



HISTORIC
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**BELLEFONTE BOROUGH
 WORK SESSION and COUNCIL MEETING OF
 OCTOBER 18, 2021
 In-Person, Council Chambers
 AGENDA**

ATTEND IN PERSON – The Council Chambers is open to the public with normal or standard occupancy levels. **FACE COVERING/MASKS ARE REQUIRED UNTIL FURTHER NOTICE**
 Masks are available at the sign-in desk.

VIEW LIVE FEED/RECORDING OF BOROUGH COUNCIL MEETINGS—Borough Council meetings can be viewed live on YouTube at <https://youtu.be/h6DFAd0BBFA> and are also recorded. Recordings can be viewed on CNET, Comcast’s Government Education Channel 7, or at www.cnet1.org

ATTEND VIRTUALLY- Please contact the Borough via email: boro@bellefontepa.gov or phone: 814-355-1501 before 4PM on Monday, October 18, 2021 to receive the Link to the meeting

6:30 PM - Parks and Recreation Committee meeting

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

- **2022 budget – Review of Funds, proposed changes**

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:

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

ADDITIONS TO THE COUNCIL MEETING AGENDA

In accordance with Act 65 of 2021, If a matter is not on the Agenda, Council cannot take official action on it with some exceptions. Council can act on matters relating to potential or real emergencies. Council may add a matter of agency business to its agenda through majority vote. Council should state the reason why the action item is being added to the Agenda. **Council may vote to add an action item(s) to the agenda**

PUBLIC COMMENT ON AGENDA ACTION ITEMS (ORAL):

This Public Comment period is reserved for oral comments regarding any action items listed on this meeting agenda or added by majority vote at this meeting. Please sign in, come to the podium at the appropriate time, state your name and address and which item you are speaking about. Please try to limit comments to three minutes maximum.

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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

General	Council Meeting Minutes October 4, 2021
Finance	Stover McGlaughin Invoice
Finance	Check Summary September 2021
Finance	Budget v. Actual Summary September 2021
Finance	Budget v. Actual September 2021
Finance	Current v. Prior September 2021
Finance	Treasurer's Report September 2021
Mayor	Police Report September 2021

COMMUNICATIONS (written):

Comments on the New downtown pole (white delineators) system
Suggestion for Diamond – Veteran Parking
Library Needs Assessment Survey being conducted
PSAB Webinars- Liquid Fuels Funding 101 & Police Reform Bills
State College/ Bellefonte Fall Foliage 2021 10K

OFFICE OF COMMUNITY AFFAIRS

Zoning/Planning
➤ Planning Commission Agenda and Meeting Minutes October 11, 2021
Historical and Architectural Review Board (HARB): Applications for Certificates of Appropriateness listed below have been administratively approved. No Council action is needed.
➤ Next HARB Meeting is scheduled for October 26 th , 2021 at 8:30am
NUISANCE CODES Report -
➤ Code Enforcement Report September 2021

REPORTS:

Please try to limit all reports/rebuttals/deliberations 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

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COUNCIL PRESIDENT—Joanne Tosti-Vasey

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BUILDING AND PROPERTY— Frank Halderman, Chair

Committee meeting scheduled for 6pm, October 27th to review Enterprise lease vehicle proposal. **No action is requested at this time.**

FINANCE AND GOV'T PERFORMANCE—Deb Cleeton, Chair

Committee meeting held on October 12th, notes submitted, discussion items included health care increases, the LERTA program and options for investment of borough funds. In regard to the LERTA program, there appears to be many variations on how the LERTA districts are set up and which properties are eligible. Staff will draft an ordinance for discussion. **No action is requested at this time.**

Nittany Valley Joint Recreation Authority Kepler Pool Construction Match Payment due. **Council may approve payment.**

PARK AND RECREATION—Melissa Hombosky, Chair

No committee meetings held. **No action requested.**

HUMAN RESOURCES—Jon Eaton, Chair

Committee and staff met with the non-uniform union representatives on October 12th regarding renewing the collective bargaining agreement. A tentative agreement was reached with the Union. The terms will be considered by the membership first and if approved, then the terms will be presented to council for consideration. **No action is requested at this time.**

Vacancies, expiring terms on Authorities, Boards, and Commissions – staff will list all vacancies and expiring terms on the borough's website. Interested citizens should complete a volunteer application (unless one is on file). Council action on appointments is expected at the 2nd meeting in December. **No action is requested at this time.**

Committee will be sending out evaluation forms to council members for the Borough Manager and Police Chief. The council officers will be providing the report results to the Borough Manager and Police Chief. **No council action is requested.**

SAFETY—Randy Brachbill, Chair

Workplace Safety Committee Meeting Minutes from October 13, 2021

Fire Executive Meeting Minutes from September 23, 2021 meeting

Fire Marshal work being conducted by non – PA State Police. Fire Chief Gary Lohr has been invited to make a presentation to council regarding this proposal. **No action is required at this time.**

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

Jon Eaton Water Authority Volunteer Application- **No Council Action needed at this time**

Authority Meeting Minutes October 5, 2021- **No Council Action needed**

Big Spring Cover Design Ideas – At the Authority's regular meeting on Tuesday, November 2nd at 6PM, after the opening of the meeting, the Authority will take public comment on designs for a new cover over the Big Spring. The Authority is tasked with developing a design that is economical, attractive, and passes all PA DEP permitting requirements for Safe Drinking Water. If someone can not attend the meeting, comments will be received through the month of November. **No council action is requested.**

STREETS—Mary Abbott, Chair

Committee meetings held on October 7th and 14th.

Penn DoT Technical Assistance Program Grant Application Submitted for \$330,000 – funds to be used for West Bishop & South Spring Streetscape improvements

Faith Center Loading zone Parking established. No action requested.
Victorian Christmas special event – indoor activities discussed, event approved.
Raider Reindeer 4k race – consider final approval. Council may approve this event

ENERGY & ENVIRONMENTAL CONSERVATION—Mike Prendergast, Chair

Reimagine Appalachia Memo and Resolution review
Reimagine Appalachia Resolution #20211018-01 – Committee recommends approval. Council action requested

SPECIAL COMMITTEE REPORTS:

PA State Association of Boroughs (PSAB) Board of Directors meeting on Oct. 8 th , attended by Randy Brachbill via phone FYI
PA State Association of Boroughs Trustee Meeting on Oct. 7 th , attended by Ralph in Erie, PA FYI
PA State Association of Boroughs Fall Leadership Conference, October 8-10, Erie, PA – attended by Ralph FYI
Ad Hoc Committee – Considering rotating leadership/council president officer positions
Bellefonte Area Industrial Development Authority (BAIDA) meeting held on October 13 th . The Presbyterian Church property being put on the market was brought up at the meeting. An executive session on real estate matters was also held. FYI

BOROUGH MANAGER—Ralph Stewart

September 2021 Report submitted, FYI
PSAB Trustee Training/fiduciary responsibilities – I will be out of the office the week of October 18 th attending trustee training related to employer pension programs. In addition to this training I will be taking some personal days. I will include details of the training in my report for October. FYI

OLD BUSINESS

Holiday Parking was approved at the February 15, 2021, Council Meeting. Holiday Parking will be from November 25, 2021-January 1, 2022.- No Council Action needed.
Diamond Area Safety Improvements Public Comment/input meetings – scheduled for 6PM, Thursday, November 4 th and 10:30AM Saturday, November 6 th in Council Chambers. See Borough website/press release for all details. No council action is needed at this time.
Spring Creek Watershed Commission “One Water Plan” Resolution/Reply to Authority Letter – Reply has not been received as of Friday, October 15 st . No council action is needed at this time.

NEW BUSINESS

2022 Bellefonte Meeting Dates, Borough Holidays, and Refuse Holiday Pickup DRAFT . Please review the DRAFT. Staff will keep this on the agenda for through the November meetings. We will request council action at the December 6 th council meeting so that advertising can occur. No action is requested at this time.
Cooperation Agreement between Downtown Bellefonte Inc., Talleyrand Bandshell Steering Committee and Borough of Bellefonte. Council may consider approval of this agreement
Act 65 requirement to list action items on the Agenda and items received late (after council agenda is sent out on Friday and on Monday prior to the meeting). Council should consider a policy of what “late” items should be added to the agenda on Monday night and what should be held to the next council meeting. Consider sending this to a standing committee or to the ad hoc committee for consideration. Council may take action on this by sending it to a committee.

PUBLIC COMMENT ON NON-AGENDA ITEMS (ORAL):

This Public Comment period is normally reserved for oral comments regarding items not listed on this meeting agenda. Please state your name and address and the issue you are speaking about. Please try to limit comments to three minutes maximum.

ADJOURNMENT:

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

TIME _____ PM