

**BELLEFONTE BOROUGH AUTHORITY
MEETING MINUTES**

(Virtual Meeting)

January 5, 2021 – 6 p.m.

236 West Lamb Street, Bellefonte, PA 16823

www.bellefonte.net

CALL TO ORDER:

The virtual meeting of the January 5, 2021 Bellefonte Borough Authority was called to order at 6 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

AUTHORITY MEMBERS

PRESENT VIA ZOOM:

Mr. Joe Beigle
Mr. Frank (Buddy) Halderman
Mr. Doug Johnson
Mr. Falcone
Mr. Brian Walker
Mr. Mike Schmidt
Mr. Greg Brown

STAFF:

Mr. Ralph Stewart, Borough Manager
Mr. Matt Auman, Public Works Superintendent
Mr. Frank Noll, WWTP Superintendent

Engineer:

Mr. Bob Decker

ELECTION OF OFFICERS

Mr. Johnson moved to keep officers the same as in the past. Mr. Brown seconded the motion. Motion carried.

MINUTES

Mr. Walker moved to approve the December 15, 2020 Minutes. Mr. Johnson seconded the motion. Motion carried.

COMMUNICATIONS

The Susquehanna River Basin Commission plan was discussed. Public comment is being taken on the plan.

FINANCE COMMITTEE REPORT No report.

WATER REPORT (Engineer)

The ELA Group's Logan Green Phase I plan was reviewed. The comments were sent December 18, 2020. December 10, Penn Terra sent an email request to Mr. Auman for service for a proposed development along Benner Pike.

SEWER REPORT –

Evoqua was in and did a performance evaluation. They also worked on the issues caused by the failure of the shear mills. Additional information has been requested of them. The equipment is still under warranty. Authority members expressed their concern over these equipment failures.

The headworks analysis is in and a resolution will be needed to be adopted as part of the pretreatment program.

The US Bank certificate went out before the holidays.

WATER REPORT – M. AUMAN

December 2 6-inch water main break repaired at Willowbank and Mill. December 9 the Subway building was winterized. December 10-11 a 3-inch water main and sewer lateral was repaired at 137 West Curtin Street. December 15, a sewer lateral was repaired at 124 West Logan. December 16-18 the water crews aided in snow removal. December 18 a 2-inch water main was repaired at 708 West Lamb. December 21-22 participated in hauling snow out of town. December 28 the motor and pump were installed at the reservoir. Leak detection was done on December 29. December 30 a leak was detected on Zion Road which was the service line to Straleys. Filling station used 378,000 gallons.

WWTP REPORT – F. NOLL

Water sales were 10,300 gallons. Allied Mechanical came in to repair touch screens. December 10 maintenance staff has a problem with the case loader and the loader was dropped off. A new drive was placed in the turn activated sludge pump that was lost. All pumps are now back in service with the new drives.

OLD BUSINESS

Mr. Stewart reported that last evening agreements were received for the Coca Cola plant. Two resolutions were also received. The resolution would allow the agreements to be signed. Council

conditionally approved their resolution based on the Authority approving their resolution, and the solicitor's approval.

Mr. Johnson moved to approve Resolution No. 2020. Mr. Falcone seconded the motion. Motion carried.

Budget was approved and the increases were added to the budget.

NEW BUSINESS Nothing presented.

ADJOURNMENT

Mr. Halderman moved to adjourn. Mr. Johnson seconded the motion. Motion carried unanimously.

Meeting adjourned at 7 p.m.

EXECUTIVE SESSION