



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY, FEBRUARY 7, 2023 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
Mr. Brown	Mr. Johnson
Mr. Eaton	Mr. Schmidt
Mr. Falcone	

REORGANIZATION - ELECTION OF OFFICERS FOR 2023 – Chair, Vice-Chair, Treasurer, Secretary

APPROVAL OF MINUTES: January 4, 2023

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:

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FINANCE COMMITTEE REPORT:

Budget v. Actual December 2022

REPORTS – SEWER:

Superintendent's Report January 2023

REPORTS – WATER:

Superintendent's Report January 2023

OLD BUSINESS:

Engineering Services Proposals – the Authority will discuss short-listing for a final round of interviews. This will be done at the end of the meeting.

NEW BUSINESS:

Chemical Bid Opening. The Authority may take action to have bids reviewed and awarded.

Daily Water withdrawal January 2023. FYI. No action requested.

Spring-Benner-Walker Area Joint Authority Meeting Minutes December 12 th , 2022 & January 9 th , 2023. FYI
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Spring Creek Watershed Commission January Report. FYI. No action requested.
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Discuss engineer service proposals and consider selections for a final round.

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

Code of Conduct will be included with Every Agenda.

