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**BELLEFONTE BOROUGH
WORK SESSION and COUNCIL MEETING OF
AUGUST 16, 2021
In-Person, Council Chambers
AGENDA**

VIEW LIVE FEED/RECORDING OF BOROUGH COUNCIL MEETINGS—Borough Council meetings can be viewed live on YouTube at <https://youtu.be/F5XDKL40nW8> and are also recorded. Recordings can be viewed on CNET, Comcast's Government Education Channel 7, or at www.cnet1.org

6:30 PM – Executive Session

- Personnel matters

7:00 PM WORK SESSION (No council action is taken during work sessions)

- Portable Speed Display Sign, Shawn Luse, Bellefonte Police Department

7:30 PM COUNCIL MEETING – CALL TO ORDER:

Welcome everyone to the Bellefonte Borough council meeting. We will do our best to start council meetings on time and to end them on time. Due to the room acoustics, please speak up when talking so that people can hear what you are saying. All comments and reports should be kept to three minutes maximum. Thank you.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

ROLL CALL:

Ms. Hombosky, <i>North Ward</i>	Mr. Brachbill, <i>Vice President, South Ward</i>	
Mr. Johnson, <i>Pro Tem, North Ward</i>	Ms. Abbott, <i>South Ward</i>	
Mr. Prendergast, <i>West Ward</i>	Mr. Eaton, <i>North Ward</i>	
Mr. Halderman, <i>West Ward</i>	Mayor Wilson, <i>At Large</i>	
Ms. Tosti-Vasey, <i>President, West Ward</i>		
Ms. Cleeton, <i>South Ward</i>		

Please Note that a few changes were made after sending out the agenda on Friday. Changes are highlighted in Yellow.

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 the Council request specific items to be removed for separate action. Council Action Requested

Finance	Budget v. Actual Summary Jul 2021
Finance	Budget v. Actual July 2021
Finance	Current v. Prior July 2021
Finance	Voucher Summary July 2021
Finance	Treasurer's Report July 2021
Finance	Stover McGlaughlin Invoice July 2021
General	Council Meeting Minutes of August 2 nd , 2021
	Police Report was removed and is listed under Mayor's Report
General- Parking	Parking Enforcement Report July 2021
Office of Community Affairs-HARB Certificate of Appropriateness Per Recommendation	137 W. Curtin Street- Installation of a refurbished vintage iron fence along front and side of property.
Office of Community Affairs-Planning	Planning Commission recommends the approval of the Final Lot Consolidation Plans for the Yates Property on Robin Road. This item was relocated from the Office Of Community Affairs report.
Correspondence	Bellefonte Sunrise Rotary Club request has been removed and placed under Written Correspondence.
Correspondence	Centre County HOPE Initiative is honoring Overdose Awareness Day and National Recovery Month in September. The Organization is requesting to hang purple ribbons on several trees along High Street.

WRITTEN COMMUNICATIONS:

Request for a Speed Bump or Speed Limit Sign, Crawford Lane - due to increased travel from Bishop Street to Blanchard Street. Council may refer issues to a sub-committee or Work Session.
Request for Special Event Approval - Paint in the Park, Talleyrand Park. If approved she will begin picking a time and date for the event before Winter 2021. Council may refer this the Parks Committee or conditionally approve the request.
Bellefonte Lions Club Annual Rib Sale October 9 th , 2021 requesting to utilize the four current non-parking spaces located by the brownstone building on the diamond. Council action requested.
Bellefonte Sunrise Rotary Club Fall Fest October 30, 2021 request to use Talleyrand Park Gazebo and Annex. Council action requested.
Bellefonte Soccer Association would like to use the Soccer Field at Governors Park August 30 th -November 6 th , 2021. The practice schedule will be Mondays-Thursdays 5:30pm-8:30pm and games will be on Saturdays 10am-1pm. Council action requested.
Small Town America Civic Volunteer Award- Nominations due October 15, 202. FYI. Council may consider a nomination or send this to a sub-committee.

VERBAL COMMUNICATIONS FOR ITEMS ON THE AGENDA:

This comment period is normally reserved for oral comments regarding any action items listed on this meeting agenda.

For Members of the Public:

- 1. Please come up to the podium so that your voice can be picked up by the microphone*
- 2. State your name and address and which item you would like to speak about.*

3. Please try to limit comments to three (3) minutes maximum.

No one has asked to be placed on the agenda as of noon, Friday, August 13th

OFFICE OF COMMUNITY AFFAIRS

Zoning/Planning
➤ Meeting held on August 9 th . Minutes included in packet. Recommended action is under the Consent Agenda. No further Council Action is needed.
Historical and Architectural Review Board (HARB): Applications for Certificates of Appropriateness listed below have been administratively approved. No Council action is needed.
➤ 125 W. High Street (YMCA)- Repaint all green trim façade of building in a similar green (specific color forthcoming). Touch up to white and beige areas too.
NUISANCE CODES Report -
➤ July 2021 Nuisance Code Report Submitted
Building and Rental Reports from Contractor/Centre Region COG:
➤ July Reports Submitted

REPORTS:

Please try to limit all reports to three minutes maximum. If further deliberation is desired on any item, additional time will be placed on an upcoming work session or council agenda.

MAYOR—Tom Wilson

July 2021 Parking Enforcement Report
July 2021 Police Report
July 2021 Parking Meter Revenue Report

COUNCIL PRESIDENT—Joanne Tosti-Vasey

Excused from meeting, Out of town

BUILDING AND PROPERTY— Frank Halderman, Chair

No Committee meeting held since the last council meeting – No action is requested.

FINANCE AND GOV'T PERFORMANCE—Deb Cleeton, Chair

August 10 th Committee meeting notes, submitted
Fulton Bank Resolution No. 08162021-01- Purchase of 2021 Ford Explorer Police Utility Vehicle. Council Action is requested.

PARK AND RECREATION—Melissa Hombosky, Chair

August 5 th Committee meeting notes, submitted
Bellefonte's 3rd Annual YMCA Trick or Trot Special Event of October 30 th . Committee is recommending approval. Council action is requested.

HUMAN RESOURCES—Jon Eaton, Chair

Committee meeting held on August 4 th – personnel items were discussed. No Council action is requested.

SAFETY—Randy Brachbill, Chair

Workplace Safety Meeting Minutes August 11, 2021. FYI, No Council action requested.
Centre Region COG Public Safety Committee meeting held on August 10 th . No Council action requested.

WATER, REFUSE COLLECTION & COMPOST FACILITY—Doug Johnson, Chair

No Committee meeting held since the last council meeting.

July 2021 Daily Water Withdrawal Report

Borough Authority Meeting: Reply Letter from Borough Authority to Spring Creek Watershed Commission's "One Water Plan" presentation/Request for Borough to consider Resolution. Council may consider action on the Commission's Resolution at the September 7th meeting. **No council action requested at this time.**

STREETS—Mary Abbott, Chair

Committee meeting held on August 12th

Status Report on Railroad Street Bridge Project. **FYI. No Council Action needed.**

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

No Committee meeting held since the last council meeting. The next committee meeting will be at 4PM on August 18th. **No action is requested.**

SPECIAL COMMITTEE REPORTS:**BOROUGH MANAGER—Ralph Stewart**

July 2021 Report Submitted – **No Council Action Requested**

OLD BUSINESS

Reminder: Bellefonte EMS Annual meeting of August 30th, **please RSVP by the 25th**

Reminder: PA State Association of Boroughs Fall Conference, October 8-10th, Erie, PA – Please review existing expense reimbursement policies, council education budgets, etc. Please let staff know of your interest, any questions, and we can assist with registration, etc. **FYI. No Council action requested.**

Bellefonte Borough and Spring Township submitting Joint Letter to Centre County MPO – Request to have Mill Street/Phoenix Avenue/S.R. 150 included on the new TIP. **No council action requested at this time.**

NEW BUSINESS

CATA Route Changes for Fall 2021 Finalized – Ms. Cleeton. **FYI. No council action requested**

Centre Region COG hired new Customer Service Manager. An introduction will be scheduled for an upcoming meeting. **FYI. No council action is requested.**

Pennsylvania Municipal League "Municipal Leadership Summit" Appointment of a Voting Delegate and alternative for the 2021 Resolutions Committee and Annual Business Meetings. This is an invitation to appoint a delegate if someone (municipal official) is planning to attend. The Conference is in Lancaster, October 7 – 9th. **Council may consider taking some kind of action on this request.**

VERBAL COMMENT ON ISSUES NOT ON THE AGENDA:

This comment period is normally reserved for oral comments regarding items not listed on this meeting agenda.

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- 2. State your name and address and the issue you would like to speak about.*
- 3. Please try to limit comments to three (3) minutes maximum.*

ADJOURNMENT:

The council meeting will be adjourned at or as close as possible to 9:00 PM

TIME____PM

