



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY, MARCH 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	

APPROVAL OF MINUTES: February 7, 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.

COMMUNICATIONS WRITTEN:

Spring Creek Watershed Commission – email, attachments

FINANCE COMMITTEE REPORT:

Budget v. Actual January 2023

REPORTS – SEWER:

Superintendent’s Report February 2023

REPORTS – WATER:

Superintendent’s Report February 2023

OLD BUSINESS:

Consider selection for Engineering Services

Big Spring Cover grant. Grant contract has been signed and completed. We expect to receive funds by wire transfer. Staff has requested updated cost estimates on the Buchar Horn proposed cover. Time will be scheduled during the April meeting to review/discuss designs, potential directions, etc.
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NEW BUSINESS:

Daily Water withdrawal February 2023.

Spring-Benner-Walker Area Joint Authority Meeting Minutes January 23 & February 13, 2023.

Corning Water Tank Rehabilitation Project Resolution No. 03072023-001.
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Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____

Code of Conduct will be included with Every Agenda

