

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF OCTOBER 7, 2019
AGENDA**

6:00 PM EXECUTIVE SESSION—Security, Personnel Issues

6:45 PM WORK SESSION

➤ **2020 Budget Discussions**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: September 16, 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 McGloughlin Invoice

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Bellefonte Borough CDBG FY2010-FY2014 Monitoring Letter signed
Land Use Webinar October 16—Yes, Communities Can Design-Out Crime
Thank You Letter from Downtown Bellefonte, Inc.
Email re Allegheny and Linn St Signal
Email re EMS Funding Update
Email re Parking Lot H
Winning Photo from July/August 2019 Pennsylvania Magazine
Letter Request from YMCA
Letter Request from Logan Fire Company No. 1 re 2020 Logan Fire Parade
Email Request re CATAGO! Microtransit Launch Event
Email re Nittany Valley Region Comprehensive Plan Update 2020-2030
Invitation re Short-term Rental Informational Session

ORAL:

Bellefonte Waterfront Associates – Update, Requests

SPECIAL COMMITTEE REPORTS:

County-Borough Town Hall Meeting Report
Comparison of Monthly Code Statistics August & September 2019
Centre Region COG Public Safety Committee Minutes.081319.DRAFT
Centre Region COG Public Safety Committee Agenda for Oct. 8 Meeting
Census 2020 Complete Count Meeting, 5 PM, October 9 th in Council Chambers
Centre Area Cable Consortium (CACC) Update
CCMPO Meeting Summary 09-24-19
PML Summit Report

MAYOR:

Proclamation re Catholic Daughters 100 yr Anniversary

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

DCED Officials Visit – Gamble Mill – Revolving Loan Application
Public hearing and adoption of the Nittany Valley Region Comprehensive Plan Update 2020-2030, Thursday, October 17, 6:30 PM at CPI, 540 N Harrison Rd

HARB

Metal Roof Moratorium – HARB Applications involving Metal Roofs
Certificates of Appropriateness: 101 S Thomas St; 125 W Curtin St; 152 N Water St; 103-117 N Allegheny St
HARB Meeting Minutes.092419.DRAFT
Memorandum of Understanding re DBI

BUILDING AND PROPERTY—Anne Walker, Chair

Water Street Stone Wall Supporting Road
Property transfer near Teener League Field – Closed October 2, 2019

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Committee Meeting Update
Discrepancy on Real Estate Revenue – Current vs. Prior Report

PARK AND RECREATION—Melissa Hombosky, Chair

Ordinance amendment Update
Rail Station Platform extension Update
Governors Park ADA Restroom Project started

HUMAN RESOURCES—Renee Brown, Chair

SAFETY—Randy Brachbill, Chair

Fire Executive Committee Meeting Minutes

WATER/SANITATION—Doug Johnson, Chair

Notes from NRW Conference in Nashville
Authority Minutes.100119.DRAFT
RFP for Big Spring Cover Update
Allegheny & Burrows Update
Penn DoT paving Update
Memo re F Halderman Reappointment to Borough Authority

STREETS—Jon Eaton, Chair

Committee Meeting Update
Consider motion to approve having traffic engineer review Airport/Governors Park Road and West Bishop parking/traffic issue
Consider starting RFP/Bid process for sidewalk repair pricing
Reminder – Safety/angled parking on South Allegheny Street

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Committee Meeting Update
BAI Group References, Recommendation Letter and

OLD BUSINESS

Proposals for Early Intervention/Five Year Financial Plan – Due October 21 st , to be opened at the October 21 st council meeting
Wayfinding Grant Update
Ad-Hoc Committee for Sign Ordinance Review – Update
Reminder: Centre County Boroughs Association Meeting, 6 PM, Thursday, November 7 th in Bellefonte Borough Council Chambers

NEW BUSINESS

Appointments/Reappointments for 2020
Railroad Crossings – Consider requesting drop arms to eliminate horn blowing

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM