



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY, April 5th, 2022 at 6 PM
In-person
Council Chambers

Masks/Face Coverings are Optional

6:00 PM - CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mr. Beigle	Mr. Halderman, <i>Chair</i>
Mr. Brown	Mr. Johnson, <i>Vice Chair</i>
Mr. Eaton	Mr. Schmidt
Mr. Falcone, <i>Treasurer</i>	

APPROVAL OF MINUTES: March 1st, 2022

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.

--

COMMUNICATIONS WRITTEN:

--

FINANCE COMMITTEE REPORT:

Budget v. Actual February 2022

REPORTS – SEWER:

Engineer's Report March 2022
Superintendent's Report March 2022

REPORTS – WATER:

Engineer's Report March 2022
Superintendent's Report March 2022

OLD BUSINESS:

Big Spring Cover Options – Meeting with PA DEP
Council and Authority meeting held on March 30, 2022, to discuss bulk water funds, water system representation, etc.
Debt Refinancing, New Financing efforts Update. See memo. Consider Action on recommendation
Bottling Big Spring Water – No updates at this time.

NEW BUSINESS:

Considering a grease trap inspection program

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____

Executive Session: Mtg with council reps, personnel

Code of Conduct will be included with Every Agenda