



HISTORIC
Bellefonte™
Est. 1795

Borough of Bellefonte Council Business Meeting

AGENDA

7:30 PM Tuesday, February 22nd, 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/3RyvIAOAxwM> 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 22nd, 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 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.

II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

III. ROLL CALL

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

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 item you are speaking about. Please try to limit comments to three minutes maximum.

VI. COMMUNICATIONS (written)

DBI is requesting to have a Garden Party in Talleyrand Park as a fundraiser on Sunday, May 15, 2022 8am-6pm. Rain date Sunday, May 22, 2022. Call for motion/2nd to approve DBI's request to use Talleyrand Park (Gazebo & Extended Area) Following any CDC Guidelines in place.
Central PA Tasting Trail is requesting to have the 2022 Craft Beverage Expo on Sunday, June 26 th , 2022 12pm-7pm in Talleyrand Park Extended Area. Call for motion/2nd to approve Central PA Tasting Trails request to use Talleyrand Park (Extended Area) Following any CDC Guidelines in place.
DBI Winter Market date change (moving from Saturday, December 10, 2022 to Sunday, December 11, 2022). There will not be a rain date. Call for motion/2nd to approve DBI's date change for Winter Market.
HBI Easter Egg Hunt additional information provided. Call for motion/2nd to approve HBI's Easter Egg Hunt scheduled for April 16, 2022.
Saint John Catholic School is requesting to use Governor's Park Pavilion #1, the Baseball Field, Basketball Court, Soccer Field and Walking Path for their upcoming Field Day on May 19 th , 2022. Call for motion/2nd to approve Saint John Catholic Schools request to use Pavilion #1, Baseball Field, Basketball Court, Soccer Field, and Walking Path for Field Day on May 19, 2022 with a Rain date of May 23, 2022.
Bellefonte Sunrise Rotary is requesting to hold the Bellefonte Children's Fair along Armor St and the 400 block of E. Curtin St on June 4, 2022 from 8AM-5PM. Call for motion/2nd to approve the road closure of the 400 block of E Curtin St (E. Curtin St to N. Wilson St), and Armor St from E. Linn St and E. Curtin St for the Children's Fair from 8AM-5PM on June 4, 2022.
Centre County Recycling and Refuse Authority Recycle Rebate. Council may take action on the donation of the Recycle Rebate.
EMS Legislative Breakfast Invitation March 10, 2022 8:30am-11am at the Ramada Hotel and Conference Center. FYI No Council action requested.
Street Parking Concern Council may take action on this concern.
Bellefonte Diamond Improvement Proposal Update. FYI. No Council Action is required at this time.
2021 Centre County Toys for Tots in Review. FYI No Council action requested.

VII. 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.

Call for a motion/2nd to remove from table. Call for motion/2nd to approve 2021 Finance Reports

<i>General</i>	Council Meeting Minutes February 7, 2022
<i>Finance</i>	Budget v. Actual December 2021
<i>Finance</i>	Budget v. Actual Summary December 2021
<i>Finance</i>	Current v. Prior December 2021
<i>Finance</i>	Treasurer's Report December 2021
<i>Finance</i>	Voucher Summary December 2021
<i>Finance</i>	Budget v. Actual January 2022
<i>Finance</i>	Budget v. Actual Summary January 2022
<i>Finance</i>	Current v. Prior January 2022
<i>Finance</i>	Treasurer's Report January 2022
<i>Finance</i>	Voucher Summary January 2022

VIII. REPORTS

Elected Official and Staff Reports <i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	
Police	Chief Weaver	Submitted
Office of Community Affairs (OCA)	Ms. Thompson	Submitted
1. Zoning ➤ Centre Region Code Building Reports		
2. Planning ➤ February 14, 2022 Meeting Minutes ➤ Next Meeting March 14, 2022		
3. Historical and Architectural Review Board (HARB): ➤ Meeting was canceled due to no projects to be reviewed		
4. Nuisance Codes ➤ January 2022 Report	Mr. Brooks	Submitted
Borough Manager	Mr. Stewart	Submitted

Liaison Reports

This is a new format. We are attempting to list entities primarily at the local level. Please let the President know if any entity is to be added. For this meeting, the President will ask if there are any reports. After being recognized, give a verbal report (not to exceed 3 minutes). For future meetings, reports are to be submitted in writing for inclusion in the council meeting materials. Reports may include draft meeting minutes, notes, memos, etc. No verbal report is to be given unless there is a question regarding the report. If council action is requested, please clearly indicate it, including the wording, so that it can be stated on the council meeting agenda

ADMINISTRATIVE	LIASON	REPORT
Bandshell/performance center project committee	Mr. Holderman	Submitted
Bellefonte Area Industrial Development Authority (BAIDA)	Mr. Holderman	Submitted
Bellefonte Emergency Medical Services	Mr. Scott Rhoat	
Bellefonte Intervallley Chamber of Commerce	Mr. Holderman	
Bellefonte Police Pension Board	Mr. Stewart	
Centre County Boroughs Association - Mtg. scheduled for 6pm, 03.17.2022	Mr. Stewart	Submitted
Centre County Government	Mr. Stewart	

CNET Board of Directors	Mr. Holderman	Submitted
Downtown Bellefonte Inc. (DBI)	Ms. Thompson	
Nittany Valley Joint Recreation Authority	Mr. Holderman	Submitted
Pennsylvania Municipal League (PML)	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	Submitted
Shade Tree Commission	Mr. Holderman	Submitted
Union Cemetery Association	Mr. Holderman	Submitted
Zoning Hearing Board	Ms. Thompson	
AUTHORITIES / COUNCIL APPOINTED	LIASON	REPORT
Bellefonte Borough Authority	Mr. D. Johnson	Submitted
Centre County Airport Authority	Mr. D. Johnson	Submitted
COMMISSIONS / COUNCIL APPOINTED	LIASON	REPORT
Civil Service Commission	Mr. Brachbill	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
Spring Creek Watershed Commission	Ms. Tosti-Vasey	Submitted
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIASON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	Mtg, Notice Submitted
Centre County Library Board	Ms. Cleeton	
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	Submitted
Talleyrand Park Committee	Ms. Dann	
Workplace Safety Committee	Mr. Brachbill	Submitted
Council Reps to meet with Authority Reps – meeting to be scheduled for March	Ms. Purnell Ms. McKean Mr. Johnson	
Musser Lane Access policies – meeting scheduled for 2/23/2022 at 1pm.	Ms. Dann Ms. Cleeton Ms. Sedgwick	See note
SPECIAL APPOINTMENTS /NITTANY VALLEY JOINT PLANNING COMMISSION (NVJPC) APPOINTED	LIASON	REPORT
Centre County Metropolitan Planning Organization (CCMPO) - meeting on 02.22.2022	Mr. D. Johnson	Mtg notice submitted
SPECIAL APPOINTMENTS BY CENTRE COUNTY BOROUGH ASSOCIATION	LIASON	REPORT
PA State Association of Boroughs (PSAB) Board of Trustees	Mr. Brachbill	
PSAB Resolutions Committee	Ms. Tosti-Vasey	

IX. CURRENT and OLD BUSINESS

DRAFT Local Economic Revitalization Tax Assistance (LERTA) Ordinance. A public hearing on the draft ordinance and proposed District boundaries were held during the 01.18.2022 Council Meeting. All comments (written and oral) were forwarded to the borough solicitor. (We are waiting for the final draft from the solicitor).

Council action is requested; Call for a motion/2nd to approve the draft and to have staff contact the County and School District regarding their participation and adoption of the LERTA Ordinance

New Street Trees. We are asking Borough Residents that would like a tree or two for their Right of Way (space between sidewalk and curb) to contact the Borough at (814) 355-1501. **No Council action is needed.**

Rail Road Street Bridge Replacement Status Report. **FYI. No Council Action is requested.**

Crawford Lane Speed Study. **Council may take action to recommend to the Mayor addition speed/stop sign obeyance enforcement measures during peak traffic periods.**

X. NEW BUSINESS

Community Development Block Grant (CDBG) Application – Hearing Presentation Schedule. FYI. No Council Action Requested.
Ordinance No. 02222022-01 Amendment to Chapter 455 Sewage Disposal: Local Limits. This Ordinance is related to wastewater pretreatment limits developed by US EPA for the Bellefonte Wastewater Treatment Plant. These local limits are updated every five years. Each municipality and Authority must update and adopt a corresponding ordinance and resolution respectively. Call for a motion/2nd the update and adoption of Ordinance No. 02222022-01
Proposed new Goal for list – Evaluate Metered Parking Fees and time enforcement - Modify Times of Enforcement and adding this to the 03.07.2022 work session Call for a motion/2nd to revise the Bellefonte Borough buildings and properties mask requirements to optional effective immediately.
Proposed 2022 Street Paving Contract from the Public Works’ Streets Department. Call for a motion/2nd to approve Street Paving in order by Wards.
Deadline for Council Agenda/materials. In order to improve our efforts to list all action items and to include items for review in advance of the meeting as much as possible, staff is recommending that Council set a deadline for receiving these items for noon on the Thursday preceding the Council Work Session and Business Meeting. Council Action is requested. Call for Motion/2nd to establish council agenda/materials deadline for noon on the Thursday preceding the Council Work Session and Business Meetings.
Work Session Agenda for 03.07.2022. Council may specify items: a) Ornamental Planting in Borough Right of Way b) Short Term Rental Ordinance Draft Update, next steps c) NVJRA to provide a 20-minute update on Kepler Pool d) Council may act to add or delete items to the proposed 03.07.2022 work session agenda

XI. 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.

XI. ADJOURNMENT

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

EXECUTIVE SESSION – Real Estate Matter. An Executive Session relating to a real estate matter may be held following the adjournment of the Council Meeting.

The Council Code of Conduct and the 2022 List of Goals/action items will be included with each Agenda.