



Borough of Bellefonte Council Business Meeting

AGENDA

7:30 PM Tuesday, June 21st, 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 OPTIONAL**
Masks are available at the sign-in desk. **IF FEELING ILL - PLEASE JOIN THE MEETING VIRTUALLY**

VIEW LIVE FEED/RECORDING OF WORK SESSIONS and BOROUGH COUNCIL MEETINGS—Borough Council meetings can be viewed live on YouTube at <https://youtu.be/hYGupXYUdrk> 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 4 PM on Tuesday, June 21st, 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</i> , North Ward	Ms. McKean, <i>West Ward</i>	
Mr. Brachbill, <i>President</i> , South Ward	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</i> , North Ward	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.

Bobbi and Doug Barnett, Comments and petition regarding the Parkview Blvd and Zion Road intersection.

VI. COMMUNICATIONS (written)

Bellefonte Arts and Craft Fair August 5th & 6th, 2022. **Motion/2nd to approve the Bellefonte Arts and Craft Fair August 5th 10:00 AM- 8:00 PM and Saturday, August 6th 9:00 AM-6:00 PM.**
Motion/2nd to approve the following street closures: N. and S. Allegheny St (Bishop St to the Linn St. Intersection) and W. high St (Allegheny St to Spring St intersection) from Thursday, August 4th at 6:00 PM to Saturday, August 6th at 8:00 PM.

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.

General	Council Meeting Minutes June 6, 2022
Finance	Stover McGlaughlin Invoice May 2022
Finance	Budget v. Actual May 2022
Finance	Budget v. Actual Summary May 2022
Finance	Treasurer's Report May 2022
Finance	Voucher Summary May 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 ➤ Parking Enforcement & Animal Control May 2022 Report	Mayor Johnson	Submitted
Police	Chief Weaver	Submitted
Office of Community Affairs (OCA)	Ms. Thompson	Submitted
1. Historic Architectural Review Board (HARB) Call for motion/2nd to approve / issue a Certificate of Appropriateness for the following projects: ➤ 407 W. High Street – demolition of existing structure and construction of new gateway structure to match Bonfatto's. ➤ 106-114 N. Allegheny Street – demolition and renovation project. ➤ 128 W. Howard Street (Trinity Church) – Retroactive approval for replacement of three deteriorated brownstone sills on Howard Street side. ➤ 214 N. Allegheny (Bellefonte B&B) – Approve porch and walkway project.		
2. Nuisance Codes	Mr. Brooks	
Borough Manager	Mr. Stewart	Submitted

Liaison Reports		
<i>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</i>		
ADMINISTRATIVE	LIAISON	REPORT
Bandshell/performance center project committee	Mr. Holderman	
Bellefonte Area Industrial Development Authority (BAIDA)	Mr. Holderman	Submitted
Bellefonte Emergency Medical Services	Mr. Scott Rhoat	
Bellefonte Environmental Advisory Review Board	Ms. Holderman	Submitted
Bellefonte Intervally Chamber of Commerce	Mr. Holderman	
Bellefonte Police Pension Board	Mr. Stewart	
Centre County Boroughs Association	Mr. Stewart	
Centre County Government	Mr. Stewart	
CNET Board of Directors- Cindy Hahn	Mr. Holderman	
Downtown Bellefonte Inc. (DBI)	Ms. Thompson	
Nittany Valley Joint Recreation Authority	Mr. Holderman	
Pennsylvania Municipal League (PML)	Mr. Holderman	Submitted
Penn State University Sustainability Projects	Mr. Holderman	
Shade Tree Commission	Mr. Holderman	
Union Cemetery Association	Mr. Holderman	Submitted
Zoning Hearing Board	Ms. Thompson	
AUTHORITIES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Borough Authority	Mr. D. Johnson	Submitted
Centre County Airport Authority	Mr. D. Johnson	Submitted
COMMISSIONS / COUNCIL APPOINTED	LIAISON	REPORT
Civil Service Commission	Mr. Brachbill	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
Spring Creek Watershed Commission	Ms. Tosti-Vasey	
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	
Centre County Library Board	Ms. Cleeton	Submitted
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	
Talleyrand Park Committee	Ms. Dann	Submitted
Workplace Safety Committee	Mr. Brachbill	Submitted
Council Reps to meet with Authority Reps re bulk water fund, system representation, discussions have started. Proposal to be discussed in Executive Session.	Ms. Purnell Ms. McKean Mr. Johnson	
SPECIAL APPOINTMENTS / APPOINTED	LIAISON	REPORT
Nittany Valley Joint Planning Commission (NVJPC)		
Centre County Metropolitan Planning Organization (CCMPO)	Mr. D. Johnson	
SPECIAL APPOINTMENTS BY CENTRE COUNTY BOROUGH ASSOCIATION	LIAISON	REPORT
PA State Association of Boroughs (PSAB) Board of Directors	Mr. Brachbill	
PSAB Resolutions Committee	Ms. Dann	

IX. CURRENT and OLD BUSINESS

Update on Current Projects. **FYI, no Council action needed at this time.**

X. NEW BUSINESS

Municibid Auction items List. **Motion/2nd to approve adding the listed items to Municibid for Auction.**

Solar Exploration for the Borough Memo. **FYI. No council action is requested.**

Commercial Insurance RFP is due on Tuesday, July 5, 2022 at 12pm (Noon). FYI, No Council action needed at this time.
CDBG Project Selection. Motion/2nd to approve Option ____ for the CDBG year 2022.
Workplace Safety Committee recommendations to Council. Consider adopting policies regarding vehicle take home, seat belt use and non-business-related transports. Motion/2nd to have staff draft these policies for Council consideration.
Consider Items from the Goals/Issues list to be scheduled for the 07.05.2022 Council Work Session. Call for a motion and second of goals to consider for 07.05.2022 Work Session.

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.

XII. ADJOURNMENT

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

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

XIII. EXECUTIVE SESSION- Personnel, Agreement issues.