

**AGENDA**  
**BELLEFONTE BOROUGH AUTHORITY**  
**"VIRTUAL" MEETING OF TUESDAY, MAY 5, 2020 at 6 PM**

**ANNOUNCEMENT OF AUTHORITY MEETING CHANGES DUE TO CORONAVIRUS**

The Borough of Bellefonte has declared a local state of emergency due to COVID-19 and is closed to the public. Additionally, the Governor has issued a Stay-at-Home order. Bellefonte Borough Authority meetings are essential events will be conducted when deemed necessary.

However, Bellefonte Borough Authority officials and staff will conduct meetings telephonically or otherwise electronically. The Authority will not make available any physical location from which members of the public may observe the meeting and offer public comment. Below you will find information on how to offer public comment on agenda items and how to watch the meeting.

The Bellefonte Borough Authority Meeting Agenda will be posted on the Borough's website at [www.bellefonte.net](http://www.bellefonte.net) no later than 4:30PM EST Friday prior to the Tuesday evening meeting.

**E-MAIL PUBLIC COMMENT**– You may submit your public comments via email to [boro@bellefontepa.gov](mailto:boro@bellefontepa.gov) with the subject "Public Comment". You must include your name, address and the agenda item. Emails received by 3:30PM EST will be compiled and entered into the public record during the public comment period.

**LETTER FORM PUBLIC COMMENT**- You may also drop off, in letter form, public comments by putting the letter in our mail slot in our entrance door at 236 West Lamb Street by 3:30PM EST the day of the meeting. You must include your name, address and the agenda item.

**REQUEST TO SPEAK-PUBLIC COMMENT**-To make a comment during a public hearing, a request to speak must be emailed or put in letter form to the above addresses also by 3:30 p.m. the day of the meeting. Include name, address, phone number and the agenda item. At the time for public comment, the speaker will be called by Authority personnel and placed on a speaker.

**6:00 PM**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Mr. Beigle	Mr. Johnson
Mr. Brown	Mr. Schmidt
Mr. Falcone	Mr. Walker
Mr. Halderman	

**APPROVAL OF MINUTES: March 3, 2020 (April Meeting was cancelled)**

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_  
CHANGES \_\_\_\_\_  
ALL \_\_\_\_\_

**ORAL:**


**COMMUNICATIONS WRITTEN:**


**FINANCE COMMITTEE REPORT:**

Water & Sewer Fund Reports

**ENGINEER'S REPORT – WATER:**

Engineers May 2020 Water Report

**ENGINEER'S REPORT – SEWER:**

Engineers May 2020 Sewer Report

**OLD BUSINESS:**


**NEW BUSINESS:**

Daily Water Withdrawal Reports February 2020 and March 2020
WWTP Report

**Motion to Adjourn:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**ADJOURNED @:** \_\_\_\_\_

**Executive Session: Legal**