



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF WEDNESDAY, SEPTEMBER 7, 2022 at 6 PM
In-person
Council Chambers

Masks/Face Coverings are Optional. If you are not feeling well, please attend the meeting virtually or asked to be excused.

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: August 2, 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:

Water usage concern - Benner Township Warehouse
PA DEP declares drought watch for 36 counties, asks for voluntary water conservation
The Stage at Talleyrand Park's proposed separate building for Public Restrooms
DEP Invites Public Comment on Draft 2022 State Water Plan, Identifying Priorities management and Protection

FINANCE COMMITTEE REPORT:

Budget v. Actual July 2022

REPORTS – SEWER:

Engineer's Report August 2022
Superintendent's Report August 2022

REPORTS – WATER:

Engineer's Report August 2022
Superintendent's Report August 2022

OLD BUSINESS:

Big Spring cover grant funds – No definite at this time, key people say funds are available

NEW BUSINESS:

Daily Water withdrawal August 2022
School logo - Hughes Street Water Tower
Spring-Benner-Walker Area Joint Authority Meeting Minutes July-August 8, 2022

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

Executive Session: Settlement with council regarding bulk water funds and water resource/system representation

Code of Conduct will be included with Every Agenda

