



Borough of Bellefonte Council Business Meeting

AGENDA

7:30 PM Monday, September 19, 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 DO NOT ATTEND THE MEETING IN-PERSON. 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/qbEHjc_pRVg 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 Monday, September 19, 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

The officers of council have decided to try combining agenda and non-agenda public comment. This Public Comment period is for oral comments regarding any action items listed on this meeting agenda or any comments in general. 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.

Lisa Drobka- 121 E. Curtin Street property

VI. COMMUNICATIONS (written)

Saint John's Catholic School Christmas Pageant in Talleyrand Park, Gazebo Side on Sunday, December 18, 2022. Motion/2nd to approve Saint John's Catholic Schools request to use Talleyrand Park, Gazebo side on Sunday, December 18, 2022 from 1pm-4pm for their Christmas Pageant. Motion/2nd to approve the waiver of reservation and deposit for the Christmas Pageant.
HBI request to hold the Annual Halloween Parade on Saturday, October 29, 2022. Motion/2nd to approve HBI request to hold the Annual Halloween Parade on Saturday, October 29, 2022, with the parade ending at the Gazebo in Talleyrand Park. Motion/2nd to approve the street closures beginning at 9:30 am from the E Linn St and N. Allegheny St intersection to the W. Bishop St and S. Allegheny St intersection, East and West Howard St., W. High Street and the Corner of West High Street and Water Street.
Invitation to attend the virtual Pennsylvania Sustainability Summit on October 3 rd - October 7 th . FYI, no council action required.
High Line Disc Golf, LLC proposal for Disc Golf in Governor's Park. Will be added to future Work Session.
Email from Resident requesting the Borough looks into Level 3 Electric Charging Stations. Council may take action.
Thank you to Bellefonte Police Department for their help with Herbies Hometown Loop. FYI, no council action required.
Letter from Bellefonte Historic Preservation Foundation re 121 E. Curtin Street

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 September 6, 2022
Finance	Stover McGlaughlin Invoice August 2022
Finance	Budget v. Actual August 2022
Finance	Budget v. Actual Summary August 2022
Finance	Treasurer's Report August 2022
Finance	Voucher Summary August 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 August 2022 Report	Mayor Johnson	Submitted
Police	Chief Weaver	Submitted

Office of Community Affairs (OCA)	Ms. Thompson	Submitted
1. Historic Architectural Review Board (HARB) ➤ No items to report 2. Zoning: ➤ Demo Permit for 1081 Zion Road (Armory Brewery) - Demolition of CMU blocking garage doors, demo of existing interior CMU wall. At a later date portion of the floor to be demolished for new drains and equipment connections. This project meets the criteria set forth in the covenant agreement from Pennsylvania Historic Museum Commission (PHMC). Motion and second to approve demolition project at 1081 Zion Road (Armory Brewery) ➤ There will be a Zoning Hearing Board on Tuesday, September 27 at 5:00 p.m. in Council Chambers. The notice has been posted on the property (316 E. Burrows Street) and will be advertised.		
3. Nuisance Codes	Mr. Brooks	
Borough Manager	Mr. Stewart	Submitted

Liaison Reports

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	LIAISON	REPORT
Bandshell/performance center project committee	Mr. Holderman	
Bellefonte Area Industrial Development Authority (BAIDA)	Mr. Holderman	
Bellefonte Emergency Medical Services	Mr. Scott Rhoat	Submitted
Bellefonte Environmental Advisory Review Board	Mr. Holderman	Submitted
Bellefonte Intervalley 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	Submitted
Pennsylvania Municipal League (PML)	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	Submitted
Shade Tree Commission	Mr. Holderman	
Union Cemetery Association	Mr. Holderman	Submitted
Zoning Hearing Board	Ms. Thompson	Submitted
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	Submitted
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	
Centre County Library Board	Ms. Cleeton	

Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	
Talleyrand Park Committee	Ms. Dann	
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)	Mr. Holderman	Submitted
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

Zoning Hearing Board Appeal Memo. Council may take action.
Commuter Resident Long-term parking memo in response to a resident's complaint about the current red meter parking in the Borough. Motion/2nd to eliminate the free one-hour parking in the long-term red parking permit spaces effective January 1, 2023.
YMCA Trick or Trot and Fall Fest in Talleyrand Park on October 29 th , 2022 Memo. Motion/2nd to remove from the table. Motion/2nd to approve the YMCA Trick or Trot and Fall Fest in Talleyrand Park on Saturday, October 29, 2022. Motion/2nd to close S. Potter Street from W. High St to Centre Oil and Gas (294 S. Potter St) from 10AM-3PM for the Hayride.
DBI Friday in the Fonte follow-up response to Council about Alcohol at the September and October events. FYI, no council action needed.
Memo on ongoing Projects at the Train Station, Governor's Park Baseball Field, Streetscape, Police Department and Parkview Heights stormwater. FYI, no council action needed.
Short-Term Rental Proposed Draft Ordinance. Council may take action to request staff to set up a date/time/location for a public hearing to receive comments on the proposed draft.
SRO Agreement draft – under staff review. FYI. No action requested.

X. NEW BUSINESS

2023 Minimum Municipal Obligation (MMO) for the Bellefonte Borough Pension Plans. Resolution No. 09192022-01 Motion/ 2nd to approve the 2023 MMO's as presented for the Non-Uniform Pension and Police Pension. Motion/2nd to approve Resolution No. 09192022-01.
Revised Fee Schedule Lot Consolidation Plan Resolution No. 09192022-02. Motion/2nd to approve Resolution No. 09192022-02.
Spring Creek Watershed Commission. Based on discussions between Bellefonte Borough and Bellefonte Borough Authority. Motion/2nd to remove Bellefonte Borough from the Spring Creek Watershed Commission by revision or amendment to the ordinance originally adopted by Bellefonte Borough.
Meeting minute requirements. See excerpt from Section 706, Chapter 7, Title 65 State Open Meetings Act, Minutes of meetings and what shall be included. Council is meeting or exceeding the requirements. Council may take action to affirm that the council minutes are being done in alignment with this Act.
Consider Items from the Goals/Issues list to be scheduled for the 10.03.2022 Council Work Session. Call for a motion and second of goals to consider for the 10.03.2022 Work Session.

XI. 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.

- XII. EXECUTIVE SESSION**-(if not conducted between work session and business meeting)
Personnel, Agreement issues.