

**BELLEFONTE BOROUGH
COUNCIL MEETING OF FEBRUARY 15, 2021
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/4Qs-mYnWQoE> and are also recorded. Recordings can be viewed on the Comcast local government education channel – Channel 7 or at www.cnet1.org

6:30 PM WORK SESSION

- Delta Development – Strategic Management Plan

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

ROLL CALL:

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

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

APPROVAL OF MINUTES: February 1, 2021

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	January 2021 Current vs Actual
Finance	January 2021 Budget vs Actual Summary
Finance	January 2021 Budget vs Actual
Finance	January 2021 Voucher Summary
Finance	January 2021 Treasurer's Report

REGULAR AGENDA

ORAL:

COMMUNICATIONS WRITTEN:

Centre County Refuse & Recycling – Information on national landfill tipping fees for 2020
PA Municipal League NLC Service Line Warranty Program
Airport Authority Resignation – Charles Aikens
Historic Marker - Tablet Donation Request, Bellefonte Chamber
Centre County Airport Authority re: Appointments
Geocache Request
2020 Census Thank you
Letter of Appreciation

MAYOR—Tom Wilson

Police Report January 2021
Recent Pedestrian Accident on the Diamond – call for Improved Lighting

COUNCIL PRESIDENT—Joanne Tosti-Vasey

Preventing Preemption Article

BUILDING AND PROPERTY—Anne Walker, Chair

Committee Report
West Lot Rental re Wedding
Req. to extend Deck over borough's mill race

FINANCE AND GOV'T PERFORMANCE—Gina Thompson, Chair

Committee Report
Strategic Management Plan – Next phase discussed in work session

PARK AND RECREATION—Melissa Hombosky, Chair

Committee Meeting to be held

HUMAN RESOURCES—Jon Eaton, Chair

Committee meeting to be held

SAFETY—Randy Brachbill, Chair

WATER/SANITATION—Doug Johnson, Chair

Authority Minutes- February 2, 2021

Amendment to Bulk Water Agreement, Signed, returned to Authority Attorney

STREETS—Deb Cleeton, Chair

Committee meeting held

Amendment to Large Vehicle/ RV Ordinance
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Virtual meeting with vendor for parking meter pay app

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

PSU Sustainability Project update, email

Office of Community Affairs**ZONING/PLANNING**

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| ➤ Planning Commission Meeting held on Feb. 8 th , no action required |
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HARB – Certificates of Appropriateness:

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| ➤ No meeting held on Feb. 9 th |
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NUISANCE CODES Report - Position in the process of being filled

SPECIAL COMMITTEE REPORTS:

Fire Executive Meeting Minutes January 28, 2021

Centre Region Council of Governments Public Safety Meeting February 9, 2021

BOROUGH MANAGER—Ralph Stewart

Report of February 15 th

OLD BUSINESS

Mill Race Bridge Discussion – to take place at March 1 st Work Session

Personal Delivery Device (PDDs) – Plans to develop Resolution for council consideration

Borough Website – modifications for council members

Anti-discrimination ordinance /local Human Relations Commission - this concept is progressing, developing with Bellefonte, State College and Ferguson identified as initial members

NEW BUSINESS

Set date for Riff Raff Week, Community Yard Sale, Halloween and Holiday Parking

COVID vaccine Prioritization, Consider Motion to ask Governor Wolf to prioritize
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Police/Fire Fighters

COVID Vaccine Prioritization, Consider Motion to support prioritizing all municipal essential Workers – Water, Wastewater, Streets, Refuse, etc. – send letters to all of our State Level Elected officials

PUBLIC COMMENT

ADJOURNMENT: TIME_____ PM

Executive Session: Personnel