

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

6:30 PM Executive Session

- **Security and Personnel**

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

APPROVAL OF MINUTES: December 2, 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	Voucher Summary November 2019:
Finance	Treasurer's Report

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Thank You Email from T Songer
Request for Fire Police Assistance at December Train Rides
Invitation to CC Municipalities re discussion about economic development
Email from S Rhoat re Update on Municipal Contributions
Suggestions from G Shulick re Armory, herbicides, Code regulation of rental properties, cigarette filters, compost facility, and National CleanUp Day

ORAL:

Budget Hearing Comments

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SPECIAL COMMITTEE REPORTS:

Wayfinding Signage Walk Around With Consultant
Centre Area Cable Consortium (CACC) Comcast Documents Update, Consider approval of Resolution and Franchise Agreement With Comcast
CCMPO Meeting Summary 11-26-19
Centre Region Code Comparison of Monthly Code Statistics November 2019
Workplace Safety Committee Meeting Minutes.121119.DRAFT

MAYOR:

Recognition of Renee Brown, Council Member
Recognition of True Fisher, Talleyrand Park Committee

OFFICE OF COMMUNITY AFFAIRS**ZONING/PLANNING**

Planning Commission Meeting Minutes.120919.DRAFT
Fee add-on to permits

HARB

Certificates of Appropriateness: 125 Spring St; Bellefonte Street Tablet Project
HARB Meeting Minutes.121019.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Waterworks building property closed, transferred
Waterfront property closing scheduled for December 19 th

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Budget v Actual November 2019
Budget v Actual Summary November 2019
Current v Prior November 2019
Committee Meeting Update
Consider approval of 2020 Budget
Consider approval of Tax Ordinance
Consider fee for police, fire police service requests – special events

PARK AND RECREATION—Melissa Hombosky, Chair

Railroad station platform extension project completed
Fishing pier ribbon-cutting to be done April 2020
Governors Park Restroom project – ongoing
Talleyrand Park Committee meeting, December 17 th

HUMAN RESOURCES—Renee Brown, Chair

Authorities, Boards and Commissions vacancies – re-appointments to be done at Jan. 6 th mtg
Retirement recognition Open House, 2-4pm, December 19 th in Council Chambers

SAFETY—Randy Brachbill, Chair

WATER/SANITATION—Doug Johnson, Chair

Committee Meeting Update
Daily Water Withdrawal Report November 2019
Change in Refuse Pickup Day

STREETS—Jon Eaton, Chair

Committee meeting Update
Consider consultant work at Bishop and Spring as part of parking lot/sidewalk improvements project

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

PSU- Bellefonte Borough Sustainability Projects Update

OLD BUSINESS

Centre Region Code Agreement - Notice of Nonrenewal, Follow-up Memo
Tom Zilla, Tom Zurat re: I80/I99 Interchange, Phoenix Ave. – work session on January 21 st

NEW BUSINESS

2020 Holiday Schedule
2020 Meeting Dates, note changes due to holidays

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM