

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF JANUARY 27, 2020
AGENDA**

5:45 PM Executive Session – Personnel, Real Estate

6:30 PM WORK SESSION

- Tom Zilla, Tom Zurat, Highway Projects Update

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

APPROVAL OF MINUTES: January 6, 2020

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 FaithCentre re 14 th Annual Walk/Run 5K/10K
Communications	Letter Request from St. John Catholic School re Governor's Park
Communications	Letter Request re Children's Fair
Mayor	Police Report
Mayor	Police Exonerations
Finance	Voucher Summary December 2019: \$1,039,653.19
Finance	Treasurers Report December 2019

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Email from E Lose re NVJPC
Letter Request from CC Library
Letter from Stan Wallace re SEO Services 2020
Letter from DCED re Grant Approval for Strategic Management Planning Program
Letter Request from A Dombrowski re Governor's Park
Letter Request from Mount Nittany Health

Letter Request re Bellefonte Cruise and Soap Box Derby
Letter from DEP re Evaluation for Possible Redesignations
Email re 2020 Pennsylvania One Call Safe Digging Month Proclamation
PSAB Awards Flyers
PSAB Find Your Voice re Resolutions Process
Memo re YMCA and Parking in Lot A
Thank You Letter from FaithCentre
Memo re Parking at Brother's NY Style Pizza
Council Committee Assignments Memo
DBI Request for 2020 Outdoor Adventure Expo

ORAL:

Soap Box Derby—Alan Uhler

SPECIAL COMMITTEE REPORTS:

Nittany Valley Joint Recreation Authority Meeting Minutes.121919.DRAFT
Centre Region COG Meeting Minutes and Construction/Rental Reports
Spring Creek Watershed Commission Meeting
Centre Area Cable Consortium (CACC) Meeting
Fire Executive Committee
IDA Meeting Minutes.01082020.DRAFT
Workplace Safety Committee Meeting Minutes.01082020.DRAFT
Governor Wolf Green Energy Program, Ms. Tosti-Vasey

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
Spring Township Rezoning Review and Comment
Nittany Valley Joint Planning Commission (NVJPC) Meeting
Planning Commission Meeting Minutes.01132020.DRAFT
HARB
January 14 HARB Meeting Canceled
January 28 HARB Meeting Planned

BUILDING AND PROPERTY—Anne Walker, Chair

Parking Lot H (Waffle Shop) – EV Charging Station Completed, Borough has not been reimbursed State to date, reimbursement is anticipated to be April of 2020
Consider Committee Meeting – fees for code enforcement, short term rentals, ds

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Current v Prior December 2019
Budget v Actual December 2019

Budget v Actual Summary December 2019

Consider Committee Meeting – fees for fire police, other borough costs related to special Events, travel expense reimbursement policy for elected and appointed officials

PARK AND RECREATION—Melissa Hombosky, Chair

Governors Park Score Board

HUMAN RESOURCES—Jon Eaton, Chair

1Base Plan Document 2018-05-31 Final(BaseAandB)

14-003-3 N1 Bellefonte Borough_CB_AA2017
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14-003-3 N1 Bellefonte Borough_DB_AA2019'1'

14-003-3 N2 Bellefonte Borough_CB_AA2017
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Bellefonte Borough (NU) amendment ordinance

Consider Appointment of Josiah Newman from Alternate to Regular Member of Zoning Hearing Board
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SAFETY—Randy Brachbill, Chair

FEMA SAFR Grant Update

WATER/SANITATION—Doug Johnson, Chair

Water Authority Meeting Minutes.121719 and 01072020.DRAFT

Daily Water Withdrawal Report December 2019

\$10 Service Fee Per Year Per Brush and/or Grass Container Added to First Utility Bill of Year
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STREETS— Deb Cleeton, Chair

Memo re Street Paving 2020

Consider Committee meeting – fees/parking passes for long term parking (red meter areas)

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Musser Lane Compost Facility – compost pad completed
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Consider being part of National Clean Up Day
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PSU Sustainability Project – Street Tree Inventory project did not get resourced
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PSU Sustainability Project – study of police department located at Armory (stable building) is underway

PSU Sustainability Project – Intern digitizing maps is underway

Climate Action Plan Task Force

OLD BUSINESS

NVJPC Memo

NEW BUSINESS

Set Date for Community Yard Sale (May 15 & 16 since Big Spring Festival is May 9, Mother's Day and Penn State Graduation are May 10, and Memorial Day is May 25); Riff Raff Week (week of May 18-22); Halloween (Saturday, October 31—no Penn St/BASD games that day); Holiday Courtesy Parking (November 26, 2020 through January 1, 2021)

Council Ad Hoc Committee (Pres, VP, PT) Review, Assist with Borough Newsletter to go out in March

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM