

BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF DECEMBER 7, 2020
AGENDA

ANNOUNCEMENT OF COUNCIL 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 Council meetings are essential events; therefore, they have not been cancelled. However, Bellefonte Borough officials and staff will conduct meetings telephonically or otherwise electronically. The Borough 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 Council Meeting Agenda will be posted on the Borough's website at 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 with the subject "Public Comment". You must include your name, address and the agenda item. Emails received by 3:30 PM 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. The meeting link and phone number will be sent out.

LIVE FEED/RECORDING OF BOROUGH COUNCIL MEETINGS—Borough Council meetings can be viewed live at <https://youtu.be/ASPB-LeeqXE> and are also recorded. Recordings can be viewed on the Comcast local government education channel – Channel 7 or at www.cnet1.org

6:45 PM Work Session

➤ **Presentation of Proposed 2021 Budget**

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

ROLL CALL:

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

ALL VOTES TAKEN WILL BE RECORDED AS UNANIMOUS WHEN THERE IS NO AUDIBLE OPPOSITION

APPROVAL OF MINUTES: November 16, 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.

Finance	October 2020 Voucher Summary

REGULAR AGENDA

COMMUNICATIONS WRITTEN:

Vana Support of Mask Ordinance
Thank you from Shine the Light on Domestic Violence
Keystone Water Resources Center Donation Request
Wildlife Federation – information
Duck Disease Sampling

ORAL:

Recognition/Presentation of Plaque to Walter Schneider for serving as Fire Chief
Centre Crest COVID Outbreak

MAYOR—Tom Wilson

COUNCIL PRESIDENT—Joanne Tosti-Vasey

PA DEP Meeting re: Climate Action Plan
PA Municipal League Sustainability Conference

BUILDING AND PROPERTY—Anne Walker, Chair

Committee meeting Report
Recommendation to Change On Street Parking Permit Fees – Update fee schedule
See Memo – Little League President Request
Parking – Working with UPSafety to establish parking permit payments online

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Consider approval for posting Proposed 2021 Budget and for public inspection with Formal Action scheduled for the December 21 st Council Meeting. Public inspection will be done by appointment.
Consider approval to advertise a tax ordinance/resolution to be considered at the December 21 st Council Meeting

PARK AND RECREATION—Melissa Hombosky, Chair

Talleyrand Park Restrooms closed effective 12/3 due to vandalism

HUMAN RESOURCES—Jon Eaton, Chair

Assistant to the Borough Manager/Zoning/Planning/HARB Vacancy Announcement – Accepting applications until Friday, December 11 th at 4:30. Employment Application and JD on our website
Wastewater Treatment Plant Superintendent Position Filled – Frank Noll is the new Superintendent
Virtual Meeting with PMRS (non-uniform pension plan) IRS Compliant paperwork will be added to the December 21 st Council meeting agenda

SAFETY—Randy Brachbill, Chair

See Memo: RE CDBG COVID Funding
BFDEC September 24, 2020 Meeting Minutes

WATER/SANITATION—Doug Johnson, Chair

Spring-Benner-Walker Joint Authority Capacity Request

STREETS—Deb Cleeton, Chair

Committee Meeting of November 24 th Report
Women's March Signage/Nancy Perkins – Consider Letter from Council in Support of placing Signage in Allegheny Street Right of Way or on Borough Property along Allegheny Street
North Potter Street Suggestions from LTAP Rep

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Committee Meeting Update with Wilson Engineering - Energy Management Plan
Governor Wolf Order related to Flooding disasters
PSU Student – Sustainability Project – Dam in Spring Creek – Presentation by Zoom December 8 th at 4:25 PM
APPI (Energy Consultant) offering webinar related to solar energy purchasing, January 12 th

Office of Community Affairs
ZONING/PLANNING
HARB – Certificates of Appropriateness:
➤ 105 North Potter Street – signage
➤ 135 South Spring Street – Signage
➤ 439 East Linn Street – Installation of Utility Shed
➤ Dunlop Street (Gamble Mill) - Signage
NUISANCE CODES

SPECIAL COMMITTEE REPORTS:

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OLD BUSINESS

Consider Appointment to Centre County Library Board
Borough Masking/Social Distancing Ordinance on Hold due to Governor Wolf's More Restrictive Order of November 23 rd , No public hearing or council action is scheduled at this time
Consider Resolution No. 12072020-01 related to the borough's intention to enforce the Governor's mandates of November 23 rd related to mask wearing and social distancing – reducing the spread of the coronavirus
Sustainability Projects – Consider letters to State Agencies (Penn DoT and Fish and Boat Commission) to clarify the Borough's Priorities 1. Support Wall for South Water Street. 2. Options for Dam in Spring Creek
STMP Revised Report Steps I – III STMP Management Audit Step IV STMP Implementation Step V
Victorian Christmas Event Canceled, Santa House COVID-related steps – Administratively approved
Approval of 2021 Meeting Schedule and Refuse Holiday Schedule
Proposed Settlement Agreement with Coca-Cola (bulk water purchaser) This Agreement will be sent out separately when received

NEW BUSINESS

Authority Boards and Commissions – Vacancies, interested residents should apply
Stan Wallace SEO Reappointment

PUBLIC COMMENT

ADJOURNMENT: TIME _____ PM