

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF MARCH 2, 2020
AGENDA**

6:00 Executive Session – Safety

6:30 WORK SESSION

- Nick Shaeffer, TransAssociates—Spring/W Bishop St Study—30 min.
- NVJRA—Update on Kepler Pool—30 minutes

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

APPROVAL OF MINUTES: February 17, 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 re (Bellefonte Easter Egg Hunt) Req. Banner placed on Veterans Bridge approx. 30 days prior to event on April 11 th
Communications	Email Request re Concerts in the Park

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Letter Invitation re Annual Update from Centre County Drug Task Force, 6-7:30pm, Wed., March 18 th , at American Philatelic Society (APS)
Letter from YMCA re 5k run on May 30 th
Letter Request re Use of Governors Park for Jr Legion Baseball
Pennsylvania Municipal League District Meeting Invitation – Dinner Meeting will be 5-8:30pm, April 14 th at Lewisburg Hotel
Boroughs Association Update – See Proposed Fee for State Police

ORAL:

Centre County District Attorney Bernie Cantorna – Grant for Police Officer Body Cameras

SPECIAL COMMITTEE REPORTS:

IDA – Consider future round, Feasibility Study Grant to evaluate at-risk buildings

MAYOR:

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
HARB
The HARB is recommending a Certificate of Appropriateness for : Exterior Materials as Presented – Hotel only, Bellefonte Waterfront Associates, West High Street
HARB Meeting Minutes.02252020.DRAFT

BUILDING AND PROPERTY—Anne Walker, Chair

Discuss plans for West Bishop and South Spring Street, municipal lot modifications

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Strategic Management Planning Kick Off Meeting Held on Thursday, February 27 th
Committee meeting update

PARK AND RECREATION—Melissa Hombosky, Chair

HUMAN RESOURCES—Jon Eaton, Chair

Meeting with PA Municipal Retirement System (PMRS) - changes to pension documents held on Thursday, February 27 th – Work session and action to be scheduled

SAFETY—Randy Brachbill, Chair

FEMA Grant Recruitment/retention coordinator – Motion to approve Nick Caputo

WATER/SANITATION—Doug Johnson, Chair

Authority meeting scheduled for Tuesday, March 3 rd at 6pm

STREETS— Deb Cleeton, Chair

Committee Meeting to be scheduled

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Committee meeting update

OLD BUSINESS

Proclamation re Proclaiming April as Safe Digging Month
PA DCED Revolving Grant (for loan) – Received signed contract, details being worked out
Centre County Boroughs Association Executive Committee meeting being scheduled

NEW BUSINESS

Resolution Designating May 2020 as Bike Month
Consider New submissions/Resubmissions – Resolutions to Boroughs Association, State legislators before April 8 th deadline. Further discussion will be scheduled for upcoming work session

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM