



Borough of Bellefonte Council Business Meeting

AGENDA

7:30 PM Tuesday, January 17, 2023

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/-ySZOGszYqg> 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, January 17, 2023, 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, Vice-President, North Ward	Ms. McKean, West Ward	
Mr. Brachbill, South Ward	Ms. Purnell, North Ward	
Ms. Cleeton, South Ward	Ms. Sedgwick, West Ward	
Ms. Dann, Pro Tempore, South Ward	Ms. Tosti-Vasey, West Ward	
Mr. Johnson, President, North Ward	Mayor Johnson, At Large	

IV. ADDITIONS TO THE COUNCIL MEETING AGENDA

*In accordance with Act 65 of 2021, If a matter is not on the Agenda, Council may take official action on it with the following 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 must 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.

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VI. COMMUNICATIONS (written)

Bellefonte Easter Egg Hunt in Talleyrand Park on Saturday, April 8, 2023. Motion/2nd to conditionally approve the date of Saturday, April 8th, 2023 for the Bellefonte Easter Egg Hunt in Talleyrand Park.

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. **Call for a Motion/ 2nd to approve the Consent Agenda.**

General	Council Meeting Minutes January 3, 2023
General	December financials will be included in the February 6 th council meeting materials.

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 December 2022 Report	Mayor Johnson	Submitted
Police – Report will be available at the February 6, 2023 meeting	Chief Weaver	
Office of Community Affairs (OCA) 1. Historic Architectural Review Board (HARB) – Recommended for approval/the issuance of a Certificate of Appropriateness: <i>(More details on projects can be found in your agenda packet)</i> ➤ 348 E. Curtin Street – exterior window and paint renovations. Motion to approve the project as presented. 2. Zoning Fee for short-term rentals. Suggested: \$150 to \$200. Consider this as a discussion item in an upcoming work session	Ms. Thompson	Submitted
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. Rhoat	

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	
Governor's Park	Mr. Holderman	Submitted
Nittany Valley Joint Recreation Authority	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	
Shade Tree Commission	Mr. Holderman	
Union Cemetery Association	Mr. Holderman	
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	Mr. Brachbill	
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
SPECIAL APPOINTMENTS / APPOINTED	LIAISON	REPORT
Nittany Valley Joint Planning Commission (NVJPC)	Mr. Holderman	
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	

XL. CURRENT and OLD BUSINESS

Adoption of Short-Term Rental Ordinance and made a part of Borough's Zoning Regulations. A copy of the Short-Term Rental Ordinance draft is included in the council meeting materials. The draft was non-substantially edited following a council work session held on January 12th. Borough solicitor Stover has reviewed the draft and offered some edits as well. **Council Action on the draft ordinance along with any amendments is expected to take place at this meeting. Motion/2nd to approve the Short-Term Rental Ordinance draft as presented.**

Appointment for Civil Service Commission, Vacancy Board Chair, and Sewage Enforcement Officer.

Fee Schedule. At the January 3rd council meeting, a question was raised about a Water Fee, Other Sources. This is a per 1000-gallon fee (\$144.00/1000 gallons) charged for wastewater hauled to the Plant. It is not a new fee. It is new to being listed on the Fee Schedule. The Authority sets this fee. **No action is recommended.**

Memo on ongoing Projects at Governor's Park Baseball Field, S. Spring St/ W. Bishop St. Streetscape, Big Spring Grant, Musser Lane Composting, Stage at Talleyrand, Spring St Armory Building and Parkview Heights stormwater. **FYI, no council action needed.**

XLI. NEW BUSINESS

Memo regarding Riff Raff, yard Sale, Halloween, and Holiday Parking in the Borough.

Proposed Dates are as follows:

- Yard Sale Dates – (Fri. & Sat.) May 12 & 13, 2023
- Bulk Waste /Riff Raff Pick Up – (Mon. – Fri.) May 15-19, 2023
- Halloween Trick-or-Treating Hours, 6 – 8 PM, Tuesday, October 31, 2023
- 2-Hour Courtesy Parking Program, Friday, November 24, 2023-Monday, January 1, 2024

Council may take action to approve these dates, times, and programs.

John Nastase Construction Application and Certificate for Payment for Governor's Park Baseball Field Project. **Motion/ 2nd to remit payment to John Nastase Construction for the Governor's Park Baseball Field Project.**

Overpaid 2022 Commonwealth allocation of the General Municipal Pension System State Aid. **Motion/ 2nd to have repayment processed to the Commonwealth of Pennsylvania in the amount of \$61,483.64.00.**

Notice - Borough Council scheduled an Executive Session for 6:30pm prior to the Work Session this evening for personnel matters – police collective bargaining agreement.

Consider Items from the Goals/Issues list to be scheduled for the 02.06.2023 Council Work Session.

Call for a motion and second of goals to consider for the 02.06.2023 Work Session.

XLII. COUNCIL MEMBER COMMENTS/FOR THE GOOD OF THE ORDER

Please try to limit all comments/rebuttals to three minutes maximum.

XLIII. ADJOURNMENT

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

The Council Code of Conduct and the 2023 List of Goals/action items will be included with each Agenda.