

Borough of Bellefonte Council Business Meeting

AGENDA 7:30 PM Monday, July 17th, 2023 In-Person, Council Chambers

ATTEND IN PERSON – The Council Chambers is open to the public with normal or standard occupancy levels.

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://youtube.com/live/OQgeMBiby5s. 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: <u>boro@bellefontepa.gov</u> or phone: 814-355-1501 before 4:00 PM on Monday, July 17th, 2023, 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 end them on time. Due tothe 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 a majority vote. The council must state 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.

VI. COMMUNICATIONS (written)

Community Mental Wellness and Resilience Act of 2023 Flyer. FYI, no Council action requested.

Proposed detours regarding the courthouse retaining wall project. FYI, no Council action requested.

VII. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a singlemotion. 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 July 5, 2023 |
|---------|--------------------------------------|
| Finance | Stover McGlaughlin Invoice June 2023 |

VIII. REPORTS

| Elected Official and Staff Reports Please limit all reports/rebuttals/deliberations to three minutes maximum. | | | |
|--|---------------|-----------|--|
| | | | |
| | STAFF | | |
| Mayor | Mayor Johnson | Submitted | |
| Parking Enforcement and Animal Control June 2023 Report | | | |
| Police- | Chief Weaver | Submitted | |
| ➤ April 2023 Report | | | |
| Parking Permits On Street Long-Term and Municipal Lots | | | |
| Office of Community Affairs (OCA) | Ms. Thompson | Submitted | |
| Memo in packet | _ | | |
| Nuisance Codes | Mr. Cabibbo | Verbal | |
| Borough Manager | Mr. Stewart | Submitted | |
| Assistant Borough Manager | Mr. Holderman | 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 | Ms. Dann | |
| Centre County Government | Mr. Stewart | |
| CNET Board of Directors- Cindy Hahn WORK SESSION | Mr. Holderman | |
| Downtown Bellefonte Inc. (DBI) | Ms. Thompson | |
| Governor's Park | Mr. Holderman | |
| 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 | |
|--|----------------|-----------|
| Centre County Airport Authority | Mr. D. Johnson | |
| 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) | Ms. Thompson | |
| Centre County Metropolitan Planning Organization (CCMPO) | Mr. D. Johnson | Submitted |
| SPECIAL APPOINTMENTS BY CENTRE COUNTY BOROUGHS | LIAISON | REPORT |
| ASSOCIATION | | |
| PA State Association of Boroughs (PSAB) Board of Directors | Mr. Brachbill | |
| PSAB Resolutions Committee | Ms. Dann | |

XL. CURRENT and OLD BUSINESS

Vehicles and Traffic Parking Ordinance, Motion/2nd to approve the Vehicles and Traffic Parking Ordinance draft as presented.

Rental Housing Code Ordinance. Motion/2nd to approve the Rental Housing Code Ordinance draft as presented.

Railroad Street Bridge Project – ROW Resolution No. 07172023-01 and Declaration of Taking by Eminent Domain.

Motion/2nd to approve the Railroad Street ROW Resolution for Condemnation of Real Property Resolution No.

07172023-01. Motion/2nd to approve the Declaration of Taking by Eminent Domain.

Traffic Signal Maintenance Agreement Resolution No. 07172023-02. Motion/2nd to approve the Traffic Signal Maintenance Agreement Resolution No. 07172023-02.

Petition to vacate a portion of West Lamb Street Public Hearing is tentatively scheduled for the August 21st, 2023 Business Meeting. **FYI, no Council action requested.**

XLI. NEW BUSINESS

Request for Street Closure: S. Potter Street from CVS to JJ Powell on August 27th, 2023 1:00 pm-4:00 pm for a Safe Routes Community Event. **Motion/2nd to approve the closure of S. Potter Street from CVS to JJ Powell on August 27th, 2023 1:00 pm-4:00 pm for the Safe Routes Community Event.**

Farmer's Market request to move from Gamble Mill Parking lot to either Howard Street between Allegheny St and Locust Lane or the Annex side of Talleyrand Park (Figure 8) Saturdays May-October 9:00 am-1:00 pm. Motion/2nd to approve the closure of Howard Street between Allegheny St and Locust Lane on Saturdays 9:00 am-1:00 pm from May-October.

Request for Street Closure: Smith + Front requesting to close Dunlap Street on November 25th 11:00 am- 4:00 pm and December 9th & 10th 10:00 am-4:00 pm for Vendors. **Motion/2nd to approve road closure request for Dunlap Street on November 25th 11:00 am- 4:00 pm and December 9th & 10th 10:00 am-4:00 pm for Vendors.**

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

XLIV. EXECUTIVE SESSION- Personnel

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