



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY, May 3rd, 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: April 5th, 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.

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COMMUNICATIONS WRITTEN:

FINANCE COMMITTEE REPORT:

Budget v. Actual March 2022

REPORTS – SEWER:

Engineer's Report April 2022
Superintendent's Report April 2022

REPORTS – WATER:

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

OLD BUSINESS:

Bottling Big Spring Water – No updates at this time.
Deed of Easement- Benner Pike Shopping Center
Big Spring Cover Project. A special work session was held on April 14 th to discuss options. PA DEP will not permit standing water on top of a cover. Beams used to hold a solid cover must be approximately 5 feet thick to traverse the spring pond which will substantially block the view of the pump house. The consensus was to consider a structure over the Spring that would allow the uncovered spring and the spring-facing side of the pump house to be viewable from within the structure. BH is now working in this direction.

NEW BUSINESS:

Consider approval of a waiver for excess water usage, 130 Florence Drive
Daily Water Withdrawal April 2022
Consider a new date and time for the Authority meeting. Borough Council meets on the first and third Monday of the month. The Authority has been meeting on the first Tuesday of the month. Staff must prepare and send out both the council and authority packet on Friday proceeding the first Monday and Tuesday of the month. Depending on staff levels, this can be very difficult. Would the Authority consider moving their meetings to the <u>second</u> Tuesday of the month? If so, does the Authority want to consider keeping the same meeting time (6 PM) or something different?

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

Executive Session: Personnel

Code of Conduct will be included with Every Agenda