

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF OCTOBER 21, 2019
AGENDA**

6:15 PM PARKS AND REC—Consider Advertisement/Ordinance Update

6:30 PM WORK SESSION

- **Budget (Funds: Refuse; Parks; Liquid Fuels)**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: October 7, 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.

Mayor	Police Report & Exonerations
Finance	Treasurers Report September 2019
Finance	Voucher Summary September 2019: \$1,343,678.45

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Land Use Webinar November 20 --Northeast US Agriculture-Why It Matters
Letter from PA Liquor Control Board
2nd CDBG Public Hearing Posting Bellefonte 2019
2019 Halloween Parade Request Letter

ORAL:

SPECIAL COMMITTEE REPORTS:

Workplace Safety Committee Meeting Minutes.100919.DRAFT
IDA Meeting Minutes.100919.DRAFT
PSAB Fall Conference Review—Doug J.
Cable Consortium Update
Nittany Valley Planning Update—Randy B.
PSAB Trustee Pension Conference Memo

MAYOR:

Police Dept Interviews Held October 8, 2019

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
HARB
Certificates of Appropriateness: 141 S Spring St; 221 N Allegheny St
HARB Meeting Minutes.100819.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Budget v Actual September 2019
Current v Prior September 2019
County Liquid Fuels Application Due October 25
New Color-coded Budget Overview for Council Review
Open Proposals for Audit Services

PARK AND RECREATION—Melissa Hombosky, Chair

Best of State College—magazine advertisement

HUMAN RESOURCES—Renee Brown, Chair

Vacancy Announcement—Borough accepting applications for Zoning/Planning/HARB; anywhere from 12-20 hours/week. Employment applications can be obtained on the Borough website or by picking up at the Borough office.

SAFETY—Randy Brachbill, Chair

Fire Executive Committee Meeting on October 31, 2019 at 7:00 p.m.

WATER/SANITATION—Doug Johnson, Chair

Daily Water Withdrawal Report September 2019
Leaf Collection/Brush Collection Reminder: November 11 and November 28 are holidays, therefore, no brush/leaf/grass collection during those two weeks. The last day for brush/grass collection is Wednesday, November 20. The last day for the compost facility to be open on Saturday morning is November 23.

STREETS—Jon Eaton, Chair

Streets Committee Report

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Climate Action Plan
Solar Power Proposal for Borough Update

OLD BUSINESS

CATA Local Match Share Agreement and Resolution
List of ABC Vacancies
Email re Railroad Crossings (Drop Arms-Horn Blowing)

NEW BUSINESS

Memo re Hello Social Proposal
Social Media Proposal—Ellen Mattis—Hello Social
Open Proposals for STMP and Five Year Financial Plan

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM