

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF FEBRUARY 18, 2020
AGENDA**

6:30 PM WORK SESSION

- Jason Shura, Stifler McGraw—Bridge Project

7:00 PM EXECUTIVE SESSION - 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 & MOMENT OF SILENCE:

ROLL CALL:

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

APPROVAL OF MINUTES: February 3, 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	Email re Movies in the Park
Communications	Letter Request from DBI re Bellefonte Under the Lights
Communications	Letter Request re 2020 Adventure Camp
Communications	Banner Request re Bellefonte Open Streets
Finance	Voucher Summary January 2020 \$759,514.56
Finance	Treasurers Report January 2020

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Flyer re 2020 Census Panel Discussion

ORAL:

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SPECIAL COMMITTEE REPORTS:

Centre Region COG Comparison of Monthly Code Statistics January 2020
CCMPO Meeting Summary 1-28-20
Workplace Safety Committee Meeting Minutes.02122020.DRAFT
IDA Meeting Minutes.02122020.DRAFT
Meeting to be scheduled for Executive Committee of CC Boroughs Association

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
WBD Zoning Recommendations re Residential Structures B&Bs
Planning Commission Meeting Minutes.02102020.DRAFT
HARB
HARB Meeting Canceled

BUILDING AND PROPERTY—Anne Walker, Chair

Building and Property Committee Meeting Update

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Current v Prior January 2020
Budget v Actual January 2020
Budget v Actual Summary January 2020
Committee Meeting Update
Updated Fee Schedule with December Budget Increases for Readoption
Memo re Software Upgrade Update

PARK AND RECREATION—Melissa Hombosky, Chair

HUMAN RESOURCES—Jon Eaton, Chair

Reminder – volunteers needed to fill vacancies on Borough Boards and Commissions, see website for details – Bellefonte.net
Committee meeting with PMRS rep re: Pension plan changes, 10:30 February 27 th

SAFETY—Randy Brachbill, Chair

FEMA Grant Recruiting/Retention Coordinator has withdrawn, declined acceptance of position

WATER/SANITATION—Doug Johnson, Chair

Daily Water Withdrawal Report January 2020
Authority Meeting Minutes.02112020.DRAFT
Article provided by CC Refuse Authority re Recycling markets Decline, causing increased costs

STREETS—Deb Cleeton, Chair

Streets Committee Meeting Update
Another Streets Committee to be held
Spring Street Update Email from Trans Associates

ENVIRONMENT/SUSTAINABILITY—Mike Prendergast, Chair

Sustainability at Penn State: 2018-2019 Highlight Report
Climate Change Task Force Update

OLD BUSINESS

Elected Officials Training to be scheduled in March
Grants Update: Strategic Management; Keystone Community Revolving Loan; DCNR LWCF

NEW BUSINESS

Census 2020 Complete Counts Committee Update (Plus Banner & Newsletter Article)
Resolution re 2020 Census Banner
2020 Census Proclamation

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM