

AGENDA
BELLEFONTE BOROUGH AUTHORITY
"Virtual" MEETING OF TUESDAY, FEBRUARY 2, 2021

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. 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 no later than 3:30PM 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 3:30PM 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 Monday before 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. A link will be provided to you privately.

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: January 5, 2021

MOTION _____
SECOND _____
CHANGES _____
ALL _____

ORAL:

COMMUNICATIONS WRITTEN:

FINANCE COMMITTEE REPORT:

December 2020 Budget vs Actual

ENGINEER'S REPORT – WATER:

January 2021 Engineer Report

ENGINEER'S REPORT – SEWER:

January 2021 Engineer Report

OLD BUSINESS:

Consider Updated Resolution No 02022021-01 regarding Agreement with Coke (bulk water sale)

NEW BUSINESS:

Motion to Adjourn: _____

Second: _____

ADJOURNED @: _____

Executive Session: Legal