

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, August 15st, 2023 at 6 PM In-person Council Chambers

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: June 14, 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, and state your name and address and what you are speaking about. Please try to limit comments to three minutes maximum.

Introduction: Brian Chilton, structural engineer, Big Spring cover project

COMMUNICATIONS WRITTEN:

College Township Planning Commission, the Summit Park (Upper end of Corning Property) Subdivision Plan

FINANCE COMMITTEE REPORT:

Budget v. Actual May 2023
Budget v. Actual June 2023

ENGINEER REPORT:

Chris Roelke, Barton and Loguidice

REPORTS – SEWER:
Superintendent's Report June 2023
Superintendent's Report July 2023
REPORTS – WATER:
Superintendent's Report June 2023
Superintendent's Report July 2023
OLD BUSINESS:
Work Session held on July 18, Big Spring Cover Project, designs/team being finalized
Sewer line easement encroachment near 1201 Pine Circle
Logan Greene Water Lines warrantee
NEW BUSINESS:
Daily Water withdrawal June 2023
Daily Water withdrawal July 2023
Spring-Benner-Walker Area Joint Authority May 8th – July 10th Meeting Minutes
Corning Line break in July
AROUND THE ROOM:
Motion to Adjourn: Second: ADJOURNED @:
Code of Conduct will be included with Every Agenda