

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF SEPTEMBER 16, 2019
AGENDA**

6:00 PM EXECUTIVE SESSION

- **REAL ESTATE – SECURITY (S Weaver) HR**

6:45 PM WORK SESSION

- **DA/Chief Weaver**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: September 3, 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.

Finance	Stover McGlaughlin Invoice

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

PennDOT Multimodal Transportation Fund Program
Letter from CC Commissioners re 2020 County Liquid Fuels Program
Letter from PennDOT re Traffic Study at Howard & Wilson Streets
Thank You Card from the Patrons of Jake's Cards and Games
YMCA Celebrating 150 Years

ORAL:

SPECIAL COMMITTEE REPORTS:

Workplace Safety Committee Meeting Minutes.091019.DRAFT
IDA Meeting Minutes.091019.DRAFT
Spring Creek Watershed Commission Meeting canceled for Wednesday, September 18 7:00 pm next meeting will be Wednesday, November 20, 2019 7:00 pm

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Planning Commission Meeting Minutes.090919.DRAFT
HARB
Certificates of Appropriateness:317-319 E Curtin St
HARB Meeting Minutes.091019.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Approval For 2 Additional EV Charging Stations for Lot # D
Paving of The Windrow Pad for Composting was Installed

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Schedule Finance Committee Meeting to establish Budget Schedule
Current v Prior August 2019
Treasurers Report August 2019
Voucher Summary August 2019
Budget v Actual August 2019
Reminder- Council Public Wish List Due 9/20

PARK AND RECREATION—Melissa Hombosky, Chair

Update from Committee Meeting

HUMAN RESOURCES—Renee Brown, Chair

WWTP Vacancy – Offer Extended

SAFETY—Randy Brachbill, Chair

Email from FEMA re Grant Award Notification \$492,910.00
Fire Department Chief Consider Taking Off Table – Term Ends June 30, 2021

WATER/SANITATION—Doug Johnson, Chair

Response re Low Water Pressure Questions
Authority Meeting Minutes.090519.DRAFT
Report from Ralph/National Rural Water Association Conference

STREETS—Jon Eaton, Chair

Consider to Remove From Table and Vote to Approve to Advertise Sidewalk Ordinance. Specification Sheet Included as FYI
Streets Committee Meeting Scheduled for Monday, September 23, 2019 6:30-7:30 pm

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

No Sustainable Projects for Fall - Spring 2020 listed in email
BAI Group, Feasibility Study of Solar power generation on borough properties

OLD BUSINESS

Save the Date: November 7 th – Centre County Boroughs Association Fall Meeting
AD HOC Meeting Scheduled for Monday, September 23, 2019 7:30-8:30 pm
WAYFINDING GRANT UPDATE
PLCB NOISE ORDINANCE UPDATE
RCAP UPDATE

NEW BUSINESS

Bellefonte Borough/Centre County Government Town Hall Meeting, 7-9 pm, Wednesday, September 25 th , 3 rd Floor Courthouse Annex
2020 MMO Non-uniform Pension Defined Benefit
2020 MMO Non-uniform Pension Defined Contribution
2020 MMO Police Pension

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM