



HISTORIC  
**Bellefonte™**  
*Est. 1795*

**Borough of Bellefonte Council Business Meeting**

**AGENDA**

**7:30 PM Monday, December 5<sup>th</sup>, 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**– Council Work Sessions and Council Business Meetings can be viewed live on YouTube at <https://youtu.be/HeQ7UvIIRQ8>. Recordings can be viewed on CNET, Comcast’s Government Education Channel 7, or at [www.cnet1.org](http://www.cnet1.org)

**ATTEND VIRTUALLY**- Please contact the Borough via email: [boro@bellefontepa.gov](mailto:boro@bellefontepa.gov) or phone: 814-355-1501 before 4PM on Monday, December 5<sup>th</sup>, 2022 to receive the Zoom 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 followed by a Moment of Silence**

**III. ROLL CALL**

Mr. Bernier, <i>Pro Tem, North Ward</i>	Ms. McKean, <i>West Ward</i>	
Mr. Brachbill, <i>President, South Ward</i>	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, North Ward</i>	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. The 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. The 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 comments. 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.

**VI. COMMUNICATIONS (written)**

Girl Scout Christmas Caroling on Saturday, December 16, 2022 6pm-8pm. <b>Motion/2<sup>nd</sup> to conditionally allow the Girl Scout Service Unit 414 sing Christmas Carols in the Borough on Saturday, December 16, 2022.</b>
Trinity United Methodist Church request to reserve Talleyrand Park, Gazebo side, on Sunday, May 28, 2023 8am-1pm. <b>Motion/2<sup>nd</sup> to approve Trinity United Methodist Church request to use Talleyrand Park, Gazebo side, on Sunday May 28<sup>th</sup>, 2023 for Pentecost in the Park. Motion/2<sup>nd</sup> to approve a banner being hung two weeks in advance of the event on the Veteran’s Bridge.</b>
Bellefonte Victorian Christmas request to have free parking (metered & municipal lots) starting Friday December 9 <sup>th</sup> at 6pm until Saturday December 10 <sup>th</sup> at noon. <b>Motion/2<sup>nd</sup> to allow free parking during Victorian Christmas beginning Friday, December 9<sup>th</sup> at 6pm and ending on Saturday, December 10<sup>th</sup> at noon.</b>
Invitation for Giant Foods grand opening is Friday, December 16 <sup>th</sup> , 2022. <b>FYI, no council action required.</b>
Bellefonte Historic Preservation Foundation suggestion for the Waterfront Wall Repair. <b>Council may take action.</b>

**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. **Council Action Requested**

General	Council Meeting Minutes November 21 <sup>st</sup> , 2022
Finance	Budget v. Actual October 2022 – <b>Motion/2<sup>nd</sup> to remove from table</b>
Finance	Budget v. Actual Summary October 2022 – <b>Motion/2<sup>nd</sup> to remove from table</b>

**Call for a motion/2<sup>nd</sup> to approve the Consent Agenda**

**VIII. REPORTS**

*Please try to limit all reports/rebuttals/deliberations to three minutes maximum.*

DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	Verbal
Office of Community Affairs (OCA) - see memo	Ms. Thompson	Submitted

**IX. CURRENT and OLD BUSINESS**

Consider approval of tentative 2023 Budget and to advertise/make available for public inspection. The Tax Ordinance/Resolution adoption and budget approval will be considered at the December 19 <sup>th</sup> Council Meeting. <b>Council action is required. Motion/2<sup>nd</sup> to approve the tentative 2023 Budget.</b>
Wall Collapse memo. <b>Motion/2<sup>nd</sup> to approve a concrete wall to match the existing concrete walls with tinting to match for permanent repair.</b>
Smith & Front Request for Mobile Food Vendors and use of Dunlap St. <b>Motion/2<sup>nd</sup> to remove Smith &amp; Front Request from table. Motion/2<sup>nd</sup> to approve dates and times of Pop-Up events on Dunlap St.</b>

Short Term Rental Ordinance Draft – Public Comments. Oral comment hearing held November 30<sup>th</sup>. Council will accept written (emails, letters) comments through December 19<sup>th</sup>, 2022. Council will consider any next steps after the 1<sup>st</sup> of the year. **FYI. No Council action is requested.**

Penn DoT Traffic Light Study for S.R. 550 Zion Road & Parkview Blvd. The traffic light is warranted. Staff can ask for engineering proposals to start the required process and look for supplemental funding. Council has previously taken action to financially commit to the project. **FYI, no council action is required at this time.**

Follow up by Borough Management of Compost Bagging Machine Bid. **FYI, no council action required.**

CCMPO Public Participation Plan 2022 - Public Comment Period ends December 6<sup>th</sup>, 2022 at 5pm. **Motion/2<sup>nd</sup> to discuss adding options to address critical issues.**

Follow up on One Way signage on Ridge Street between E. Curtin Street and E. Beaver Street. See email from Mark Hood, Penn DoTs technical assistance program for municipalities. Staff recommends to leave as-is, one-way. **Council may take action.**

## **X. NEW BUSINESS**

Letter of Appreciation and Thank You to Penn DoT Officials for mobilizing and fast-tracking temporary repairs to SR 150, South Water Street. **Motion/2<sup>nd</sup> to approve Letter as stated.**

2023 Meeting Schedule and 2023 Holiday Schedule. **Motion/2<sup>nd</sup> to approve the 2023 Council Meeting Schedule and Holiday Schedule.**

Meet and Greet for Senator Dush. Borough officials were invited by Centre Region COG to a Meet & Greet for Senator Dush, 6pm Tuesday, December 6<sup>th</sup> at the COG building. Each invited municipality will be given 2-4 minutes to make comments. The Borough Manager will prepare comments on behalf of the Borough. **FYI. No council action is requested.**

Consider Items from the Goals/Issues list to be scheduled for the 12.19.2022 Council Work Session. **Call for a motion and second of goals to consider for the 12.19.2022 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.**