

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF NOVEMBER 18, 2019
AGENDA**

6:30 PM WORK SESSION

- General, Water, Sewer Funds Budget Discussions

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:

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

APPROVAL OF MINUTES: November 4, 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 Exonerations
Mayor	Police Report
Finance	Voucher Summary October 2019: \$1,831,778.90
Finance	Treasurers Report October 2019

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Email Request re Summer Craft Beverage Expo 2020
HazMat Training Flyer
Bellefonte Cruise Donation Check
Letter re Spring Creek Water Resources Monitoring Project
Campus and Community Sustainability Expo
Letter from CC Planning & Development re Zoning-Land Use and Fair Housing
Article re Scam Targeting Senior Citizens
2020 Reorganization Meeting Tips
Email re Newly Elected Municipal Officials Boot Camp
FYI-Happy Valley Adventure Bureau - TV Commercial Tech Scout

Letter re Small Business Saturday
Letter from Anti-Defamation League re Holiday Season
Thank You Note re Hometown Hero Banners
CCMPO Technical and Coordinating Committee Appointments 2020-2021

ORAL:

CATA Presentation--Louwana Oliva, General Manager

SPECIAL COMMITTEE REPORTS:

Centre Region Code Comparison of Monthly Code Statistics October 2019
Workplace Safety Committee Meeting Minutes.111319.DRAFT
IDA Meeting Minutes.111319.DRAFT
Civil Service Commission Meeting of 11142019 – Police Officer List of Three
Centre Area Cable Consortium (CACC) Meeting of 11-18 update
Centre County Boroughs Association Meeting of 11-7 draft minutes and approved bylaws, update
Complete County Committee Update

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Planning Commission Meeting Minutes.111219.DRAFT
HARB
Certificates of Appropriateness: 160 Dunlap St (Gamble Mill)
HARB Meeting Minutes.111219.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Current v Prior October 2019
Budget v Actual October 2019
Budget v Actual Summary October 2019
Consider selection of Proposal for Auditing Services

PARK AND RECREATION—Melissa Hombosky, Chair

Recommend approval of the Amendment to Ch 405 Parks and Recreation Areas Ordinance

HUMAN RESOURCES—Renee Brown, Chair

Volunteer positions available on Authorities, boards and Commissions
Planning, Zoning, HARB part-time position – borough accepting applications until filled

SAFETY—Randy Brachbill, Chair

Bellefonte Centre Region Building Safety & Property Maintenance Code Ordinance Rev. 2019

WATER/SANITATION—Doug Johnson, Chair

Benner Twp Water Authority v Bellefonte Borough et al Adjudication
Water Main Break on South Water Street – caused some traffic detours
Water Withdrawal Report October 2019
Authority Meeting Minutes.110519.DRAFT

STREETS—Jon Eaton, Chair

Street Related Issues
Consider Committee Meeting, continue consideration of new parking meters

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Spring Sustainability Projects/partnership with Penn State

OLD BUSINESS

Resolution – Strategic Management Program
Request approval of CATA Local Match Shares Agreement and Resolution

NEW BUSINESS

Legal Opinion re RACP Application Documents/cooperation agreement

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM