HISTORIC
Bellefonte
Est. 1795

Borough of Bellefonte Council Business Meeting

AGENDA
7:30 PM Monday, February 7th, 2022
In-Person, Council Chambers

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 WORK SESSIONS and BOROUGH COUNCIL MEETINGS–Borough Council meetings can be viewed live on YouTube https://youtu.be/y_PkOTtkg_0 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 February 7th, 2022 to receive the Link to the meeting

I. 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 tothe 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.

II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

III. ROLL CALL

Mr. Bernier, *Pro Tem, North Ward*		Ms. McKean, *West Ward*	
Mr. Brachbill, President, *South Ward*		Ms. Purnell, *North Ward*	
Ms. Cleeton, *South Ward*		Ms. Sedgwick, *West Ward*	
Ms. Dann, *South Ward*		Ms. Tosti-Vasey, *West Ward*	
Mr. Johnson, Vice-President, *North Ward*		Mayor Johnson, *At Large*	

IV. 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**

V. PUBLIC COMMENT REGARDING ITEMS ON THIS AGENDA

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. No deliberations will be entered into by council at this time. Please sign in, come to the podium at the appropriate time, state your name and address and which itemyou are speaking about. Please try to limit comments to three minutes maximum.

VI. PUBLIC HEARING

A public hearing was advertised and scheduled to accept comments on the proposed Local Economic Revitalization Tax Assistance (LERTA) Draft Ordinance and District Boundaries. Council may act to open and close the Public Hearing being held to receive comments.

VII. COMMUNICATIONS (written)

HBI is requesting to use Talleyrand Park (Gazebo and Extended Area) for the 12th Annual Easter Egg Hunt April 16, 2022. **Call for motion/2nd to approve HBI's request to use Talleyrand Park (Gazebo & Extended Area) Following any CDC Guidelines in place.**
2022 NOVEL Con- Response to Councils request of additional information on the closure of Allegheny Street. **Call for a motion and 2nd to remove this item from the Table for Discussion.** **Call for a motion to approve the Centre County Library's request to hold the NOVAL Con event, which includes road closure of N. Allegheny Street between the Howard St. intersection & Borrows Street, conditional to PennDOT approval of the street closure request and communications with the Bellefonte Police, residents, and business within the block of the street closure**.
Bellefonte Moose Lodge #206 is requesting to hold their Rubber Duck Race on September 18, 2022 starting at 3:00pm. In Talleyrand Park. The race would begin at the Walking Bridge and ending at the Lamb Street Bridge. **Call for motion and 2nd to approve Bellefonte Moose Lodge #206 request as stated to hold their Rubber Duck Race on September 18, 2022 following any CDC Guidelines in place.**
Bellefonte Art Museum is requesting permission to have one to two food trucks parked in front of their building, located at 133 N Allegheny St, during their First Sunday Opening Reception from March through December, 2022. **Call for a motion to approve request of the Bellefonte Art Museum to allow one to two Food Trucks parked in front of their building during 1st Sunday Opening Reception from March through December 2022.**
Logan Fire Company is requesting to hold their Annual Parade on Saturday July 2, 2022 with multiple road closures. The Fire Company is also requesting use of Talleyrand Park (Gazebo Side) following the Parade. **Call for motion/2nd to approve Logan Fire Company's request to close Zion Rd/ East Bishop St, S. Allegheny St, W. High St & Dunlap St/ N. Potter St. for the Parade Route.** **Call for motion/2nd to approve Logan's Fire Company request to use Talleyrand Park (Gazebo) Following any CDC Guidelines in place.**
Email camera coverage of meetings, conduct **No Council Action Needed – Mr. Stewart replied in writing, that speaker and camera installations are to be completed once needed parts are received. Council Thanks the resident for the feedback.**
Bigger Trucks Coalition letter opposing anticipated legislation to increase commercial truck weights statewide to 120,000 lbs. **Call for a motion/2nd to approve Bellefonte Borough sending letters to Senator Corman and Representative Benninghoff opposing support of the anticipated legislation.**
Bellefonte EMS ARP Grant Projects. Council may take action to add this letter to the list of items to be scheduled for discussion or consideration**.**

Call for a motion/2nd to add this letter to the list to be scheduled for discussion/consideration.
PA Dep Focus on Energy Newsletter **FYI No Council action requested.**
Resources for Elected Municipal Officials **FYI No Council action requested.**

VIII. 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 January 18, 2022
Finance	Budget v. Actual December 2021
Finance	Budget v. Actual Summary December 2021
Finance	Current v. Prior December 2021
Finance	Treasurer's Report December 2021
Finance	Voucher Summary December 2021
Finance	Stover McGlaughin Invoice
	Call for a motion&2nd for approval of the Consent Agenda.

IX. REPORTS

Please try to limit all reports/rebuttals/deliberations to three minutes maximum.		
DEPARTMENT	**OFFICIAL/ STAFF**	**REPORT**
Mayor	Mayor Johnson	
Office of Community Affairs (OCA)	Ms. Thompson	submitted
1. Zoning ➢ No items or concerns		
2. Planning ➢ Next meeting: February 14th at 5pm virtually		
3. Historical and Architectural Review Board (HARB): ➢ No items. Next meeting: February 22nd		

X. CURRENT and OLD BUSINESS

Memo regarding Riff Raff, yard Sale, Halloween and Holiday Parking in the Borough. **Proposed Dates are as follows:** ➢ Yard Sale Dates – (Fri. & Sat.) May 13 & 14, 2022 ➢ Bulk Waste /Riff Raff Pick Up – (Mon. – Fri.) May 16 – 20, 2022 ➢ Halloween Trick-or-Treating Hours, 6 – 8PM, Monday Oct 31st, 2022 ➢ 2 Hour Curtesy Parking Program, Friday November 25th – January 1st, 2023 **Council may take action to approve these dates, times, programs.**
Water runoff from County Building /Temple Court building – draining onto Cherry Lane, potentially hazardous with freezing temperatures. County Government has responded that they will have the problem addressed via their stormwater engineer, meeting onsite and installing drainage as soon as weather permits. **FYI, No council action is requested at this time.**
Ad Hoc Committee to meet with Bellefonte Borough Authority representatives. Bellefonte Borough Authority met on 02.01.2022 and appointed representatives to meet with council reps. A meeting would be

scheduled for some time in March. **Call for a motion & 2nd to appoint an ad hoc committee to meeting with Authority reps to discuss issues per letter of 1/11/22.**
Diamond Safety Improvements – Action taken at the 1/18/2022 council meeting directed staff to obtain updated pricing on crosswalk imprinting/coloring and to check on using Liquid Fuel funding. Memo from Mr. Holderman summarizing pricing is included in materials. **Call for a motion & 2nd to obtain updated pricing of Crosswalk Imprinting/Coloring using funds from Liquid Fuels**

XI. NEW BUSINESS

The 2022 Spring Newsletter is approaching completion. If there is anything you wish to have added to the Newsletter please let Alyssa Doherty know by **Wednesday, February 16, 2022**. Examples of past Newsletters are included in your Council Packet. **FYI No Council action requested.**
Musser Lane Compost Facility Access Policy. **Call for a motion & 2nd to appoint an ad hoc committee to develop the Musser Lane Compost Facility Access Policy recommendations for council consideration**
2020 Annual Report Audit was received at the end of December 2021. A hard copy of the report has been provided to all Council Members and the Mayor. **FYI No Council action requested.**
Centre County Boroughs Association will be having a meeting in March (Date to be determined). The Centre County Boroughs Association was formed (in 2019) by the Centre County Boroughs separating from the Centre-Clearfield Boroughs Association. With COVID, no meetings have been held. This Association is designed to bring together borough officials at the local level and to designate representatives for the State-wide PA State Association of Boroughs. **FYI, No Council Action is requested.**
Orientation for Council members/Mayor – Tentative plans are to schedule an orientation of borough operations /staff for the February 22nd work session. **FYI, No Council Action is requested.**
Administrative Updates: ➢ RFP for janitorial services for the Borough Offices Building being advertised ➢ Help Wanted – Vacancy in the Refuse Department for a Driver/Loader ➢ Water Department Position filled internally via Union policies **FYI, No council action is requested.**
Purchasing Policy / Legal Expenses Policy. The Borough's Purchasing Policy is being attached. Council may plan to review the policy regarding the process for approving council-related legal expenses at a future work session or council meeting. **FYI, No Council Action is requested.**
Bellefonte Borough Authority Vote to Make Recommendations for Filling Vacancies. At the Bellefonte Borough Authority meeting on 02.01.2022 the Authority approved a motion to have Council allow the Authority to make recommendations for the filling of Vacancies on the Authority, similar to what Council allows HARB to do. **Call for a motion & 2nd to support the request from the Bellefonte Borough Authority to Interview applicants and make recommendation to Council to fill vacancy.**
Next Council Meeting is Tuesday, February 22nd due to President's Day (Feb. 21st). **FYI, no council action requested.**

XII. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

This Public Comment period is normally reserved for 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.

XIII. ADJOURNMENT

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

EXECUTIVE SESSION – Personnel (30 Minutes)