Thursday, September 5 th at 6pm
Big Spring Cover Proposals Received, to be reviewed
Memo re National Rural Water Association Conference

STREETS—Jon Eaton, Chair

Penn DoT Paving/ADA ramps update
Consider approval to advertise Sidewalk Ordinance Amendments
Consider Committee meeting: Airport Road Intersection, parking meters/kiosks, # of Handicap Parking spaces

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Consider committee meeting to review air pollution ordinance
Planning Commission to consider proposing changes to zoning for incinerators
Fire Pits, not viewed as a zoning issue, viewed as a code enforcement issue

OLD BUSINESS

Copy of Sign Ordinance included, consider Ad-Hoc Committee for review
Wayfinding Grant, No decisions have been made
Mr. Lucas regarding Cowdrick Lane near Howard, Update

NEW BUSINESS

Letter re RACP Funding for Bellefonte Waterfront Redevelopment II Project
BAI Environmental Services: Request approval to look at the feasibility of having solar energy on Borough property. No fee for the initial study.
Press Conference, 12:30 PM, September 4 th , Talleyrand Park – Jeff Warren County EMA Director, Governor's Office, Centre County representatives – Restore PA Initiative

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM