



HISTORIC  
**Bellefonte™**  
*Est. 1795*

**AGENDA**  
**BELLEFONTE BOROUGH AUTHORITY**  
**MEETING OF TUESDAY, January 11, 2022**

**In-person**  
**Council Chambers**

**Masks/Face Coverings are Required Until Further Notice**

**6:00 PM - CALL MEETING TO ORDER:**

**Jon Eaton was appointed to the Authority in place of Joe Beigle at the January 3<sup>rd</sup>, 2022 Council Meeting.**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Mr. Brown	Mr. Johnson
Mr. Eaton	Mr. Schmidt
Mr. Falcone	Mr. Walker
Mr. Halderman	

**REORGANIZATION - ELECTION OF OFFICERS FOR 2022 – President, Vice-President, Treasurer**

**APPROVAL OF MINUTES: December 21, 2021**

**ADDITIONS TO THE AUTHORITY MEETING AGENDA**

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

**COMMUNICATIONS ORAL/Public Comment:**

*Please sign in, come to the podium at the appropriate time, state your name and address and what you are speaking about. Please try to limit comments to three minutes maximum.*

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**COMMUNICATIONS WRITTEN:**

Code of Conduct Resolution from Borough Council approved at their January 3<sup>rd</sup>, 2022 meeting. Borough Council is requesting that all Authorities, Boards, and Commissions connected to the Borough follow this Code of Conduct. Consider approval of the Resolution/Code of conduct as presented.

**FINANCE COMMITTEE REPORT:**

Debt refinancing/financing opportunities being explored

**REPORTS – SEWER:**

Engineer's Report December 2021

Superintendent's Report

**REPORTS – WATER:**

Engineer's Report December 2021

Superintendent's Report

**OLD BUSINESS:**

Big Spring Cover Design Project Update. The Authority should evaluate the public comment meeting (available on the Borough's website)/all additional comments, decide whether or not to move ahead with a particular design concept.

UAJA Project – notification given to UAJA regarding the Authority's interest in their biosolids drying project

DRAFT Reply to Spring Creek Watershed Commission re 11.08.2021 letter. Consider approval to send letter.

DRAFT Letter from Authority to Borough re Corrective Action Requested. Consider approval to send letter.

Included as reference - Spring Creek Watershed Commission letter of 11.08.2021

Included as reference - Authority letter of 08.13.2021 to Spring Creek Watershed Commission



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**NEW BUSINESS:**

Daily Water Withdrawal December 2022

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_