

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF NOVEMBER 4, 2019
AGENDA**

6:15 PM Human Resources Committee Meeting

6:30 PM WORK SESSION

- 2020 EMS Funding—Scott Rhoat - 15 Min.
- Budget: Bulk Water, EMS, Refuse – 45 Min.

7:30 PM COUNCIL MEETING

CALL TO ORDER:

Reminder: Due to the room acoustics, please speak up when talking so that people can hear what you are saying. Thank you.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: October 21, 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

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Land Use Webinar November 20--Northeast US Agriculture-Why It Matters
Letter Request from Home Nursing Agency

ORAL:

SPECIAL COMMITTEE REPORTS:

Cable Area Consortium (CACC) Meeting scheduled for November 18 th
C-Net Board Meeting Report

MAYOR:

Police Body Camera Demonstration on Monday, November 18, at 3:00PM. Any questions prior to should be directed to Jason Brower at jbrower@bellefontepolice.net .

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Planning Meeting Minutes.101419.DRAFT
HARB
HARB Meeting Minutes.102219.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Electric Vehicle (EV) Parking Space Issue – Allow back in Parking

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Committee Meeting of 10/31 Report

PARK AND RECREATION—Melissa Hombosky, Chair

Draft Parks Ordinance Amendment – Consider approval to Advertise
Train Station brick platform extension crosswalk project – Completed Fence complete this week

HUMAN RESOURCES—Renee Brown, Chair

Pension Conference Report Memo

SAFETY—Randy Brachbill, Chair

Property Maintenance and Safety Ordinance Amendment
Fire Executive Meeting Minutes.102419.DRAFT

WATER/SANITATION—Doug Johnson, Chair

Two more Brush & Grass Wednesday Collections – this week 11/6 and 11/20 FINAL for YEAR
There will be no collection of brush and grass on 11/13 or 11/27.
Last Saturday at Compost Site for the year is 11/23

STREETS—Jon Eaton, Chair

Proposal for Engineering Services--Governor's Park Rd at Airport Rd. and W Bishop Street and S Spring Street
Date for Parking Meter Vendor (IPS) to make presentation is Friday 11/8 9-11 AM
Linn & Allegheny Street Traffic Light Timing – Change in effect, increased to 30 sec.

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

OLD BUSINESS

Recommendation for STMP Bid Proposal
Reminder: Centre County Boroughs Association Meeting on November 7 at 6:30 pm in Council Chambers

NEW BUSINESS

Article on How to Help Municipalities Prepare for E- scooters, E-bicycles
CDBG Resolution.110419.01
Article re How Smart Cities Prepare for Technology Infrastructure Risks

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM