

# AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Wednesday, September 6<sup>th</sup>, 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: August 15, 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.

COMMUNICATIONS WRITTEN:	
FINANCE COMMITTEE REPORT:	
Budget v. Actual July 2023	
ENGINEER REPORT:	
Chris Roelke, Barton and Loguidice	
REPORTS – SEWER:	
Superintendent's Report August 2023	

REPORTS – WATER:
Superintendent's Report August 2023
OLD BUSINESS:
Encroachments by property owner at 1201 Pine Circle. The property owner has been sent letters from Borough and
Authority Solicitors giving him notice to remove the encroachments within 60 days.
Big Spring cover project
Logan Greene water line warrantee
Corning Line Service area at former glass works plant
NEW BUSINESS:
Daily Water withdrawal August 2023
Spring-Benner-Walker Area Joint Authority July 24 -August 14, 2023 Meeting Minutes
2024 Budget preparations underway
AROUND THE ROOM:
Motion to Adjourn: Second: ADJOURNED @:

Code of Conduct will be included with Every Agenda